MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD THURSDAY, JANUARY 5, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by the President, William L. Watson, at 8:12 P. M. Thursday, January 5, 1961. Upon roll call by the Village Clerk, Richard H. Cleveland, the following members were:

Present: President Watson, Trustees Bussema, Reese, Smith and Weghorn

Absent: Trustee Zinn

Quorum Present

Administrative Staff Present: Village Clerk and Acting Village Manager.

APPROVE MINUTES OF NOVEMBER 26, 1960

2. It was moved by Trustee Bussema, seconded by Trustee Smith, that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held November 26, 1960 be approved as submitted.

Motion Carried

APPROVE MINUTES OF DECEMBER 5, 1960

3. It was moved by Trustee Reese, seconded by Trustee Weghorn, that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held December 5, 1960, be approved as submitted.

Motion Carried

APPROVE MINUTES OF DECEMBER 14, 1960

4. It was moved by Trustee Reese, seconded by Trustee Smith, that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held December 14, 1960, be approved as submitted.

Motion Carried

APPROVE PAYROLL FOR PERIOD ENDING DECEMBER 13, 1960

5. It was moved by Trustee Smith, seconded by Trustee Reese, that the Village Payroll for the period ending December 13, 1960, be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith and Weghorn (4)

Nays: None (0)

Motion Carried

APPROVE PAYROLL FOR PERIOD ENDING DECEMBER 27, 1960

6. It was moved by Trustee Reese, seconded by Trustee Weghorn, that the Village Payroll for the period ending December 27, 1960, be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith and Weghorn (4)

Nays: None (0)

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JANUARY 5, 1961

7. It was moved by Trustee Reese, seconded by Trustee Bussema, that the Accounts Payable as of January 5, 1961, be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith and Weghorn (4)

Nays: None (0)

Motion Carried

APPROVE HITZEMAN REQUEST TO MOVE LOT LINE AS APPROVED BY PLAN COMMISSION

8. It was moved by Trustee Bussema, seconded by Trustee Smith, that the recommendation of the Plan Commission, approving Hitzeman Builders request to move the lot line on Lot 10 in Block 9 of Edwin Chase's Lilac Lodge Subdivision located at the southwest corner of Chase Avenue and South Broadway to obtain required lot area, be approved.

Motion Carried

NO OBJECTION TO VARIATION REQUEST AS RECOMMENDED BY PLAN COMMISSION

9. It was moved by Trustee Bussema, seconded by Trustee Reese, that the Village Board not oppose a use variation request to the DuPage County Zoning Board of Appeals for a medical building to be located on Lots 6,7,20 and 21 in Block 6 of LaSalle Realty Company's Villa Roosevelt Subdivision between Meyers Road and Church Avenue one quarter of a block south of Roosevelt Road, as recommended by the Plan Commission.

Motion Carried

TABLE PLAN COMMISSION RECOMMENDATION TO DENY YOUNGER AND PEDERSON REZONING AT MAPLE AND HIGHLAND

10. It was moved by Trustee Reese, seconded by Trustee Weghorn, that the recommendation of the Plan Commission, to deny rezoning from R-2 to R-4 the property at the southwest corner of East Maple Street and South Highland Avenue as requested by Mr. & Mrs. J. Younger and Mr. & Mrs. H. Pederson, be tabled.

Motion Carried

APPROVE PLAN COMMISSION RECOMMENDATION TO ANNEX GOEBEL 20.337 ACRES AT MAIN AND NORTH

11. It was moved by Trustee Smith, seconded by Trustee Weghorn, that the recommendation of the Plan Commission to annex 20.337 acres for "M" Manufacturing located at the northeast corner of North Avenue and Main Street as requested by Mr. & Mrs. L. Goebel, be approved. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith and Weghorn (4)

Nays: None (0)

Motion Carried

APPROVE PLAN COMMISSION RECOMMENDATION TO ANNEX GOEBEL 16.96 ACRES AT MAIN AND NORTH

12. It was moved by Trustee Smith, seconded by Trustee Weghorn, that the recommendation of the Plan Commission to annex 16.96 acres at the southeast corner of Main Street and North Avenue as B-3 (Service Business) be approved subject to a legal agreement that the property be developed as purposed by the petitioner at the public hearing of December 2, 1960.

Motion Carried

CHARAK SUBDIVISON AT MEADOW AND BROADVIEW REFERRED TO PLAN COMMISSION

13. It was moved by Trustee Smith, seconded by Trustee Weghorn, that the tentative plat submitted by Mr. Vertovec, Attorney for L. Charak, for a 9-lot subdivison south of Meadow Avenue and west of Broadview Avenue be referred to the Plan Commission for study and recommendation.

Motion Carried

MARTIN OIL SUBDIVISION REFERRED TO PLAN COMMISSION

14. It was moved by Trustee Smith, seconded by Trustee Weghorn, that the request of Martin Oil Company for a two-lot subdivision located at Roosevelt Road and Hammerschmidt Avenue, be referred to the Plan Commission for study and recommendation.

Motion Carried

APPROVE FIRE DEPARTMENT PAYROLL OCTOBER 1,1960 THROUGH DECEMBER 31,1960

15. It was moved by Trustee Smith, seconded by Trustee Reese, that the Fire Department payroll for the period from October 1, 1960 through December 31, 1960, in the amount of $2,100.00 be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith and Weghorn (4)

Nays: None (0)

Motion Carried

AUTHORIZE VACATION PAY FOR C. A. WILLIS

16. It was moved by Trustee Bussema, seconded by Trustee Reese, that Mr. C. A. Willis be paid for two weeks back vacation. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith and Weghorn (4)

Nays: None (0)

Motion Carried

PARKING REPORT REFERRED TO SAFETY COMMITTEE

17. It was moved by Trustee Bussema, seconded by Trustee Reese, that the parking report submitted by Chief of Police Biehl be referred to the Safety Committee for study and recommendation.

Motion Carried

POSITION OF VILLAGE MANAGER OFFERED TO ROBERT EPPLEY

18. It was moved by Trustee Bussema, seconded by Trustee Weghorn, that the position of Village Manager be offered to Mr. Robert Eppley at the salary of $12,000.00 per year effective as soon as possible. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith and Weghorn (4)

Nays: None (0)

Motion Carried

APPOINT ROBERT STANNERS AS NEW TRUSTEE TO FILL VACANCY

19. It was moved by Trustee Bussema, seconded by Trustee Weghorn, that Mr. Robert H. Stanners, 150 E. Prairie Avenue, be appointed to fill the Trustee vacancy created by Mrs.Margaret King's resignation, until the next regular Village election on April 18, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith and Weghorn (4)

Nays: None (0)

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

20. It was moved by Trustee Reese, seconded by Trustee Smith, that the rules be suspended to permit audience participation.

Motion Carried

ARONIAN REQUESTS MEETING WITH BOARD TO DISCUSS S. A. #132

21. Mr. Richard Aronian, 153 W. Madison Street, President, Green Valley Community Council, requested a meeting with the Village Board to discuss the Green Valley paving project, Special Assessment #132.

ADJOURNMENT

22. It was moved by Trustee Reese, seconded by Trustee Smith, that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 5, 1961, be adjourned at 9:52 P. M.

Motion Carried

William L. Watson, Village President

Richard H. Cleveland, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD TUESDAY, JANUARY 10, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of theVillage of Lombard was called to order by the President, William L. Watson, at 8:04 P. M. Tuesday, January 10, 1961. Upon roll call by the Village Clerk, Richard H. Cleveland, the following members were:

Present: President Watson, Trustees Bussema, Reese and Smith

Absent: Trustees Weghorn and Zinn

Quorum Present

Administrative Staff Present: Village Clerk and Acting Village Manager.

Mr. Robert Stanners, newly-appointed Village Trustee was also present at this meeting.

ANNOUNCE PURPOSE OF MEETING

2. The Village President thereupon referred to the call for special meeting dated January 7, 1961, which was presented for the record as follows:

January 7, 1961

President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

This is to advise you that the Village President, William L. Watson, has called a Special Village Board meeting for 8:00 P. M., Tuesday, January 10, 1961. The meeting will be held in the Board Room of the Village Hall.

The purpose of the meeting is to receive the full amount of $50,000.00 for annexation fees from the Clearing Industrial.

Sincerely yours,

S/ Richard H. Cleveland
Village Clerk

ANNEXATION CHECK PRESENTED BY CLEARING INDUSTRIAL DISTRICT

3. Mr. J. E. Rice, Vice President of the Clearing Industrial District, presented a check in the amount of $50,000.00 to President William L. Watson to cover annexation fees on 191 acres of the North Avenue industrial property. President Watson accepted the check on behalf of the Village of Lombard.

ADJOURNMENT

4. It was moved by Trustee Reese, seconded by Trustee Bussema, that the special meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 8:35 P. M.

Motion Carried

Richard H.Cleveland,Vill.Clerk William L.Watson,Village President

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, JANUARY 16, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:05 P.M. on Monday, January 16, 1961. Upon roll call by the Village Clerk, Richard H. Cleveland, the following members were:

Present: Trustees Bussema, Reese, Smith, Weghorn and Zinn

Absent: President Watson

Quorum Present

Administrative Staff Present: Village Clerk, Acting Village Manager and Village Attorney.

APPOINT TRUSTEE SMITH CHAIRMAN PRO-TEM

2. It was moved by Trustee Weghorn, seconded by Trustee Reese, that Trustee Smith be appointed Chairman Pro-Tem in the absence of the President, William L. Watson.

Motion Carried

APPROVE MINUTES OF DECEMBER 30, 1960

3. It was moved by Trustee Zinn, seconded by Trustee Reese, that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held December 30, 1960 be approved as submitted.

Motion Carried

OATH OF OFFICE GIVEN TO ROBERT H. STANNERS

4. Village Clerk, Richard H. Cleveland, administered the oath of office to Mr. Robert H. Stanners, 150 E. Prairie Avenue, newly-appointed Village Trustee who will serve until the next regular election on April 18, 1961.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JANUARY 10, 1961

5. It was moved by Trustee Reese, seconded by Trustee Weghorn, that the Village Payroll for the period ending January 10, 1961, be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JANUARY 16, 1961

6. It was moved by Trustee Reese, seconded by Trustee Bussema, that the Accounts Payable as of January 16, 1961 be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

AUTHORIZE GOLDBLATTS DISTRIBUTION OF ADVERTISING FOR SIX MONTHS

7. It was moved by Trustee Bussema, seconded by Trustee Reese, that the Village Board authorize Goldblatt Brothers privileges to distribute advertising material within the Village of Lombard for a six months period ending July 31, 1961.

Motion Carried

AUTHORIZE PAYMENT TO ELMHURST-VILLA PARK-LOMBARD WATER COMMISSION

8. It was moved by Trustee Reese, seconded by Trustee Weghorn, that the Village Board pay $879.17 to the Elmhurst-Villa Park-Lombard Water Commission for legal services in connection with the water case for the last six months of 1960. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

TEELING SUBDIVISION REFERRED TO PLAN COMMISSION

9. It was moved by Trustee Weghorn, seconded by Trustee Bussema, that the request of Mr. & Mrs. Teeling for a 2-lot subdivision located at the southwest corner of Woodland Avenue and Broadview Avenue be referred to the Plan Commission for study and recommendation.

Motion Carried

APPROVE RENEWAL PURCHASE CONTRACT FOR WATER METERS FROM NEPTUNE

10. It was moved by Trustee Reese, seconded by Trustee Weghorn, that the Village Board approve a renewal purchase contract for water meters from the Neptune Meter Company for a six months period.

Motion Carried

ADMINISTRATIVE STAFF TO SUPPLY COMPLETE REPORT FOR HOUSE MOVING REQUEST

11. It was moved by Trustee Reese, seconded by Trustee Weghorn, that theAdministrative Staff supply a complete report to the Village Board on the request of the Belding-Bromstad Engineering Company for a house moving permit to move a house from 332 West Maple Street to the southwest corner of Finley Road and Charles Lane where no sewer exists at the present time.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

12. It was moved by Trustee Bussema, seconded by Trustee Reese, that the rules be suspended to permit audience participation.

Motion Carried

ATTORNEY KULA SPEAKS IN FAVOR OF HOUSE MOVING REQUEST

13. Mr. Stanley Kula, Attorney, 102 W. St. Charles Road, appeared before the Board of Trustees to speak in favor of this house moving request. He also stated that he, or Mr. Arthur Reis, would give any further information necessary if requested by the Administrative Staff.

NEW SUBDIVISION ORDINANCE TO BE ON AGENDA FEBRUARY 6, 1961

14. It was moved by Trustee Zinn, seconded by Trustee Reese, that the new Subdivision Ordinance as recommended by the Plan Commission in August 1960 be placed on the agenda for the next regular Village Board meeting on February 6, 1961 following the reading by the Acting Village Manager of a letter from Plan Commission Chairman Wilbur Mullin dated January 13, 1961 inquiring as to the present status of this new ordinance.

Motion Carried

ACTING VILLAGE MANAGER TO REQUEST CORRECTION OF NEWSPAPER ARTICLES ABOUT INDUSTRIAL SITE

15. It was the consensus of the Village Board members present that the Acting Village Manager should request a correction or a retraction of an article which appeared in the Chicago Tribune, Chicago Daily News and the Wall Street Journal about Lombard Industrial site being zoned for "heavy" industry inasmuch as this area is specifically zoned for light industry, following the reading by the Acting Village Manager of a letter from Plan Commission Chairman Wilbur Mullin dated January 13, 1961.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

16. It was moved by Trustee Bussema, seconded by Trustee Reese, that the rules be suspended to permit audience participation.

Motion Carried

SCHLOSSBERG, DEVELOPER OF LILAC HILLS SUBDIVISION, SPEAKS

17. Mr. Norman Schlossberg, President, Meredith Construction Company, Elmhurst, appeared before the Board of Trustees requesting approval of his plan to develop Lombard Lilac Hills Subdivision in three units thereby reducing the amount of the improvement bond required by 1/3. The Acting Village Manager read Mr. Schlossberg's letter dated January 16, 1961, stating that this subdivision had been approved by the Plan Commission. However, the Acting Village Manager informed the Board that Plan Commission approval was given July 22, 1959, more than one year ago. On August 31, 1959 the Village Board approved this subdivision subject to the following conditions:

1. Signature of County Clerk and Village Collector indicating no delinquent taxes of special assessments;
2. Revision of engineering plans and specifications as recommended by the Hancock Engineering Company on July 28, 1959. The revised documents should be submitted to the Village before the project begins. (On July 31 you (Gervasio) sent us a letter agreeing to and accepting the Hancock recommendations of July 28.);
3. A completion-performance bond in the full amount of the estimated cost of public improvements must be on file with the Village before the project starts;
4. Deposit with the Village of Lombard $2,234.29 to cover the cost of complete inspection of all public improvements while in construction. (This amount represents 3% of the estimated cost of public improvements in your subdivision. It will be paid to the Engineering firm designated by the Village according to the following schedule:
   $35.00 per eight-hour day or $5.00 per hour for any part of a day of less than eight hours. The minimum charge shall be $15.00 per day.

Any fund remaining upon acceptance of all of the public improvements will be returned to the depositor. The depositor agrees to provide

additional funds for inspection services if the amount set forth above is inadequate.)

5. The developer must guarantee in writing the payment of all fees in connection with testing of materials and workmanship where such tests are called for by the Village of Lombard;

6. Written guarantee that all landscaping and removal of excess material and debris from public and private property will be promptly handled in a good workmanship manner as the project progresses;

7. Written permission for those persons south of the subdivision to use the subdivision utility facilities at no cost other than for them to pay the cost of extending the facilities and their proportionate share of any recent special assessments levied in connection with the particular utility to be used; and

8. The subdivider is to pay all recording cost of the original tracing and to provide the Village with either the original tracing or a sepia print bearing all signatures and County recording information.

As all of these conditions were not met, approval has never been given for the plats to be signed by the Village President and Village Clerk.

LILAC HILLS SUBDIVISION REFERRED TO ENGINEER

18. It was moved by Trustee Zinn, seconded by Trustee Reese, that the plan to divide Lombard Lilac Hills Subdivision into three units thereby reducing the amount of the improvement bond required by 1/3, be referred to the Village Engineer to get an opinion and a recommendation as to whether or not this proposed plan is advisable.

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT RESOLUTION DELETING "C" BONDS AND INTEREST FROM 1961 TAX ROLL

19. It was moved by Trustee Reese, seconded by Trustee Zinn, that the Village Attorney be authorized to draft a resolution deleting "C" bonds and interest from the 1961 tax rolls, in the amount of $6,237.30. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

REPORT OF PUBLIC UTILITIES COMMITTEE

20. Trustee Weghorn, Chairman, Public Utilities Committee, inquired as to the progress made on the alleviation of flooding on South Main Street between the Glenbard East High School and the Lombard Lilac Gardens Subdivision. The Acting Village Manager stated that the Village Engineer was working on this matter.

Trustee Weghorn also mentioned that he has received complaints about the parking of numerous cars on the parkway at South Main Street and Madison Street near the Lombard Electric Company. Chief Biehl stated that he had spoken to someone at Lombard Electric Company about this and that he was getting additional signs to put up here.

TRUSTEE ZINN INQUIRES ABOUT ILLEGAL SEWER TAPS IN LILAC GARDENS SUBDIVISION BEING REFERRED TO VILLAGE ENGINEER

21. Trustee Zinn inquired as to whether or not some illegal sewer taps on Charing Cross Road in Lombard Lilac Gardens Subdivision had been called to the attention of the Village Engineer. He stated that he had brought this matter up several months ago. He also requested that this item be included in the minutes of this meeting.

ACCEPT RESIGNATION OF RICHARD B.CHESNEY, ASSISTANT TO THE MANAGER

22. Chairman Pro-Tem Smith read the following letter of resignation from Richard B. Chesney, Assistant to the Manager, dated January 9, 1961:

Mr. Ed Harris, Acting Village Manager
Village of Lombard
Lombard, Illinois

Dear Mr. Harris:

I respectfully submit my resignation as Assistant to the Manager effective February 4, 1961. I have accepted a similar position with the City of Middletown, Ohio.

I wish to thank you, the Board of Trustees, Mr. C. A. Willis, and the citizens of the Village of Lombard for the cooperation and assistance given me. I also want to thank all Village employees for their assistance.

I wish you and all officials and employees continued success in your efforts to provide good government and to make Lombard a better community in which to live.

Sincerely,

S/ Richard B. Chesney

It was moved by Trustee Reese, seconded by Trustee Bussema, that the Village Board accept the resignation of Richard B. Chesney, Assistant to the Manager, effective February 4, 1961.

Motion Carried

Chairman Pro-Tem Smith stated that he was sorry to see Mr. Chesney leave the employ of the Village of Lombard and wished him much success in his new position in Middletown, Ohio.

YOUNGER-PEDERSON REZONING DENIAL BY PLAN COMMISSION TO BE ON AGENDA FEBRUARY 6, 1961

23. It was moved by Trustee Bussema, seconded by Trustee Weghorn, that the Younger and Pederson rezoning denial by the Plan Commission be placed on the agenda for the next regular meeting of the Village Board on February 6, 1961.

Motion Carried

Trustee Zinn stated that receipt of a petition signed by 24 persons opposing this rezoning at Highland Avenue and Maple Street should be recorded in the minutes of this meeting.

RE-ACTIVATE COMMITTEE TO INVESTIGATE NEW FIRE STATION NEEDS

24. It was moved by Trustee Reese, seconded by Trustee Bussema, that the Village Manager become the third member with Trustee Reese and Fire Chief George P. Schroedter on the Committee investigating the needs for a new fire station and the feasibility of including such a referendum at the regular Village election on April 18, 1961.

Motion Carried

ANNOUNCE CHAMBER OF COMMERCE MEETING JANUARY 18, 1961

25. Trustee Reese invited the Village Board members to attend the regular meeting of the Lombard Chamber of Commerce on Wednesday, January 18, 1961, at the Tally-Ho Restaurant. The speaker of the evening will be the City Manager of Evanston who will talk on the rebuilding of downtown Evanston.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

26. It was moved by Trustee Bussema, seconded by Trustee Reese, that the rules be suspended to permit audience participation.

Motion Carried

INQUIRY ABOUT PARK MANOR SIDEWALK SPECIAL ASSESSMENT HEARING

27. Mr. Karl Reuland, 36 W. Taylor Road, appeared before the Board of Trustees to inquire about the hearing for the Park Manor Subdivision sidewalk special assessment. He was informed that the special assessment was confirmed in court and that the Board of Local Improvements will advise the attorney to advertise for bids as soon as possible.

ADJOURNMENT

28. It was moved by Trustee Reese, seconded by Trustee Bussema, that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, January 16, 1961 be adjourned at 9:12 P. M.

Motion Carried

William L. Watson, Village President

Richard H. Cleveland, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, JANUARY 23, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. A special meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:10 P. M. in the Board Room of the Village Hall on Monday, January 23, 1961.

Upon roll call by the Village Clerk, Richard H. Cleveland, the following members were:

Present: Trustees Bussema, Reese, Smith, Weghorn and Zinn

Absent: President Watson and Trustee Stanners

Quorum Present

Administrative Staff Present: Village Clerk, Acting Village Manager, Village Engineer and Village Attorney (8:30 P.M.).

ANNOUNCE PURPOSE OF SPECIAL MEETING

2. The Village Clerk thereupon referred to the call for the special meeting dated January 20, 1961, which was presented for the record as follows:

January 20, 1961

President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

A Special Meeting of the President and Board of Trustees of the Village of Lombard is being called by Trustees Smith, Reese and Weghorn of the Public Protection Committee on Monday, January 23, 1961 at 8:00 P. M. in the Board Room of the Village Hall.

The purpose of this meeting is to consider the following items:

1. Authorize Charles W. Cole to prepare architectural sketches and floor plans for the new proposed fire station;
2. Consideration to approve a settlement of $1,800.00 regarding "Roach vs. Village of Lombard and Bishop of Roman Catholic Diocese of Joliet;" and
3. Consideration of the Plan Commission's recommendation regarding the Public Hearing held January 18, 1961 on the request of the Budget Laundry & Dry Cleaning to increase the capacity of automatic self-service laundry machines to 16 lbs. in a B-1 area. The Plan Commission approved this request. (The transcript will be on the table.)

If you are unable to attend, please contact the office.

Sincerely yours,
S/ Richard H. Cleveland
Village Clerk

APPOINT TRUSTEE WEGHORN CHAIRMAN PRO-TEM

3. It was moved by Trustee Reese, seconded by Trustee Smith that Trustee Weghorn be appointed President Pro-Tem for this meeting.

Motion Carried

AGENDA ITEMS BE CONSIDERED IN REVERSE ORDER

4. It was moved by Trustee Reese, seconded by Trustee Smith, that the order of the agenda be reversed taking the items in the following order: 3, 2 and 1.

Motion Carried

AUTHORIZE ACCIDENT SUIT PAYMENT--ROACH

5. It was moved by Trustee Smith, seconded by Trustee Reese, that the Village of Lombard pay $1,800.00 to Mrs. Ellen Roach, for sidewalk injury accident in front of Sacred Heart Church to settle case of Roach vs. the Village of Lombard and the Bishop of Roman Catholic Diocese of Joliet, upon receipt of release of any future claims against the Village. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Weghorn and Zinn (5)

Nays: None (0)

Motion Carried

AUTHORIZE REPAIR OF SIDEWALK NEAR SACRED HEART CHURCH

6. It was moved by Trustee Bussema, seconded by Trustee Smith, that the Village see that the carriage walk in front of Sacred Heart Church, Maple Street and Elizabeth Street, where Mrs. Roach fell, be repaired as soon as possible. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Weghorn and Zinn (5)

Nays: None (0)

Motion Carried

CONCUR IN PLAN COMMISSION RECOMMENDATION TO AMEND ZONING ORDINANCE

7. It was moved by Trustee Bussema, seconded by Trustee Reese, that the Village Board concur in the recommendation of the Plan Commission, following a public hearing on January 18, 1961, to amend the Zoning Ordinance #842 to allow 16 pound coin-operated automatic laundry machines. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Weghorn and Zinn (5)

Nays: None (0)

Motion Carried

REQUEST PLAN COMMISSION TO HOLD PUBLIC HEARING TO AMEND ZONING ORDINANCE--REQUIRING ATTENDANT AT AUTOMATIC DRY CLEANERS

8. It was moved by Trustee Reese, seconded by Trustee Bussema, that the Plan Commission be requested to hold a Public Hearing to

consider amending the Zoning Ordinance #842 to require an attendant to be on duty while automatic dry cleaning machines are available to the public.

Motion Carried

DISCUSS NEW FIRE STATIONS

9. The Village Board, Fire Chief, Village Engineer and Acting Village Manager discussed the need for new fire stations, possible locations and approximate cost and size of buildings. The Village Board directed the Fire Chief to have a report at the next regular Village Board meeting of various suggested sites for the fire stations and enlisting approval of these sites by the Illinois Inspection Bureau.

ADJOURNMENT

10. It was moved by Trustee Zinn, seconded by Trustee Bussema, that the special meeting of the Board of Trustees of the Village of Lombard held Monday, January 23, 1961, be adjourned at 9:40 P. M.

Motion Carried

William L. Watson, Village President

Richard H. Cleveland, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, FEBRUARY 6, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:14 on Monday, February 6, 1961. Upon roll call by the Village Clerk, Richard H. Cleveland, the following members were:

Present: Trustees Bussema, Reese, Smith, Stanners and Weghorn

Absent: President Watson and Trustee Zinn

Quorum Present

Administrative Staff Present: Village Clerk, Village Attorney and Acting Village Manager.

APPOINT TRUSTEE REESE CHAIRMAN PRO-TEM

2. It was moved by Trustee Weghorn, seconded by Trustee Smith that Trustee Reese be appointed Chairman Pro-Tem in the absence of President Watson.

Motion Carried

APPROVE MINUTES OF JANUARY 5, 1961

3. It was moved by Trustee Weghorn, seconded by Trustee Smith that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held January 5, 1961 be approved as submitted.

Motion Carried

APPROVE MINUTES OF JANUARY 10, 1961

4. It was moved by Trustee Bussema, seconded by Trustee Smith that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held January 10, 1961 be approved as submitted.

Motion Carried

APPROVE MINUTES OF JANUARY 16, 1961

5. It was moved by Trustee Weghorn, seconded by Trustee Smith that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held January 16, 1961 be approved as submitted.

Motion Carried

APPROVE MINUTES OF JANUARY 23, 1961

6. It was moved by Trustee Smith, seconded by Trustee Weghorn that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held January 23, 1961 be approved as submitted.

Motion Carried

APPROVE PAYROLL FOR PERIOD ENDING JANUARY 24, 1961

7. It was moved by Trustee Smith, seconded by Trustee Weghorn that the Village Payroll for the period ending January 24, 1961 be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Smith, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF FEBRUARY 6, 1961

8. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Accounts Payable as of February 6, 1961 be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Smith, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

APPROVE COMMUNITY CHEST SOLICITATION FOR OCTOBER 1961

9. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board approve the request of the Lombard Community Chest to hold a village-wide solicitation during the month of October 1961 and to allow them to solicit after 6:00 P. M. when necessary.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

10. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the rules be suspended to permit audience participation.

Motion Carried

FIRE CHIEF SPEAKS ON FIRE HOSE BIDS

11. Fire Chief George P. Schroedter spoke and explained why the Fire Department recommended the Bi-Lateral hose.

AUTHORIZE PURCHASE OF BI-LATERAL HOSE FOR FIRE DEPARTMENT

12. It was moved by Trustee Smith, seconded by Trustee Weghorn that the Village Board authorize the purchase of 1000 feet of 2½" hose from the Bi-Lateral Fire Hose Company at their bid price of $1,950.00. Upon roll call the motion carried as follows:

Ayes: Bussema, Smith, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

ROBERT J. EPPLEY APPOINTED VILLAGE MANAGER EFFECTIVE FEBRUARY 16, 1961

13. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the letter of acceptance from Robert J. Eppley be received and placed on file and that he be appointed as Village Manager of Lombard effective February 16, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners and Weghorn (5)

Nays: None (0)

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

14. It was moved by Trustee Weghorn, seconded by Trustee Bussema that the rules be suspended to permit audience participation.

Motion Carried

MRS. KING SPEAKS ON PROPOSED BY-LAWS FOR COMMUNITY YOUTH COUNCIL

15. Mrs. Margaret King, 151 S. Martha, appeared before the Board of Trustees to speak on the proposed by-laws for the Community Youth Council of Lombard to replace the Youth Commission. She stated that she felt that the Board should approve the by-laws as proposed or recommend any changes desired tonight. The next meeting of the group desiring passage of these by-laws will be on February 23, 1961.

APPROVE PROPOSED BY-LAWS FOR COMMUNITY YOUTH COUNCIL

16. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board approve the proposed by-laws of the Lombard Community Youth Council which will replace the Lombard Youth Commission.

Motion Carried

GRUNDSTROM SUBDIVISION REFERRED TO PLAN COMMISSION

17. It was moved by Trustee Smith, seconded by Trustee Bussema that the Village Board refer to the Plan Commission for study and recommendation the request of Mr. F. Grundstrom for a one-lot subdivision in Block H in Lombard Terrace, Lots 21 and the north half of Lot 22 located east of Route #53 and north of Pleasant Lane.

Motion Carried

NADOLNY REZONING REFERRED TO PLAN COMMISSION

18. It was moved by Trustee Smith, seconded by Trustee Stanners that the Village Board refer to the Plan Commission to hold a public hearing on the request of Mr. and Mrs. S. Nadolny to rezone from R-2 (Single Family Residence) to B-2 (Community Business) the property located at 801 S. Main Street and legally described as Block 7, Lot 18 in Arthur McIntosh's Lombard Gardens Subdivision, and the site of the Cardinal Food Store.

Motion Carried

NEW SUBDIVISION ORDINANCE ON AGENDA FEBRUARY 20, 1961 FOLLOWING ITS REVIEW BY VILLAGE ATTORNEY

19. It was moved by Trustee Bussema, seconded by Trustee Smith that the Village Board defer action on the new subdivision ordinance at this time but have it placed on the agenda of the next regular Village Board meeting on February 20, 1961 following its review and a report by the Village Attorney.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

20. It was moved by Trustee Bussema, seconded by Trustee Stanners that the rules be suspended to permit audience participation.

Motion Carried

INTERESTED PERSONS SPEAK ON YOUNGER & PEDERSON REZONING

21. Attorney Arthur Reis, 102 W. St. Charles Road, appeared before the Board of Trustees to state that this property at Maple Street and Highland Avenue previously was zoned for multiple family residence. The new Zoning Ordinance #842 changed the zoning to single family residence. He also stated that there are numerous multiple family dwellings in the vicinity.

Mrs. F. J. Wisniewski, 208 S. Highland Avenue, appeared before the Board of Trustees to state that the neighbors who signed the petition opposing this rezoning do not want any more multiple family dwellings in this area.

Mr. William Camp, 238 W. Willow Street, stated that he had gone on record in the transcript of this zoning hearing as opposing this rezoning. He also stated that he felt the Village Board should back up the Plan Commission at this time.

MOTION LOST FOR WANT OF A SECOND TO GRANT YOUNGER & PEDERSON REZONING

22. It was moved by Trustee Bussema that the Village Board reverse the decision of the Plan Commission to deny rezoning from R-2 to R-4 the property at the southwest corner of Highland Avenue and Maple Street as requested by Mr. & Mrs. J. Younger and Mr. & Mrs. H. Pederson.

Thereupon the Chairman Pro-Tem declared the motion lost for want of a second.

Motion Lost

CONCUR WITH PLAN COMMISSION TO DENY YOUNGER & PEDERSON REZONING

23. It was moved by Trustee Smith, seconded by Trustee Stanners that the Village Board concur with the decision of the Plan Commission to deny rezoning from R-2 to R-4 the property located at the southwest corner of Highland Avenue and Maple Street as requested by Mr. & Mrs. J. Younger and Mr. & Mrs. H. Pederson. Upon roll call the motion carried as follows:

Ayes: Reese, Smith, Stanners and Weghorn (4)

Nays: Bussema (1)

Motion Carried

ADOPT TAX ABATEMENT RESOLUTION ON "C" BONDS AND INTEREST

24. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board adopt a tax abatement resolution on "C" bonds and interest in the amount of $6,237.50. Upon roll call the motion carried as follows:

Ayes: Bussema, Smith, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

APPROVE HOUSE MOVING REQUEST SUBJECT TO ORDINANCES #788 AND #792

25. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board approve moving a house from 332 W. Maple Street to Charles Lane and Finley Road although the latter site has no sewer facilities at the present time, and subject to Ordinances #788 and #792.

Motion Carried

ADOPT ORDINANCE #878 AMENDING ZONING ORDINANCES--LAUNDRY MACHINE CAPACITY

26. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board adopt Ordinance #878 amending the Zoning Ordinance #842 in regard to the capacity of laundry machines permitted in B-1 Local Business District. Upon roll call the motion carried as follows:

Ayes: Bussema, Smith, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

COMPLAINTS ON RETENTION BASIN CONDITION IN LILAC GARDENS SUBDIVISION

27. The Acting Village Manager reported that his office had received approximately ten telephone complaints today in regard to the deplorable condition of the retention basin, fence and surrounding area in Lombard Lilac Gardens Subdivision. The callers stated that the fence has been taken down and large uprooted trees have been left there for months. The complainants also stated that this area was a very serious hazard to children in the area and an eyesore for everyone who passes this subdivision on South Main Street.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

28. It was moved by Trustee Bussema, seconded by Trustee Smith that the rules be suspended to permit audience participation.

Motion Carried

LEONARD GERVASIO, DEVELOPER OF LILAC GARDENS, SPEAKS

29. Mr. Leonard M. Gervasio, Developer of Lombard Lilac Gardens Subdivision, stated that the ground has been too soft to remove the trees. Two bulldozers had to be towed out when they became stuck in the mud. The fence was removed to allow the bulldozers to get in to remove the trees.

The members of the Village Board instructed Mr. Gervasio to get the trees out of the retention basin, replace the fence and generally clean up the area immediately.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

30. It was moved by Trustee Weghorn, seconded by Trustee Smith that the rules be suspended to permit audience participation.

Motion Carried

NORMAN SCHLOSSBERG, CO-DEVELOPER OF LILAC HILLS SUBDIVISION, SPEAKS

31. Mr. Norman Schlossberg, Co-Developer with Leonard M. Gervasio of the Lombard Lilac Hills Subdivision, presented a plat of 1/3 of this subdivision which is planned to be developed on the former Mojonnier airstrip located along the south side of E. Sunset Avenue, and a bond in the amount of $34,000 to cover the public improvements for 1/3 of this subdivision. (This bond was returned to Mr. Schlossberg by the Lombard Plan Commission on February 8, 1961, with the request that it be submitted with all papers required.)

LILAC HILLS SUBDIVISION REFERRED TO PLAN COMMISSION

32. It was moved by Trustee Weghorn, seconded by Trustee Bussema that the Lombard Lilac Hills Subdivision be referred to the Plan Commission for study and recommendation.

Motion Carried

AUTHORIZE FIRM APPRAISALS ON FIVE SITES FOR PROPOSED FIRE STATIONS

33. It was moved by Trustee Bussema, seconded by Trustee Stanners that the Acting Village Manager be authorized to obtain firm appraisals on the following five sites for the proposed fire stations:

Southeast corner of Grove and Main;
North of Telephone Co. on west side of Main;
South side of C. G. W. R. R. between Main & Charlotte;
Northwest corner of Westmore & Wilson, approximately 30,000 square feet; and
West side of Westmore at Jackson, approximately 30,000 square feet.

Upon roll call the motion carried as follows:

Ayes: Bussema, Smith, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

TRUSTEE BUSSEMA SUGGESTS WILLIAMSON AND HOLLOMAN WILLING TO DRAW PLANS AND SPECIFICATIONS FOR PROPOSED FIRE STATIONS

34. Trustee Bussema stated that Mr. Tom Williamson, 212 Brewster Street, and Mr. Howell J. Holloman, 651 N. Martha Street, are willing to draw up plans and specifications for the proposed fire stations on a volunteer basis. The Acting Village Manager is to contact these men to determine what services they would be willing to give to the Village of Lombard.

VILLAGE MANAGER REPORTS ON FURNACE WORK BIDS

35. The Acting Village Manager reported that only one verbal bid from the Radiant Gas Burners, Inc., had been received for the furnace work contemplated. No formal or written bids had been received but he will continue to work on this.

Trustee Bussema suggested Acitelli Heating Company, 0 S 065 Villa Avenue, Villa Park, as a possible bidder.

REPORT OF PUBLIC RELATIONS COMMITTEE

36. Trustee Stanners, Chairman, Public Relations Committee, advised that he had received complaints about the snow on the sidewalk under the C. & N. W. R. R. viaduct. He also advised that a portable sign at Watson's Service Station at Main Street and St. Charles Road had not been permanently removed from the sidewalk. This presents a hazard to commuters. The Acting Village Manager stated that he would contact the owner of the station again on this matter.

TRUSTEE WEGHORN INQUIRES ABOUT POLICE DEPARTMENT SHOULDER PATCHES

37. Trustee Weghorn inquired about the Police Department personnel paying for the shoulder patches (signifying Lombard Police Department) that have to be sewn onto each man's shirt or coat. It was the consensus of the Village Board members present that the Police Chief should submit the bill and the Acting Village Manager be authorized to pay same.

REPORT OF POLICE CHIEF

38. Police Chief John D. Biehl reported that his department will sponsor a school conducted by the F. B. I. for approximately twelve weeks. The subjects under discussion will be general police information. The place, date and time of this course will be announced later.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

39. It was moved by Trustee Bussema, seconded by Trustee Stanners that the rules be suspended to permit audience participation.

Motion Carried

MRS. KING INQUIRES WHY PARKING HAS NOT BEEN REMOVED FROM PARKSIDE

40. Mrs. Margaret King, 151 S. Martha, appeared before the Board of Trustees to inquire why the parking has not been removed from Parkside Avenue from Main Street to Grace Street as recommended by Police Chief Biehl in a report presented January 5, 1961. She stated that the all-day parking on this street in addition to bus traffic has made this a hazardous place to drive.

PARKING REPORT ON AGENDA FEBRUARY 20, 1961

41. It was moved by Trustee Weghorn, seconded by Trustee Stanners that the parking report submitted by Police Chief Biehl and referred to the Safety-Legal Committee on January 5, 1961 be placed on the agenda for the next regular meeting of the Village Board for immediate consideration.

Motion Carried

MRS. KING SUGGESTS BICYCLE SAFETY PROGRAM BEGIN IN SCHOOLS

42. Mrs. Margaret King, 151 S. Martha Street, appeared before the Board of Trustees to suggest that a bicycle safety program be started in the public and parochial schools by the Safety-Legal Committee of the Village Board with the cooperation of the Lombard Safety Council. She stated that the P. T. A. sponsors bicycle safety programs in the public schools but no such program has been conducted in the parochial schools. She feels that this should be on a community-wide basis.

It was the consensus of the Village Board members present that the Acting Village Manager send a letter to Trustee Zinn, Chairman, Safety-Legal Committee, with copies to Trustees Reese and Stanners, committee members; Harry W. Johnson, President, Lombard Safety Council; and to Mr. John C. Selzer, 120 E. Harrison Street, and Bert Donahue, 725 S. Stewart Avenue, citizens interested in safety programs. This letter should recommend a meeting of the Safety-Legal Committee and the Safety Council and the immediate inauguration of a bicycle safety program in all Lombard schools.

ADJOURNMENT

43. It was moved by Trustee Smith, seconded by Trustee Weghorn that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, February 6, 1961 be adjourned at 10:55 P. M.

Motion Carried

William L. Watson, Village President

Richard H. Cleveland, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, FEBRUARY 20, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order Monday, February 20, 1961 at 8:05 P. M. Upon roll call by the Clerk Pro-Tem the following members were:

Present: Trustees Bussema, Reese, Smith, Stanners, Weghorn and Zinn (8:09 P. M.)

Absent: President Watson

Quorum Present

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers (8:15 P. M.) and Village Engineer Davis.

APPOINT TRUSTEE WEGHORN CHAIRMAN PRO-TEM

2. It was moved by Trustee Bussema, seconded by Trustee Stanners that Trustee Weghorn be appointed Chairman Pro-Tem in the absence of President Watson.

Motion Carried

APPOINT MRS. HOLLIDAY CLERK PRO-TEM

3. It was moved by Trustee Bussema, seconded by Trustee Smith that Mrs. Holliday, Recording Secretary, be appointed Clerk Pro-Tem in the absence of Village Clerk Cleveland.

Motion Carried

APPROVE MINUTES OF FEBRUARY 6, 1961

4. It was moved by Trustee Reese, seconded by Trustee Smith that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, February 6, 1961 be approved as submitted.

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING FEBRUARY 7, 1961

5. It was moved by Trustee Smith, seconded by Trustee Reese that the Village Payroll for the period ending February 7, 1961 be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith and Stanners (4)

Nays: None (0)

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF FEBRUARY 20, 1961

6. It was moved by Trustee Reese, seconded by Trustee Smith that the Accounts Payable as of February 20, 1961 be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith and Stanners (4)

Nays: None (0)

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

7. It was moved by Trustee Reese, seconded by Trustee Bussema that the rules be suspended to permit audience participation.

Motion Carried

Trustee Zinn entered the meeting at 8:09 P. M.

MR. PHALEN, SPOKESMAN FOR LILAC GARDENS RESIDENTS, PRESENTS STATEMENT

8. Mr. Michael J. Phalen, 1020 S. Charlotte Street, appeared before the Board of Trustees to present a comprehensive written statement of the undesirable conditions arising from the retention basin in Lombard Lilac Gardens Subdivision. He also presented a petition with 155 signatures requesting action.

DIRECT VILLAGE MANAGER TO MEET WITH GERVASIO AND SCHOOL BOARD

9. It was moved by Trustee Bussema, seconded by Trustee Smith that the Village Manager be directed to have a meeting with Mr. Leonard M. Gervasio, developer of Lombard Lilac Gardens Subdivision, and the administrative staff of School District #87 to bring about a prompt settlement of the complaints stated in the above-mentioned statement and report the findings and accomplishments to the Village Board and Mr. Phalen as soon as possible.

Motion Carried

CHAIRMAN PRO-TEM READS LETTER FROM PRESIDENT WATSON

10. Chairman Pro-Tem Weghorn read the attached letter from President Watson.

PARK MANOR SIDEWALKS--ITEM #1 PRESIDENT WATSON'S LETTER

11. It was the consensus of the Village Board members that the advertising for bids for the Park Manor sidewalk special assessment is a matter for the Board of Local Improvements to consider at the next scheduled meeting on Saturday, February 25, 1961 at 11:00 A.M.

STREET LIGHT AT MAIN & WASHINGTON--ITEM #2 PRESIDENT WATSON'S LETTER

12. It was moved by Trustee Bussema, seconded by Trustee Smith that the Village Manager investigate the need for a street light at the corner of Main Street and Washington Boulevard, and in addition investigate the need for lights in the parking lots next to Bradley Drug Store and at Park Avenue and Orchard Terrace, and make a report at the next regular meeting of theVillage Board.

Motion Carried

AMEND ZONING ORDINANCE #842 ON SIGNS PER REQUEST OF EASTGATE SHOPPING CENTER--ITEM #3A PRESIDENT WATSON'S LETTER

13. It was moved by Trustee Smith, seconded by Trustee Bussema that the Village Board refer to the Plan Commission to hold a public hearing on the sign permit request of the Eastgate Shopping Center which requires amending the Lombard Zoning Ordinance #842, Section VIII, Paragraph C (B-2 Community Business District), sub-paragraph 7 (Signs) and sub-section f which states as follows:

> "In a unified shopping center in single ownership or control, one additional sign may be erected for it;

February 20, 1961

Mr. Chairman and Members of the Village Board:

Once more I am sorry that I am unable to attend the Board meeting, having been called out of town this week. However, I have studied the agenda and have some other items which I think should be brought to the attention of the Board for action at this meeting.

They are as follows:

1. For some time now we have been working with the citizens in Park Manor to facilitate the installation of sidwalks in that area and I would strongly recommend that the Board take action at this meeting to advance this project as far as possible. The people are anxious to get their sidewalks and I think we should cooperate in every way possible to get the bids out at this time. I believe the people could secure a favorable bid at this time to put them in.

2. There is a very serious need from a safety standpoint that a powerful street light be installed at the corner of Main Street and Washington Boulevard. This is a very busy corner and at night it presents a problem when turning off Washington onto Main. In addition to this, many citizens, especially women walking to and from stores on South Main Street and West Washington Boulevard, and from the safety and welfare on their part, a good bright light should be installed on a proper mounting.

3. In the new shopping center on Meyers Road there is a need for some action. The sign ordinance effecting that area, I believe, should be amended so that the shopping center will be able to install an attractive suitable sign. The development itself is one of the most attractive shopping areas in Lombard, the developer has invested hundreds of thousands of dollars for the benefit of the citizens of Lombard to be able to shop in a center that is attractive as well as beneficial to the Village as a whole. I believe there is a definite need here for an amendment to permit the installation of this sign which exceeds the height requirement.

   The center has also made application for a package liquor license to facilitate the availability of this commodity to the people shopping therein. I would favor the issuance of a license to the Eastgate Drug Company, Inc. This is going to be one of the most attractive shopping facilities in the county and I have no reason to believe that it will not be controlled and the license used to the benefit of the Village. Villa Park, for instance, has some fourteen or seventeen liquor licenses, the result of which is that a good portion of Lombard residents go there to shop for liquor and while they are doing this they shop for groceries, they go to drug stores and dry cleaning establishments and Lombard loses a considerable amount of this trade. Our sale tax is lower than Villa Park or Glen Ellyn and this exists in spite of the fact that we have several thousand more population. In the past, we have encouraged commerical as well as industrial areas to come into Lombard and be our neighbors. I think we should do everything within our power to make those commercial, shopping and industrial areas a successful business enterprise. We have at the present time approximately six licenses in town. I do not believe that the addition of another package license will be detrimental to the town as a whole but I do feel that such addition will be a definite advantage.

4. In talking with the Board members as well as school officials at the new high school, it seems that there is a problem on the parking situation across the street from the high school. This is the street running parallel with Main Street directly across the street from the high school. I would recommend that the entire street be limited to one hour parking so that the troublesome

situation with students parking their cars there all day would be eliminated. Mr. Rider as well as other members of his staff would welcome this parking regulation.

5. I think there should be a meeting of the Fire Committee to discuss the new fire station as soon as possible. I have been talking to fire protection engineers and they have recommended certain ideas to be explored which they have experienced throughout the State of Illinois and especially in the metropolitan area of Chicago.

6. Dutch Elm Disease--Forestry Program. I have been informed that at long last a program of Dutch Elm Disease control and forestry has been developed by George Bottoms, Superintendent of the Park District, and Bob Eppley, our new Village Manager. This is a tremendous step forward in the control of Dutch Elm Disease and is a program the like of which does not exist in the entire county. This arrangement and cooperation between the Park Board administrative staff and the Village Manager and his staff in the Village provides a definite benefit to the citizens of the Village as a whole. This program will not be without expense, however, and I believe we should assist and cooperate with the Village Manager in facilitating this program. First, it will necessitate the purchase of a powerful trailer-mounted mist blower to facilitate control of this disease. It is very necessary that this program and the purchase of this equipment start immediately. I think in the short time that Mr. Eppley has been here and the bringing about of this cooperative Dutch Elm Disease program is the first feather in his hat. All other equipment has already been purchased, and provided for in the current budget. For some time now, I have been working on a progress report pointing out the improvements and progress that have been made in the nearly four years that have elapsed since I have been President of the Board of Trustees. I hope to have this ready in another week or ten days for your consideration and recommendations.

Once more, I am unhappy not to be able to attend the Board meetings, however, I am sure that my absence will not deter the Board members from working on projects for the best interests of the Village as a whole.

Sincerely yours,

W. L. Watson
Village President

WLW:df

the sign shall not exceed 120 square feet in area, nor display more than the name and the location of the shopping center; such sign shall be set back at least half the required yard depth distance from each abutting street and its bottom edge shall be at least eight feet above the level of the ground, and its overall height shall not exceed 16 feet above the curb level." (under scorings for emphasis only)

and which is proposed to read as follows:

"In a unified shopping center in single ownership or control, one additional sign may be erected for it; the sign shall not exceed 120 square feet in area; such sign shall be set back at least half the required yard depth distance from each abutting street and its bottom edge shall be at least eight feet above the level of the ground, and its overall height shall not exceed 30 feet above the curb level."

and that the petitioner be required to pay the $100 fee for the public hearing.

Motion Carried

PACKAGE LIQUOR LICENSE FOR EASTGATE DRUGS--ITEM #3B PRESIDENT WATSON'S LETTER

14. It was the consensus of the Village Board members that the request of the Eastgate Drug Company for a package store liquor license be discussed further at a Committee of the Whole meeting scheduled for Saturday, February 25, 1961, at 1:00 P. M. in the Village Manager's office.

Trustee Zinn stated that he disagreed with President Watson's letter in this regard. Trustee Zinn said that he did not think that this type of income is desirable. He was not in favor of issuing an additional package store liquor license and he believed that the town in general was opposed to issuing more liquor licenses.

PARKING ON MAIN DRIVE--ITEM #4 PRESIDENT WATSON'S LETTER

15. It was moved by Trustee Bussema, seconded by Trustee Reese that all day parking by students attending Glenbard East High School on Main Drive (parallel to Main Street) in Lombard Lilac Gardens Subdivision be referred to the Police Chief for study and recommendation.

Motion Carried

FIRE STATION COMMITTEE MEETING--ITEM #5 PRESIDENT WATSON'S LETTER

16. It was moved by Trustee Bussema, seconded by Trustee Reese that the Fire Station Committee discussion be carried on at the Committee of the Whole meeting scheduled for Saturday, February 25, 1961 at 1:00 P. M. in the Village Manager's office.

Motion Carried

DUTCH ELM DISEASE CONTROL--ITEM #6 PRESIDENT WATSON'S LETTER

17. It was the consensus of the Village Board members that this matter would be discussed later this evening as it appears as Item 16b of the Village Manager's report on tonight's agenda.

APPOINT MRS. FIELDS AS VILLAGE COLLECTOR

18. It was moved by Trustee Zinn, seconded by Trustee Reese that Mrs. Florence Fields be appointed as Village Collector effective February 27, 1961 as recommended by G. E. Harris. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Zinn and Weghorn (6)

Nays: None (0)

Motion Carried

MOTION WITHDRAWN TO TABLE CONSIDERATION OF ORDINANCE #861

19. It was moved by Trustee Zinn that the consideration of Ordinance #861 be tabled until the next meeting.

Motion Withdrawn

ALLOW ORDINANCE #861 TO STAND AS IS

20. It was moved by Trustee Bussema, seconded by Trustee Zinn that Ordinance #861, which provides for the increase to $45.00 the sewer tap-in fee as of February 1, 1961, be allowed to stand and not be amended at this time.

Motion Carried

LIEBLICH SUBDIVISION REFERRED TO PLAN COMMISSION

21. It was moved by Trustee Reese, seconded by Trustee Stanners that the Village Board refer to the Plan Commission for study and recommendation the 2-lot subdivision of Lieblich Homes Company of Lot 74 in Robertson's St. Charles Addition to Westmore, located between Highland Avenue and Chase Avenue north of St. Charles Road.

Motion Carried

CONCUR WITH PLAN COMMISSION REJECTION OF MARTIN OIL SUBDIVISION

22. It was moved by Trustee Reese, seconded by Trustee Bussema that the Village Board concur with the Plan Commission's recommendation to reject the plat of survey submitted by Martin Oil Company for a 2-lot subdivision on Roosevelt Road as a septic unit lies on the second lot which prohibits issuing a building permit for that lot.

Motion Carried

VILLAGE ATTORNEY WILL ADVISE PLAN COMMISSION ON GRUNDSTROM SUBDIVISION

23. The Village Attorney will provide the Plan Commission with a legal opinion on the subdivision request of Mr. Felix Grundstrom, owner of Lot 21 and the north half of Lot 22 in Block H in Lombard Terrace, located east of Route #53 and north of Pleasant Lane. The Village Board will take action on this request following a recommendation of the Plan Commission.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

24. It was moved by Trustee Bussema, seconded by Trustee Stanners that the rules be suspended to permit audience participation.

Motion Carried

LESTER BERGMANN, PRESIDENT, COMMUNITY CHEST, SPEAKS

25. Mr. Lester Bergmann, 551 S. Lodge Lane, President, Lombard Community Chest, appeared before the Board of Trustees to speak in favor of a request from the Community Chest Board of Directors to explore the possibility of having a committee set up of Chest Board members and three interested citizens to review all requests for drives and to recommend that the Village Board either authorize or deny the requests. He stated that Downers Grove does this and Park Ridge has a case pending in court following denial of a drive request.

COMMUNITY CHEST IDEA REFERRED TO PUBLIC RELATIONS COMMITTEE AND ATTORNEY

26. It was moved by Trustee Bussema, seconded by Trustee Reese that the above suggestion of the Lombard Community Chest Board of Directors be referred to the Public Relations Committee and the Village Attorney for study and recommendation.

Motion Carried

APPROVE BOYS BASEBALL LEAGUE DRIVE JUNE 3, 1961

27. It was moved by Trustee Stanners, seconded by Trustee Smith that the Village Board approve the request of the Lombard Boys Baseball League to conduct a drive to sell decals house-to-house and in the business areas on June 3, 1961.

Motion Carried

AUTHORIZE ENGINEERING, INSPECTION & CONSTRUCTION COSTS FOR 32-CS

28. It was moved by Trustee Reese, seconded by Trustee Smith that the Village Board authorize payment of engineering, inspection and construction costs for Grace Street resurfacing, 32-CS, as follows:

A. 7% of total cost of construction Hancock Engineering Co.	$ 3,272.50
B. Flood Company inspection	2,222.40
C. Arrow Road Construction Co.	70,000.00
Total	$ 75,494.90

Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith and Weghorn (4)

Nays: Zinn (1)

Pass: Stanners (1)

Motion Carried

OPT SUPPLEMENTAL RESOLUTION FOR M.F.T. FUNDS FOR 32-CS

It was moved by Trustee Reese, seconded by Trustee Smith
it the Village Board adopt a supplemental resolution for Improvement
Municipality under M. F. T. law for Section 32-CS, Grace Street
urfacing in the amount of $2,789.91. Upon roll call the motion
ried as follows:

Ayes: Bussema, Reese, Smith and Stanners (4)

Nays: Zinn (1)

Motion Carried

ADOPT ORDINANCE #879--RE-ALLOTMENT OF FUNDS ON APPROPRIATION ORDINANCE

30. It was moved by Trustee Reese, seconded by Trustee Bussema that the Village Board adopt Ordinance #879 to re-allot funds in the Appropriation Ordinance #853 for the fiscal year 1960-61. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners and Zinn (5)

Nays: None (0)

Motion Carried

PRESIDENT AND CLERK SIGN PROCLAMATION FOR MENTAL HEALTH WEEK

31. It was moved by Trustee Bussema, seconded by Trustee Smith that the Village Board authorize the Village President and Village Clerk to sign a Proclamation for "Mental Health Week" May 15-21,1961.

Motion Carried

TABLE ADOPTION OF SUBDIVISON ORDINANCE FOR REVIEW BY MANAGER

32. It was the consensus of the Village Board members present that the adoption of the new subdivision ordinance be tabled until it could be reviewed by the new Village Manager. Village Attorney Bowers has also reviewed the proposed ordinance and suggested several changes based upon legalities.

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE ON PROPOSED PARKING REGULATIONS

33. It was moved by Trustee Reese, seconded by Trustee Zinn that the Village Board authorize the Village Attorney to draft an ordinance amending the parking regulations as proposed on January 5, 1961 on the attached list.

Motion Carried

APPROVE LILAC FESTIVAL PLANS (V/M REPORT)

34. It was moved by Trustee Zinn, seconded by Trustee Bussema that the Village Board approve the request of the Lombard Lilac Festival Committee to hold a parade on May 13, 1961, subject to securing liability insurance,and a program to sell stickers advertising this festival.

Motion Carried

CONFIRM APPOINTMENT OF JORGENSEN TO PLAN COMMISSION (V/M REPORT)

35. It was moved by Trustee Zinn, seconded by Trustee Bussema that the Village Board confirm President Watson's appointment of Mr. Leighton E. Jorgensen, 254 N. Stewart Avenue, as a member of the Plan Commission to fill the unexpired term of Peter J. Conlan until June 30, 1962 and that the Village Manager notify Mr. Jorgensen of this appointment and confirmation.

Motion Carried

CONFIRM MANAGER'S APPOINTMENT OF HARRIS AS DIRECTOR OF FINANCE (V/M REPORT)

36. It was moved by Trustee Reese, seconded by Trustee Zinn that the Village Board confirm the Village Manager's appointment of

PROPOSED PARKING REGULATIONS

January 5, 1961

1 Hour parking between the hours of 6:00 A. M. and 5:00 P. M. on the south side of Parkside Avenue between Charlotte Street and Grace Street

1 Hour parking between the hours of 6:00 A. M. and 5:00 P. M. on the north side of Grove Street from Charlotte Street to Lincoln Street

1 Hour parking between the hours of 6:00 A. M. and 5:00 P. M. on both sides of Main Street from Grove Street to the Chicago Great Western Railroad tracks

1 Hour parking between the hours of 6:00 A. M. and 5:00 P. M. on both sides of Hickory Street between Main Street and Garfield Terrace

No parking on north side of Parkside Avenue between Elizabeth Street and Grace Street

No parking on the north side of Washington Boulevard between Main Street and Martha Street

No parking on the east side of Park Avenue between Maple Street and Parkside Avenue

No parking on the north side of Maple Street between Main Street and Park Avenue

No parking during the hours of 4:00 P. M. and 7:00 P. M. on the east side of Main Street from Parkside Avenue to a point 185 feet south of Parkside Avenue

Mr. G. E. Harris, Director of Finance. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners and Zinn (5)

Nays: None (0)

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE DESIGNATING DEPUTY CLERK (V/M REPORT)

37. It was moved by Trustee Zinn, seconded by Trustee Reese that the Village Board authorize the Village Attorney to draft an ordinance designating a Deputy Village Clerk.

Motion Carried

AUTHORIZE ENGINEERS TO BEGIN 1961 M.F.T. MAINTENANCE PROGRAM

38. It was moved by Trustee Reese, seconded by Trustee Stanners that the Village Board authorize Charles W. Cole and Sons, Village Engineers, to begin the 1961 Motor Fuel Tax maintenance program. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners and Zinn (5)

Nays: None (0)

Motion Carried

VILLAGE MANAGER'S REPORT

39. The Village Manager reported that the Village Engineers will submit plans and specifications for the storage building at the next regular meeting of the Village Board on March 6, 1961.

APPROVE WORKING AGREEMENT WITH PARK BOARD FOR COMBATING DUTCH ELM DISEASE (V/M REPORT)

40. It was moved by Trustee Reese, seconded by Trustee Zinn that the Village Board approve the attached Working Agreement for combating Dutch Elm Disease as previously approved by the Lombard Park District. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners and Zinn (5)

Nays: None (0)

Motion Carried

AUTHORIZE PURCHASE OF MIST BLOWER (V/M REPORT)

41. It was moved by Trustee Bussema, seconded by Trustee Zinn that the Village Board waive bids and authorize purchase of a John Bean mist blower for the Forestry Department as recommended by George Bottoms and the Village Manager at a cost not to exceed $4800. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners and Zinn (5)

Nays: None (0)

Motion Carried

Working Agreement for Combating Dutch Elm Disease

In an effort to combat Dutch Elm Disease and preserve the elm population of the Village, the Lombard Park District and the Village of Lombard enter into the following agreement:

1. PROGRAM

The program is to consist of removal of diseased trees, trimming of dead wood in elm trees and spraying of elm trees, as far as is financially possible as set up in the Village of Lombard budget. All purchasing of equipment and materials must follow procedures of the Village of Lombard purchasing manual. All "Complaints" and citizen requests for service will be handled by the Village Public Works office.

2. SUPERVISION

Mr. George Bottoms, arborist, will plan, co-ordinate and supervise the program. He will consult with and be responsible to the Village Manager. The Village will reimburse the Park District for his services at $2500.00 per year in equal monthly installments. The arborist will keep adequate records of work performed.

3. FACILITIES

A. The Village will furnish materials, equipment, and manpower; except as otherwise provided herein;

B. The Park District Service Building is to be the headquarters for storage of materials and equipment and quarters for Forestry personnel at no cost tothe Village;

C. The Park District may from time to time, furnish a truck or tractor, without operator, at the rate of $2.00 per hour; and

D. The tree crew and equipment may, from time to time, be used on Park property. The Park District agrees to reimburse the Village of Lombard for all materials, at actual cost; labor, at actual cost; trucks and tractors, at $2.00 per hour, without operator.

4. TERMINATION

This agreement may be terminated by either party upon 30 day notice to the other party. Changes in, or amendments to this agreement, may be made upon agreement of both parties.

LOMBARD PARK DISTRICT

by _____

VILLAGE OF LOMBARD

by _____

Village Manager

AUTHORIZE PURCHASE OF DDT (V/M REPORT)

42. It was moved by Trustee Bussema, seconded by Trustee Smith that the Village Board waive bids and authorize the purchase of 77 50-gallon drums of D. D. T. at a price of $.84 per gallon. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners and Zinn (5)

Nays: None (0)

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

43. It was moved by Trustee Stanners, seconded by Trustee Bussema that the rules be suspended to permit audience participation.

Motion Carried

RESIDENT SPEAKS IN REGARD TO SAFETY SIGN

44. Mr. John Selzer, 120 E. Harrison, appeared before the Board of Trustees to state that he had investigated the cost and type of safety sign recommended for installation in front of the Village Hall. A sign with space for messages to be changed periodically and to include Lombard's safety record is suggested. The approximate cost is $150.

It was the consensus of the Village Board members present that this matter should be investigated further by the Village Manager, Police Chief and Mr. Selzer and Mr. Donahue, residents. A definite recommendation will be presented later.

TRUSTEE BUSSEMA INQUIRES AS TO STATUS OF PROPOSED BUILDING CODE

45. Trustee Bussema inquired as to the status of the proposed building code. The Village Manager will check with the Building Inspectors who are working on this matter at the present time.

KELLSIE STONE RETIRES FROM POLICE DEPARTMENT

46. Police Chief Biehl reported that his department held a farewell party for Sgt. Kellsie Stone and Mrs. Stone who are leaving March 1, 1961. The Police Department presented Sgt. Stone with a gold watch and the Police Benevolent Fund presented him with a check for $400.

Trustee Weghorn inquired whether or not Sgt. Stone had received a plaque similar to the one presented to Mr. Spellerberg. Chief Biehl stated that Sgt. Stone had not received this. A Resolution is to be drawn up by the Village Manager and Trustee Weghorn will have it engraved on a plaque as soon as possible.

PARKING COMPLAINTS AT MADISON AND MAIN AGAIN

47. Trustee Weghorn stated that he had received additional complaints about the parking situation at Madison Street and Main Street. Since the signs were placed on the north side of Madison Street, the cars and trucks are parking on the south side of this street. Chief Biehl will check this matter.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

48. It was moved by Trustee Bussema, seconded by Trustee Stanners that the rules be suspended to permit audience participation.

Motion Carried

REVEREND SAMPSON WILL AGAIN SUPPLY CLERGY FOR INVOCATIONS

49. Reverend T. S. Sampson, 301 N. Main Street, appeared before the Board of Trustees to state that he will again supply the Village Manager's office with a list of local clergy who will be willing to give the Invocations at regular Village Board meetings.

ADJOURNMENT

50. It was moved by Trustee Bussema, seconded by Trustee Reese that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, February 20, 1961 be adjourned at 11:03 P. M.

Motion Carried

William L. Watson, Village President

Richard H. Cleveland, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, MARCH 6, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:04 P. M. on Monday, March 6, 1961. Upon roll call by the Village Clerk, Richard H. Cleveland, the following members were:

Present: Trustees Reese, Smith, Stanners, Weghorn, Zinn (8:08 P. M.) and Bussema (9:18 P. M.)

Absent: President Watson

Quorum Present

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers (8:10 P. M.) Village Clerk Cleveland and Village Engineer Davis.

APPOINT TRUSTEE REESE CHAIRMAN PRO-TEM

2. It was moved by Trustee Weghorn, seconded by Trustee Stanners that Trustee Reese be appointed Chairman Pro-Tem in the absence of President Watson.

Motion Carried

PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE

3. The presentation of national and state colors and the pledge of allegiance were led by Boy Scout Troop #58 of the Lombard Methodist Church.

INVOCATION

4. The Invocation was given by Reverend Lee G. Whipple, Church of the Brethren, York Center.

APPROVE MINUTES OF FEBRUARY 20, 1961

5. It was moved by Trustee Smith, seconded by Trustee Weghorn that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, February 20, 1961 be approved as submitted.

Motion Carried

COMMUNICATION FROM BASEBALL AUXILLIARY READ BY VILLAGE CLERK

6. Village Clerk Cleveland read a letter dated March 1, 1961 from the Lombard Baseball Auxilliary signed by Mrs. Marion F. Schultz, President, requesting permission to serve liquor (beer, highballs and soft drinks) at a card party on April 22, 1961 at the Lombard Civic Club, Westmore Avenue and Division Street.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

7. It was moved by Trustee Smith, seconded by Trustee Stanners that the rules be suspended to permit audience participation.

Motion Carried

RESIDENT SPEAKS IN FAVOR OF THIS REQUEST

8. Mrs. F. F. Chew, 1061 S. Norbury Avenue, appeared before the Board of Trustees to state that she was very anxious to get the Board's approval of this request.

TRUSTEE ZINN AND REVEREND WHIPPLE OPPOSE THIS REQUEST

9. Trustee Zinn stated that he was opposed to granting this permit as requested. He felt that this request was improper and out of keeping with the cause for which it was requested. Reverend Whipple stated that he felt the Ministerial Association would want him to oppose this and to express their disfavor with this request. He suggested that this approval be denied.

GRANT BASEBALL AUXILLIARY PERMIT TO SELL BEER ONLY

10. It was moved by Trustee Weghorn, seconded by Trustee Smith that the Village Board approve the request of the Lombard Baseball Auxilliary to serve drinks at a card party on April 22, 1961 at the Lombard Civic Club but restricted it to beer only. Trustee Zinn voted nay on this motion.

Motion Carried

RESIGNATION OF ATTORNEY ACCEPTED SUBJECT TO REPLACEMENT BY VILLAGE BOARD FOLLOWING 4-18-61 ELECTION

11. The Village Clerk read a letter of resignation from Village Attorney Jack Bowers dated December 5, 1960. Trustee Smith expressed his regret with Mr. Bowers' decision but suggested that it might be best if he could remain as Village Attorney until after the Village election of April 18, 1961. Mr. Bowers agreed to this arrangement.

It was moved by Trustee Zinn, seconded by Trustee Stanners that the resignation of Village Attorney Jack Bowers be accepted and placed on file subject to a replacement by the Village Board as soon as possible after the April 18, 1961 election.

Motion Carried

ENGINEER'S REPORT ON LILAC GARDENS TO BE DUPLICATED AND PLACED ON AGENDA OF NEXT MEETING

12. It was moved by Trustee Zinn, seconded by Trustee Smith that the Village Engineer's report of the inspection of Gervasio's Lombard Lilac Gardens Subdivision be duplicated by the Village Manager and then placed on the agenda for the next regular meeting of the Village Board.

Motion Carried

ADOPT ORDINANCE #880 PROVIDING FOR A DEPUTY VILLAGE CLERK

13. It was moved by Trustee Smith, seconded by Trustee Weghorn that the Village Board adopt Ordinance #880 providing for a Deputy Village Clerk. Upon roll call the motion carried as follows:

Ayes: Smith, Stanners, Weghorn and Zinn (4)

Nays: None (0)

Motion Carried

APPOINT TRUSTEE SMITH CANVASSING BOARD MEMBER

14. It was moved by Trustee Weghorn, seconded by Trustee Zinn that the Village Board appoint Trustee H. Wayne Smith as a member of the Board of Trustees for the canvassing board for the 1961 regular primary for the election of Village officials.

Motion Carried

ATTORNEY REPORTS PROPOSED GAS STATION LAW SUIT LOST

15. Village Attorney Bowers reported that the Village lost the law suit in regard to the proposed gas station at the northwest corner of Main Street and Madison Street. He stated that he did not recommend an appeal but would follow through with instructions from the Village Board.

Trustee Weghorn requested that the Village Manager notify the Green Valley Community Council President. Mr. J. G. Benore, 570 S. Main Street, owner of Lot 17 which is adjacent to the property in question, is also interested in the future course of action of the Village Board.

CALL SPECIAL VILLAGE BOARD MEETING FOR MONDAY, MARCH 13, 1961

16. It was the consensus of the Village Board members present that a special Village Board meeting be called for Monday, March 13, 1961 in the Board Room of the Village Hall at 8:00 P. M.

VILLAGE MANAGER'S REPORT

17. The Village Manager reported a Police Department training program which will take place April 4, 1961 through May 23, 1961 at the Lombard Community House from 7:00 P. M. to 9:30 P. M.

The three-man Forestry crew has been working and have taken down 26 trees to date. The chipper has also been in operation. Plans are being made to divide the town into four sections (east-west division is Main Street and the north-south division is C. A. & E. R. R. tracks) for a systematic tree-trimming program of all parkway trees. This program will take four years to complete.

The Village Manager also reported that the Budget for 1961-62 will be presented about the middle of March. The figures will show the actual amounts spent in each category. It will also be a simplified organization chart.

The Village Manager announced a meeting of the Building Code Committee for Tuesday evening, March 14, 1961 at 8:00 P. M. in the Village Manager's office. The members of the Committee are: Trustee Bussema; Walter Abrant and Walter Schulte, Building Inspectors; Karl Petermann, Director of Public Works and Engineering; Robert Conrad, Electrical Inspector; George P. Schroedter, Fire Chief; Wilbur A. Mullin, Plan Commission Chairman; Jack Bretsnyder, local builder; Warren Richardson, Tom Williamson and Howell J. Holleman, interested citizens; and Robert J. Eppley, Village Manager.

Recommended changes to the new subdivision ordinance by the Village Manager and Village Attorney will be presented to the Village Board at the next regular meeting. Final plans and specifications for the municipal vehicle storage building will be submitted at the next special meeting of the Village Board so that the Village may advertise for bids at the earliest possible date.

The Board of Local Improvements have authorized advertising for bids for the Park Manor sidewalk special assessment project. Edwin Hancock Engineering Company have agreed to send plans and specifications. Sidewalks near the Grace Street, St. Charles Road and the Chicago North Western Railroad tracks will proceed as soon as construction weather permits. A meeting has been scheduled for March 16, 1961 with interested persons and residents of West St.Charles Road from West Road to Route #53 for the contemplated installation of sidewalks by special assessment.

Appraisals for three additional sites for a proposed fire station will be duplicated and forwarded to members of the Village Board. This matter will be on the agenda for the next special meeting of the Village Board.

The Village Manager reported receipt of a letter over the signature of C. W. Klassen, Technical Secretary, State of Illinois Sanitary Water Board, dated February 23, 1961, commending the operation of our Sewage Treatment plant following an inspection of the plant on February 8, 1961, by Engineer Paul Levin of the DuPage County Health Department. Mr. Schaible, Sewage Treatment plant operator, who was in the audience was congratulated by the Village Board members for this fine report.

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE AMENDING DUTCH ELM DISEASE CONTROL ORDINANCE (V/M REPORT)

18. It was moved by Trustee Zinn, seconded by Trustee Weghorn that the Village Board authorize the Village Attorney to draft an ordinance amending the present Dutch Elm Disease control ordinance to allow property owners ten days for the removal of diseased elm trees rather than only 72 hours as stated in the present ordinance, as recommended by George Bottoms, Village Arborist.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

19. It was moved by Trustee Weghorn, seconded by Trustee Stanners that the rules be suspended to permit audience participation.

Motion Carried

MEMBERS OF AUDUBON SOCIETY SPEAK AGAINST SPRAYING FOR DUTCH ELM DISEASE CONTROL (V/M REPORT)

20. Mr. Paul Lobeck, Director of the Audubon Society, appeared before the Board of Trustees to stress that spraying of D. D. T. for Dutch Elm Disease control is very harmful to birds and is not recommended. Mrs. Ann Stacolo, Downers Grove and the DuPage Audubon Society, also appeared before the Board of Trustees to remind them that the D. D. T. purchase from Downers Grove last year may become toxic if left standing too long. Mr. W. G. Stallsmith, 329 S. Grace Street, stated that many communities have discontinued spraying and are relying on sanitation procedures to combat Dutch Elm Disease. He presented the Village Manager with letters from Mrs. Jens of Glen Ellyn stating reasons why spraying is not the answer to this problem. Village Manager Eppley stated that the spraying objections are based upon very dubious grounds. He promised to confer with the Village Arborist, George Bottoms, and report to the Board shortly in refuting these charges. In the meantime, the Village is committed to a spraying program which will be properly handled with all possible care and attention to the prevention of injury to wild life.

CONFIRM APPOINTMENT OF PETERMANN AS DIRECTOR OF PUBLIC WORKS AND ENGINEERING (V/M REPORT)

21. It was moved by Trustee Zinn, seconded by Trustee Weghorn that the Village Board confirm the Village Manager's appointment of Karl H. L. Petermann as Director of Public Works and Engineering effective March 20, 1961. Upon roll call the motion carried as follows:

Ayes: Reese, Smith, Stanners, Weghorn and Zinn (5)

Nays: None (0)

Motion Carried

AUTHORIZE MODIFICATION OF STREET LIGHTS AT MAIN & PARKSIDE (V/M REPORT)

22. It was moved by Trustee Weghorn, seconded by Trustee Stanners that the Village Board authorize the Village Manager to proceed with modification, to provide protection for traffic control officers, of the two present street lights which give insufficient illumination at the corner of Main Street and Parkside Avenue at a cost not to exceed $950. Upon roll call the motion carried as follows:

Ayes: Smith, Stanners, Weghorn and Zinn (4)

Nays: None (0)

Motion Carried

Trustee Bussema entered the meeting at 9:18 P. M.

AUTHORIZE LUMEN RATING OF VARIOUS STREET LIGHTS (V/M REPORT)

23. It was moved by Trustee Zinn, seconded by Trustee Stanners that the Village Board authorize the Village Manager to contract with the Public Service Company to install new street lights at the following locations:

Maple and Main;
Martha and Prairie;
Craig and Prairie;
Parking lot (east of Bradley Drug Store);
Grace and View (if approved by DuPage County);
Washington and Main;
Division and Addison; and
Grace and North.

Upon roll call the motion carried as follows:

Ayes: Bussema, Smith, Stanners, Weghorn and Zinn (5)

Nays: None (0)

Motion Carried

AUTHORIZE MANAGER AND ASSISTANT TO ATTEND ILLINOIS MANAGERS CONFERENCE (V/M REPORT)

24. It was moved by Trustee Weghorn, seconded by Trustee Stanners that the Village Board authorize the Village Manager and Assistant to attend the Illinois City Managers Conference in Monticello, Illinois, March 23-25, 1961 at a cost not to exceed $50 each. Upon roll call the motion carried as follows:

Ayes: Bussema, Smith, Stanners, Weghorn and Zinn (5)
Nays: None (0)

Motion Carried

AUTHORIZE USE OF VILLAGE PERSONNEL AND EQUIPMENT FOR LILAC FESTIVAL DECORATIONS (V/M REPORT)

25. It was moved by Trustee Zinn, seconded by Trustee Weghorn that the Village Board authorize the use of Village personnel and Village equipment, specifically the aerial ladder, to assist the Lilac Festival Committee to put up decorations throughout the Village for the Lilac Festival held during May.

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE REGARDING SCHOOL BUS LAWS (V/M REPORT)

26. It was moved by Trustee Zinn, seconded by Trustee Smith that the Village Board authorize the Village Attorney to draft an ordinance providing for prohibiting the drivers of motor vehicles to pass school busses stopped for the purpose of loading or unloading children within the Village limits as recommended by Mr. Roy DeShane, DuPage County Superintendent of Schools.

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING FEBRUARY 21, 1961

27. It was moved by Trustee Smith, seconded by Trustee Weghorn that the Village Board approve the Village payroll for the period ending February 21, 1961 as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Smith, Stanners, Weghorn and Zinn (5)

Nays: None (0)

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF MARCH 6, 1961

28. It was moved by Trustee Weghorn, seconded by Trustee Stanners that the Village Board approve the Accounts Payable as of March 6, 1961, as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Smith, Stanners, Weghorn and Zinn (5)

Nays: None (0)

Motion Carried

PUBLIC PROTECTION COMMITTEE INQUIRY

29. Trustee Smith, Chairman, Public Protection Committee, inquired as to the status of the Police Reserve by-laws. The Village Manager stated that he had received information from the Village Attorney and a further report will be made as soon as possible.

COMMUNITY YOUTH COUNCIL BY-LAWS ON NEXT AGENDA

30. Trustee Stanners, Chairman, Youth Commission, submitted the proposed by-laws for the Community Youth Council of Lombard as approved by that group on February 23, 1961.

It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Manager prepare copies of these by-laws of the Community Youth Council of Lombard and that this matter be placed on the agenda for the next meeting of the Village Board on March 20, 1961.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

31. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the rules be suspended to permit audience participation.

Motion Carried

JAYCEES MEMBER REQUESTS COPY OF PROPOSED COMMUNITY YOUTH COUNCIL BY-LAWS

32. Mr. Ralph Borgatell, 663 Ridge Avenue, appeared before the Board of Trustees to request a copy of these proposed by-laws of the Community Youth Council of Lombard for the Lombard Jaycees.

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE PROVIDING FOR SCREENING COMMITTEE FOR SOLICITATION REQUESTS

33. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Attorney be authorized to draft an ordinance providing for a committee of five persons to screen all requests for the solicitation of funds in the Village.

Motion Carried

TRUSTEE STANNERS SUGGESTS REPAIR OF WOODEN STEPS AT C.&N.W.R.R.STATION

34. Trustee Stanners suggested that the Village Manager see what could be done to bring about the repair or replacement of the old wooden steps at the Chicago & North Western Railroad station. These are a very definite hazard to commuters.

TRUSTEE WEGHORN SUGGESTS ACTION TO PREVENT SOIL WASHING INTO SEWERS NEAR JUNIOR HIGH SCHOOL

35. Trustee Weghorn suggested that the Village Manager meet with Mr. George Bottoms, Village Arborist, and Mr. Glenn Westlake, Superintendent of School District #44, to take action to prevent soil from washing into the sewers near the Junior High School.

SAFETY-LEGAL COMMITTEE REPORT

36. Trustee Zinn, Chairman, Safety-Legal Committee, reported that the Police Department will be showing a Disney safety film in all the Village schools soon. Also bicycle safety lanes will be set up this spring.

AUTHORIZE INSTALLATION OF SAFETY SIGN

37. It was moved by Trustee Zinn, seconded by Trustee Bussema that the Village Board authorize the installation of a safety sign in front of the Village Hall by the C. J. Electric Company at their quoted price of $440.71. Upon roll call the motion carried as follows:

Ayes: Bussema, Smith, Stanners, Weghorn and Zinn (5)

Nays: None (0)

Motion Carried

ADOPT ORDINANCE #882--REGULATING PARKING

39. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board adopt Ordinance #882 regulating parking on Parkside Avenue, Grove Street and Main Street. Upon roll call the motion carried as follows:

Ayes: Bussema, Smith, Stanners, Weghorn and Zinn (5)

Nays: None (0)

Motion Carried

ADOPT ORDINANCE #883--PROHIBITING PARKING

40. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board adopt Ordinance #883 prohibiting parking on certain streets within the Village. Upon roll call the motion carried as follows:

Ayes: Bussema, Smith, Stanners, Weghorn and Zinn (5)

Nays: None (0)

Motion Carried

CONFIRM APPOINTMENT OF RUTH HOLLIDAY AS DEPUTY CLERK

41. It was moved by Trustee Zinn, seconded by Trustee Stanners that the Village Board confirm the appointment of Mrs. Ruth Holliday as Deputy Village Clerk by Village Clerk Richard H. Cleveland.

Motion Carried

LETTERS FROM TRUSTEE ZINN

42. Trustee Zinn requested that the following letters be included in the minutes of this Village Board meeting:

February 28, 1961

Mr. Robt. Eppley, Village Manager
Village of Lombard
Lombard Village Hall
Lombard, Illinois

SUBJECT: BOARD OF LOCAL IMPROVEMENTS AND HANCOCK ENGINEERING SERVICES

Copies to:
Carl Bussema
Wayne Weghorn
H. Wayne Smith
M. Reese
Mr. Stanners
Wm. Watson

Dear Bob:

The schedule of fees presented by John Hancock which I observed on your desk during Saturday's Board of Local Improvements meeting, is to my mind, not a legitimate claim by Hancock and I would object strenuously.

I call particular attention to what is known as the South-Central paving project which I can only describe as one that Hancock attempted to railroad through with inadequate and improper specifications so that upon investigation I learned that he had for example, provided drainage fittings connected to short pieces of pipe running off and dead ending in the parkway.

These figures were presented at a time when Hancock was under pressure by the writer for improper conduct including incorrect recording of costs and inadequate supervision of public utilities. Among the items reported publicly was the diversion of asphalt paving material from the Main Street project to a private parking lot by Arrow Road Construction people with Hancock's knowledge and concerning which I secured on two different occasions, tape recordings of Hancock's engineer Nielsen admitting that the material was diverted from a public works project.

Although at the time there was considerable speculation, etc. as to exactly what happened, charge against Arrow Road Construction was that they had diverted material from a public works project. They were paid a second time by the private party is a separate subject altogether.

I feel that any exhaustive study of the Hancock services charges and of their failure to comply with the terms of the agreement under which they were serving the village would give us broad cause for counter-claim against them and possibly a good basis for disclaiming any responsibility for payment of charges which they now expect from the Village.

There is extensive evidence that their engineer also permitted violations, omissions and improper installation procedures on the 127 Sewer project but because of technicalities in the law no effective procedure was ever instituted agains them by either the village or the people in the assessed area by losses incurred by virtue of Hancock's failure to perform under the agreement whereby they were serving the city.

It is my feeling that a very strong position should be taken by the Village of Lombard relative to all payments to Hancock Engineering and our position should be one of demanding cancellation of many of the charges and it might well be we have cause for a very substantial claim against Hancock Engineering for losses and damages to the Village and to the people in the Village by virtue of Hancock's errors, omissions and failure to perform under their agreement.

Wilbur Zinn
Trustee
Village of Lombard
/S/ Wil Zinn

P. S. This subject has lain quietly now for several months and there has been no pressure to collect these fees to which I so strongly objected to several months ago but now that the subject is again coming on the Agenda of the Village Board and the Board of Local Improvements, I want to very strongly urge that measures be taken to protect the interest of the people of Lombard and the Village of Lombard so no payment is made to this company or to any other company where similar conditions exist.

and

March 6, 1961

Mr. William Watson,
Village President
c/o Lombard Village Hall,
Lombard, Illinois

Copies to:
Carl Bussema
Wayne Weghorn
H. Wayne Smith
Mr. Stanner
M. Reese

Dear Mr. Watson:

I am addressing this letter to you to be read into the record of the Village Board meeting March 6th, 1961 opposing any increase in the number of liquor licenses in the Village of Lombard because past history indicates that the people of Lombard do not want any increase in the number of licenses in the village.

The arguments presented at the village board in recent sessions to the effect that additional licenses would increase village revenue by increased sales tax is to my mind not a valid reason especially in the light of expressed objections on the part of village residents.

My personal opinion is that issuing additional licenses for the sale of liquor in Lombard involves a moral aspect that is not measured in sales tax or increased dollar volume but rather in a negative way by increased likelihood of moral decay.

I most strenuously object to any increase in the number of liquor licenses and would recommend that the Board table this question until such a time as they may want to present the subject to the people of this village in referendum or other form to see if there has been a change in local opinion from that referred to in this letter.

/S/ W. O. Zinn
W. O. Zinn, Trustee
Chairman Legal and Safety Comm.

AUTHORIZE MANAGER TO IMPROVE PARKING LOT BEHIND VILLAGE HALL

43. It was moved by Trustee Zinn, seconded by Trustee Weghorn that the Village Board authorize the Village Manager to do whatever is necessary to improve and enlarge the parking lot behind the Village Hall.

Motion Carried

AUTHORIZE MANAGER TO USE VILLAGE FACILITIES AND PERSONNEL TO ASSIST JAYCEES IN COMMUNITY DEVELOPMENT PROJECT

44. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board authorize the Village Manager to use Village facilities and personnel to address a mailing to all water customers in the Village to assist the Lombard Jaycees in a Community Development project.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

45. It was moved by Trustee Bussema, seconded by Truste Zinn that the rules be suspended to permit audience participation.

Motion Carried

RESIDENT SPEAKS ON SOIL BEHIND VILLAGE HALL AND ASKS FOR REMOVAL OF TREE

46. Mr. Ed Donovan, 135 W. Grove Street, appeared before the Board of Trustees to state that the soil behind the Village Hall is peat and this should be considered when improvement are made.

He also asked that a bad tree near the sidewalk on Grove Street between Main Street and Park Avenue be removed.

RESIDENT OPPOSES INCREASING LIQUOR LICENSES

47. Dr. C. William Hoglund, 8 Elizabeth Court, appeared before the Board of Trustees to state that he opposes increasing the liquor

licenses in the Village, particularly in grocery stores.

The Village Manager stated that the Village has no applications for additional liquor licenses at the present time.

ADJOURNMENT

48. It was moved by Trustee Weghorn, seconded by Trustee Bussema that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, March 6, 1961, be adjourned at 10:58 P. M.

Motion Carried

William L. Watson, Village President

Richard H. Cleveland, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, MARCH 13, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. A special meeting of the President and Board of Trustees of the Village of Lombard was called to order Monday, March 13, 1961 at 8:05 P. M. Upon roll call by the Village Clerk, Richard H. Cleveland, the following members were:

Present: Trustees Bussema, Reese, Smith, Stanners and Weghorn

Absent: President Watson and Trustee Zinn

Quorum Present

Other Elected Officials Present: Village Clerk Cleveland

Administrative Staff Present: Village Manager Eppley.

ANNOUNCE PURPOSE OF MEETING

2. The Village Clerk thereupon referred to the call for special meeting dated March 10, 1961, which was presented for the record as follows:

March 10, 1961

TO: President Watson and Village Board

FROM: R. J. Eppley, Village Manager

SUBJECT: List of items for consideration at Special Village Board meeting to be held Monday, March 13, 1961, 8:00 P. M. in the Village Board Room. (special meeting was unanimously voted by six trustees at the regular meeting held March 6, 1961).

1. Review final plans and specifications for the equipment storage building:
   Authorize advertising for bids:
   Publish bid openings at regular meeting April 3, 1961.

2. Consideration of possibility of selling Village-owned land and consideration of an additional fire station at Chase and Madison Streets. (appraisals attached)

3. Such other matter as deemed worthy of consideration by the Village Board.

/S/ Robert J. Eppley

VILLAGE MANAGER EPPLEY NAMED SECRETARY PRO-TEM

3. It was moved by Trustee Bussema, seconded by Trustee Reese that Village Manager Eppley be named Secretary Pro-Tem.

Motion Carried

APPOINT TRUSTEE WEGHORN PRESIDENT PRO-TEM

4. It was moved by Trustee Bussema, seconded by Trustee Reese that Trustee Weghorn be appointed President Pro-Tem in the absence of President Watson.

Motion Carried

AUTHORIZE FIRE DEPARTMENT TO SELL DANCE TICKETS DOOR TO DOOR (V/MGR)

5. It was moved by Trustee Reese, seconded by Trustee Bussema that the Village Board approve a request of the Lombard Fire Department to sell tickets door to door for a "Firemen's Ball" to be held June 10, 1961 at the Villa Park V. F. W. Hall.

Motion Carried

AUTHORIZE SALVATION ARMY TO HOLD TAG DAY JUNE 9, 1961 (V/MGR)

6. It was moved by Trustee Reese, seconded by Trustee Bussema that the Village Board approve the request of the Salvation Army to hold a tag day on June 9, 1961.

Motion Carried

REPORT ON FIRE DEPARTMENT AMBULANCE ACCIDENT

7. The Village Manager reported on a recent accident to the Fire Department ambulance which was enroute to the Geneva Hospital and had a collision with an Illinois Bell Telephone Company truck in Geneva, Illinois. The Manager was requested by Trustee Bussema to notify Mr. Bowers of all facts in order to protect the Village's interest. A discussion followed on how ambulance service could be provided during the time that the vehicle is smashed up and inoperable.

FIRE CHIEF GEORGE SCHROEDTER ARRIVED AT 8:30 P. M.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

8. It was moved by Trustee Reese, seconded by Trustee Bussema that the rules be suspended to permit audience participation.

Motion Carried

FIRE CHIEF SPEAKS

9. Fire Chief Schroedter appeared before the Board of Trustees with further information in regard to this accident and the problems it presents. After considerable discussion, it was decided that the Police Department station wagon be turned over to the Fire Department immediately for use during the interim period thus making it possible for the Village not to impose upon Mr. Jack Brust of the Brust Funeral Home which has lent a station wagon to the Village without charge.

Costs of new ambulances were discussed and the need for a special purpose ambulance in order to allow heart patients to sit up, which is standard medical procedure. All facts are to be gathered and presented to the Village Board at the next regular meeting.

TRUSTEE ZINN APPOINTED TO STUDY PROPOSED LEGISLATION FROM SPRINGFIELD

10. It was the consensus of the Village Board members present that Trustee Zinn, Chairman, Safety-Legal Committee, be appointed to study and review all proposed legislation from Springfield and make recommendations to the Village Board for placing itself on record in support of or in opposition to such legislation. Consideration of this matter was requested by the Village Manager on behalf of President Watson.

AUTHORIZE FLOOD LIGHTS FOR VILLAGE HALL (V/MGR)

11. It was moved by Trustee Bussema, seconded by Trustee Stanners that the Village Board authorize the Village Manager to expend not to exceed $350.00 for mercury vapor flood lights for the front lawn of the Village Hall (as demonstrated tonight) and Village personnel perform the necessary labor involved in the installation. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners and Weghorn (5)

Nays: None (0)

Motion Carried

APPROVE PLANS & SPECIFICATIONS FOR EQUIPMENT STORAGE BUILDING(V/MGR)

12. Following a review of the plans and specifications for the equipment storage building as submitted by the Village Engineers, it was moved by Trustee Bussema, seconded by Trustee Stanners that the Village Board approve the plans and specifications for the equipment storage building with the only change in them being the requirement that they be on file in the Village Manager's office in the Village Hall rather than in the office of the Village Engineer. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners and Weghorn (5)

Nays: None (0)

Motion Carried

AUTHORIZE ADVERTISING FOR BIDS FOR EQUIPMENT STORAGE BUILDING(V/MGR)

13. It was moved by Trustee Bussema, seconded by Trustee Reese that the Village Board authorize advertising immediately for bids for the equipment storage building and the bids are to be opened at a special meeting of the Village Board on April 10, 1961 at 8:00 P. M. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners and Weghorn (5)

Nays: None (0)

Motion Carried

APPROVE MANAGER'S PROPOSED LETTER TO GERVASIO REGARDING DEFICIENCIES

14. It was moved by Trustee Bussema, seconded by Trustee Stanners that the Village Board approve the Village Manager's proposed letter to Leonard M. Gervasio regarding deficiencies found in his Lombard Lilac Gardens Subdivision and giving him until June 1, 1961 to completely correct these deficiencies. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners and Weghorn (5)

Nays: None (0)

Motion Carried

APPROVE GIASE'S MEADOWS SUBDIVISION WITH TWO EXCEPTIONS (V/MGR)

15. It was moved by Trustee Bussema, seconded by Trustee Stanners that the Village Board approve the Giase Lombard Meadows Subdivision, Unit #1, following a recommendation for approval from the Village Engineers with the following exceptions: (1) a test be made of the sanitary sewer system for infiltration of ground water; and (2) certain curb sections. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, and Weghorn (5)

Nays: None (0)

Motion Carried

APPROVE RESOLUTION FOR RESURFACING OF NINE STREETS (V/MGR)

16. Village Manager Eppley then presented a list of nine streets in order of priority which had been surveyed by the Village Engineers and recommended for resurfacing treatment in the 1961 construction season to be paid by Motor Fuel Tax funds. Following a reading of the streets, their lengths and estimated engineering and construction costs, it was moved by Trustee Smith, seconded by Trustee Reese that Resolutions requesting Motor Fuel Tax funds for resurfacing these streets be passed by reference. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners and Weghorn (5)

Nays: None (0)

Motion Carried

APPROVE RESOLUTION FOR MAKING ARTERIAL ANY ABOVE STREETS NOW NON-ARTERIAL (V/MGR)

17. Village Manager Eppley then stated that certain streets involved in the aforesaid resurfacing program were presently non-arterial. It was moved by Trustee Bussema, seconded by Trustee Reese that the Village Board approve Resolutions by reference to designate those certain streets as arterial.

Motion Carried

COMMENTS ON ABOVE RESURFACING PROJECT BY VILLAGE MANAGER AND ENGINEER

18. The Village Manager and the Village Engineer made the comments that all of the streets named above have underground utilities in place, have curb and gutter and due allowance has been made for the replacement of certain curb and gutter sections which have deteriorated.

ADJOURNMENT

19. It was moved by Trustee Bussema, seconded by Trustee Reese that the special meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:06 P. M.

Motion Carried

W. L. Watson, Village President

Richard H. Cleveland, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, MARCH 20, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by the President, William L. Watson, at 8:00 P. M. on Monday, March 20, 1961. Upon roll call by the Village Clerk, Richard H. Cleveland, the following members were:

Present: President Watson, Trustees Bussema, Reese, Smith, Stanners, Weghorn (8:02 P. M.) and Zinn (8:09 P.M.)

Absent: None

Quorum Present

Other Elected Officials Present: Village Clerk Cleveland

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers, Village Engineer Davis and Assistant to Manager Petermann.

PRESENTATION OF COLORS BY GIRL SCOUT TROOP #19

2. The presentation of colors and the Pledge of Allegiance were led by Girl Scout Troop #19 of Park View School.

INVOCATION

3. The Invocation was given by Reverend Richard Hayes, Calvary Episcopal Church, 105 W. Maple Street.

APPROVE MINUTES OF MARCH 6, 1961

4. It was moved by Trustee Smith, seconded by Trustee Bussema that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, March 6, 1961 be approved as submitted.

Motion Carried

ANNOUNCE RESIGNATION OF PLAN COMMISSION MEMBER HOLLE--SEEK REPLACEMENT

5. President Watson announced the resignation of Mr. Roy Holle, a member of the Plan Commission. President Watson stated that he was open to suggestions from anyone for a replacement on the Plan Commission.

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE AMENDING ZONING ORDINANCE REQUIRING AN ATTENDANT AT SELF-SERVICE DRY CLEANING ESTABLISHMENTS

6. It was moved by Trustee Bussema, seconded by Trustee Smith that the Village Board authorize the Village Attorney to draft an ordinance amending the Zoning Ordinance #842 requiring an attendant to be on duty at self-service dry cleaning establishments as recommended by the Plan Commission following a public hearing held on March 3,1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners and Weghorn (5)

Nays: None (0)

Motion Carried

CONCUR WITH PLAN COMMISSION DENIAL OF NADOLNY REZONING REQUEST

7. It was moved by Trustee Reese, seconded by Trustee Bussema that the Village Board concur with the Plan Commission recommendation to deny the rezoning from R-2 (Single Family Residence) to B-2 (Community Business) the request of Mr. & Mrs. S. Nadolny, 801 S.Main Street, following a public hearing held on March 3, 1961, but recommended that the property in question be rezoned to B-1 (Local Business), and authorized the Village Attorney to draft an ordinance amending the Zoning Ordinance #842. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

MANAGER TO NOTIFY PROPERTY OWNERS NEAR NORTH & ROUTE #53 THAT VILLAGE IS INTERESTED IN ANNEXATION

8. It was moved by Trustee Bussema, seconded by Trustee Smith that the Village Manager write a letter to the property owners of the land bounded by North Avenue, the Illinois Central Railroad tracks, Lombard Road and Route #53 to convey the thought that the Village of Lombard is interested in annexation of this property, as this suggested annexation was contained in a letter dated March 10, 1961 from Mr. Wilbur Mullin, Plan Commission Chairman, following their meeting of March 8, 1961.

Motion Carried

PROPOSED SANITARY SEWER FACILITIES IN SOUTHEAST LOMBARD TABLED FOR ACTION BY BOARD FOLLOWING APRIL 18, 1961 ELECTION

9. It was moved by Trustee Bussema, seconded by Trustee Smith that the proposed sanitary sewer facilities in the southeastern section of Lombard be tabled for action by the Village Board following the April 18, 1961 election.

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE INCREASING POLICE MAGISTRATE SALARY

10. It was moved by Trustee Reese, seconded by Trustee Bussema that the Village Board authorize the Village Attorney to draft an ordinance increasing the Police Magistrate's salary to $5,000 per year. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

ANNOUNCE MEETING OF JAYCEES--VILLAGE BOARD INVITED TO ATTEND

11. President Watson announced that the members of the Village Board and their wives had been invited to attend a meeting of the Lombard Jaycees on May 11, 1961, at the Community House, Room 7, at 8:15 P. M. The subject to be presented by a speaker is "The Horros of Narcotics Addiction."

PRESIDENT WATSON SUGGESTS CIVIC ORGANIZATION PURCHASE BICYCLE SAFETY FILM

12. President Watson stated that he had received information that a Disney film entitled "I'm No Fool On A Bicycle" could be purchased for $100 and it would last six years. He suggested that some Lombard civic organization might be willing to purchase this film. He stated that he would welcome any suggestions on this matter.

APPOINT VILLAGE MANAGER EPPLEY CIVIL DEFENSE DIRECTOR

13. It was moved by Trustee Bussema, seconded by Trustee Smith that the Village Board confirm the Village President's appointment of Village Manager Eppley as Lombard's Director of Civil Defense. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

LIQUOR LICENSE APPLICATIONS PRESENTED (P/WATSON)

14. President Watson reported that he had received the following applications for Class B liquor licenses:

Applicant	Address	Deposit
Lombard Lilac Liquors	312 S. Westmore or Eastgate Shopping Center	$300
Eastgate Drugs	Eastgate Shopping Center	$300
Kroger Stores (Limited Class B--sell only beer and wine).	Eastgate Shopping Center	

He also reported a letter received from the Eagle Food Store who desire a Class B license.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

15. It was moved by Trustee Bussema, seconded by Trustee Reese that the rules be suspended to permit audience participation.

Motion Carried

RESIDENTS SPEAK IN OPPOSITION TO INCREASING LIQUOR LICENSES

16. Mr. Ivan Brunk, 43 N. Glenview Avenue, appeared before the Board of Trustees to state that he felt that this matter should be left for action by the next Board. He also stated that he was opposed to any changes at the present time.

Mr. Robert Grench, 735 S. Norbury Avenue, appeared before the Board of Trustees to also state that he was opposed to the issuance of any more liquor licenses at this time.

MOTION LOST FOR WANT OF A SECOND TO TABLE THIS MATTER UNTIL NEW BOARD TAKES OFFICE

17. It was moved by Trustee Zinn that this matter of additional liquor licenses be tabled until the new Village Board takes office

following the April 18, 1961 election.

The President thereupon declared the motion lost for want of a second.

Motion Lost

MOTION WITHDRAWN TO INCREASE THE NUMBER OF PACKAGE LIQUOR STORES ACCORDING TO THE POPULATION

18. It was moved by Trustee Weghorn, seconded by Trustee Smith that the Village Board increase the number of package liquor stores according to the population of the town. The motion and second were both withdrawn.

Motion Carried

SET COMMITTEE OF WHOLE MEETING MARCH 27, 1961 TO STUDY CLASS B LIQUOR LICENSE APPLICATIONS SUBMITTED, DEFINE CLASS B LICENSES AND DETERMINE HOW MANY TO BE ALLOWED

19. It was moved by Trustee Stanners, seconded by Trustee Reese that the Village Board set a Committee of the Whole meeting for Monday, March 27, 1961, at 8:00 P. M. to study the Class B liquor license applications submitted, define the Class B licenses per se and determine how many are to be allowed.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

20. It was moved by Trustee Smith, seconded by Trustee Weghorn that the rules be suspended to permit audience participation.

Motion Carried

ATTORNEY SHERMAN REPRESENTING WILLIAM GOLDMAN, DEVELOPER OF NORTH AVENUE PROPERTY, SPEAKS

21. Mr. Sam Sherman, Attorney representing Mr. William Goldman, developer of the North Avenue property, stated that he wished to assure the Village Board that this property will be the kind of a development that they represent it to be and also the kind of a development that is desired by the Village of Lombard. A letter from Mr. William Goldman dated March 20, 1961 was read by the Village Clerk.

FIRST READING--ORDINANCE AMENDING LIQUOR LICENSE ORDINANCE BY ADDING TWO MORE CLASS A LICENSES

22. It was moved by Trustee Weghorn, seconded by Trustee Reese that the Village Board pass for first reading an ordinance amending the liquor license Ordinance #360 by adding two more Class A licenses. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners and Weghorn (5)

Nays: Zinn (1)

Motion Carried

PRESIDENT WATSON LEFT THE MEETING AT 9:32 P. M.

FIRST READING--ORDINANCE ANNEXING 20.337 ACRES N.E. CORNER & 16.96 ACRES S.E. CORNER OF MAIN & NORTH

23. It was moved by Trustee Weghorn, seconded by Trustee Stanners that the Village Board pass for first reading an ordinance annexing 20.337 acres at the northeast corner of Main Street and North Avenue and 16.96 acres at the southeast corner of Main Street and North Avenue. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

FIRST READING--ORDINANCE REZONING ABOVE PROPERTY

24. It was moved by Trustee Reese, seconded by Trustee Stanners that the Village Board pass for the first reading an ordinance rezoning the 20.337 acres at the northeast corner of Main Street and North Avenue from R-1 Single Family District to M Manufacturing District and the 16.96 acres at the southeast corner of Main Street and North Avenue from R-1 Single Family District to B-3 General Service Business District. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

IT WAS THE CONSENSUS OF THE ENTIRE VILLAGE BOARD THAT THE PASSAGE OF THE VARIOUS ORDINANCES (LIQUOR LICENSES, ANNEXATION AND REZONING) BE CONTINGENT UPON RECEIVING A PROPER COVENANT FROM THE DEVELOPERS AS TO THE USE OF THE LAND.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

25. It was moved by Trustee Reese, seconded by Trustee Weghorn that the rules be suspended to permit audience participation.

Motion Carried

NO FURTHER ACTION TO BE TAKEN ON REZONING SUIT--MADISON & MAIN

26. Attorney Jack Bowers requested an authorization from the Village Board in regard to the rezoning suit at Madison & Main Streets.

It was moved by Trustee Zinn, seconded by Trustee Reese that the Village Board authorize no further action to be taken on the rezoning suit at Madison & Main Streets and that a letter of explanation be forwarded to the President of the Green Valley Community Council by the Village Manager.

Motion Carried

VILLAGE ATTORNEY BOWERS LEFT THE MEETING AT 9:50 P. M.

REPORT OF THE VILLAGE CLERK

27. Village Clerk Cleveland reported that ballots for the April 18, 1961 municipal election are now at the printers. All polling places have been arranged.

REPORT ON DED CONTROL PROGRESS (V/MGR)

28. The Village Manager reported on the progress of the control of Dutch Elm Disease. Forty-one trees have been removed to date and thirty-three are left to be removed. The spraying program will begin very soon. There have been very few complaints about the spraying.

CREATE POSITION OF DIRECTOR OF BUILDING AND ZONING (V/MGR)

29. It was moved by Trustee Weghorn, seconded by Trustee Zinn that the Village Board create the position of Director of Building and Zoning in place of Building Commissioner and other obsolete titles as recommended by the Village Manager.

Motion Carried

CONFIRM MANAGER'S APPOINTMENT OF WALTER ABRANT AS DIRECTOR OF BUILDING AND ZONING AND AUTHORIZE SALARY INCREASE (V/MGR)

30. It was moved by Trustee Smith, seconded by Trustee Reese that the Village Board confirm the Village Manager's appointment of Walter Abrant as Director of Building and Zoning with a salary of $6,500 per year effective April 1, 1961 and also approve a 5% merit increase in salary for Walter Schulte, Building Inspector. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

RESTRICT USE OF VILLAGE MAILING LIST (V/MGR)

31. It was moved by Trustee Smith, seconded by Trustee Weghorn that the Village Board restrict the use of the Village mailing list so that it not be used by any fund-raising organizations.

Motion Carried

APPROVE ENGINEERING CONTRACT FOR 40 CS RESURFACING PROJECT (V/MGR)

32. It was moved by Trustee Smith, seconded by Trustee Weghorn that the Village Board approve the engineering contract for Project 40 CS for the resurfacing of nine street with M. F. T. funds and authorize the Village President and Village Clerk to sign the contract subject to the review of the contract by the Village Attorney. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays; None (0)

Motion Carried

AUTHORIZE PURCHASE OF MACHINE TO MAKE SIGNS (V/MGR)

33. It was moved by Trustee Zinn, seconded by Trustee Smith that the Village Board authorize the Village Manager to purchase a machine to make all types of signs needed in the Village. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

VILLAGE MANAGER'S REPORT

34. The Village Manager reported that the State Highway Department is working on a solution to the problem of putting in sidewalks on St. Charles Road from West Road to Route #53 with the use of M. F. T. funds. A further report will be made later.

The Village Manager stated that he will obtain bids from contractors on the installation of sidewalks across the C. & N. W. R. R. tracks at St. Charles Road and Grace Street. Mr. Petermann will set the grade for this project.

Advertisement for bids for the installation of Park Manor sidewalks by special assessment will be made Friday, March 24, 1961 with bids to be opened at the earliest date legally possible.

FIRST READING--BUILDING CODE BY REFERENCE

35. It was moved by Trustee Bussema, seconded by Trustee Smith that the Village Board approve for first reading the new Building Code be reference using the S. B. O. C. Code (residential construction) and the B. O. C. A. Code (all other construction). Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

APPOINT BUILDING CODE COMMITTEE TO ACT AS BUILDING APPEAL BOARD

36. It was moved by Trustee Zinn, seconded by Trustee Reese that the Village President with the advice and consent of the Village Board appoint the members of the present Building Code Committee to act as the Building Appeal Board as required in the above new Building Code.

Motion Carried

APPROVE PAYROLL FOR PERIOD ENDING MARCH 7, 1961

37. It was moved by Trustee Smith, seconded by Trustee Weghorn that the Village Board approve the Village payroll for the period ending March 7, 1961 as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

DEFER PAYMENT OF HANCOCK ENGINEERING BILLS

38. It was moved by Trustee Zinn, seconded by Trustee Stanners that the Village Board defer payment of Hancock Engineering Company bills listed on the Accounts Payable as of March 20, 1961 (1) $2,500 (1957 street survey) until final settlement with Hancock Engineering Company and (2) $8,000 (storm & sanitary sewer study & report) until this matter has been reviewed by Charles W. Cole, Village Engineers. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF MARCH 20, 1961 EXCEPT ABOVE TWO ITEMS

39. It was moved by Trustee Reese, seconded by Trustee Smith that the Village Board approve the Accounts Payable as of March 20, 1961 with the exception of the two items mentioned in the previous motion. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

DISCUSS SETTLEMENT OF HANCOCK ENGINEERING BILLS AT C.O.W.MEETING

40. It was moved by Trustee Reese, seconded by Trustee Weghorn that the matter of settlement of Hancock Engineering Company bills be discussed at the next scheduled Committee of the Whole meeting on Monday, March 27, 1961.

Motion Carried

ADOPT ORDINANCE #884--BOARD OF TRUSTEES PROCEDURES

41. It was moved by Trustee Reese, seconded by Trustee Weghorn that the first reading of this ordinance be waived and the ordinance placed on its second reading and passage as Ordinance #884 amending Village Board procedures Ordinance #765. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

ADOPT ORDINANCE #885--PASSING SCHOOL BUSSES

42. It was moved by Trustee Smith, seconded by Trustee Weghorn that the first reading of this ordinance be waived and the ordinance placed on its second reading and passage as Ordinance#885 providing for penalties for passing stopped school busses in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

ADOPT ORDINANCE #886--SCREENING COMMITTEE FOR SOLICITATIONS

43. It was moved by Trustee Reese, seconded by Trustee Weghorn that the first reading of this ordinance be waived and the ordinance placed on its second reading and passage as Ordinance #886 providing for a screening committee of five persons for local fund raising solicitations. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

APPROVE LILAC HILLS SUBDIVISION

44. It was moved by Trustee Reese, seconded by Trustee Smith that the Village Board approve the Lombard Lilac Hills Subdivision, Unit #1, and authorize the Village President and Village Clerk to sign the plat subject to the new Subdivision Ordinance.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

45. It was moved by Trustee Reese, seconded by Trustee Weghorn that the rules be suspended to permit audience participation.

Motion Carried

THERE WAS NO PRESENTATION FROM THE AUDIENCE.

ADJOURNMENT

46. It was moved by Trustee Reese, seconded by Trustee Weghorn that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, March 20, 1961 be adjourned at 11:17 P. M.

Motion Carried

W. L. Watson, Village President

Village Clerk, Richard H. Cleveland

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, APRIL 3, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order Monday, April 3, 1961 at 8:01 P. M. by the Village President, William L. Watson. Upon roll call by the Village Clerk, Richard H. Cleveland, the following members were:

Present: President Watson, Trustees Reese, Smith, Stanners, Weghorn, Bussema (8:05 P. M.) and Zinn (8:35 P.M.)

Absent: None

Quorum Present

Other Elected Officials Present: Village Clerk Cleveland

Administrative Staff Present: Village Manager Eppley, Assistant to Manager Petermann and Village Attorney Bowers.

PRESENTATION OF COLORS BY GIRL SCOUT TROOP #200

2. The presentation of the colors and the Pledge of Allegiance were led by Girl Scout Troop #200 of the Park View School.

INVOCATION

3. The Invocation was given by Reverend LeRoy Kennel, Mennonite Church, 532 E. Madison Street.

APPROVE MINUTES OF MARCH 13, 1961

4. It was moved by Trustee Reese, seconded by Trustee Stanners that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held Monday, March 13, 1961 be approved as submitted.

Motion Carried

APPROVE MINUTES OF MARCH 20, 1961

5. It was moved by Trustee Smith, seconded by Trustee Reese that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, March 20, 1961 be approved as submitted.

Motion Carried

REQUEST OF MANPOWER, INC. REFERRED TO MANAGER & POLICE CHIEF

6. It was moved by Trustee Smith, seconded by Trustee Reese that the request of Manpower, Inc. to distribute samples and take a product survey be approved subject to final approval by the Village Manager and Police Chief and the obtaining of solicitor badges by all persons conducting the survey.

Motion Carried

VILLAGE CLERK READS LETTER FROM JAYCEES ANNOUNCING PROGRAM 4-19-61

7. The Village Clerk read a letter dated March 28, 1961 signed by Bud Schweppe, Program Chairman, Lombard Jaycees, announcing a program to be held April 19, 1961 at Glenbard East High School. The subject of this program is "The Present Day Workings of the Communist Party and their Plans for World Conquest."

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

15. It was moved by Trustee Reese, seconded by Trustee Bussema that the rules be suspended to permit audience participation.

Motion Carried

RESIDENTS SPEAK ON SUBJECT OF CROSSING GUARDS

16. Mrs. E. J. Duritsa, 355 W. Harding Road, appeared before the Board of Trustees to state that there is only two months left of this school term and perhaps this matter could be studied further for action for the next school year.

Mr. John Selzer, 120 E. Harrison Street, appeared before the Board of Trustees to state that he would not like to see the Village's find safety record broken.

AUTHORIZE MANAGER AND SAFETY COMMITTEE TO PLACE CROSSING GUARDS

17. It was moved by Trustee Bussema, seconded by Trustee Smith that the Village Board authorize the Village Manager and the Safety Committee to place crossing guards where necessary. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

PRESIDENT APPOINTS KEGERRIS TO PLAN COMMISSION--BOARD CONCURS

18. President Watson then appointed Mr. Ronald Kegerris, 625 S. Charlotte Street, as the new member to the Plan Commission until May 16, 1964 to replace Mr. Roy Holle who resigned.

It was moved by Trustee Bussema, seconded by Trustee Smith that the Village Board concur in the appointment of Ronald Kegerris as a member of the Plan Commission with the term expiring May 16,1964.

Motion Carried

PRESIDENT APPOINTS BOARD OF BUILDING APPEALS--BOARD CONCURS

19. President Watson then appointed the following men to the Board of Building Appeals: Jack Bretsnyder, 324 E. Madison; Howell J. Holloman, 651 N. Martha; Wilbur A. Mullin, 169 S. Lombard; Warren Richardson, 57 E. Washington; and Tom Williamson, 212 S. Brewster.

It was moved by Trustee Bussema, seconded by Trustee Reese that the Village Board concur in the appointment of the members of the Board of Building Appeals, with a 5-year, 4-year, 3-year, 2-year and 1-year term to be determined by lot and 5-year terms each thereafter.

Motion Carried

PRESIDENT WATSON READS QUADRENNIAL PROGRESS REPORT

20. President Watson thereupon read his Quadrennail Progress Report dated April 3, 1961. This report is attached hereto.

VILLAGE CLERK READS LETTER FROM N. I. M. A. P. C.

8. The Village Clerk read a letter dated March 29, 1961 signed by Mr. Chester R. Davis, President, Northeastern Illinois Metropolitan Area Planning Commission, expressing appreciation for the contribution of $250 from the Village of Lombard.

APPROVE ROUTE SUGGESTED BY LEYDEN MOTOR COACH

9. The Village Clerk read a letter dated March 29, 1961 signed by Mr. Frank McCreary of the Leyden Motor Coach Company stating that they have received permission from the Illinois Commerce Commission to institute a new route through Lombard on Main Street to North Avenue. This route will continue the route which now ends at Main Street and Hickory Street.

It was moved by Trustee Bussema, seconded by Trustee Reese that the Village Board approve this proposed route through Lombard.

Motion Carried

APPROVE AMERICAN LEGION AUXILIARY POPPY SALE MAY 25, 1961

10. The Village Clerk read a letter dated March 27, 1961 signed by Mrs. June D. Mills, Unit Secretary, American Legion Auxiliary, requesting permission to sell poppies on May 25, 1961.

It was moved by Trustee Reese, seconded by Trustee Stanners that the Village Board approve the sale of poppies on May 25, 1961 by the American Legion Auxiliary as requested.

Motion Carried

VILLAGE CLERK READS LETTER FROM JOHN BRUST RE RETURN OF LIQUOR LICENSE APPLICATION

11. The Village Clerk read a letter dated March 27, 1961 from Mr. John Brust, of the proposed Lombard Lilac Liquors Corporation, requesting the return of their liquor license application.

HANCOCK LETTER RE SETTLEMENT OF ENGINEERING BILLS PLACED ON FILE

12. The Village Clerk read a letter dated March 23, 1961 from the Edwin Hancock Engineering Company in regard to the settlement of present bills. This letter was placed on file and this matter will be discussed at a special Village Board meeting on Monday, April 10, 1961.

SCHOOL DISTRICT #44 BOARD OF EDUCATION LETTER PLACED ON FILE

13. The Village Clerk read a letter signed by Mr. Wayne Wipert, President, Board of Education of School District #44, stating that they would encourage the efforts of the Village to stimulate the annexation of industrial and commercial property in their school district.

PETITION RECEIVED REQUESTING CROSSING GUARD AT WESTMORE & DIVISION

14. President Watson reported receipt of a petition signed by 15 persons requesting a crossing guard at Westmore Avenue and Division Street.

FIRE & POLICE COMMISSION RULES & REGULATIONS TO BE MIMEOGRAPHED & BOUND

21. It was moved by Trustee Reese, seconded by Trustee Weghorn that the Village Board authorize that the newly-revised Fire and Police Commission Rules and Regulations be mimeographed and bound in plastic by the Village staff. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

VILLAGE MANAGER'S REPORT

22. The Village Manager introduced Roger "Doc" Biesterfeld, Foreman of the Forestry crew, and reported that this crew has sprayed about ½ of the elm trees and have taken down 8 additional dead trees. He also stated that the windstorm damaged trees of March 27, 1961 were repaired promptly.

The Village Manager reported the receipt of a letter dated March 6, 1961, from Mr. C. W. Klassen, Chief Sanitary Engineer, State of Illinois Department of Public Health, recommending the renovation of the south side elevated water tank, wells #1 and #2, as well as the surface reservoir exterior. Mr. Klassen commended Harold Schneider, Water Superintendent, for his fine maintenance on and operation of the waterworks facilities. Mr. Eppley stated that plans are being completed to paint the south side 250,000 gallon water tower lilac. All of these jobs are included in the proposed 1961-62 budget.

The Village Manager presented a plan for the improvement of St. Charles Road west of Grace Street by the Lombard Park District, the Village and the State Highway Department. It was the consensus of the Village Board members that this matter be referred to the Public Utilities Committee for study and recommendation.

Monthly reports by Department Heads have been prepared in the past but consist of several pages and submitted to the Manager only. Each one of these reports will be condensed into one page reports and presented to the Village Board monthly if desired. The Board indicated a desire to get these reports.

AUTHORIZE REQUEST FOR M.F.T. FUNDS FOR SIDEWALKS ON W.ST.CHARLES

23. It was moved by Trustee Weghorn, seconded by Trustee Bussema that the Village Board authorize requesting M. F. T. funds for the construction of sidewalks on both sides of St. Charles Road from West Road to Route #53 at the engineer's estimate of $15,000 and further consideration, particularly on per cent of cost to property owners, will be given to this matter following receipt of a reply to the above request. If granted by the State, this will be a Lombard "first".

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

24. It was moved by Trustee Bussema, seconded by Trustee Reese that the rules be suspended to permit audience participation.

Motion Carried

REQUEST FOR SIDEWALKS ON E. ST. CHARLES

25. Mr. Ed Donovan, 135 W. Grove Street, appeared before the Board of Trustees to inquire as to the possibility of obtaining sidewalks for East St. Charles Road. The Board assured him this would be studied.

AUTHORIZE POLICE RESERVE INSURANCE (V/MGR)

26. It was moved by Trustee Smith, seconded by Trustee Weghorn that the Village Board authorize $10,000 insurance coverage for the members of the Police Reserve for a premium of $320.00 per year. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

AUTHORIZE INCREASING STREET LIGHTS (V/MGR)

27. It was moved by Trustee Bussema, seconded by Trustee Reese that the Village Board authorize erection of 55 street lights and increasing the lumens to 6,000 for an annual approximate cost of $3,000 mainly in the southeast section of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

APPROVE ARRANGEMENT WITH POPLAR HOME BUILDERS (V/MGR)

28. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board approve the actions of the Administrative Staff for arrangements made with Poplar Home Builders for the deposit of $500 to pay for road materials and to furnish 21 culverts in order to complete drainage and street work in the northwest section of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

ADOPTION OF BUILDING CODE DEFERRED UNTIL NEXT MEETING

29. It was the consensus of the Village Board members, upon advice of the Village Attorney that the Building Code Ordinance must be on file for 30 days prior to adoption, that this matter be placed on the agenda for the next regular meeting of the Village Board.

Trustee Stanners suggested that a letter of appreciation from the Village Board be forwarded to all who worked on the formation of this Building Code Ordinance.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING MARCH 21, 1961

30. It was moved by Trustee Smith, seconded by Trustee Weghorn that the Village Payroll for the period ending March 21, 1961 be

approve as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF APRIL 3, 1961

31. It was moved by Trustee Stanners, seconded by Trustee Smith that the Accounts Payable as of April 3, 1961 be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

APPROVE FIRE DEPARTMENT PAYROLL JANUARY 1, 1961 THROUGH MARCH 31, 1961

32. It was moved by Trustee Smith, seconded by Trustee Stanners that the Fire Department payroll in the amount of $1,495.00 for the period January 1, 1961 through March 31, 1961 be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

APPROVE ANCEL BILL

33. It was moved by Trustee Bussema, seconded by Trustee Smith that the Village Board approve a bill for costs advanced in the amount of $160.60 submitted by Attorney Louis Ancel dated April 3, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

TRUSTEE STANNERS APPRECIATED FLOWERS SENT TO HOSPITAL

34. Trustee Stanners stated that he appreciated the flowers sent to him during his stay in the hospital.

REPORT OF PUBLIC UTILITIES COMMITTEE

35. Trustee Weghorn, Chairman, Public Utilities Committee, reported the situation at Main and Madison Streets following installation of "no parking" signs on the north side of Madison Street has brought a parking problem on the south side of Madison Street. Village Manager and Chief Biehl to investigate and correct.

PRESENT PLAQUE FOR SERGEANT STONE

36. Trustee Weghorn presented President Watson with a beautifully engraved plaque of a Resolution commending retired Sergeant Kellsie Stone for his years of service to the Lombard Police Department. In the absence of Sergeant Stone, who has moved out of town, President Watson presented this plaque to Police Chief John Biehl for subsequent delivery to Sergeant Stone.

REPORT OF SAFETY-LEGAL COMMITTEE

37. Trustee Zinn, Chairman, Safety-Legal Committee, reported distribution of a report from Mrs. Jens of Glen Ellyn in regard to control of Dutch Elm disease.

Trustee Zinn also distributed recommendations concerning pending and proposed legislation of the State of Illinois governing bodies as reported in Bulletin #8 of the Illinois Municipal League. His recommendations were unanimously approved.

ANNOUNCE FUTURE MEETINGS

38. The following meetins of the Village Board were announced: Monday, April 10, 1961, special meeting to open storage building bids and discussion of Hancock Engineering Company bills, liquor licenses and fire department ambulance; Friday, April 14, 1961, Committee of the Whole meeting will be a budget hearing; Monday, April 17, 1961 at 7:30 P. M. BOLI meeting to open Park Manor sidewalk special assessment bids; and Monday, April 24, 1961, special meeting to canvass the election of April 18, 1961 results and administer oath of office to newly-elected officials.

FIRST READING--POLICE MAGISTRATE SALARY ORDINANCE

39. It was moved by Trustee Bussema, seconded by Trustee Reese that the Village Board pass for first reading an ordinance setting the Police Magistrate's salary at $5,000 per year. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

FIRST READING-ORDINANCE REQUIRING ATTENDANT AT SELF-SERVICE DRY CLEANING ESTABLISHMENTS

40. It was moved by Trustee Bussema, seconded by Trustee Reese that the Village Board pass for first reading an ordinance amending Zoning Ordinance #842 to provide an attendant at all self-service dry cleaning establishments. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

FIRST READING--ORDINANCE REZONING NADOLNY PROPERTY

41. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board pass for first reading an ordinance amending Zoning Ordinance #842 to rezone the S. Nadolny property located at 801 S. Main Street from R-2 Single Family Resident District to B-1 Local Business District. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

FIRST READING--ORDINANCE PERMITTING SIGN IN GIASE SHOPPING CENTER

42. It was moved by Trustee Bussema, seconded by Trustee Stanners that the Village Board pass for first reading an ordinance amending Zoning Ordinance #842 to permit a sign in the Giase Shopping Center. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

ADOPT ORDINANCE #887--SALE OF VILLAGE-OWNED LAND

43. It was moved by Trustee Reese, seconded by Trustee Stanners that the first reading of this ordinance be waived and the ordinance placed on its second reading and passage as Ordinance #887 advertising the sale of Village-owned land. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

ADOPT ORDINANCE #888--REGULATING PAVING IMPROVEMENTS

44. It was moved by Trustee Bussema, seconded by Trustee Stanners that the first reading of this ordinance be waived and the ordinance placed on its second reading and passage as Ordinance #888 amending Ordinance #616 regulating the installation of paving improvements and specifying specifications therefor. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

ADOPT RESOLUTION REQUESTING M.F.T. FUNDS FOR STREET MAINTENANCE

45. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board adopt a resolution requesting $65,000 M. F. T. funds for street maintenance program. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

46. It was moved by Trustee Bussema, seconded by Trustee Reese that the rules be suspended to permit audience participation.

Motion Carried

LIQUOR LICENSE APPLICATION INQUIRY

47. Mr. Williams of the Williams Liquor Store, Villa Park, inquired about his application for a liquor license in Lombard. He was instructed that he must have a definite address before his application may be considered.

ADJOURNMENT

48. It was moved by Trustee Bussema, seconded by Trustee Reese that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, April 3, 1961 be adjourned at 11:12 P. M.

Motion Carried

William L. Watson, Village President

Richard H. Cleveland, Village Clerk

April 3, 1961

TO: Lombard Board of Trustees and Lombard Citizens

FROM: William L. Watson, Village President

SUBJECT: Quadrennial Progress Report

Continuing the tradition established by former Village President George Schroedter, it is my pleasure to submit a brief report highlighting the activities and achievements of your Village government during the past four years.

Abraham Lincoln once said that government should accomplish for the people that which is difficult or impossible for the people to accomplish for themselves. Four years have gone by since the present Village Board took office. The members have worked hard and have accomplished many improvements for the people of Lombard. The Board has tried to recognize the needs of the people. The members have consistently endeavored to effectively accommodate conflicting interests within the Village and successfully relate the needs of their constituents to those of the people as a whole.

Since May 1957, we have heard from many people who suggested change and offered criticism. Many were people of wisdom whose statements and demands were constructive and for the general basic good of the Village. On occasion the voice of zealotry and passion was raised more insistently than that of statesmanship and wisdom. We have heard from extremists and the emotionally disturbed; we must hear more fully from the sane and mature in the future. To this end I urge that increased attention be given by the new Village Board and the administrative staff to the problem of communication with the citizenry of Lombard. Newspaper publicity and periodic reports to the public are a "must" in my opinion and the expense involved is small indeed related to the good which such reporting can do for the citizens of Lombard and the people of this area who are keenly interested in Lombard's progress.

Lombard has progressed and grown in the last four years. The hard work of all associated with your Village government is evidenced in great strides foward in many areas. I should like to point out some of the more important improvements. They include:

1. a new modern Building Code enacted after two years of work by Board members and qualified citizens replacing the existing code which dates back to 1922.
2. a new Industrial Ordinance which provides for the highest type of regulation, thus assuring the finest and most attractive park development of desirable light industry.
3. a new Zoning Ordinance and Comprehensive Master Land Use Plan which will provide a guide to orderly and systematic planning for the present as well as the future of Lombard. Lombard was the first Village in DuPage County to recognize the importance and necessity of enacting new Industrial and Zoning Ordinances. We were also the first to adopt a Comprehensive Plan. Many of our neighboring communities are now undertaking the same action. All these projects required months of study and work. No one worked harder than Wilbur Mullin, Chairman of the Lombard Plan Commission. Mr. Mullin and his Plan Commission have worked constantly for the last four years, taking considerable time from their personal and family life as well as their regular employment to perfect the job assigned to them. The people of Lombard owe them a great debt of gratitude.

4. a new Electrical Code replacing an old and antiquated one. This code, like the ones above, was necessary to keep pace with modern advances in building and construction and insure the people of Lombard would receive the safest electrical installations, according to the newest standards available.
5. adoption of a new and more efficient machine accounting and records system for the Village offices and departments.
6. formation and adoption of the first realistic Village Budget. This provided and revealed the basic and desirable needs of the Village. It provided a means whereby Village officials could readily determine what the corporate income would be and where it should be spent. With the Village receiving less than 6 cents out of every tax dollar, the drafting of a Budget which would meet the needs of the people was, at times, not only difficult but in many instances impossible.
7. annexation of 200 acres of Industrial-zoned land. This was accomplished in order to produce more income for Village services and also to enable us to regulate industrial areas. New and attractive commercial shopping and recreational areas were encouraged to annex and/or develop. These will produce revenues not only for the Village but for the school and park districts as well.
8. the first financial contributions from subdividers to schools, parks and the Fire Department was brought about during the last four years. Real property was also given to these governmental units. Subdividers of more than 500 acres of land were annexed to the Village and contributed. Subdividers were not permitted to annex until they agreed to provide paved streets, curbs, sidewalks, sewers and lights at no cost to the Village.
9. broader use of Motor Fuel Tax throughout the Village was instituted through greater public benefit to areas where new streets were provided. Approximately 10 miles of street were paved. Maintenance of streets, snow removal, salting and sanding of streets were kept at the highest level possible.
10. a new Housing Code was enacted.
11. a modern water billing system was installed.
12. centralized purchasing of materials and equipment was instituted.
13. additional off-street parking was secured. The 120 car parking lot at Maple Street and Park Avenue is one example of added facilities that has proved a benefit to not only commuters and shoppers but also to members of four nearby churches, the library and Lilacia Park visitors.
14. greater cooperation with the park and school boards was effected through frequent meetings on common problems such as industry and commercial shopping, crossing guards, sidewalks and streets. Establishment of a forestry program to combat Dutch Elm disease is a prime example of the cooperative work between the Park District and Village Boards. This program involves the cooperative use of personnel, facilities and equipment of both governmental bodies.
15. greater cooperation and assistance has been given to Public Safety i.e. Fire and Police Departments. This was accomplished by assisting in obtaining equipment, training materials and personnel in education of firemen. Lombard's Volunteer Fire Department is one of the finest found anywhere. There is emphatic need for a new fire station to house their first-line equipment to give even greater service to the Village. This study is underway at the

present time. The Police Department has progressed through added personnel, better motor equipment and new training programs both present and future. A program of increased training of police officers is most important and necessary. Their responsibilities increase each day and their ability to cope with them will come easier and faster with police training.

16. a water main rust control program was instituted. New rust control equipment was purchased for the Water Department and the problem will be under complete control before summer.
17. new installation of 158/street name signs in 1960, balance in 1961.
18. rehabilitated 2,000 foot Well #4, the Village's primary water source.
19. purchase of new, modern office machines, trucks with snow-plows and two first line pieces of fire fighting equipment.
20. a more informed citizenry has resulted from better public relations. Initiating meetings of civic leaders and civic groups to discuss problems such as tax revenues has provided a better understanding of the problems of the Village.
21. recognition and work with the youth of Lombard has been accomplished by participation in state and nation-wide meetings on young peoples' problems and opportunities. The beginning of the Junior Achievement program in Lombard was the highlight in this category; followed by the Police-sponsored Torque-A-Teers Auto Club.
22. assuming leadership in recognizing and attempting to solve municipal as well as state-wide problems by: (1) achieving leadership in the Illinois Municipal League. Lombard has been honored for three consecutive years by having its President named a Vice President of the League. (2) drafting, encouraging and opposing state legislation effecting Lombard. This would include the motor scooter law; annexation legislation; mass transportation proposals; and legislation effecting our own Elmhurst-Villa Park-Lombard Water Commission. Lombard was a member of a special committee of the Illinois Municipal League that drafted, introduced and assisted in enacting legislation to save our Water Commission from possible destruction. This Committee was instrumental in getting the Governor to call a special session of the Illinois Legislature so that this legislation could be passed and signed into law.
23. we have continually cooperated with our neighboring Villages in attempting to solve common problems. This has been accomplished through meetings with their elected officials and managers. There are many other improvements that have taken place in Lombard such as the new sewer cleaning program, additional Village personnel, but time nor space will not permit us to go into them at this time.
24. it would, however, be in error not to mention one more item. The demand for Village services is growing rapidly. We have attempted to provide them to the best of our ability and resources. With the added services that have been provided and with the added personnel and equipment obtained, we have, however, maintained the lowest corporate tax rate in the county. Surplusses accumulated through inaction in prior years, have been committed to the present level of services. Future Village Boards will have to seek new revenue if these services are to continue to keep pace with the rapid population growth.

It has been a great honor to have worked with and for the people of Lombard. I shall always be grateful for the opportunity.

Respectfully submitted,

W. L. Watson
Village President

WLW:rh

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, APRIL 10, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by the Village President, William L. Watson, at 8:04 P. M. on Monday, April 10, 1961. Upon roll call by the Village Clerk, Richard H. Cleveland, the following members were:

Present: President Watson, Trustees Bussema, Reese, Smith, Stanners (8:22 P.M.), Weghorn (8:08 P.M.) and Zinn (8:48 P.M.)

Absent: None

Quorum Present

Other Elected Officials Present: Village Clerk Cleveland

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers and Village Engineer Davis.

ANNOUNCE PURPOSE OF MEETING

2. The Village Clerk thereupon referred to the call for special meeting dated April 6, 1961 which was presented for the record as follows:

April 6, 1961

TO: President Watson and Village Board

FROM: R. J. Eppley, Village Manager

SUBJECT: List of items for consideration at Special Village Board meeting to be held Monday, April 10, 1961, 8:00 P.M. in the Village Board Room. (Special meeting was unanimously voted by the Trustees at the regular meeting held April 3, 1961.)

1. Opening of bids for the Equipment Storage Building
2. Further discussion of the liquor licenses
3. Discussion of the Hancock Engineering bills
4. Discussion of a Fire Department ambulance
5. Such other matters as deemed worthy of consideration by the Village Board.

If you are unable to attend this meeting, please notify the Village Manager's office.

/S/ Robert J. Eppley

6. Letter of resignation - Walter Omholt - Lombard Plan Commission - appointment to the Lombard Plan Commission.

OPEN BIDS FOR STORAGE BUILDING

3. The Village Clerk publicly opened and read ten bids received for an equipment storage building.

It was moved by Trustee Bussema, seconded by Trustee Reese that the Village Manager and Village Engineer study these bids to make a recommendation for the awarding of the contract at the next

meeting of the Village Board and authorized return of all bid bonds except the three low bidders as follows:

Bretsnyder, Lombard	$ 42,679
Acton, Lombard	43,321
F. J. Smith, LaGrange	44,980

Motion Carried

APPOINT BECKWITH PLAN COMMISSION MEMBER--BOARD CONCURS

4. President Watson appointed Frank L. Beckwith, 526 S. Craig Place, as a member of the Plan Commission until May 18, 1963 to fill the vacancy created by the resignation of Walter Omholt.

It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board concur in the appointment of Frank L. Beckwith as a member of the Plan Commission for the term expiring May 18,1963.

Motion Carried

MOTION WITHDRAWN TO REZONE PROPERTY AT MAIN & NORTH

5. It was moved by Trustee Reese, seconded by Trustee Stanners that the Village Board authorize the Village Attorney to draft an ordinance rezoning the property at Main Street and North Avenue as B-3 for all except an L-shaped piece of property which should be zoned as B-2. Motion and second were withdrawn.

Motion Withdrawn

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

6. It was moved by Trustee Bussema, seconded by Trustee Reese that the rules be suspended to permit audience participation.

Motion Carried

RESIDENT INQUIRES AS TO LOCATION OF BUILDINGS IN RECREATION CENTER

7. Mr. Joseph Koziel, 518 N. Main Street, appeared before the Board of Trustees to inquire as to the location of buildings for this recreation center. It was his understanding that no exits or entrances would be placed on North Main Street and that the bowling alley would be on North Avenue.

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE REZONING PROPERTY AT MAIN & NORTH

8. It was moved by Trustee Reese, seconded by Trustee Stanners that the Village Board authorize the Village Attorney to draft an ordinance rezoning this property so that all but the L-shaped property would be B-3 and the L-shaped property in the center would be rezoned B-2.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

9. It was moved by Trustee Reese, seconded by Trustee Smith that the rules be suspended to permit audience participation.

Motion Carried

PACKAGE LIQUOR STORE OWNER SPEAKS

10. Mr. Joseph Michodek, 247 S. Westmore Avenue, owner of Westmore Liquor Store, appeared before the Board of Trustees to state that he felt partitions separating package liquors from other merchandise would make control more difficult. At the present time one clerk can see the entire store and keep minors away from the liquor section.

FIRST READING--AMEND ORDINANCE #360 CLASS B LIQUOR LICENSES

11. It was moved by Trustee Stanners, seconded by Trustee Bussema, that the Village Board pass for first reading an amendment to Ordinance #360 in regard to Class B (package stores) liquor licenses as follows: one license shall be issued for every 5,000 population within the Village of Lombard as shown by the most recent official census of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Stanners, Weghorn and Watson (4)

Nays: Reese and Zinn (2)

Pass: Smith (1)

Motion Carried

MOTION LOST FOR WANT OF A SECOND TO AMEND ABOVE MOTION WITH THE FIGURES 8,000 INSTEAD OF 5,000

12. It was moved by Trustee Zinn that an amendment to the above motion and ordinance be included so that the figure 5,000 would be replaced by 8,000. There was no second to the motion and the President thereupon declared the motion lost for want of a second.

Motion Lost

Trustee Zinn stated his complete opposition to the granting of any additional licenses whatsoever.

SET SPECIAL MEETING THURSDAY, APRIL 13, TO DISCUSS HANCOCK BILLS

13. It was the consensus of the Village Board members that the matter of Hancock Engineering Company bills should be discussed at a special meeting on Thursday, April 13, 1961, at 8:00 P. M.

AUTHORIZE ADVERTISING FOR BIDS ON PAINTING WATER TOWER (V/MGR)

14. It was moved by Trustee Weghorn, seconded by Trustee Bussem that the Village Board authorize advertising for bids for the paintin of the water tower inside and out. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6

Nays: None (0)

Motion Carried

AUTHORIZE REMODELING BOARD ROOM (V/MGR)

15. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board authorize expenditures not to exceed $1,000 for material and one master carpenter to remodel the Board Room of the Village Hall. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

President Watson left the meeting at 9:45 P. M.

APPOINT TRUSTEE BUSSEMA CHAIRMAN PRO-TEM

16. It was moved by Trustee Smith, seconded by Trustee Weghorn that Trustee Bussema be appointed Chairman Pro-Tem for the remainder of this meeting.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

17. It was moved by Trustee Stanners, seconded by Trustee Smith that the rules be suspended to permit audience participation.

Motion Carried

FIRE CHIEF SPEAKS IN REGARD TO AMBULANCE

18. Fire Chief George P. Schroedter appeared before the Board of Trustees and stated that the present time estimate is 3 weeks for the return to use of the damaged ambulance. He reported that his department has transported 85 persons to hospitals in the past but have had difficulty because there are no facilities in the present ambulance to allow heart patients to sit up in transit. He stated that whatever the Village Board decides on this matter, the Fire Department will cooperate 100%.

MOTION LOST FOR WANT OF SECOND TO TABLE ABOVE FOR NEWLY-ELECTED BOARD

19. It was moved by Trustee Zinn that this matter be tabled until the new Board takes office following the April 18, 1961 election. There was no second to this motion and the Chairman Pro-Tem thereupon declared the motion lost for want of a second.

Motion Lost.

Trustee Zinn left the meeting at 10:10 P. M.

FURTHER DISCUSSION ON FIRE DEPARTMENT AMBULANCE C.O.W.MEETING 4-14

20. It was moved by Trustee Reese, seconded by Trustee Weghorn that this matter of a fire department ambulance be discussed further

at the Committee of the Whole meeting (budget hearing) Friday, April 14, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners and Weghorn (5)

Nays: None (0)

Motion Carried

ADJOURNMENT

21. It was moved by Trustee Bussema, seconded by Trustee Stanners that the special meeting of the President and Board of Trustees of the Village of Lombard held Monday, April 10, 1961 be adjourned at 10:15 P. M.

Motion Carried

William L. Watson, Village President

Richard H. Cleveland, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD THURSDAY, APRIL 13, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. A special meeting of the President and Board of Trustees of the Village of Lombard was called to order Thursday, April 13, 1961, at 8:10 P. M. by Village President William L. Watson. Upon roll call by the Village Manager the following members were:

Present: President Watson, Trustees Bussema, Reese, Stanners and Weghorn

Absent: Trustees Smith and Zinn

Quorum Present

Administrative Staff Present: Village Manager Eppley, Assistant to Manager Petermann, Village Attorney Bowers and Village Engineer Davis.

APPOINT MANAGER SECRETARY PRO-TEM

2. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Manager be appointed Secretary Pro-Tem.

Motion Carried

PURPOSE OF MEETING ANNOUNCED AT SPECIAL MEETING 4-10

3. The purpose of the meeting, which had been announced at the special meeting of the President and Board of Trustees of the Village of Lombard held Monday, April 10, 1961, was consideration of the proposed Goebel annexation and rezoning, liquor licenses and pending bills of former Village Engineers, Edwin Hancock Engineering Company.

PRESENT TRUSTEE ZINN'S LETTER

4. Trustee Bussema read the following letter of Trustee Zinn to State's Attorney William Bauer:

April 5, 1961

State's Attorney William Bauer
% County Court House
Wheaton, Illinois

Re: Delivery tickets from Hancock Engineering on Special Assessment Project #127

Dear Mr. Bauer:

I have not as yet received from you the delivery tickets, I believe they are marked Lots 29 and 28 that you were holding for examination after they were delivered to you by Mr. Richards of Hancock Company and neither have I received word from you that they are available for my inspection at your office.

You will recall I brought a witness, Mr. Lloyd Hill to your office some several weeks ago and briefly examined these two bundles of tickets in your presence and told you at that time that I was prepared to demonstrate that some of the tickets applied to another job and did not belong to the #127 project.

You explained that you were making a study of the tickets and as soon as you were finished I could come in and examine them.

I also told you in the presence of Mr. Hill that these tickets were the property of the Village of Lombard and as an official of the Village of Lombard I was making a request of you that they not be delivered to Hancock but that they should be delivered to the Village Hall, Village of Lombard, who under an ordinance on the books at Lombard are the rightfull owners and should be in possession of these tickets.

Because of the delay in making them available, I am greatly concerned lest they become misplaced and therefore not available for the kind of study that I recommend.

This letter is my official request as an officer of the law, and a keeper of the law and a Trustee of the Village of Lombard for you to deliver the above referred to delivery tickets to an official or an officer or a responsible employee of the Village of Lombard. Under no circumstances release them to anybody else.

Very truly yours,

/S/ Wilbur O. Zinn
Trustee, Village of Lombard
Chmn. Safety & Legal Committee

It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Manager notify the State's Attorney that this letter did not necessarily represent the opinion of the Village Board.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

5. It was moved by Trustee Bussema, seconded by Trustee Reese that the rules be suspended to permit audience participation.

Motion Carried

AVENUE
WILLIAM GOLDMAN, DEVELOPER OF NORTH/ PROPERTY SPEAKS

6. Mr. William Goldman, developer of the North Avenue property near Main Street was present and presented the following 8-point legal commitment in which his interests agreed to specific land uses in the area:

April 13, 1961

President and Board of Trustees
Village of Lombard
Lombard, Illinois

Re: Commitment by Owner in Consideration of Annexation of Land by Village

Gentlemen:

In consideration of your annexing to the Village of Lombard the territory described in your Annexation Ordinance No. 890, it is understood that such territory is being annexed upon the following representations by the owner:

1. That there will be paid to the Village of Lombard an annexation or utility facility fee or charge of $600.00 per acre as each of the acres of all of the land being hereby annexed is developed for use; such acreage payments to be made for the number of acres involved at the time request is made for a building permit or permits.

2. That it is understood that the 13.25 acre portion of the tract lying south of North Avenue hereby being annexed is to be developed subject to the limitations and requirements of your B-3 zoning classification under your Zoning Ordinance No. 842, as amended.

3. That said 13.25 acre tract is being annexed to the Village upon representation by the undersigned that it plans to develop such tract not as a retail shopping facility, but for the purpose of erecting thereon a bowling lane establishment and cocktail lounge, an indoor theater, a restaurant, a motel, and related business and recreational type establishments.

4. That the undersigned agrees to maintain such reasonable setback lines, landscaping and means of ingress to and egress from the subject 13.25 acre tract so as to not create a burden upon adjacent residential property either by way of noise, traffic or any other nuisance-type factors.

5. That during the development of the subject tract, in order to accomplish the foregoing the undersigned agrees, if it be determined to be necessary by the village, to employ at the Village's direction such planning consultant as the Village may approve or designate and pay the reasonable charges therefor.

6. That in any event it is to be understood that the Village will be fully and completely informed as to the nature and type of business installations to be erected on the subject tract in adequate time before request for a building permit or permits is made so that development of said 13.25 acre area may be properly planned.

7. That in the event that the said 13.25 acre tract or any part thereof is sold by this trustee to other persons, firms or corporations, a copy of this commitment will be delivered to such purchaser or purchasers.

8. That the Village understands that the east one-half of the tract lying on the north side of North Avenue which is being annexed and the 300.40 square foot tract located at the southeast corner of Main Street and North Avenue which is also being annexed are not owned by this trust, but are owned by Mr. and Mrs. Louis Goebel, and that this trustee is not making any representations affecting the property owned by the said Goebels.

Dated at Lombard, Illinois, this 13th day of April, 1961.

LA SALLE NATIONAL BANK, as
Trustee under Trust No. 27286

By: /S/ William W. Goldman
Its duly authorized agent

APPROVE LEGAL COMMITMENT PRESENTED BY MR. GOLDMAN

7. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board approve the legal commitment presented by Mr. William Goldman, developer of the North Avenue and Main Street property. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

8. It was moved by Trustee Bussema, seconded by Trustee Reese that the rules be suspended to permit audience participation.

Motion Carried

RESIDENT INQUIRES ABOUT PROPOSED DEVELOPMENT

9. Mr. D. A. Hidalgo, 147 W. North Avenue, appeared before the Board of Trustees inquiring about the proposed development.

LEGAL COMMITMENT SIGNED BY WILLIAM GOLDMAN

10. Mr. William Goldman then signed five copies of the legal commitment and presented them to the Village Board.

ADOPT ORDINANCE #889--AMENDING LIQUOR LICENSES

11. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the ordinance be placed on its second reading and passage as Ordinance #889 providing for the issuance of 6 Class A licenses and 4 Class B licenses with the further provision that Class B licenses shall be limited as follows: one license shall be issued for every 5,000 population within the Village of Lombard as shown by the most recent federal official census of said Village. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

** Motion Carried

ADOPT ORDINANCE #890--ANNEXATION MAIN & NORTH RECREATIONAL CENTER

12. It was moved by Trustee Bussema, seconded by Trustee Reese that the ordinance be placed on its second reading and passage as Ordinance #890 annexing the recreational center property at Main Street and North Avenue. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

ADOPT ORDINANCE #891--REZONING MAIN & NORTH RECREATION CENTER

13. It was moved by Trustee Reese, seconded by Trustee Stanners that the ordinance be placed on its second reading and passage as Ordinance #891 rezoning from R-1 Single Family Residence District to M-1 Manufacturing District, B-2 Community Business District and B-3 Service Business District the recreational center property at Main Street and North Avenue. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

**After discussion it was decided that the liquor license application forms should contain the following wording: all applications will be screened by the Chief of Police and Village Manager as to the physical organization of the premises.

AWARD ADDITIONAL LIQUOR LICENSE TO EASTGATE DRUGS

14. President Watson, acting in his capacity as Liquor Commissioner, then announced that he would award the Class B license (thus made available by the passage of Ordinance #889) to the Eastgate Drug Store pending the aforesaid approval of the premises.

APPROVE ASPHALT FOR IMPROVEMENT OF ROAD SHOULDER--N.MAIN (V/MGR)

15. The Village Manager announced that Karl Petermann, Director of Public Works and Engineering, had received official word that the State of Illinois would do all the work and provide the materials to place an A-3 type surfacing on the present earth road shoulders on North Main Street from North Avenue to Pleasant Lane provided the Village would pay for the liquid asphalt used in the improvement. The Manager recommended that the Village Board give approval to this very desirable improvement since we have unofficial word that the State will resurface the entire new width in 1962.

It was moved by Trustee Reese, seconded by Trustee Stanners that the Village Board approve this purchase of asphalt. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

President Watson also recommended that the Village Manager notify Mr. Pace of theState of Illinois Highway Department that the present cooperation between the State Highway Department and the Village of Lombard is greatly appreciated by the Lombard Village Board.

APPROVE PAYMENT--WITH AUTHORIZED DEDUCTIONS--MADISON PAVING (212') (V/MGR)

16. The Village Manager then presented background material on a 1960 special supplementary paving contract in connection with the Green Valley paving. The project involved 212' of curb and gutter, new base and blacktop on Madison Street involving some private property and School District #44 Green Valley School property. An escrow, with former Village Manager Charles A. Willis as escrow agent, was established and all monies are still held in the escrow account. Mr. Willis has indicated that he will release the money as escrow agent upon receiving word from the Village Board that it will accept the pavement for full maintenance. Village Manager Eppley told the Board that because of two bad test cores in the vicinity of a manhole, he recommended that $200 be retained by the Village but that acceptance of the street for maintenance be made nevertheless. He further stated that Arrow Road Construction Company had agreed to this deduction.

It was moved by Trustee Weghorn, seconded by Trustee Stanners that the Village Board authorize payment of the escrowed amount to Arrow Road Construction Company and withholding $200 as stated above. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

Another deficiency in the work was the abandonment without authority of several drainage structures from the project by action of the then Village Engineers, Edwin Hancock Engineering Company. The Village Manager recommended that $300 be deducted from amounts owed Hancock Engineering Company to insure that these inlets would be installed.

It was moved by Trustee Bussema, seconded by Trustee Reese that the Village Board authorize payment in the escrowed amount to Hancock Engineering Company and withholding $300 as stated above. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

AUTHORIZE PAYMENT OF WATER AND SEWER STUDY REPORT--HANCOCK ENGINEERING

17. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board authorize payment in the amount of $8,000 for a water and sewer study. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

AUTHORIZE PAYMENT CRAIG PLACE--S.A.139--TO HANCOCK ENGINEERING

18. It was moved by Trustee Reese, seconded by Trustee Weghorn that the Village Board authorize payment to Hancock Engineering Company for the Craig Place, S. A. #139, to be paid by voucher in the amount of 3½% of the total project. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

AUTHORIZE PAYMENT CHASE & LODGE--35 CS--HANCOCK ENGINEERING

19. It was moved by Trustee Bussema, seconded by Trustee Reese that the Village Board authorize payment to Hancock Engineering Company from M. F. T. funds for the Chase Avenue and Lodge Lane project, 35 CS. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

AUTHORIZE PAYMENT MAIN STREET--36 CS--HANCOCK ENGINEERING

20. It was moved by Trustee Bussema, seconded by Trustee Reese that the Village Board authorize payment to Hancock Engineering Company from M. F. T. funds for the Main Street project, 36 CS. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

AUTHORIZE PAYMENT
SOUTH CENTRAL PAVING--37 CS--HANCOCK ENGINEERING

21. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board authorize payment to Hancock Engineering Company from M. F. T. funds for the South Central paving project, 37CS. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

AUTHORIZE PAYMENT HARRISON & HARDING--38 CS--HANCOCK ENGINEERING

22. It was moved by Trustee Reese, seconded by Trustee Bussema that the Village Board authorize payment to Hancock Engineering Company from M. F. T. funds for the Harrison and Harding project, 38 CS subject to approval of the State of Illinois Division of Highways. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

REFUSE PAYMENT S.A. #127--HANCOCK ENGINEERING

23. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board refuse payment in the amount of $7,331.83 to Hancock Engineering Company on S. A. #127 project. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

AUTHORIZE PAYMENT WILLOW S.A.135 & 34 CS--HANCOCK ENGINEERING

24. It was moved by Trustee Bussema, seconded by Trustee Reese that the Village Board authorize payment to Hancock Engineering Company for the Willow Street, S. A. #135 and 34 CS, to be paid by voucher in the amount of 3⅓% of the total paving project. Upon roll call the motion caried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

AUTHORIZE PAYMENT LOMBARD AVE.S.A.#134 & 33 CS--HANCOCK ENGINEERING

25. It was moved by Trustee Bussema, seconded by Trustee Reese that the Village Board authorize payment to Hancock Engineering Company for the Lombard Avenue, S. A. #134 and 33 CS, to be paid by voucher in the amount of 3⅓% of the total paving project. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners, and Weghorn (4)

Nays: None (0)

Motion Carried

AUTHORIZE PAYMENT FOR 1957 STREET SURVEY--HANCOCK ENGINEERING

26. It was moved by Trustee Bussema, seconded by Trustee Weghorn that the Village Board authorize payment in the amount of $2,500 to Hancock Engineering Company for the preparation of a 1957 street improvement program survey. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

AUTHORIZE PAYMENTS TO FLOOD COMPANY

27. It was moved by Trustee Weghorn, seconded by Trustee Stanners that the Village Board authorize payments to Flood Company for testing work done on special assessment #127 and others wherever possible. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Stanners and Weghorn (4)

Nays: None (0)

Motion Carried

ADJOURNMENT

28. It was moved by Trustee Bussema, seconded by Trustee Reese that the special meeting of the President and Board of Trustees of the Village of Lombard held Thursday, April 13, 1961 be adjourned at 10:11 P. M.

Motion Carried

William L. Watson, Village President

Richard H. Cleveland, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, APRIL 17, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by the President, William L. Watson, at 8:19 P. M. on Monday, April 17, 1961. Upon roll call by the Village Manager the following members were:

Present: President Watson, Trustees Bussema, Reese, Smith, Stanners, Weghorn and Zinn (8:24 P. M.)

Absent: None

Quorum Present

Other Elected Officials Present: Village Clerk Cleveland (8:36 P. M.)

Administrative Staff Present: Village Manager Eppley, Assistant to Manager Petermann, Village Attorney Bowers and Village Engineer Davis.

APPOINT VILLAGE MANAGER CLERK PRO-TEM

2. It was moved by Trustee Bussema, seconded by Trustee Stanners that the Village Manager be appointed Clerk Pro-Tem until the arrival of the Village Clerk.

Motion Carried

NO OPPOSITION TO DU PAGE COUNTY ZONING AT GRACE & NORTH

3. The Village Clerk Pro-Tem read a letter dated April 13,1961 signed by Plan Commission Chairman Wilbur Mullin suggesting that the Village Board file a formal objection to the DuPage County Zoning Board of Appeals in regard to a variation or a rezoning from R-3 Single Family Residence District to B-4 Service Business District at the northeast corner of Grace Street and North Avenue.

It was moved by Trustee Reese, seconded by Trustee Bussema that the Village Board not concur in the Plan Commission recommendation to file a formal objection to the above rezoning application.

Motion Carried

RED CROSS LETTER OF APPRECIATION PLACED ON FILE

4. The Clerk Pro-Tem read a letter dated April 11, 1961 signed by Mr. James Evans, Chairman, First Aid, DuPage County Region, American Red Cross, expressing appreciation for the use of the Board Room for a First Aid Instructor's Training Course for fifteen persons.

It was moved by Trustee Bussema, seconded by Trustee Weghorn that this letter be received and placed on file.

Motion Carried

ACCEPT NORTHERN ILLINOIS GAS AGREEMENT TO SUPPLY GAS WITHOUT CHARGE

5. It was moved by Trustee Smith, seconded by Trustee Weghorn that the letter dated April 7, 1961 signed by Mr. H. H. Dickman, Vice President, Northern Illinois Gas Company providing for the Village of Lombard to receive not to exceed 23,500 therms of gas without charge until September 2, 1977, be accepted by the President and Board of Trustees. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

PROCLAIM MAY 1, 1961 LAW DAY U. S. A.

6. President Watson signed and read a proclamation suggested by the DuPage County Bas Association proclaiming May 1, 1961 as "Law Day U. S. A." He also presented a statement outlining the background of this celebration and advocating all residents respect for the due processes of law.

ANNOUNCE JAYCEES SHOWING OF "OPERATION ABOLITION" 4-19-61

7. President Watson also strongly recommended that all residents avail themselves of the opportunity to view the movie "Operation Abolition" which will be presented at Glenbard East High School Wednesday, April 19, 1961 at 8:00 P. M. by the Lombard Jaycees. This is an official document of the U. S. House of Representatives and shows mob actions during hearings in San Francisco, California.

SOLICITATIONS EVALUATION COMMITTEE TO BE APPOINTED BY NEW BOARD

8. President Watson stated that since no suggestions had been received for appointments to the Solicitations Evaluation Committee, this matter would be turned over to the newly-elected Board for action following the Village election on April 18, 1961.

AWARD STORAGE BUILDING CONTRACT TO BRETSNYDER (V/MGR)

9. It was moved by Trustee Zinn, seconded by Trustee Reese that the Village Board award the equipment storage building contract to Jack Bretsnyder, lowest bidder, at a net price of $36,000. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

RECOMMEND NEW BOARD INCLUDE SOUTH STORM SEWER IN APPROPRIATION ORDINANCE (V/MGR)

10. It was moved by Trustee Weghorn, seconded by Trustee Reese that the present Village Board recommend to the newly-elected Village Board that they consider action on and include in the Appropriation Ordinance (due 6-1-61) a 84" storm sewer at an estimate of $270,000 from C. W. Cole & Son to be paid for by existing water and sewer funds.

Motion Carried

PUBLIC WORKS DEPARTMENT STREET IMPROVEMENT REPORT (V/MGR)

11. The Village Manager stated that the Director of Public Works and Engineering, Karl Petermann, had posted a map of the Village of Lombard just outside the Board Room door. This map shows the streets that will be improved this summer. He reports that 31.3 miles of streets are scheduled to be improved.

AUTHORIZE EXPENDITURE TO SEND DIRECTOR OF FINANCE TO CONFERENCE(V/MGR)

12. It was moved by Trustee Reese, seconded by Trustee Bussema that the Village Board authorize an expenditure not to exceed $320.00 to send G. E. Harris, Director of Finance, to a Municipal Finance Officers Conference May 22 - 25, 1961 in Seattle, Washington. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

REPORT ON D.E.D. CONTROL (V/MGR)

13. The Village Manager reported that 217 trees have been sprayed and there are 12 trees remaining to be removed by the Forestry crew. It was the consensus of the Village Board members that the newspapers be notified to publish a notice to all residents that all elm logs should be disposed of immediately. Any resident knowing the whereabouts of any elm logs should notify the Village offices.

It was moved by Trustee Bussema, seconded by Trustee Reese that the Village Manager write a letter to the Lombard Kiwanis Club expressing the Board's appreciation for their efforts in the control of Dutch Elm disease.

Motion Carried

BAN PARKING EAST SIDE OF MAIN--PARKSIDE TO MAPLE DURING LILAC PARADE

14. It was moved by Trustee Weghorn, seconded by Trustee Bussema that the Village Board authorize the parking ban on the east side of Main Street from Parkside Avenue to Maple Street during the Lilac Parade on May 13, 1961 and the meters to be covered with bags so instructing motorists.

Motion Carried

SECOND READING--ADOPT ORDINANCE #892--SUBDIVIDION CONTROL

15. It was moved by Trustee Bussema, seconded by Trustee Reese that the ordinance be placed on its second reading and passage as Ordinance #892, as amended, providing for subdivision control. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

16. It was moved by Trustee Reese, seconded by Trustee Bussema that the rules be suspended to permit audience participation.

Motion Carried

RESIDENT AND ATTORNEY SPEAK ON SACRED HEART CHURCH ZONING PROBLEM

17. Mr. William Held, 336 W. Maple Street, appeared before the Board of Trustees to state that he was the abutting property owner on the west side of the Sacred Heart Church property. He also state that he had no objection to this structure being placed 15' from the lot line.

Mr. Louis Pommier, Attorney, appeared before the Board of Trustees to state he would like to hurry this matter through as it was necessary to begin construction very soon in order to have the building ready for occupancy by fall.

After much discussion, it was the consensus of opinion of the Village Board members, the Village Attorney and the Village Manager that this problem was a misunderstanding and that a building permit would be issued without a Zoning Board of Appeals hearing.

ANNOUNCE SPECIAL VILLAGE BOARD MEETING 4-24-61 TO CANVASS VOTE & SEAT NEW BOARD (V/MGR)

18. The Village Manager announced plans for a special Village Board meeting on Monday, April 24, 1961 at 8:15 P. M. The agenda for this meeting for the outgoing Village Board members will be the approval of minutes and bills and the canvassing of the election results of the April 18, 1961 voting. Then, in appropriate ceremonies the newly-elected Village Board members will be given the oath of office. The Kiwanis Club of Lombard will also present the Village with a new 50-star American flag for the flagpole in front of the Village Hall.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

19. It was moved by Trustee Weghorn, seconded by Trustee Stanners that the rules be suspended to permit audience participation.

Motion Carried

GREEN VALLEY RESIDENTS SPEAK ON REZONING OF MAIN & MADISON PROPERTY

20. Mr. James E. Benore, 570 S. Main Street, appeared before the Board of Trustees to determine what the Village can do to help him have his property returned to residential zoning following a DuPage County Court decision that all property in a litigation regarding the property at Main and Madison Streets be zoned commercial. He has a suit pending in the courts but felt that theVillage should take some action.

Mr. Richard A. J. Aronian, President, Green Valley Council, 153 W. Madison Street, appeared before the Board of Trustees to also plead for Mr. Benore's case. He stated that the deed restriction should be honored by the Village.

Mr. T. L. McArthur, 573 S. Park Avenue, appeared before the Board of Trustees in support of the above case.

Following considerable discussion, Mr. Benore requested that he be notified of the filing of a building permit application for the property in question. He was assured that this would be done.

SECOND READING--ADOPT ORDINANCE #893--BUILDING CODE

21. It was moved by Trustee Bussema, seconded by Trustee Reese that the ordinance be placed on its second reading and passage as Ordinance #893, the Building Code. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

APPROVE VILLAGE PAYROLL FOR THE PERIOD ENDING APRIL 4, 1961

22. It was moved by Trustee Smith, seconded by Trustee Weghorn that the Village Payroll for the period ending April 4, 1961 be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF APRIL 17, 1961

23. It was moved by Trustee Smith, seconded by Trustee Weghorn that theAccounts Payable as of April 17, 1961 be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

ADOPT 1961-62 BUDGET AS AMENDED

24. It was moved by Trustee Reese, seconded by Trustee Bussema that the 1961-62 Budget, as amended, be adopted by the Village Board and recommend to the newly-elected Village Board that it serve as a guide for the Appropriation Ordinance. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

25. Trustee Smith, Chairman, Public Protection Committee, presented the Village Manager with a brochure announcing the Colt 3rd Annual Police Combat Pistol Matches at Indiana University, Bloomington, Indiana, June 16, 17 and 18, 1961. He suggested that some of our Policemen compete if possible.

AUTHORIZE M.F.T. FUNDS ON ST.CHARLES NEAR GRACE (V/MGR)

26. It was moved by Trustee Weghorn, seconded by Trustee Bussema that the Village Board authorize an amount not to exceed $1,400 for the Village's share of street work to be done on St. Charles Road near Lombard Common Park and Grace Street in conjunction with the State of Illinois Division of Highways and the Lombard Park District, using M. F. T. funds. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

AWARD CONTRACT TO HOWARD CONSTRUCTION FOR SIDEWALKS AT C.&N.W.R.R. TRACKS (V/MGR)

27. The Village Manager announced the awarding of a contract in the amount of $1,032 to the Howard Construction Company for the construction of sidewalks at Grace Street and the Chicago and North Western Railroad tracks.

BOARD IN FAVOR OF SENATE BILLS 87 & 212--WIDENING SALT CREEK

28. It was moved by Trustee Zinn, seconded by Trustee Stanners that the Village Board go on record as being in favor of Senate Bills 87 and 212 providing for the widening of Salt Creek and that a letter be sent to the sponsors so advising them.

Motion Carried

BOARD OPPOSES HOUSE BILL RE POLICE SALARIES & WORKING CONDITIONS

29. It was moved by Trustee Zinn, seconded by Trustee Reese that the Village Board go on record as being opposed to House Bills effecting Police Department hours and working conditions and salaries.

Motion Carried

DISCUSSION OF SENATE BILLS 208,209 & 210 ON AGENDA FOR NEXT MEETING

30. It was the consensus of the Village Board members that the discussion of Senate Bills 208, 209 and 210, which give powers over sewage and flood control to the counties, be placed on the agenda for the next regular meeting of the Village Board.

SECOND READING--ADOPT ORDINANCE #894--POLICE MAGISTRATE SALARY

31. It was moved by Trustee Bussema, seconded by Trustee Reese that the ordinance be placed on its second reading and passage as Ordinance #894 providing for a salary of $5,000 per year for the Police Magistrate. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

SECOND READING--ADOPT ORDINANCE #895--SELF-SERVICE DRY CLEANER ATTENDANT

32. It was moved by Trustee Reese, seconded by Trustee Stanners that the ordinance be placed on its second reading and passage as Ordinance #895 amending Ordinance #842 providing for an attendant at all times at self-service dry cleaning establishments. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

SECOND READING--ADOPT ORDINANCE #896--NADOLNY REZONING

33. It was moved by Trustee Bussema, seconded by Trustee Smith that the ordinance be placed on its second reading and passage as Ordinance #896 amending Ordinance #842 rezoning S. Nadolny property at 801 S. Main Street from R-2 Single Family Residence District to B-1 Local Business District. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

SECOND READING--ADOPT ORDINANCE #897--SIGN (GIASE)

34. It was moved by Trustee Reese, seconded by Trustee Stanners that the ordinance be placed on its second reading and passage as Ordinance #897 amending Ordinance #842 to permit erection of a sign in a shopping center (Giase). Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

PRESIDENT WATSON APPOINTS G.IVERSON AS SAFETY COMMITTEE CONSULTANT

35. President Watson appointed George B. Iverson, 256 N. Martha, as a consultant to the Safety Committee at no charge for his services.

It was moved by Trustee Stanners, seconded by Trustee Bussema that the Village Board concur in President Watson's appointment of George B. Iverson as a Safety Committee consultant.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

36. It was moved by Trustee Reese, seconded by Trustee Bussema that the rules be suspended to permit audience participation.

Motion Carried

IT CLUB REPRESENTATIVE SPEAKS

37. Mr. Lawrence Reinking, 439 W. Willow, appeared before the Board of Trustees to obtain permission for the IT Club to sell tickets door-to-door and paint sidewalks announcing their Inaugural Ball scheduled for May 6, 1961.

APPROVE IT CLUB REQUESTS

38. It was moved by Trustee Zinn, seconded by Trustee Reese that the Village Board approve the IT Club requests as stated above.

Motion Carried

ADJOURNMENT

39. It was moved by Trustee Reese, seconded by Trustee Weghorn that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, April 17, 1961 be adjourned at 10:44 P. M.

Motion Carried

William L. Watson, Village President

Richard H. Cleveland, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, APRIL 24, 1961
AT THE LOMBARD COMMUNITY HOUSE

CALL TO ORDER AND ROLL CALL

1. A special meeting of the President and Board of Trustees of the Village of Lombard was called to order by the Village President, William L. Watson, at 8:22 P. M. on Monday, April 24, 1961 at the Lombard Community House. Upon roll call by the Village Clerk, Richard H. Cleveland, the following members were:

Present: President Watson, Trustees Bussema, Reese, Smith, Stanners, Weghorn and Zinn

Absent: None

Quorum Present

Other Elected Officials Present: Village Clerk Cleveland

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers, Village Engineer Davis and Assistant to Manager Petermann.

PRESENTATION OF COLORS BY SENIOR GIRL SCOUT TROOP #238

2. The presentation of colors and the Pledge of Allegiance were led by Senior Girl Scout Troop #238, Willowbrook High School.

INVOCATION

3. The Invocation was given by Father E. V. O'Neill, St. Pius X Church, Westmore Avenue and Madison Street.

BID OPENING FOR VILLAGE-OWNED PROPERTY

4. The Village Clerk publicly opened a bid from Durkin Brothers Construction Company, 102 West Park Avenue, Elmhurst, Illinois, for the Village-owned property at the southeast corner of Main Street and Wilson Avenue as advertised under the provisions of Ordinance #887 dated April 3, 1961.

It was moved by Trustee Reese, seconded by Trustee Smith that this bid from Durkin Brother Construction Company in the amount of $3,500 for Village-owned property at Main Street and Wilson Avenue be received and placed on file. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

APPROVE MINUTES OF APRIL 3, 1961

5. It was moved by Trustee Smith, seconded by Trustee Reese that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, April 3, 1961 be approved as submitted.

Motion Carried

APPROVE MINUTES OF APRIL 10, 1961

6. It was moved by Trustee Smith, seconded by Trustee Weghorn that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held Monday, April 10, 1961 be approved as submitted.

Motion Carried

APPROVE MINUTES OF APRIL 13, 1961

7. It was moved by Trustee Stanners, seconded by Trustee Reese that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held Thursday, April 13, 1961 be approved as submitted.

Motion Carried

APPROVE MINUTES OF APRIL 17, 1961

8. It was moved by Trustee Weghorn, seconded by Trustee Smith that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, April 17, 1961 be approved as submitted.

Motion Carried

THANK YOU NOTE FROM FAMILY OF SCOTT B. DACK RECEIVED & PLACED ON FILE

9. The Village President read a thank-you note from the family of Scott B. Dack. It was moved by Trustee Bussema, seconded by Trustee Weghorn that this note be received and placed on file.

Motion Carried

REPORT OF VILLAGE PRESIDENT

10. Village President Watson expressed his appreciation for the large audience present in the Community House tonight to see the newly-elected Village officials sworn in. He stated that he has enjoyed being President of Lombard and will remember it always. He added that he sincerely believes that we have a very competent administrative staff who are dedicated public servants and recommended that the new Board continue the high standard of public service.

He also reminded the new Board to look with caution upon legislative measures that strip municipalities of powers and threaten home rule.

President Watson extended congratulations to the new Village Board and wished them success in the work that they are now assuming.

AUTHORIZE PURCHASE OF TRACTOR

11. It was moved by Trustee Bussema, seconded by Trustee Reese that bids be waived and the Village Manager authorized to purchase an International Harvester Cub Tractor from Crystal Lake Truck Sales at their quotation of $1350 which was the lowest of three quotations received. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

AUTHORIZE PURCHASE OF POLICE CHIEF'S INVESTIGATION CAR

12. It was moved by Trustee Weghorn, seconded by Trustee Bussema that the bids be waived and the Village Manager authorized to purchase a 1961 Chevrolet from Thompson Chevrolet, Lombard, at their quotation of $2,009 which was the lowest of three quotations received. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

AUTHORIZE PURCHASE OF INTERNATIONAL SCOUTS FROM POLLARD MOTORS

13. It was moved by Trustee Reese, seconded by Trustee Stanners that bids be waived and the Village Manager authorized to purchase three, 4-wheel drive International Harvester Scouts from Pollard Motor Sales, Elmhurst, at their quotation price of $5,376 (two Scouts with ½ cab and one Scout station wagon) which was the lowest of two quotations received. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

REPORTS OF OUTGOING TRUSTEES

14. Each outgoing Trustee made an appropriate statement of appreciation and farewell. They offered assistance to the newly-elected Board wherever needed.

ANNOUNCE ILLINOIS MUNICIPAL LEAGUE CONFERENCE MAY 13, 1961

15. Trustee Zinn announced a special Illinois Municipal League Legislative Conference in Springfield, Illinois, at the St. Nicholas Hotel, May 13, 1961, 10:00 A. M.

ADOPT ORDINANCE #898--ELECTION CANVASSING

16. It was moved by Trustee Bussema, seconded by Trustee Reese that the first reading of this ordinance be waived and the ordinance placed on its second reading and passage as Ordinance #898 canvassing the municipal election of April 18, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Reese, Smith, Stanners, Weghorn and Zinn (6)

Nays: None (0)

Motion Carried

ADMINISTER OATH OF OFFICE TO NEWLY-ELECTED VILLAGE OFFICIALS

17. Village Clerk Cleveland administered the Oath of Office to newly-elected Village President Lester J. Bergmann and Village Clerk Thomas A. Beverley.

Then Village Clerk Beverley administered the Oath of Office to newly-elected Trustees Marlyn E. Meyer, Allen W. Moorman, Frank O. Olsen and John A. Swett and Police Magistrate Stanley A. Kula.

PRESENT GAVEL AND BLOCK TO WILLIAM L. WATSON

18. Village President Bergmann presented an engravedgavel and sound block to outgoing President William L. Watson.

INTRODUCTIONS

19. Thereupon each official introduced his family and guests.

STATEMENT FROM VILLAGE PRESIDENT

20. Village President Bergmann then stated that the United Action Party was given a mandate from the people and they pledge themselves to respond to this mandate to the best of their abilities. One departure from previous procedure will be the appointment of qualified citizens to serve in an advisory capacity on Village Board committees. He stated that everything this Board will do will be in the best interest of all the people of Lombard.

APPOINT COMMITTEE CHAIRMEN

21. President Bergmann made the following Committee appointments:

Finance & Administration	Trustee Meyer
Building & Zoning	Trustee Swett
Public Works	Trustee Moorman
Public Protection	Trustee Bussema
Public Relations	Trustee Olsen
Safety & Legal	Trustee Zinn.

KIWANIS CLUB PRESENTS NEW 50-STAR FLAG TO VILLAGE

22. Mr. Ray Aeschleman, President, Lombard Kiwanis Club, presented a new 50-star American flag to the Village President for use on the Village Hall outdoor flagpole.

APPROVE AMERICAN LEGION PARADE MAY 30, 1961

23. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board approve the request of the Lombard American Legion Post #391 to hold a parade on May 30, 1961, at 10:00 A. M.

Motion Carried

AUTHORIZE TRUSTEE MEYER TO SIGN ALL VILLAGE CHECKS

24. It was moved by Trustee Swett, seconded by Trustee Bussema that Trustee Meyer, Chairman, Finance Committee, be authorized to sign Village Checks at the State Bank of Lombard, Continental Illinois National Bank, Northern Trust Company, Harris Trust and Savings Bank and the City National Bank.

Motion Carried

ADJOURNMENT

25. It was moved by Trustee Olsen, seconded by Trustee Bussema that the special meeting of the President and Board of Trustees of the Village of Lombard held Monday, April 24, 1961 be adjourned at 10:10 P. M.

Motion Carried

Thomas A. Beverley, Village Clerk Lester J. Bergmann, Village Pres.

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, MAY 1, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order Monday, May 1, 1961 at 8:01 P. M. by the Village President, Lester J. Bergmann. Upon roll call by the Village Clerk, Thomas A. Beverley, the following members were:

Present: President Bergmann, Trustees Meyer, Moorman, Olsen, Swett and Zinn

Absent: Trustee Bussema

Quorum Present

Other Elected Officials Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers, Village Engineer Davis and Assistant to Manager Petermann.

PRESENTATION OF COLORS BY GIRL SCOUT TROOP #6

2. The presentation of colors was given by Girl Scout Troop #6, Hammerschmidt School. The Pledge of Allegiance was led by Trustee Meyer.

INVOCATION

3. The Invocation was given by Reverend T. B. Rockwood, Evangelical United Brethren Church, 815 S. Finley Road.

QUESTION CLINIC

4. President Bergmann explained that this was an innovation at Village Board meetings and would be limited to thirty minutes.

Mr. M. A. DiSilvestro, owner of Hobby Hub, 105 S. Main Street, questioned advisability of parking ban during hours specified by ordinance. Chief Biehl explained that this was done to alleviate traffic tie-ups at train times. Trustee Zinn suggested that the owner bring additional information to the Board for further consideration.

Mrs. A. Cutshall, 667 N. Elizabeth Street, stated that she wished to thank all persons responsible for the great improvement in the Village Board Room.

Miss Karen Willer, 422 S. Stewart, inquired if Hancock Engineering will have anything to do with the installation of Park Manor sidewalks. The Village Manager stated that this project would be under the supervision of Charles W. Cole, Village Engineers.

APPROVE JAYCEES JULY 4 PLANS FOR SOLICITATION, FIREWORKS & PARADE

5. The Village Clerk read a letter dated April 25, 1961 from Mr. Richard Keeling, Lombard Junior Chamber of Commerce, requesting permission to solicit funds for the July 4 celebration consisting of a parade and fireworks.

It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board approve the Jaycees request but restrict the throwing of objects from all moving vehicles in the parade because of danger to bystanders.

Motion Carried

VILLAGE ATTORNEY TO SUBMIT WRITTEN OPINION--DISTRIBUTION OF LITERATURE

6. The Village Clerk read a letter from Mrs. George Olson, 330 N. Martha Street, requesting a legal opinion from the Village Attorney in regard to the distribution of literature in the Village.

It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Attorney submit a written opinion on the distribution of literature in the Village.

Motion Carried

REQUEST FOR ONE-WAY TRAFFIC ON MADISON BETWEEN WESTMORE & ADDISON ON SUNDAYS ONLY

7. The Village Clerk read a letter dated April 28, 1961 from Father E. V. O'Neill of St. Pius X Church, Westmore Avenue and Madison Street, requesting one-way traffic on Sundays only on Madison Street between Westmore Avenue and Addison Street.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

8. It was moved by Trustee Zinn, seconded by Trustee Moorman that the rules be suspended to permit audience participation.

Motion Carried

RESIDENT SPEAKS ON ABOVE MATTER

9. Mr. John A. Miner, 1144 E. Division Street, Safety Chairman, Holy Name Society of St. Pius X Church, appeared before the Board of Trustees to state that the traffic from two churches has created a serious problem. He was aware that the Village of Villa Park had objected to this "one-way street" plan previously but he added that a great deal of this traffic is from Villa Park.

"SUNDAY TRAFFIC" PROBLEM REFERRED TO PUBLIC PROTECTION COMMITTEE

10. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board refer to the Public Protection Committee the above-mentioned "Sunday Traffic" problem along with similar problems in other areas of the Village.

Motion Carried

BACON-STEBEN-MACKIE REZONING REQUEST REFERRED TO PLAN COMMISSION FOR PUBLIC HEARING

11. The Village Clerk read a letter dated April 14, 1961 from Mr. Kenneth S. Jacobs of the law offices of Joseph A. Donovan, Wheaton, Illinois, requesting the rezoning from R-2 to R-4 property on North Broadway, 180 feet east of Westmore Avenue owned by William G. Bacon, Edward Steben and N. S. Mackie.

It was moved by Trustee Swett, seconded by Trustee Meyer that this rezoning request be referred to the Plan Commission to hold a public hearing and submit a report and recommendation to the Village Board.

Motion Carried

STATE APPROVAL OF STREET MAINTENANCE PROGRAM RECEIVED

12. The Village Clerk read a letter from the State of Illinois Division of Highways approving $65,000 M. F. T. funds for the 1961 Street Maintenance program.

HARMONY BUILDERS REQUEST PRE-ANNEXATION & ZONING HEARING

13. The Village Clerk read a letter dated April 28, 1961 from the law offices of Haft, Shapiro & Haft on behalf of Harmony Builders requesting a pre-annexation and zoning hearing for 41.2 acres located in the vicinity of south and west of Glenbard East High School, to be developed as R-2 Single Family Residence.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

14. It was moved by Trustee Moorman, seconded by Trustee Swett that the rules be suspended to permit audience participation.

Motion Carried

DEVELOPER AND RESIDENT SPEAK ON ABOVE MATTER

15. Mr. Ron Weisner, 5003 Irving Park, Chicago, representative of Harmony Builders, who stated that all requirements for drainage would be met by the developer.

Mrs. C. R. Olson, 1005 S. Norbury, appeared before the Board of Trustees to inquire if the schools in the area are prepared to handle the increased enrollment.

HARMONY BUILDERS PRE-ANNEXATION AND ZONING REQUEST REFERRED TO PLAN COMMISSION TO HOLD PUBLIC HEARING

16. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Village Board approve the Harmony Builder request for a pre-annexation and zoning hearing by referring the matter to the Plan Commission to hold a public hearing and submit a report and recommendation to the Village Board based on an indication by the developer and an interest of the property owner in an agreement to solve the drainage problem of the area.

Motion Carried

VILLAGE PRESIDENT APPOINTS ADVISORY MEMBERS OF COMMITTEES

17. The Village President announced the following appointments of advisory members of the Village Board committees:

Building & Zoning	Jack Stroube and Al Corning
Public Works	Robert Willi, Robert Walker, Carl Boelke
Public Relations	Joseph Coach and Roy Kleefish
Safety & Legal	Herbert Zahn
Finance	C.E.Bachman, Marty Reese, Charles Wright
Public Protection	John Fisher

Additional appointments may be made at a later date. Trustee Swett stated that he had not received a definite answer from one person.

It was moved by Trustee Olsen, seconded by Trustee Zinn that the Village Board confirm the above appointments by the Village President.

Motion Carried

VILLAGE PRESIDENT READS LETTER OF APPRECIATION RE: HIRING CHINESE WATER METER READER

18. The Village President read a letter of appreciation addressed to Mr. G. E. Harris, Director of Finance, in regard to the Village's hiring a Chinese water meter reader.

VILLAGE PRESIDENT COMMENTS ON ORIENTATION MEETING

19. The Village President explained the purposes and accomplishments of orientation meeting held at the Village Hall on Saturday, April 29, 1961.

AUTHORIZE TRUSTEE SWETT & HERBERT ZAHN TO ATTEND I.M.L.CONFERENCE

20. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Village Board authorize the expenditures so that Trustee Swett and Herbert Zahn may represent the Village of Lombard at the Illinois Municipal League Conference in Springfield on May 13, 1961. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn (5)

Nays: None (0)

Motion Carried

PROCLAIM "PEOPLE TO PEOPLE BOOK WEEK" MAY 10-20

21. The Village President read a letter from Mr. Dwight Follett announcing a "People To People Book Week" May 10 to 20, 1961. Depositories are to be at the Village Hall and the Jewel Tea Store. President Bergmann signed the Proclamation in this regard.

AUTHORIZE VILLAGE PRESIDENT TO EXERCISE JUDGMENT ON PROCLAMATIONS

22. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village President be authorized to exercise his own judgment on proclamations to eliminate the necessity of getting Village Board approval for each one.

Motion Carried

REAPPOINTMENT OF RUTH HOLLIDAY AS DEPUTY VILLAGE CLERK

23. The Village Clerk thereupon reappointed Mrs. Ruth Holliday as Deputy Village Clerk.

It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board confirm the appointment by the Village Clerk.

Motion Carried

VILLAGE CLERK ANNOUNCES PLANS

24. Village Clerk Beverley announced his plans for bringing up-to-date the official Minute Book of the Village Board and, through the cooperation of the Board, codification of all Village ordinances.

VILLAGE ATTORNEY READS LETTER RE: MAIN & MADISON ZONING

25. The Village Attorney read his letter to the Village Board explaining an error in the final date for filing an appeal on the zoning case for the property at the northwest corner of Main and Madison Streets. He repeated his opinion for the benefit of the new Board members that an appeal on Lot 19 is useless but that something may be done insofar as Lot 18 is concerned.

It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board assist the property owner in any way feasible in the event that they do decide to take legal action.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

26. It was moved by Trustee Moorman, seconded by Trustee Swett that the rules be suspended to permit audience participation.

Motion Carried

RESIDENT SPEAKS IN OPPOSITION TO A GAS STATION AT MAIN & MADISON

27. Mr. William Camp, 238 W. Willow Street, appeared before the Board of Trustees to state that the residents of Green Valley do not want a gas station at the northwest corner of Main and Madison Streets.

VILLAGE MANAGER APPOINTS BOARD OF LOCAL IMPROVEMENTS

28. The Village Manager made the following appointments to the Board of Local Improvements:

Lester J. Bergmann;
Allen W. Moorman;
William B. Camp;
Donald L. Mills; and
Roy W. Gillette.

It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board confirm the appointments by the Village Manager.

Motion Carried

VILLAGE MANAGER'S REPORT

29. The Village Manager requested all items for the agendas of Village Board meetings must be presented in the office by Tuesday preceding the Board meetings. The agendas will be prepared on Wednesday for publication in the Friday edition of the Lombard Spectator.

Installation of increased power street lighting in prime areas of the Village (Maple & Main; Main & Washington; Grace and View; Main and St. Charles; etc.) was reported by the Village Manager. He also announced establishment of a sub-station for the payment of Village water bills at the Eastgate Drugs in the Eastgate Shopping Center.

The Village Manager thanked the Park Board for donation of two new plants which have been placed in front of the Village Hall. He also reported that all dead trees have been removed by the Forestry crew. The pruning program which is now in progress will be a four-year program in which one quadrant of the Village is completed in one year.

The Village Manager suggested that the Village Board spear-head a drive to encourage the development of light industrial and commercial property. A member of the Village Board could chair this special committee to work with Park Board, School Districts and local civic organizations.

Arrangements have been completed with the Village of Villa Park for the improvement of Addison Street between Madison Street and South Broadway and Westmore Avenue between St. Charles Road and the Chicago and North Western Railroad tracks. Villa Park will be responsible for the former and Lombard the latter on a 50/50 basis.

Explanation of the current problem with builders in Lombard who inform prospective buyers that "the Village will take care of that" in regard to unimproved streets or drainage problems, was presented by the Village Manager. He requested authority to cope with builders who do this but the Village Attorney advised that it would be illegal to withhold building permits on that basis.

Work will be started on the underground utilities in the Clearing Industrial District's property north of North Avenue within 30 to 60 days. They plan to build at least one building during 1961. The Village Manager commented on increased building activity for 1961-62 and the need for an additional building inspector. This matter will be discussed at the Committee of the Whole meeting on Monday, May 8, 1961.

The Village Manager suggested amending of the Village Manager Ordinance to allow up to $1,500 purchases without Village Board approval, if budgeted. President Bergmann stated that the Board will take this matter under consideration.

Work is being completed to draw up an ordinance to take care of delegation of authority in Village government in case of a disaster and the organization of the Lombard Civil Defense. The Village should obtain an auxilliary generator for the radio in order to be accredited by the U. S. Government and share the expense with them.

RECOMMEND REJECTION OF DURKIN BID FOR VILLAGE-OWNED PROPERTY (V/MGR)

30. The Village Manager recommended that the bid of Durkin Brothers Construction Company for Village-owned property at Main Street and Wilson Avenue be rejected. The Village Attorney advised that the minimum bid must be met in order to accept the bid.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

31. It was moved by Trustee Olsen, seconded by Trustee Zinn that the rules be suspended to permit audience participation.

Motion Carried

BIDDER SPEAKS ON ABOVE MATTER

32. Mr. Gerald A. Kelly, 515 S. Craig Place, a representative of Durkin Brothers Construction Company, appeared before the Board of Trustees to state that additional funds will be necessary to fill this property. He also stated that if the Park Board is interested in this property, this information should have been given to the Village Board prior to advertising this property for sale.

REJECT DURKIN BID FOR VILLAGE-OWNED PROPERTY AND RETURN CHECK

33. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board reject the bid in the amount of $3,500 by the Durkin Brothers Construction Company for Village-owned property at Main Street and Wilson Avenue and return said check and the matter referred to a future Board meeting for further consideration. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn (5)

Nays: None (0)

Motion Carried

AUTHORIZE TWO ADDITIONAL PATROLMEN IN POLICE DEPARTMENT (V/MGR)

34. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board authorize the appointment of two additional patrolmen in the Police Department from the eligibility list and as per Budget. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn (5)

Nays: None (0)

Motion Carried

AUTHORIZE PRESIDENT AND CLERK TO SIGN STREET DEDICATION FOR WILSON ROAD (V/MGR)

35. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board authorize the Village President and Village Clerk to sign a plat dedicating the south 33' of Wilson Road from Main Street to Elizabeth Street and filing and recording the plat. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn (5)

Nays: None (0)

Motion Carried

APPROVE ROSS (FLORENCE) SUBDIVISION (V/MGR)

36. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board approve the Ross Subdivision (Florence Subdivision) consisting of five lots located at Edson Avenue and North Avenue as recommended by the Plan Commission.

Motion Carried

AUTHORIZE PURCHASE OF TAR KETTLE, ETC. (V/MGR)

37. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board authorize that bids be waived and the Village Manager purchase a tar kettle, etc. for the quoted price of $1,048. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn (5)

Nays: None (0)

Motion Carried

AUTHORIZE PURCHASE OF ADDITIONAL STREET NAME SIGNS (V/MGR)

38. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board authorize that bids be waived and the Village Manager purchase additional street name signs from the Rydin Company in the amount of $3,338.91. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn (5)

Nays: None (0)

Motion Carried

AUTHORIZE VILLAGE ENGINEER TO PREPARE REVISED PLANS FOR WILLOW STREET SPECIAL ASSESSMENT #135--34-CS (V/MGR)

39. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Village Board authorize C. W. Cole & Son, Village Engineers, to prepare revised plans and specifications for Willow Street Special Assessment #135--34-CS. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn (5)

Nays: None (0)

Motion Carried

ANNOUNCE MEETING OF BUILDING & ZONING COMMITTEE (T/SWETT)

40. Trustee Swett, Chairman, Building and Zoning Committee, announced a meeting of this Committee on May 4, 1961 at 8:00 P. M. at his home. All members of the Village Board are invited.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING APRIL 18, 1961

41. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Payroll for the period ending April 18, 1961 be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn (5)

Nays: None (0)

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF MAY 1, 1961

42. It was moved by Trustee Olsen, seconded by Trustee Swett that the Accounts Payable as of May 1, 1961 be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn (5)

Nays: None (0)

Motion Carried

APPROVE CITATION FOR CITIZENS WHO HAVE SERVED ON COMMISSIONS OR COMMITTEES (T/OLSEN)

43. It was moved by Trustee Olsen, seconded by Trustee Moorman that citations be given every citizen appointed to serve on a Commission or Committee upon completion of the term or upon resignation.

Motion Carried

ADOPT ORDINANCE #899--SALE OF ELGIN SWEEPER

44. It was moved by Trustee Meyer, seconded by Trustee Moorman that the first reading of this ordinance be waived and the ordinance placed on its second reading and passage as Ordinance #899 providing for the sale of the Village-owned Elgin street sweeper for $4,000. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn (5)

Nays: None (0)

Motion Carried

AUTHORIZE PURCHASE OF AUSTIN-WESTERN SWEEPER FROM MC ALLISTER CORP.

45. It was moved by Trustee Meyer, seconded by Trustee Swett that bids be waived and that the Village Board authorize purchase of an Austin-Western street sweeper from the McAllister Corporation of Melrose Park at their quoted price of $11,020, that the cash received from the sale of the old sweeper ($4,000) be used to save some interest charges and that the purchase price be paid from M. F. T. funds. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn (5)

Nays: None (0)

Motion Carried

APPROVE PUBLIC WORKS & ENGINEERING PERSONNEL REPORT

46. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board approve the itemized report of the Department of Public Works and Engineering personnel budget of present and proposed employees.

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE

47. Trustee Zinn, Chairman, Safety and Legal Committee, stated that he would try to have Mr. Roy Blackwell present the DuPage County sewage plan to the Village Board at a future regular or special meeting.

ADJOURNMENT

48. It was moved by Trustee Moorman, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, May 1, 1961 be adjourned at 11:13 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, MAY 15, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:00 P. M. on Monday, May 15, 1961. Upon roll call by the Village Clerk, Thomas A. Beverley, the following members were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Absent: None

Quorum Present

Other Elected Officials Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers, Village Engineer Davis and Assistant to Manager Petermann.

POSTING OF COLORS

2. The presentation of the colors and the Pledge of Allegiance were led by Girl Scout Troop #432, Green Valley School.

INVOCATION

3. The Invocation was given by Reverend LeRoy Kennel, Mennonite Church, 532 E. Madison Street.

OPEN BIDS FOR TRACTOR-LOADER

4. Bids were opened and publicly read by President Bergmann for a tractor-loader as follows:

Bidder	Amount
Howell Tractor & Equipment Co.	$ 17,000
McAlister Equipment Co.	15,150.

OPEN BIDS FOR SEWER RODDER

5. Bids were opened and publicly read by President Bergmann for a sewer rodding machine as follows:

Bidder	Amount
O'Brien Manufacturing Co.	$ 4,409.50
City Sales Co.	3,841.30
Trojan Tool Equipment Co.	3,950.00.

OPEN BIDS FOR ROCK SALT

6. Bids were opened and publicly read by President Bergmann for rock salt as follows:

Bidder	Amount Per Ton	Total
Morton Salt Co.	$15.30 for 160 tons	$ 2,448
International Salt Co.	15.30 for 100 tons	1,530
Hardy Salt Co.	15.30 for 160 tons	2,448
Diamond Crystal Salt Co.	15.30 for 100 tons	1,530
Gary Salt Co.	17.40 for 100 tons	1,740.

OPEN BIDS FOR LIQUID BITUMINOUS MATERIAL

7. Bids were opened and publicly read by President Bergmann for liquid bituminous material MCO applied on streets for 34,650 gallons as follows:

Bidder	Amount Per Gallon	Total
Superior Black Top Co.	.149	$ 5,162.85
Donohoe Asphalt Co.	.173	5,994.45
Harry Goelitz, Jr., Co.	.155	5,370.75
Arrow Road Construction Co.	.158	5,474.70.

TRUSTEE MOORMAN REQUESTS TABULATION OF TRACTOR-LOADER & SEWER RODDER BI

8. Trustee Moorman requested the Village Manager that the bids be tabulated on the tractor-loader and sewer rodder for the purpose of better evaluation of same. Mr. Petermann agreed to tabulate the bids at this time.

ACCEPT BIDS OF MORTON AND DIAMOND CRYSTAL SALT COMPANIES

9. Upon the suggestion of the Village Manager that the Board split the purchase of rock salt between two company bids, since four of the bids were the same, Trustee Moorman moved, seconded by Trustee Swett that the Board accept the bid of the Morton Salt Company and the Diamond Crystal Salt Company at $15.30 per ton. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ACCEPT BID OF SUPERIOR BLACK TOP FOR LIQUID BITUMINOUS MATERIAL

10. It was moved by Trustee Meyer, seconded by Trustee Bussema to accept the bid of the Superior Black Top Company for 34,650 gallons of bituminous material MCO applied on the streets at .149 per gallon for a total of $5,162.85. Upon roll call the motion carried as follows

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

MANAGER SUGGESTS NO ACTION ON BID FOR GRAVEL

11. Village Manager Eppley suggested to the Board that since only one bid from Material Service Corporation was received for gravel in the amount of $1.50 per cubic yard f.o.b. Village truck at mixing plant in Riverside, Illinois, the Board take no action on this bid at this time. He felt that the distance to the source of gravel could seriously effect the economy of this bid.

MOTION TO RE-ADVERTISE FOR BIDS ON PRE-MIXED BLACK TOP

12. It was moved by Trustee Meyer, seconded by Trustee Bussema to authorize the Village Manager to re-advertise for bids on pre-mixed black top since no bid was received at this time.

Motion Carried

QUESTION CLINIC

13. Mr. Ralph Larson, 130 E. Madison Street, requested action from the Village Board on oiling and scarifying East Madison Street. He stated that while the residents on Madison Street were aware of the forthcoming special assessment for paving, they felt they could not wait that long because of a bad dust condition. Mr. Arthur H. Karnatz, 122 E. Madison Street, also spoke on Madison Street repair. He told the Board that the people want the streets and they look to this Board for action on them since attempts were made in previous years to get streets through special assessments and nothing has happened. The Village Manager stated that Madison Street, along with several other bad streets, would be taken care of as soon as possible. After these bad streets were done, however, they would them attempt to set up a priority system on the basis of amount traveled.

APPROVE OF MINUTES

14. It was moved by Trustee Bussema, seconded by Trustee Olsen that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held April 24, 1961, be approved as submitted.

Motion Carried

It was moved by Trustee Swett, seconded by Trustee Olsen that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held May 1, 1961, be approved as submitted.

Motion Carried

CLERK READS LETTER FROM L. E. JONES

15. The Village Clerk read a letter from Mr. and Mrs. Louis E. Jones, 36 E. Hickory Street, stating their concern that Hickory Street remain a residential street and not be widened to encourage heavy truck traffic following the construction of the Eagle Food Store at Main and Hickory Streets.

Trustee Bussema stated that at the last meeting he attended with the Plan Commission on this matter, it was his understanding that the builders of the Eagle food store had agreed that the widening would only be on Main Street and not on Hickory Street. The Village Manager stated that the heavy truck traffic could be kept off Hickory Street by merely place a "left turn only" sign at the exit onto Hickory Street.

CLERK READS LETTER FROM DEPARTMENT OF PUBLIC WORKS & BUILDINGS

16. The Village Clerk read a letter from Mr. Bartelsmeyer, Chief Highway Engineer, Department of Public Works and Buildings, in which he stated that the use of $15,000 of M. F. T. funds for sidewalk construction was approved in part. He stated that approval was being given for the construction of sidewalks on the north side of St. Charles Road only. Mr. Eppley suggested that this letter be referred to the Public Works Committee and that the Village Board could later decide the percentage of M. F. T. funds to be used since a precedent was being established in this matter. The Public Works Committee would look further into this approval on the part of the State since the sidewalks are needed on the south side of St. Charles Road, too.

It was moved by Trustee Swett, seconded by Trustee Olsen that the sidewalk matter on St. Charles Road be referred to the Public Works Committee.

Motion Carried

ACCEPT BID OF HOWELL TRACTOR FOR TRACTOR-LOADER

17. Mr. Petermann, Director of Public Works and Engineering, suggested to the Village Board that the Howell Tractor Company bid be accepted since the McAlister Equipment Company bid specifications did not meet the specifications of the bid advertising. The horsepower on their equipment was 67.5 against 77.5 of the Howell Company.

It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board accept the Howell Tractor Company bid for a tractor-loader in the amount of $17,000. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Pass: Moorman (he had been out of the room during the discussion)

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

18. It was moved by Trustee Meyer, seconded by Trustee Olsen to suspend the rules to permit audience participation.

Motion Carried

DISCUSSION IN REGARD TO PURCHASE OF SEWER RODDER

19. A representative of the O'Brien Manufacturing Company stated since Mr. Petermann had not seen a demonstration of his machine that he felt the Board did not have the whole story. He requested an opportunity to give a demonstration of his machine during the coming week. A discussion of this matter followed by the Board members, sewer rodder representatives and Mr. Petermann.

MOTION WITHDRAWN TO AUTHORIZE PURCHASE OF TROJAN SEWER RODDER

20. It was moved by Trustee Zinn to authorize the purchase of the Trojan sewer rodder but this motion was subsequently withdrawn.

Motion Withdrawn

TABLE PURCHASE OF SEWER RODDER

21. It was moved by Trustee Moorman, seconded by Trustee Meyer to table this matter of the purchase of a sewer rodder at this time.

Motion Carried

CLERK READS LETTER FROM LEYDEN MOTOR COACH COMPANY

22. The Village Clerk read a letter from the Leyden Motor Coach Company signed by Mr. F. McCreary, Agent, in which permission was requested for bus loading zones on the northwest corner of Main Street near St. Charles Road and the northeast corner of Main Street near St. Charles Road. Mr. Eppley suggested that Lombard be paid the sum of $1,040 for the purpose of making up for the loss of income from the removed parking meters, if such loading zones were granted to Leyden Motor Coach Company.

MOTION WITHDRAWN TO COLLECT FEE FROM LEYDEN MOTOR COACH

23. It was moved by Trustee Bussema, seconded by Trustee Meyer authorizing the Village Manager to collect $1,040 from the Leyden Motor Coach Company as stated above. Following discussion the motion was withdrawn and the second was withdrawn.

Motion Withdrawn

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

24. It was moved by Trustee Bussema, seconded by Trustee Meyer to suspend the rules to permit audience participation.

Motion Carried

AGENT OF LEYDEN MOTOR COACH SPEAKS

25. Mr. F. McCreary, Leyden Motor Coach Company Agent, stated that this company would be unable to pay the requested amount to the Village because if they did so, they would have to do the same in all other towns served. After his explanation of the bus routes, service to the Village of Lombard, etc., it was decided by the Board that they would take up this matter with the Chamber of Commerce at the dinner meeting scheduled soon.

ALSO REFER LEYDEN MOTOR COACH MATTER TO C.O.W.

26. It was moved by Trustee Moorman, seconded by Trustee Olsen that this matter be brought up for discussion at a Committee of the Whole meeting after the discussion with the Chamber of Commerce.

Motion Carried

REPORT OF VILLAGE PRESIDENT

27. Mr. Bergmann asked Mr. Eppley to negotiate with the two private scavenger companies serving Lombard for the purpose of having junk picked up at least once a year.

The Village President also requested Mr. Eppley to write a letter of commendation on behalf of the Village Board to Mr. Jack Brust for the fine job done on the Lilac Festival parade.

The Village Board members were invited by Mr. Bergmann to attend a Kiwanis Club dinner and meeting at Lilacia Park on May 17, 1961 at 7:00 P. M.

REPORT OF VILLAGE MANAGER

28. Mr. Eppley invited the Village Board to attend a meeting with representatives of the High School Board, the Land Use Committee of the Plan Commission and Village Engineer Davis in the Manager's office on May 17, 1961 at 8:00 P. M. regarding the annexation of the area south of the Glenbard East High School involving the Harmony Builders development of the Schlossberg property.

Mr. Eppley requested the advice of the Village Board in regard to waiving advertisement for bids for a radar unit for the Police Department since the amount was less than $1,500.

AUTHORIZE MANAGER TO NEGOTIATE QUOTES FOR POLICE RADAR UNIT

29. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Village Manager be authorized to negotiate for quotes for a Police Department radar unit.

Motion Carried

AUTHORIZE MANAGER TO NEGOTIATE QUOTES FOR NEW ZONING MAPS (T/SWETT)

30. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Manager be authorized to negotiate for quotes for new zoning maps.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

31. Trustee Swett, Chairman, Building and Zoning Committee, announced that the first meeting of this Committee was held on May 4.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

32. Trustee Meyer, Chairman, Finance And Administration Committee, announced that a financial report of the status of the Village and its departments was in preparation and would be forthcoming at a later date.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING MAY 2, 1961

33. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village payroll for the period ending May 2, 1961 be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF MAY 15, 1961

34. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board approve the Accounts Payable as of May 15, 1961 as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING--APPROPRIATION ORDINANCE

35. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board pass for first reading an Appropriation Ordinance for the fiscal year beginning March 1, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

36. Trustee Bussema, Chairman, Public Protection Committee, stated that there would a report forthcoming on the one-way street program study by his Committee.

REPORT OF PUBLIC RELATIONS COMMITTEE

37. Trustee Olsen, Chairman, Public Relations Committee, reported the first meeting was held with his Committee. Mr. Olsen requested of Manager Eppley a list of all the officers of the Lombard organizations, churches, school boards, park board, etc. for the purpose of contact by his Committee for any future projects they may undertake.

REPORT OF PUBLIC WORKS COMMITTEE

38. Trustee Moorman, Chairman, Public Works Committee, announced that his Committee held their first meeting with three of the members present. They adopted as their first undertaking the study of the drainage problem throughout the Village. This Committee may recommend a special commission for this purpose. Mr. Moorman also announced that Mr. Petermann and he had met with the Lombard Hills Association in regard to streets in that area. He stated that they recommended to the Lombard Hills Association to hold off on any action for special assessment until those several special assessments under way at this time come to completion so that they will have a better idea of a firm price for paving.

ANNOUNCE BOLI MEETING (T/MOORMAN)

39. Trustee Moorman announced the first meeting of the Board of Local Improvements (BOLI) will be held Saturday, May 20, 1961 at 9:00 A. M. He requested a legal opinion as to whether or not it is possible to have a combined private contribution and special assessment for a paving project. Village Attorney Bowers stated that he felt this would be impossible or, at least, not very practical.

REPORT OF SAFETY-LEGAL COMMITTEE

40. Trustee Zinn, Chairman, Safety-Legal Committee, announced that he had attended the Illinois Junior Association of Science Fair at Urbana, Illinois. He recommended to Mr. Olsen that this organization be included in any youth program undertaken within the Village.

Mr. Zinn requested Trustee Swett to report on his attendance at the Illinois Municipal League conference at Springfield, Illinois. Mr. Swett reported that Mr. Herbert Zahn, special delegate Miss Karen Willer, and he attended the conference on May 13. Approximately 300 persons were in attendance. He gave a brief report of the highlights of the conference. A full written report will be distributed to Village Board members at a later time. Mr. Swett announced a conference for newly-elected municipal officials in Springfield conducted by the I. M. L. on June 16 and 17, 1961.

PRESIDENT BERGMANN ANNOUNCES OPPOSITION TO STATE SALES TAX INCREASE

41. President Bergmann wanted to go on record as being against the 1¢ tax but being in favor of the ½¢ tax for cities and villages only. He stated that he had not voted in favor of this at the meeting in Chicago with Mayor Daley but that he had been misquoted.

ADOPT ORDINANCE #900--CONTINUITY IN OFFICE

42. It was moved by Trustee Swett, seconded by Trustee Zinn that the first reading of this ordinance be waived and the ordinance placed on its second reading and passage as Ordinance #900 providing for continuity in office for Civil Defense. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ANNOUNCE SPECIAL MEETING ON MAY 22, 1961

43. A special meeting of the Village Board was announced for Monday, May 22, 1961 at 8:00 P. M. in the Manager's Office for consideration of second reading and passage of Appropriation Ordinance #901; sewer rodding machine bids; and radar equipment for the Police Department.

ADJOURNMENT

44. It was moved by Trustee Moorman, seconded by Trustee Olsen that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:50 P. M.

Motion Carried

Robert J. Bergmann
Lester J. Bergmann, Village President

Thomas A. Beverley
Thomas A. Beverley, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, MAY 22, 1961
IN THE MANAGER'S OFFICE OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:04 P. M. Upon roll call by the Village Clerk, Thomas A. Beverley, the following members were:

Present: President Bergmann, Trustees Bussema, Meyer, Olsen and Swett

Absent: Trustees Moorman and Zinn

Quorum Present

Other Elected Officials Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Engineer Davis (8:35 P.M.) and Assistant to Manager Petermann.

ANNOUNCE PURPOSE OF MEETING

2. President Bergmann announced that upon call by the Village Clerk, this special Village Board meeting was being held for the purpose of considering the following items:

1. Second reading and passage of 1961-62 Appropriation Ordinance #901;
2. Purchase of a sewer rodding machine; and
3. Purchase of a Police radar unit.

ADOPT APPROPRIATION ORDINANCE #901

3. Mr. Eppley explained the addition of $500 to the original Appropriation Ordinance #901 for the purpose of a generator and underground tanks for the Police Department in order to be accredited by the Civil Defense organization. He also suggested the addition of an appropriation for the Wilson Avenue storm sewers but President Bergmann brought out that a study of drainage for that area be taken into consideration and this would not be put into the Appropriation Ordinance at this time. Mr. Eppley brought out that an amount of $5,000 for the rehabilitation of Well #2 is in the ordinance but there already is in the Village Manager's hands an estimate for $6,680. It may be well to further correct this ordinance before this second reading to include that in the ordinance.

It was moved by Trustee Bussema, seconded by Trustee Olsen that $2,000 be added to the Appropriation Ordinance #901 for the rehabilitation of Well #2. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Bergmann

Nays: None

Motion Carried

It was moved by Trustee Swett, seconded by Trustee Meyer that the ordinance be placed on its second reading and passage as the Appropriation Ordinance #901 as corrected for the fiscal year beginning March 1, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ACCEPT TROJAN BID FOR SEWER RODDER

4. Mr. Eppley announced that the Administrative Staff had not had the demonstration of the O'Brien sewer rodding machine since their representative had not called for an appointment until Friday, May 19, 1961, at 4:00 P. M. Mr. Petermann was busy and could not have the demonstration on that day nor today as requested.

It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board accept the bid of the Trojan Tool Equipment Company for a sewer rodding machine in the amount of $3,950. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Bergmann

Nays: None

Motion Carried

AUTHORIZE PURCHASE OF POLICE RADAR UNIT

5. Mr. Eppley stated that he was in possession of two quotes from this Police Department radar unit as follows:

J. A. Renaldi & Co., agents for Patrolmaster	$1,332
DuPage Communications of Bensenville	1,169.

Mr. Eppley advised even though the Patrolmaster was a higher bid, the equipment was superior.

It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board accept the bid of the Renaldi Company for a Patrolmaster Police Department radar unit in the amount of $1,332. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Bergmann

Nays: None

Motion Carried

AUTHORIZE ADVERTISING FOR BIDS FOR REHABILITATION OF WELL #2

6. Mr. Eppley requested authority to advertise for bids to be opened June 19, 1961 for rehabilitation of Well #2. It was moved by Trustee Olsen, seconded by Trustee Meyer that the Village Board authorize advertising for bids to be opened June 19, 1961 for rehabilitation of Well #2.

Motion Carried

ADJOURNMENT

7. It was moved by Trustee Bussema, seconded by Trustee Swett that the special meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 8:55 P. M.

Motion Carried

Thomas A. Beverley, Village Clerk

Lester J. Bergmann, Village President

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, JUNE 5, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:00 P. M. on Monday, June 5, 1961. Upon roll call by the Village Clerk, Thomas A. Beverley, the following members were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen and Swett

Absent: Trustee Zinn

Quorum Present

Other Elected Officials Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS

2. The presentation of colors and the Pledge of Allegiance were led by Girl Scout Troop 223, Westmore School.

INVOCATION

3. The Invocation was given by Reverend Eldred Trede, Holy Trinity Lutheran Church.

OPEN BIDS ON BITUMINOUS PATCHING MATERIAL

4. Bids were opened and publicly read by Clerk Beverley for 163 tons of bituminous patching material for M. F. T. maintenance in 1961, f.o.b. Village truck as mixing plant as follows:

Bidder	Mixing Plant	Bid
Wheaton Asphalt Company	Wheaton	$ 9.00 per ton
Superior Black Top Company	Hillside	7.50 per ton
Highway Construction Service Co.	Villa Park	10.50 per ton.

Village Manager Eppley brought to the attention of the Village Board that the bid from Superior Black Top Company did not meet specifications since they specified that their material was for I-11 use only.

ACCEPT BI. FROM WHEATON ASPHALT

5. It was moved by Trustee Moorman, seconded by Trustee Swett to accept the bid of the Wheaton Asphalt Company at $9.00 per ton, f.o.b. Village truck at mixing plant, Wheaton. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

OPEN BIDS FOR REPAIR AND PAINTING OF ELEVATED WATER TANK

6. Bids were opened and publicly read by Clerk Beverley for rehabilitation of the elevated water storage tank located on Wilson Avenue as follows:

Bidder	Amount
Park Fabricating & Welding Co.,Chicago	$ 19,018.00
K.Kessler Co., Fremont, Ohio	7,984.00
Independent Boiler & Tank Co.,Chicago	20,985.00
Chicago Bridge & Iron Co., Chicago	10,525.00
Universal Construction Co., Indianapolis	16,567.00

TANK BIDS FOR REPAIR & PAINTING REFERRED TO PETERMANN FOR RECOMMENDATIC

7. It was moved by Trustee Meyer, seconded by Trustee Moorman to refer the bids on the elevated water storage tank repair and painting to Mr. Petermann for study and recommendation to the Board since there was such a wide variance in the amount of these bids.

Motion Carried

ADMINISTER OATH OF OFFICE TO NEWLY-APPOINTED POLICE SERGEANTS

8. After announcement by Police Chief Biehl that Patrolmen Eldred Denny and Charles Ray had passed the examinations for promotion to Police Sergeants, they were sworn in by Clerk Beverley and presented with their new badges and commissions by the Chief.

QUESTION CLINIC

9. Mr. George Hazdra of Lieblich Construction Company, 17 W 320 Roosevelt Road, Villa Park, at this time requested approval of his 2-lot subdivision of Lot 14, Block A, located on North Ridge Avenue near North Avenue. Mr. Eppley stated that when he told Mr. Hazdra to appear at this meeting, he meant that it should be for the purpose of allowing Mr. Eppley to make this man's request a part of the Manager's report. He went on to explain to Mr. Hazdra the procedure for subdividing under normal conditions and that it was necessary to appear before the Plan Commission. After obtaining the required signatures and the approval of the Plan Commission, then he would need the approval of the Village Board for subsequent signing of the plat by the President and Clerk. Mr. Eppley explained that his purpose in having Mr. Hazdra appear and bring this before the Board was to expedite this problem for the gentlemen, since through normal procedure, the time lost would be very costly for Mr. Hazdra. Mr. Eppley suggested that authorization be given at this time for the President and Clerk to sign the plat for Mr. Hazdra.

MOTION LOST TO APPROVE LIEBLICH SUBDIVISION

10. It was moved by Mr. Swett, seconded by Mr. Moorman authorizing the President and Clerk to sign the plat for subdivision of Lot 14, Block A, in Lombard Terrace Subdivision provided it had the approval of Mr. Mullin and the Plan Commission. Upon roll call the motion lost as follows:

Ayes: Swett

Nays: Bussema, Meyer, Moorman and Olsen

Motion Lost

QUESTION CLINIC CONTINUED

11. Mr. Stanley Kula at this time requested permission of the Board to read a letter from his office to the members of the Village Board stating that his office represented a group of electors residing in an area legally described in the letter and requested consent from the Lombard Village Board to incorporate under the Village form of government. This new Village would be called "Glenbard." This is an area south of Lombard and Mr. Bergmann asked Mr. Kula what the feelings of these property owners were regarding Lombard's desire for industrial development in that area. Mr. Kula assured President Bergmann that the feeling of the property owners in that area was much the same as the Village Board of Lombard.

Mr. Bergmann stated that he would like to refer this to the Building and Zoning Committee and the Lombard Plan Commission. Since time was of the essence to these people, Mr. Kula asked when he would be able to receive an answer. Mr. Bergmann assured him that a sincere effort would be made to get an answer within two weeks.

Miss Karen Willer, 422 S. Stewart, asked if the barricades might be removed from Chicago, Aurora and Elgin tracks on Lincoln Street, between Maple and Willow, for the convenience of pedestrians. Mr. Eppley asked Miss Willer if there was a walk built across the tracks at that location and she stated that there was. The Village Manager stated that he would take this problem under study and give her an answer at a later date.

Mr. Ralph Larsen, 130 E. Madison Street, thanked the Village Board and Mr. Eppley for the prompt action in "plowing" Madison Street. He wanted to know when they would be able to oil it since the area was turning brown with the residue from the street. Mr. Eppley stated that it would have been oiled sooner but the Village was in receipt of a request from Hammerschmidt School not to oil it until school was out, to prevent children tracking oil into the school. The Village would apply the oil next Monday according to Mr. Petermann. The Village Manager would check on this matter with Mr. Petermann.

PRESIDENT BERGMANN INTRODUCES KIWANIS ESSAY CONTEST WINNERS

12. At this point in the meeting, Mr. Bergmann stated that since the hour was growing late and these young people should be getting home, he would like to take this opportunity to introduce the winners of the Kiwanis Club Essay Contest which had been held recently in the Village. Mr. Bergmann commended these young people for the fine work they had done in the preparation of their essays and congratulated them on being named winners. President Bergmann introduced the thirteen winners who received a round of applause from the Board and the audience.

APPROVE MINUTES

13. It was moved by Trustee Moorman, seconded by Trustee Olsen that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, May 15, 1961 be approved as submitted.

Motion Carried

It was moved by Trustee Olsen, seconded by Trustee Swett that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held Monday, May 22, 1961 be approved as submitted.

Motion Carried

LETTER OF APPRECIATION FROM BOY SCOUTS

14. The Village Clerk read a letter of appreciation to Mr. Bergmann and the Lombard Village Board from the Boy Scouts of America, DuPage Area Council, in which it was stated that the Council at its regular meeting passed a resolution commending Mr. Bergmann and the Village Board for their very fine support during the past year. The letter went on to state that one of the reasons Boy Scouting is prospering in the DuPage Area Council is this support given by municipal and civic organizations. The letter was signed by Mr. J.B. Whitnall, Secretary, Program and Resolutions Committee.

APPROVE TEELING SUBDIVISION

15. Clerk Beverley read a report and recommendation from the Plan Commission in regard to the Teeling Subdivision.

It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board approve the Teeling 2-lot subdivision located at the northwest corner of Woodland and Broadview Avenues and authorized the President and Clerk to sign the plat.

Motion Carried

APPROVE JOHNSON SUBDIVISION

16. Clerk Beverley read a report and recommendation from the Plan Commission in regard to the Johnson Subdivision.

It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board approve the Johnson 2-lot subdivision located at 306 N. Stewart Avenue and authorized the Village President and Clerk to sign the plat.

Motion Carried

APPROVE SLATIN REQUEST TO VACATE ALLEY

17. Village Clerk Beverley read a report and request by Allan Slatin of Realty Housing, Elmhurst, for vacation of a public alley in Chidlow's Addition to Lombard.

It was moved by Trustee Moorman, seconded by Trustee Bussema that the Village Board comply with the request of Mr. Slatin. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

CERTIFICATE OF APPRECIATION FROM LILAC FESTIVAL PARADE COMMITTEE

18. Village Clerk Beverley read a Certificate of Appreciation presented to the Lombard Village Board by the Lombard Lilac Festival Parade Committee. To this certificate was attached a lilac-colored ribbon for the 1961 Lombard Lilac Parade "participant." The Certificate was signed by John B. Brust, Chairman.

REPORT OF VILLAGE PRESIDENT

19. President Bergmann announced the appointment of Mr. Clarence Price, 159 S. Stewart Avenue, to the Public Protection Committee with the approval of Trustee Bussema, Chairman. This appointee is to be an advisory member.

Then President Bergmann announced the re-appointment of Mr. Adolph Schroeder, 248 E. Washington, and the appointment of Mr. Rudy Centofante, 1145 E. Washington Boulevard, to the Zoning Board of Appeals until June 5, 1966. It was also suggested that a letter of appreciation and certificate be sent to Mr. Jerome Marquardt, 323 N. Charlotte, for his services to the Zoning Board of Appeals since his term has expired.

CONFIRMATION OF ZONING BOARD OF APPEALS APPOINTMENTS

20. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Village Board confirm the re-appointment of Adolph Schroeder and the appointment of Rudy Centofante to the Zoning Board of Appeals.

Motion Carried

LETTER OF APPRECIATION TO MR. MARQUARDT

21. It was moved by Trustee Olsen, seconded by Trustee Moorman that a letter of appreciation and certificate be sent to Mr. Jerome F. Marquardt for his services to the Zoning Board of Appeals.

Motion Carried

REPORT OF VILLAGE PRESIDENT CONTINUED

22. Mr. Bergmann then made an appeal to all those present at the Village Board meeting for more respect to the flag at parades, etc. He asked the persons in the audience to take this appeal to their neighbors and friends. He suggested that the citizens and organizations work toward the goal of education of all in respect to the flag, how it should be saluted and displayed.

REPORT OF VILLAGE CLERK

23. Village Clerk Beverley reminded members of the Board of the conference for newly-elected officials to be held at the St.Nicholas Hotel in Springfield, Illinois, Friday and Saturday, June 16 and 17. He urged them all to attend since the knowledge gained from this conference would be invaluable. He also requested the trustees once again to give serious thought to any suggestions they might have for the drafting of an amendment to the ordinance on conduct of the Board meetings.

REPORT OF VILLAGE ATTORNEY

24. Village Attorney Bowers asked if the extension of Brewster Street in the Kesler Subdivision was to be completed to Madison Street by special assessment. Village Manager Eppley assured Mr. Bowers that this matter was in progress at this time in cooperation with the developer and the property owners in this area. Mr. Bowers stated that this matter had been brought to his attention at a much earlier date but that because of the pressure of business, he had been unable to look into it until this time.

The Village Attorney also asked for and received an extension of time for further study on an opinion on the circulation of literature in the Village.

VILLAGE MANAGER'S REPORT

25. Village Manager Eppley stated that although a June 1, 1961, deadline had been put on the performance bond for the Gervasio Lombard Lilac Gardens Subdivision, he felt that since there was definite intent shown on the part of Gervasio to bring the deficiencies into line by replacing two lengths of sewer; paving of Norbury Street and Wilson Avenue; the reshaping of the retention basin; and the agreement by the suppliers involved to go along, that this whole question was nearing completion. For that reason the Manager felt that some extension should be granted in order to accomplish all these improvements.

Also, since only one-half of Wilson Avenue is to be the responsibility of Mr. Gervasio, Mr. Eppley felt that the Village should improve the other one-half with at least a surface such as A-3. The Village could furnish the stone and oil, etc. but they would be unable to grade. He stated that at this time he had in his possession a proposal from the Budron Company, 732 Hillside Avenue, Elmhurst, to do this grading and he requested authorization from the Board to spend $965 to have this part of the work done by Budron Company, the funds to come from the Road and Bridge Fund.

AUTHORIZE GRADING ONE-HALF OF WILSON AVENUE

26. It was moved by Trustee Moorman, seconded by Trustee Bussema authorizing $965 for grading one-half of Wilson Avenue by the Budron Company. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT CONTINUED

27. Village Manager Eppley mentioned a letter in which he asked the Village President, with the advice and consent of the Village Board, to appoint six community leaders, male or female, to serve as a Lombard CD Advisory Council. He hoped that these appointments could be made no later than June 19, 1961 as he is endeavoring to complete the requirements of the Illinois CD Agency so as to fully accredit Lombard by July 1, 1961.

REPORT OF BUILDING AND ZONING COMMITTEE

28. Trustee Swett, Chairman, Building and Zoning Committee, BLDG. CODES called the attention of the Board to a report of the Committee meeting May 31, 1961 regarding changes in the Suburban Building Code. These changes will be published later in ordinance form. Mr. Swett made the announcement at this time so that if there were any builders in the audience interested in the contents of this report and any of the changes contained therein, they could meet with him after the Board meeting tonight to discuss them.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

29. Trustee Meyer, Chairman, Finance and Administration Committee announced that they had held their first meeting June 1, 1961 with all members in attendance. The results of this meeting will be submitted to the next Committee of the Whole meeting.

APPROVE PAYROLL FOR PERIOD ENDING MAY 16, 1961

30. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board approve the Village Payroll for the period ending May 16, 1961 in the amount of $13,302.73. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

APPROVE PAYROLL FOR PERIOD ENDING MAY 30, 1961

31. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board approve the Village Payroll for the period ending May 30, 1961 in the amount of $13,776.18. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JUNE 5, 1961

32. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board approve the Accounts Payable as of June 5,1961 in the amount of $12,520.90. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

AUTHORIZE PUBLICATION OF NOTICE FOR BIDS FOR COMPREHENSIVE GENERAL LIABILITY INSURANCE

33. Trustee Meyer at this time called the attention of the Board to the specification sheets distributed by him to the members of the Board for comprehensive general liability insurance. He stated that this is something entirely new in the Village and requested that the Village Manager be authorized to publish a request for bids for this insurance.

It was moved by Trustee Meyer, seconded by Trustee Swett to authorize publication of notice for bids on comprehensive general liability insurance for the Village of Lombard with the specifications to be subject to the approval of the Village Attorney. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

Village Manager Eppley suggested that the first meeting in July be set as the date for the opening of these bids.

REPORT OF PUBLIC PROTECTION COMMITTEE

34. Trustee Bussema, Chairman, Public Protection Committee, brought to the attention of the Board and the Village Manager a publication which he had obtained entitled "Police Traffic Supervision" with the suggestion to the Manager that he review this with the thought in mind of a possible future purchase for use by patrolmen of the Village of Lombard.

The Village Manager announced at this time his intention of meeting with the Villa Park Village Manager to further facilitate action on the program for one-way streets for churches within the Village.

Then Trustee Bussema read in its entirety a report prepared by this Committee for the purpose of recommending changes in parking ordinances, etc. to relieve some of the traffic problems within Lombard. The report touched on parking on South Main Street, North Park Avenue, off-street parking, parking in Orchard Terrace lot, minimizing "no left turn" signs during busy hours Fridays and Saturdays, merchant parking in the Village Hall parking lot and parking meter enforcement.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

35. It was moved by Trustee Olsen, seconded by Trustee Swett that the rules be suspended to allow Mr. Ralph Magerkurth, President, Lombard Chamber of Commerce, to participate in the discussion.

Motion Carried

Mr. Magerkurth had questions for Mr. Bussema and Mr. Eppley regarding Monday night use of parking meters and other matters pertaining to the report. He also thanked the Village Board and the Village Manager for the prompt action being taken at the request of the Chamber of Commerce.

AUTHORIZE ATTORNEY TO DRAFT ORDINANCES IMPLEMENTING RECOMMENDATIONS

36. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board authorize the Village Attorney to draft the necessary ordinances and legislation to implement the Public Protection Committee report as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF PUBLIC WORKS COMMITTEE

37. Trustee Moorman, Chairman, Public Works Committee, announced that this Committee held a meeting during which time drainage problems were discussed. This is still the main project for the committee. He also announced at this time that work on Park Manor sidewalks was progressing with the sod being removed in preparation for the laying of the sidewalks.

REPORT OF PUBLIC RELATIONS COMMITTEE

38. Trustee Olsen, Chairman, Public Relations Committee, announced that there was an article to appear in the local papers explaining to the citizenry recent purchases of equipment by the Village. Also, this Committee was preparing a letter to be sent to civic organizations and clergy within the Village for the sake of better relations between the clergy and civic organizations and the Village Board. This letter also explains to them that this is a two-way street and requires their cooperation as well as efforts on the part of the Village Board.

VILLAGE MANAGER RECOMMENDS ANNEXATION OF PROPERTY--ST.CHARLES & GRACE

39. The Village Manager called the attention of the Village Board to the letter written to them by the Village Manager explaining the recommendations for annexation of 5.06 acres located at the northwest corner of St. Charles Road and North Grace Street.

Mr. Eppley explained that a meeting of the property owners had been held on May 23, 1961 with the Village President, Trustee Meyer and the Village Manager. At this time all questions of landowners were either answered or listed for study. The high points of the Manager's recommendations are: the area to be annexed and rezoned as M Limited Manufacturing; annexation fees to be waived; all municipal well charges, tap-on charges, etc. to be paid by properties connecting to the utilities after the annexation; expenses of preparing plat, recording same and allied fees to be assumed by the Village of Lombard; the Village directing the entire process; and for a club license for the American Legion Post.

AUTHORIZE ATTORNEY TO PREPARE ANNEXATION PAPERS--ST.CHARLES & GRACE

40. It was moved by Trustee Moorman, seconded by Trustee Swett to authorize the Village Attorney to prepare the necessary annexation papers for these 5.06 acres at the northwest corner of St. Charles Road and North Grace Street. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

FIRST READING--ORDINANCE GRANTING REVISED MUNICIPAL FRANCHISE TO ILLINOIS BELL TELEPHONE COMPANY

41. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board pass for first reading an ordinance granting revised municipal franchise to the Illinois Bell Telephone Company. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADJOURNMENT

42. It was moved by Trustee Bussema, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, June 5, 1961 be adjourned at 10:12 P.M.

Motion Carried

Thomas A. Beverley, Village Clerk

Lester J. Bergmann, Village President

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, JUNE 19, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:00 P. M. on Monday, June 19, 1961. Upon roll call by the Village Clerk, Thomas A. Beverley, the following members were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen and Swett

Absent: Trustee Zinn

Quorum Present

Other Elected Officials Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Engineer Davis, Assistant to Manager Petermann and Village Attorney Bowers (8:10 P.M.).

POSTING OF COLORS

2. The presentation of colors and the Pledge of Allegiance were led by Girl Scout Troop #846.

INVOCATION

3. The Invocation was given by Reverend Duane Tellinghuisen, Fellowship Reformed Church, 1420 S. Meyers Road.

AWARD CONTRACT FOR REPAIRING & PAINTING ELEVATED WATER TANK

4. Village Manager Eppley read the report by Village Engineer Davis of Charles W. Cole & Son, engineering firm, recommending that Universal Construction Company be considered the lowest bidder since the Chicago Bridge and Iron Company had eliminated several items from their proposal.

It was moved by Trustee Moorman, seconded by Trustee Swett to accept the bid of the Universal Construction Company of Indianapolis for repairing and repainting the elevated water storage tank on Wilson Avenue in the amount of $12,537. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

QUESTION CLINIC

5. Mr. R. W. Hotte, Attorney, representing Mr. Frank Kane, builder, read his letter to the Village Board requesting a zoning amendment for his client on Lots 15 to 20 in Block 7 of Edwin Chase's Lilac Lodge Subdivision. Mr. Hotte explained that he was here at the suggestion of the Village Manager and the Village Attorney. He stated that since the enactment of the Lombard Zoning Ordinance #842, his client's applications for building permits had been denied solely for the reason of insufficient lot area. He requests that the Village Board

amend Ordinance #842 to permit the granting of a variation. Mr. Bergmann stated that since any such action would be setting a precedent for one parcel of land, he would prefer referral of this matter to the Building and Zoning Committee. Village Attorney Bowers explained the restrictions of the Zoning Board of Appeals.

REFER AMENDMENT REQUEST TO PLAN COMMISSION & BUILDING & ZONING COMMITTEE

6. It was moved by Trustee Moorman, seconded by Trustee Meyer to refer Attorney Hotte's request for a zoning amendment to the Plan Commission and the Building and Zoning Committee. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

QUESTION CLINIC CONTINUED

7. Attorney Stanley Kula explained that he was at the Village Board meeting this night because he had so stated at this previous meeting with the Board. At that time he requested an answer for his clients, the voters requesting permission to incorporate in an area to be known as Glenbard. Mr. Kula stated that he knew it was probably too early for an answer, nevertheless he had said he would be present tonight. Mr. Bergmann said he had no answer for him at the present time.

Mr. Frank Albert, 718 N. Garfield Street, (Lombard Hills area) explained to the Village Board that he had been active some eight years ago in the original petition to the Village for annexation. At that time the Village had requested that all improvements be in or brought into the Lombard Hills area. This had been complied with through obtaining 80% signatures for acceptance of these improvements, storm and sanitary sewers, etc. Both of these items are in and being paid for by the residents. Included in this agreement, Mr. Albert stated, were streets which the area still does not have. He stated that he feels it is the Board's obligation to carry through on this end of the agreement and put streets in this area for the residents. President Bergmann referred him to Trustee Moorman and the Board of Local Improvements. Trustee Moorman explained to Mr. Albert that he and Mr. Petermann had met with residents from this area and explained that the Board of Local Improvements had suggested waiting until other bids come in so as to get a realistic picture before rushing into any special assessment. Mr. Moorman assured Mr. Albert that their area was high on the agenda of the Board of Local Improvements.

APPROVE MINUTES

8. It was moved by Trustee Meyer, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, June 5, 1961 be approved as submitted.

Motion Carried

PETITION OF GUARANTY TRUST FOR ANNEXATION & AMENDING ZONING ORDINANCE

9. Village Clerk Beverley read a petition from the Guaranty Trust Company regarding the change of zoning upon annexation of certain territories to the Village of Lombard described therein from R-1 to R-2. At this point Trustee Bussema requested that the Clerk read the

report and recommendation of the Plan Commission dated June 15, 1961 which was that the Village Board deny the request for rezoning to R-2 and that the property be annexed as R-1. President Bergmann explained to Trustee Bussema that a new plat had been submitted with changes in the size of the lots surrounding the high school property and that the new plat had been accepted by the Plan Commission at a public meeting attended also by the members of the Village Board. Trustee Moorman requested of President Bergmann that he procure from the Plan Commission a letter stating the reversal of their decision since any action approving this request in zoning change taken by the Village Board would be technically a reversal or an over-riding of the recommendation of the Plan Commission.

FIRST READING--ORDINANCE AMENDING ZONING ORDINANCE #842

10. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board pass for first reading an ordinance amending the Zoning Ordinance #842 that upon annexation certain territories located south of Glenbard East High School between Main Street and Finley Road, approximately, shall be zoned R-2 and be considered part of the R-2 District. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: Bussema

Motion Carried

FIRST READING--ANNEXATION ORDINANCE

11. It was moved by Trustee Swett, seconded by Trustee Meyer that the Village Board pass for first reading an ordinance annexing approximately 41.2 acres of land located south of Glenbard East High School between Main Street and Finley Road and referred to in the petition by the Guaranty Trust Company. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: Bussema

Motion Carried

APPROVE GLEN PARK CONSTRUCTION COMPANY SUBDIVISION

12. Village Clerk Beverley read a letter of recommendation from the Lombard Plan Commission that the two-lot subdivision of the Glen Park Construction Company, Inc., as submitted by Mr. George Hazdra, Vice President, be approved as submitted.

It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board concur with the recommendation of the Plan Commission and authorize the President and Clerk to sign the two-lot subdivision plat submitted by the Glen Park Construction, Inc. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

PETITION FOR ANNEXATION OF STRATTON-OWNED PROPERTY

13. Village Clerk Beverley read a petition for annexation of certain territory to the Village of Lombard such territory being property of Milton L and Bonnie L. Stratton and located on East St. Charles Road near Grace Street.

FIRST READING--ORDINANCE ANNEXING STRATTON-OWNED PROPERTY

14. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board pass for first reading an ordinance annexing certain territory to the Village of Lombard, said teritory being the property of Milton L.and Bonnie L. Stratton. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE REGULATING SALE OF ALCOHOLIC LIQUOR

15. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board pass for first reading an ordinance amending an ordinance to regulate the sale of alcoholic liquor granting a Class C license to be issued only to "Clubs" and setting the annual fee for such license to be $250.00

Trustee Meyer requested that the fee be $300.00 instead of $250.00. He also inquired of the Village Attorney an opinion whether or not the Village could be forced to issue more such "Club" licenses by any future applicants because of having granted this one. The Village Attorney's answer was "no." Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

PETITION BY PROPERTY OWNERS TO ENCLOSE CAR-PORTS

16. The Village Clerk read a petition from Mr. Royce K. Harker, 510 S. Fairfield Avenue, requesting action by the Village Board to revise Zoning Ordinance #842 to permit the improvement of property by enclosing existing attached car-ports on houses which were constructed in accordance with the provisions of the previous zoning ordinance. His letter was accompanied by the petition signed by 132 home owners in Lombard.

REFER HARKER PETITION TO PLAN COMMISSION & BUILDING & ZONING COMMITTEE

17. It was moved by Trustee Bussema, seconded by Trustee Swett that the petition of Mr. Harker and the 132 home owners be referred to the Plan Commission and the Building and Zoning Committee for recommendation to the Village Board. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

CLEARING INDUSTRIAL REQUESTS FURTHER ANNEXATION NORTH OF NORTH AVENUE

18. Village Clerk Beverley read a letter from Mr. J. E. Rice, Vice President, Clearing Industrial District, which was accompanied by a print of survey of additional area north of North Avenue which they were desirous of purchasing contingent upon assurance by the Village Board that this property would be annexed and zoned as the area under present development.

PARK DISTRICT REQUESTS INCLUSION OF ANNEXED PROPERTY INTO PARK DISTRICT

19. Village Clerk Beverley read a letter from Mr. John J. Egan, Park Commissioner, to President Bergmann inquiring as to the status of the area north of North Avenue and the suggested additional 20 acres to be annexed in the future. He inquired whether or not the latter were to be included in the Park District if and when they were annexed. He requested the cooperation of the Village Board in bringing into the Park District this 20 acres as well as any other areas to be annexed.

Village Manager Eppley stated that he was not certain of the status of the property to be developed industrially north of North Avenue but that he would check on it and let Mr. Egan know.

LETTER OF CRITICISM

20. Village Clerk Beverley read a letter sent to President Bergmann and the Board of Trustees by Mrs. Margaret Stierle, 513 S. Westmore Avenue, inquiring into reports that she had heard about unfair treatment of Village personnel, questionable new policies adopted by Village officials and a "rumored compulsory retirement plan under consideration for employees." Clerk Beverley added that he had received this letter personally and while he does not know the woman, had been requested by her to include it in the minutes of tonight's meeting.

It was moved by Trustee Bussema, seconded by Trustee Meyer that Mrs. Stierle's letter be placed on file in the Village Hall.

Motion Carried

REPORT OF VILLAGE PRESIDENT

21. President Bergmann stated at this time that with the approval of the Board he wished to re-appoint Mr. Wilbur A. Mullin as Chairman of the Plan Commission.

CONFIRM APPOINTMENT OF MULLIN AS PLAN COMMISSION CHAIRMAN

22. It was moved by Trustee Swett, seconded by Trustee Meyer to approve the re-appointment of Mr. Wilbur A. Mullin as Chairman of the Plan Commission. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

PRESIDENT APPOINTS CIVIL DEFENSE ADVISORY COUNCIL

23. President Bergmann at this time appointed as a Civil Defense Advisory Council the following citizens:

William Cherny, 123 E. Washington;
Corrinne Benfield, 357 W. Grove;
Rollin Hall, 47 West Road;
Russell Acton, 319 E. Parkside;
Dorothy Young, 406 Garfield; and
Edwin Deicke, 555 S. Main.

APPROVE APPOINTMENTS OF CIVIL DEFENSE ADVISORY COUNCIL

24. It was moved by Trustee Olsen, seconded by Trustee Meyer to approve President Bergmann's appointment of the Civil Defense Advisory Council. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF VILLAGE CLERK

25. Village Clerk Beverley requested of Village Attorney Bowers the correct procedure to follow in order to hold the regular meeting of the Village Board on July 10, 1961 instead of July 3, 1961 since the latter was part of the holiday week-end. Attorney Bowers suggested having two members of the Board meet on the regular night and adjourn to continue the meeting on July 10, 1961. The same could be done on the night of July 17, 1961 in order to hold the regular meeting on July 24, 1961.

REPORT OF VILLAGE ATTORNEY

26. Village Attorney Bowers reported that he had approved the specifications drawn up by the Finance Committee for the purpose of advertising for insurance for the Village.

REPORT OF VILLAGE MANAGER

27. The Village Manager Eppley requested a letter be sent by the Village Attorney to Mrs. George Olson, 330 N. Martha Street, with an opinion regarding the distribution of literature in the Village.

AUTHORIZE SIGNING AGREEMENTS FOR ENGINEERING SERVICES--33,34,& 41-CS

28. The Village Manager requested authorization for the President and Clerk to sign agreements for engineering services with Charles W. Cole & Son for Section 33-CS, View and Lombard Streets; Section 34-CS, Willow and Elizabeth Streets; and Section 41-CS, sidewalks on St.Charles Road.

It was moved by Trustee Moorman, seconded by Trustee Swett authorizing the President and Clerk to sign the agreements as stated above. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

GUARANTEE CONDEMNATION PROCEEDINGS

29. Village Manager Eppley requested the Village Board to pass an ordinance guaranteeing condemnation proceedings for the Brewster Street paving improvement to acquire right-of-way if efforts to obtain voluntary dedication fail.

FIRST READING--ORDINANCE BY REFERENCE GUARANTEEING CONDEMNATION PROCEEDINGS TO ACQUIRE BREWSTER STREET RIGHT-OF-WAY

30. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board pass for first reading an ordinance by reference guaranteeing condemnation proceedings to acquire right-of-way for the Brewster Street paving improvement. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

PARK DISTRICT AGREES TO MORE FUNDS FOR ST.CHARLES PAVING IMPROVEMENT

31. Village Manager Eppley brought to the attention of the Board the letter to Mr. Petermann from Mr. Magowan of the State Division of Highways stating that the Park District had agreed to pay an additional $500, making the amount of their contribution to this project $2,600, the same amount as contributed by the Village.

APPROPRIATE M.F.T. FUNDS FOR ST.CHARLES PAVING IMPROVEMENT

32. It was moved by Trustee Meyer, seconded by Trustee Olsen to appropriate $2,600 M. F. T. fund for St. Charles Road paving improvement, Section ~~51~~ 42-CS. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

POSTMASTER AGREES TO GIVE SERVICE TO WINDSOR AVENUE

33. Village Manager Eppley announced that all the culverts have been installed on Windsor Avenue where Poplar Homes Builders have been building and that the Postmaster had agreed to give postal delivery service to the people in this area. He had given them their choice as a neighborhood of door or box delivery at the street, with the recommendation that it be door service.

REPORT OF BUILDING & ZONING COMMITTEE

34. Trustee Swett, Chairman, Building and Zoning Committee, reported that since any new area annexed to the Village is zoned R-1, the area on East St. Charles Road is being annexed and zoned R-1 but the property is being used at the present time for other zoning classification. He suggested the Board request the Plan Commission to hold a public hearing for the purpose of changing the zoning to M-1 Manufacturing.

REQUEST PLAN COMMISSION TO HOLD PUBLIC HEARING REZONING STRATTON PROPERTY

35. It was moved by Trustee Swett, seconded by Trustee Meyer to request the Plan Commission to hold a public hearing after the annexation ordinance has been passed for the purpose of rezoning from R-1 to M-1 Manufacturing the Lombard Floral Company property (Stratton). Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE CONTINUED

36. Mr. Swett announced that his Committee had met with Mr.Abrant, Mr. Rudy Centofante and he had received a letter from Mr. Burke. The purpose of the meeting was to review the Illinois plumbing code. A report of this meeting will be forthcoming.

Mr. Swett also announced the meeting of the Industrial Development Committee for Thursday, June 22, at which time they hoped to have a better name of the committee. Mr. Swett invited Village President Bergmann and any other interested parties to attend this meeting.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

37. Trustee Meyer, Chairman, Finance and Administration Committee, announced at this time that the financial statement for the Village for the month of May 1961 would come out this week.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JUNE 13, 1961

38. It was moved by Trustee Meyer, seconded by Trustee Moorman to approve the Village Payroll for the period ending June 13, 1961 in the amount of $13,589.96. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JUNE 19, 1961

39. It was moved by Trustee Meyer, seconded by Trustee Swett to approve the Accounts Payable as of June 19, 1961 in the amount of $6,361.79. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

40. Trustee Olsen, Chairman, Public Relations Committee, complimented the Village Manager on the fine letters to citizens of Lombard regarding the coming "Clean-Up Week." Mr. Olsen also reported on the attendance of the Village Trustees and the Clerk at the

conference for newly-elected officials in Springfield, bringing out that they had all thought it very beneficial and educational. There had been no meeting of the Public Relations Committee but Mr. Olsen stated that they were considering a flag contest and a full report of Village activities for the fall.

REPORT OF PUBLIC WORKS COMMITTEE

41. Trustee Moorman, Chairman, Public Works Committee, stated that his Committee had held its third meeting on Sunday, June 18. The report of the recommendations would be made to the Committee of the Whole. Mr. Moorman stated that his Committee was considering checking with other villages regarding their policy on sidewalk repair. Village Manager Eppley explained that the old Village Board had taken action along this line to encourage citizens to repair their sidewalks by granting a per cent of Village participation in the cost of repairing existing sidewalks. Mr. Eppley stated, however, that there had been no appropriation for this purpose in this year's budget. The Village could apply $1,000 from the contingency fund after the first half of the fiscal year.

AUTHORIZE USE OF CONTINGENCY FUND FOR REPAIR OF EXISTING SIDEWALKS

42. It was moved by Trustee Moorman, seconded by Trustee Swett to authorize the use of $1,000 from the contingency fund for repair of existing sidewalks. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF PUBLIC WORKS COMMITTEE CONTINUED

43. Trustee Moorman also stated that the survey of the south sewer project would be ready about August 1. The $7,500 for this purpose was to be taken from the Sewer and Water Fund. This entire project would be undertaken building on the surveys already in existence from the Hancock Engineering Company. The total cost would be about $12,000 less $4,500 for work already done by Hancock Engineering Company.

Trustee Moorman proposed a meeting of the Public Works Committee with the Public Works Department on July 27 at 10:00 A.M.

DELAY ADOPTION OF TELEPHONE FRANCHISE ORDINANCE

44. It was the consensus of the Board at this time to refer to the Village Attorney the ordinance granting revised municipal franchise to the Illinois Bell Telephone Company for purposes of obtaining a termination date as the new ordinance does not contain same.

FIRST READING--ORDINANCE AMENDING ORDINANCE #882--PARKING

45. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board pass for first reading an ordinance amending Ordinance #882 to remove "No Parking - 4:00 P. M. to 7:00 P. M." on South Main Street from Parkside Avenue to the DuPage Theater driveway. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING BUILDING CODE

46. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board pass for first reading an ordinance by reference amending the Building Code, Ordinance #893. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADJOURNMENT

47. It was moved by Trustee Moorman, seconded by Trustee Olsen that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, June 19, 1961 be adjourned at 11:07 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FRIDAY, JUNE 30, 1961
IN THE VILLAGE MANAGER'S OFFICE OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. A special meeting of the President and Board of Trusees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:15 P. M. on Friday, June 30, 1961. Upon roll call by the Village Clerk, Thomas A. Beverley, the following members were:

Present: President Bergmann, Trustees Meyer, Olsen and Swett

Absent: Trustees Bussema, Moorman and Zinn

Quorum Present

Other Elected Officials Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Engineer Davis.

AUTHORIZE ADVERTISING FOR BIDS--40-CS

2. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board authorize advertising for bids for 40-CS, 1961 Lombard Street Resurfacing Program, for 3.3697 miles of street and the bids are to be opened at 10:00 A. M. Friday, July 28, 1961. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Olsen, seconded by Trustee Swett that the special meeting of the President and Board of Trustees of the Village of Lombard held Friday, June 30, 1961 be adjourned at 8:35 P.M.

Motion Carried

Lester J. Bergmann

Lester J. Bergmann, Village President

Thomas A. Beverley

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, JULY 3, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:05 P. M. by Trustee Olsen on Monday, July 3, 1961. Upon roll call by the Village Manager the following members were:

Present: Trustee Olsen

Absent: President Bergmann, Trustees Bussema, Meyer, Moorman, Swett and Zinn

Administrative Staff Present: Village Manager Eppley

No Quorum Present

MEETING ADJOURNED UNTIL JULY 10, 1961

2. Due to a lack of quorum, the regular meeting of the President and the Board of Trustees of the Village of Lombard will be adjourned until 8:00 P. M. Monday, July 10, 1961.

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF ADJOURNED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, JULY 10, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The adjourned meeting of the President and Board of Trustees of the Village of Lombard was called to order by President L. J. Bergmann at 8:02 P. M. on Monday, July 10, 1961. Upon roll call by the Village Clerk, Thomas A. Beverley, the following members were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Absent: None

Quorum Present

Other Elected Officials Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Engineer Davis(8:10PM) and Village Attorney Bowers (8:05 P.M.), Assistant to Manager Petermann, Director of Building & Zoning Abrant, Police Chief Biehl and Finance Director Harris.

PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by President Bergmann.

INVOCATION

3. The Invocation was given by Reverend Kirkenberg, St. John's Lutheran Church.

AWARD CONTRACT FOR REPAIRS TO WELL #2

4. After an explanation by Village Manager Eppley of Mr. Petermann's recommendation, it was moved by Trustee Moorman, seconded by Trustee Olsen to award the contract for the repairs on Well #2 to the Milaeger Well Company in the amount of $5,060.00 and authorize the return of the checks accompanying the other bids. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

QUESTION CLINIC

5. Mr. Reis Mitchell, 521 S. Fairfield Avenue, explained to the Board that since they had received a communication from the Board of Local Improvements which gave them to understand that the cost of permanent improvement of Fairfield Avanue would be higher than when their petition was first circulated, they wished that this action be stopped by the BOLI on their petition. Mr. Eppley explained that any petition they had sent to the Village was in no way legally binding and that was the reason for the letter from the BOLI to the people involved so that they would understand that any petition for improve-

ment should contain no set figure since this was an impossible thing to determine. Mr. Mitchell was urged to appear July 11th before the BOLI and state his feelings for their benefit at that time.

Mr. Frank Shuman, 418 W. Taylor, directed his question to Trustee Zinn. He had requested a survey for "Slow" and/or "Stop" signs for Park Manor subdivision and wanted to know if it had been completed. There had been an accident last Saturday in which a Park Manor girl had been injured. Trustee Zinn assured Mr. Shuman that he would check with Police Chief Biehl but that it was his understanding the survey had been completed but he did not know the results at this time. He would inform Mr. Shuman of his findings.

Mr. Martin Harke, 423 W. Graham, Vice President Park Manor Civic group, directed his question to Mr. Eppley wanting to know when work will be finished on their sidewalks and the grading of same. It had come to his attention that much of the latter was still undone. Village Manager Eppley informed Mr. Harke that the contractor was to again start work on July 11 almost under threat of suit of calling in his bond.

Mr. George Olson, 31 W. Taylor, directed his question to Village Engineer Davis complaining that the grade on his sidewalk was 1 foot to 18" below curb level and that in removing a tree the contractor had topped the tree into his yard. Also the contractor had damaged his lawn. Village Manager Eppley stated that the damage to the lawn would be fixed by the contractor before the job is finished.

Mr. Harke returned and asked Mr. Eppley why his neighbors who had not received sidewalks along one side of their property had received the same assessments as those who did have sidewalks. Mr. Eppley stated that he would check into this for Mr. Harke but if the assessment was already spread, to the best of his knowledge, nothing could be done at this time.

Mr. C. O. Olson, 1005 S. Norbury, directed his question to Village Manager Eppley by inquiring if the bond had been called in on Gervasio Company since he had heard this had taken place. Mr. Eppley informed Mr. Olson that while suit had not actually been brought against Mr. Gervasio, pressure had been brought by notifying the bond house. Mr. Gervasio had volunteered the information that all the necessary work would be done and that it has been started. Mr. Eppley has not as yet brought suit.

Mr. James Beimal, 256 W. Harding, directed his question to Mr. Eppley. He had noticed a lot of work being done on Harding and Harrison in his neighborhood and wanted to know what was going on. The Village Manager explained this was just the regular street improvement being undertaken at the present time throughout the Village.

Mr. John F. Cook, 136 N. Main, directed his question to Mr. Eppley. He wanted to know if a property owner can receive permission from the Village to cut down a diseased elm tree at his own expense. Village Manager Eppley answered definitely "Yes", but informed Mr. Cook that the Village wanted to inspect this tree and mark it before he contracts to have it cut down.

APPROVE MINUTES

6. It was moved by Trustee Swett, seconded by Trustee Olsen that the minutes of the regular meeting of President and Board of Trustees of the Village of Lombard, held Monday, June 19, 1961, be approved as submitted.

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Swett that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held June 30, 1961 be approved as submitted.

Motion Carried

CONCUR WITH PLAN COMMISSION RECOMMENDATION DENIAL BACON-STEBEN-MACKIE ZONING

7. Village Clerk Beverley read a letter from Chairman W. A. Mullin, Lombard Plan Commission, to the President and Board of Trustees recommending that the request of Mr. W. G. Bacon, Mr. E. Steben and Mr. N. S. Mackie to amend the Lombard Zoning Ordinance #842 by rezoning from R-2 to R-4 Lot 18 and the east 150' of Lot 17 in Home Acres located on North Broadway between Westmore Avenue and Second Avenue, be denied.

It was moved by Trustee Bussema, seconded by Trustee Swett to concur with the Plan Commission recommendation to deny the request to amend the Zoning Ordinance. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE HAWTHORNE SUBDIVISION

8. Upon reading of the recommendation of the Lombard Plan Commission to approve Richard Hawthorne's two-lot subdivision of Lot 37 and the north half of Lot 36 in H.O.Stone's Addition to Lombard located on North Lombard Avenue near Pleasant Lane, it was moved by Trustee Swett, seconded by Trustee Olsen to concur in the recommendation of the Lombard Plan Commission to approve Richard Hawthorne's two-lot subdivision.

Motion Carried

DENY GLENBARD INCORPORATION

9. A letter from the Lombard Plan Commission recommending denial of approval for a proposed incorporation for the area south of Lombard to be known as "Glenbard" was read by Clerk Beverley.

It was moved by Trustee Moorman, seconded by Trustee Swett to concur with the Plan Commission recommendation and deny approval to the people in the area south of Roosevelt Road to be known as "Glenbard." Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REFER LIBRARY BOARD REQUEST FOR SITE TO COMMITTEE OF WHOLE

10. Village Clerk Beverley read a letter to President Bergmann and the Village Board from Mr. G. E. Chamberlain, President of the Board of Trustees of Helen M. Plum Memorial Library, requesting the availability of the site adjacent to the Village Hall (south of the tennis courts and west of the parking lot and Press Publications

building) for the erection of a new Library building. Mr. Chamberlain suggested that since this site would be used for the benefit of citizens of Lombard, they being the actual owners of the site, would the Village Board transfer this site to the Library Board at no cost.

It was moved by Trustee Bussema, seconded by Trustee Meyer that this matter be referred for further discussion to the Committee of the Whole meeting. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ALLEY VACATION FOR MONSEN IN CHASE'S LILAC LODGE SUBDIVISION UPON PRESENTATION OF PROPER DOCUMENTS BY PETITIONER

11. Village Clerk Beverley read a letter from Lombard Plan Commission Chairman Mullin to the Village Board stating that current records and plats do not reveal dedication of a twelve-foot alley in Block 8 of Edwin Chase's Lilac Lodge Subdivision and it was the opinion of the Plan Commission that no alley exists. The Plan Commission recommends to the corporate authorities of the Village of Lombard that such a vacation be granted. Attorney Bowers brought to the attention of the Board that such plat and record of dedication be presented in proper form by and at the expense of the petitioner before any such vacation be granted.

It was moved by Trustee Meyer, seconded by Trustee Moorman that the alley be vacated upon presentation of proper documents by the petitioner, Willard Monsen. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

Trustee Olsen left this meeting at 8:55 P. M. for the purpose of presenting a Certificate of Merit to the West Towns Chorus of S. P. E. B. S. Q. S. A.

REFER LOMBARD SPEED-WASH LAUNDRY REQUEST TO BUILDING & ZONING COMMITTEE

12. Village Clerk Beverley at this time read a letter from Mr. R. B. Willer, proprietor of the Lombard Speed-Wash Laundry, 110 W. St. Charles Road, requesting a change in Ordinance #895 which amends Ordinance #842, the Lombard Zoning Ordinance, allowing him to install in the Lombard Speed-Wash Laundry a coin-operated twin, dry-cleaning machine with a fifteen pound capacity per dry weight load for each tumbler basket. The letter was accompanied by literature describing the machinery he requests to install, however, it was brought out by Trustee Swett that because of the possibility of a safety problem here, this matter should be referred to the Building & Zoning Committee for further study. Village Manager Eppley stated that since the Plan Commission had in its possession five or six requests for amendments to Ordinance #842, this matter could be included in the general public hearing to be scheduled in the near future.

It was moved by Trustee Moorman, seconded by Trustee Meyer that this matter be referred to the Building & Zoning Committee for further study.

Motion Carried

ANNOUNCE APPROVAL OF PLANS, SPECIFICATIONS & ESTIMATE FOR SECTION 40-CS RESURFACING PROJECT

13. Village Clerk Beverley read a letter from the Department of Public Works and Buildings, Division of Highways, State of Illinois, Mr. William M. Dutelle, stating that plans, specifications and estimate for Section 40-CS resurfacing project have been approved by them on June 28, 1961.

PLAN COMMISSION APPROVES NEW PLAT OF HARMONY BUILDERS SUBDIVISION

14. The Village Clerk read a letter from the Lombard Plan Commission Chairman Mullin to the President and Board of Trustees stating their concurrence with the plat of the Harmony Builders subdivision south and west of Glenbard East High School as now submitted as it is an upgrading and improvement of the plat as previously submitted.

REPORT OF VILLAGE PRESIDENT

15. President Bergmann reported that a Solicitation Evaluation Committee (SEC) had been formed and appointed consisting of the following citizens:

Mrs. Wilbur Zinn, Chairman, of Lombard Community Chest;
Mr. Wyly M. Billing, Jr., of Kiwanis Club;
Mrs. Ralph Solo, of Lombard Service League;
Mrs. Kent Davis, of Junior Women's Club; and
Mr. William R. Ekvall, of Kiwanis Club.

CONCUR IN PRESIDENT'S APPOINTMENT OF SEC

16. The Village Board by voice vote concurred with the appointment of the above Solicitation Evaluation Committee by President Bergmann.

Motion Carried

GRANT PERMISSION FOR SOLICITATION TO LEUKEMIA RESEARCH FOUNDATION

17. It was moved by Trustee Bussema, seconded by Trustee Meyer to grant permission to the Leukemia Research Foundation to solicit funds in the Village of Lombard in the month of November 1961.

Motion Carried

REFER REQUEST OF CENTRAL DUPAGE HOSPITAL ASSOCIATION TO SEC

18. A letter from the Central DuPage Hospital Association requesting permission to solicit funds in the Village of Lombard in the fall of 1961 was read by President Bergmann.

It was moved by Trustee Swett, seconded by Trustee Moorman that this request be referred to the SEC.

Motion Carried

REPORT OF VILLAGE PRESIDENT (CONTINUED)

19. President Bergmann announced that Trustee Olsen had left to attend a meeting of the West Towns Chorus for the purpose of presenting a Certificate of Merit on behalf of the Village of Lombard for services rendered.

President Bergmann reported the following telegram sent July 3, 1961:

"The Honorable Otto Kerner, Governor
State of Illinois, Executive Offices
Springfield, Illinois

Strongly urge gubernatorial veto police and fire minimum salary legislation. Lombard now pays more than new minimums but opposes as home rule threat. We believe local elected officials familiar with local conditions should determine local municipal salaries.

Village President Lester J. Bergmann
and Lombard Village Board"

Mr. Bergmann also stated that wires were sent urging the veto of House Bills 945 to 948 and House Bill 1653. These bills respectively require publication of Treasurer's Annual Report, a bill which would cost Lombard approximately $12,000 yearly and a bill providing for the loan of $19,000,000 from the M. F. T. funds on deposit for municipalities for the use of the State's general revenue fund. President Bergmann also urged signing by the Governor of House Bill 1324, the bill giving planning and subdivision control to municipalities.

REPORT OF VILLAGE ATTORNEY

20. Attorney Bowers announced to the Village Board that he had been in contact with Illinois Bell Telephone Company and had been informed by them that the matter of a new franchise would be taken up with their legal department for future action regarding the expiration date on the franchise.

REPORT OF VILLAGE MANAGER

21. Village Manager Eppley brought to the attention of the Village Board the existence of four or five unsafe or incomplete structures within the Village and requested the support of the Board in his efforts to either have them torn down or completed in the interest of safety.

AUTHORIZE REMOVAL OF UNSAFE STRUCTURES

22. It was moved by Trustee Moorman, seconded by Trustee Bussema that the Village Board support the Village Manager in his efforts to condemn and tear down or force completion of several unsafe structures within the Village. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

LODGE LANE CROSSING OF C.A.& E. RAILROAD TO BE OPENED

23. Village Manager Eppley stated that he had met with the Superintendent of the Chicago, Aurora and Elgin Railroad on the opening of the Lodge Lane crossing. He had been told that the C.A. & E. R. R. would have to wait for the Illinois Commerce Commission to meet and order the abandonment of right-of-way. Mr. Eppley stated that since his conversation with this gentlemen, the Commerce Commission

has met and ordered the abandonment of the right-of-way of the C. A. & E. R. R. Therefore, the Lodge Lane crossing will be opened.

APPLY FOR M.F.T.FUNDS APPROVAL TO SETTLE HANCOCK ENGINEERING BILLS

24. Village Manager Eppley recommended that the Village Board proceed to obtain M. F. T. funds approval from the State of Illinois for the purpose of negotiations and settling of bills from the Hancock Engineering Company for engineering services rendered on 36-CS, South Main Street widening; 37-CS, South Central Paving; and 38-CS, Harrison and Harding.

It was moved by Trustee Moorman, seconded by Trustee Bussema that Lombard apply for M. F. T. funds approval for 36-CS, South Main Street widening and improvement.

Trustee Zinn stated that he objected to the payment of any bill to Hancock Engineering, especially on 37-CS since this was the project which had been engineering for sewer openings which did not connect to any sewers.

Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Swett

Nays: None

Pass: Zinn

Motion Carried

It was moved by Trustee Bussema, seconded by Trustee Moorman that Lombard apply for M. F. T. funds approval for negotiations and settlement of bills for Hancock Engineering services on 37-CS, South Central Paving project. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Swett

Nays: Zinn

Motion Carried

It was moved by Trustee Swett, seconded by Trustee Meyer to request the State of Illinois to re-activate the previous Resolution for payment of engineering fees on 38-CS, Harrison and Harding street improvement project. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

APPLY MONIES FROM CONTINGENCY FUND FOR STORM SEWER SURVEY

25. Village Manager Eppley brought to the attention of the Village Board the proposed contract with Charles W. Cole and Son Engineering Company for the over-all storm sewer survey which was urgently requested by the BOLI. Village Attorney Bowers cautioned that the Village Board could not incur a liability for any project or for any reason unless those monies had been appropriated.

It was moved by Trustee Moorman, seconded by Trustee Swett that $1,000 be applied from the Contingency Fund for the purpose of having Cole Engineering Company start the over-all storm sewer survey for the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

Trustee Olsen returned to this meeting at 9:20 P. M.

NORTH GARFIELD RESIDENTS PETITION FOR PUBLIC HEARING FOR INSTALLATION OF SANITARY SEWERS

26. Village Manager Eppley at this time read a petition from residents in the 500 block of North Garfield Street requesting a public hearing for installation of sanitary sewers, since the homes in this area are still operating with septic tanks. He explained that this was in the area which necessitate connecting these sewers, if installed, to the Northwest Sanitary Sewer north of the airstrip, an area which would be developed at a future time by Mr. Schlossberg.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

27. It was moved by Trustee Bussema, seconded by Trustee Moorman to suspend the rules to permit audience participation.

Motion Carried

NORTH GARFIELD STREET RESIDENT SPEAKS

28. Mrs. Frank Cikanek, 514 North Garfield Street, stated that she spoke for the residents of the entire 500 block of North Garfield Street in her request to the Village to install sanitary sewers for their block. Mr. Eppley asked Mr. Schlossberg, who was in the audience if it would be agreeable to him to have the sewers installed across his property and for him to reimburse the Village for this expense at the time of the development of this piece of property. Mr. Schlossberg stated that it was all right with him provided the Village did not increase the size of the sewer over what he was required to install. If the Village were to do this, Mr. Schlossberg stated that they would have to incur the extra expense.

APPROVE CONSTRUCTION OF NORTH GARFIELD SANITARY SEWER

29. It was moved by Trustee Zinn, seconded by Trustee Meyer to approve in principle the construction of sanitary sewers for the residents of the 500 block on North Garfield Street with the expense for this construction to be reimbursed by the subdivider at the time of development. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

GLENBARD EAST BOARD DESIRES ANNEXATION OF PROPERTY

30. Village Manager Eppley at this time stated he had received a verbal request from District #87 High School Board to the Village of Lombard stating they would like their ten acres of property adjacent

to the Glenbard East High School annexed to the Village at the time of the annexation of the new subdivision. The appropriate plat is being drawn for both High School and Harmony Builders.

OPEN LETTER TO VILLAGE BOARD REGARDING SEWAGE PLANT PERSONNEL PROBLEMS

31. The Village Clerk read an open letter to the Village President and Board of Trustees from Village Manager Eppley explaining current solution to sewage disposal plant personnel problems. In this letter Mr. Eppley assumedfull responsibility for the entire previous trouble and regretted embarrassment brought upon Village President Bergmann by information given by Mr. Eppley later found to be in error.

It was moved by Trustee Bussema, seconded by Trustee Swett to receive the letter from the Village Manager and place it on file in the Village Hall.

Motion Carried

JUNK PICK-UP HUGE SUCCESS

32. Mr. Eppley stated at this time,for those that might be interested,that 717,000 pounds of trash had been picked up in the recent Clean-Up Lombard Campaign. He also stated that they were a little behind schedule but the entire program will be completed this week with the help of Mr. Petermann's crews. At some future date local scavengers will come to the Village Board for approval of license fees in amounts sufficient to pay for future junk pick-ups.

REPORT OF BUILDING & ZONING COMMITTEE

33. Trustee Swett, Chairman, Building and Zoning Committee, reported that this Committee held a meeting July 5 and the minutes of this meeting will be distributed to Village Board members at a later date. One of the items in these minutes was the concern of the members as to the liability of the Village which might possibly occur because of increased run-off of storm water in the area south and west of Glenbard East High School considered for annexation. Mr. Swett asked Village Attorney Bowers for an opinion on this and he stated that it was not the responsibility or the liability of the Village provided the natural drainage of the water was not changed.

Mr. Swett also informed the Village Board that the first meeting of the Greater Lombard Industrial Development Committee (GLIDC) had been held June 22, 1961, attending by representatives of all the taxing bodies. At this time the new name had been approved. Meetings will be held the fourth Thursday of each month.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

34. Trustee Meyer, Chairman, Finance and Administration Committee, informed the Board that his Committee will meet July 18 to review the financial report of the Village for May and June. He urged all Board members to attend.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JUNE 27, 1961

35. It was moved by Trustee Meyer, seconded by Trustee Olsen to approve the Village Payroll for the period ending June 27, 1961 in the amount of $16,181. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JULY 10, 1961

36. It was moved by Trustee Meyer, seconded by Trustee Swett to approve the Accounts Payable as of July 10, 1961 in the amount of $56,707.92. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

37. Trustee Bussema, Chairman, Public Protection Committee, state that his Committee had a meeting July 7. The Village Manager and the Fire and Police Chiefs also attended this meeting. One of the items on the agenda was discussion of the site for the proposed new fire station. The site considered was in the area bounded on the east by Westmore, on the south by Wilson, on the west by Chase and on the north by Madison. Other items on their agenda had been the discussion of the emergency vehicle situation and the 1958 curfew law.

REPORT OF PUBLIC RELATIONS COMMITTEE

38. Trustee Olsen, Chairman, Public Relations Committee, reported that his Committee had held a meeting on July 7 and decided to come out in the fall with a progress report. Mr. Olsen also reported that he had just returned from the meeting of the West Towns Chorus and presented them with a Certificate of Merit from the Village.

REPORT OF PUBLIC WORKS COMMITTEE

39. Trustee Moorman, Chairman, Publiic Works Committee, stated that his Committee still planned meeting at 10:00 A. M. on July 22, 1961 with Village personnel. Since he had been on vacation for the last two weeks, his only other report was that it had been a fine vacation.

FIRST READING--ORDINANCE RELATING TO BOARD OF TRUSTEES

40. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board pass for first reading an ordinance relating to the Board of Trustees of the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #902 ANNEXING LOMBARD FLORAL COMPANY

41. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board pass for second reading and passage Ordinance #902 annexing 3+ acres belonging to Lombard Floral Company property fronting on North Stewart, St. Charles Road and North Grace Street. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #903 ANNEXING CERTAIN LAND ADJACENT TO LOMBARD FLORAL

42. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board waive first reading and pass for second reading and adoption Ordinance #903 annexing certain land fronting on St. Charles Road and adjacent to Lombard Floral Company since the area is less than 60 acres and surrounded by the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #904 PROVIDING FOR A CLASS C LIQUOR LICENSE

43. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board pass for second reading and passage Ordinance #904, amending Ordinance #360 as amended by Ordinance 889, providing for a Class C Club Liquor License. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: Zinn

Motion Carried

ADOPT ORDINANCE #905--PARKING

44. It was moved by Trustee Bussema, seconded by Trustee Zinn that the Village Board pass for second reading and passage Ordinance #905, amending Ordinance #882, regulating parking in certain areas of the Village. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #906--AMENDING BUILDING CODE

45. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #906 amending the Building Code. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #907--ANNEXATION HARMONY BUILDERS PROPERTY

46. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board pass for second reading and passage Ordinance #907 annexing 41.2 acres south and west of Glenbard East High School, the property of Harmony Builders. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: Bussema

Motion Carried

ADOPT ORDINANCE #908--REZONING HARMONY BUILDERS PROPERTY

47. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board pass for second reading and passage Ordinance #908 amending the Zoning Ordinance #842 to rezone from R-1 to R-2 the 41.2 acres of Harmony Builders. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: Bussema

Motion Carried

ADOPT ORDINANCE #909--ACQUIRING BREWSTER STREET BY NEGOTIATION OR CONDEMNATION

48. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board waive first reading and pass for second reading and adoption Ordinance #909 providing for the acquisition of property extending South Brewster Street for street purposes by negotiation or condemnation. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADJOURNMENT

49. It was moved by Trustee Bussema, seconded by Trustee Moorman that the adjourned meeting of the President and Board of Trustees of the Village of Lombard held Monday, July 10, 1961, be adjourned at 10:42 P. M.

Motion Carried

Lester J. Bergmann

Lester J. Bergmann, Village President

Thomas A. Beverley

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, JULY 17, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:10 P. M. by Trustee Olsen on Monday, July 17, 1961. Upon roll call by the Village Manager the following members were:

Present: Trustees Meyer, Moorman and Olsen

Absent: President Bergmann, Trustees Bussema, Swett and Zinn

No Quorum Present

Administrative Staff Present: Village Manager Eppley

APPOINT TRUSTEE OLSEN CHAIRMAN PRO-TEM

2. It was moved by Trustee Moorman, seconded by Trustee Meyer that Trustee Olsen serve as Chairman Pro-Tem for this meeting.

Motion Carried

MEETING ADJOURNED UNTIL JULY 24, 1961

3. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned until 8:00 P. M. Monday, July 24, 1961, due to a lack of a quorum.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF AN ADJOURNED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, JULY 24, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The adjourned meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:10 P. M. by Trustee Meyer, Chairman Pro-Tem, on Monday, July 24, 1961. Upon roll call by the Village Clerk, Thomas A. Beverley, the following members were:

Present: Trustees Meyer, Moorman and Swett

Absent: President Bergmann, Trustees Bussema, Olsen and Zinn

No Quorum Present

Other Elected Officials Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley

MEETING ADJOURNED UNTIL JULY 31, 1961

2. Due to a lack of quorum, the adjourned meeting of the President and Board of Trustees of the Village of Lombard will be adjourned until 8:00 P. M. Monday, July 31, 1961.

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF AN ADJOURNED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, JULY 31, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The adjourned meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:01 P.M. on Monday, July 31, 1961. Upon roll call by the Acting Village Clerk, Robert J. Eppley, the following members were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Swett and Zinn

Absent and Excused: Trustee Olsen

Quorum Present

Administrative Staff Present: Village Manager Eppley, Village Engineer Davis, Attorney Richard Calkins representing Village Attorney Bowers, Public Works Director Petermann, Building & Zoning Director Abrant, Finance Director Harris and Fire Chief Schroedter.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. National colors were posted and the Pledge of Allegiance led by Girl Scout Troop #847 of Sacred Heart School.

INVOCATION

3. The Invocation was offered by Reverend T. S. Sampson, First Church of Lombard.

AUTHORIZE ACCEPTING MACK & PARKER COMPREHENSIVE LIABILITY INSURANCE BID

4. The Village Manager presented the Finance Director's tabulation of bids for general comprehensive liability insurance as opened on July 24, 1961 together with a recommendation that the lowest bid as submitted by the Mack and Parker firm be accepted upon a three year basis and include coverage for the protection of Police officers under the appropriate state statutes.

It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board concur with the Manager's recommendation and authorize acceptance of the Mack and Parker bid. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Swett and Zinn

Nays: None

Pass: Bussema

Motion Carried

QUESTION CLINIC

5. A delegation of residents of South Main Drive and the Lombard Lilac Gardens Subdivision were present and directed questions to the Village Board concerning the damages they had suffered through back-up of their sanitary sewer line on Friday, July 28. The following made

statements concerning the damages and asked questions as to why this sewer back-up had occurred and why it was not taken care of more promptly:

Thomas Dwyer	1041 S. Main Drive
William Monzel	1049 "
John Caponeri	1045 "
Otto J. Smith	1061 "
Mrs. Otto J. Smith	"

(She questioned whether some safeguards might not be installed at the storm sewer in their area so that children could not crawl within the sewer)

Robert Wolfe	1057 S. Main Drive
Robert Max	1056 S. Charlotte
Clifford Jaffe	1037 S. Main Drive.

Following approximately one hour of discussion, the group was informed that while the entire incident and the damages sustained were indeed regretable, the Village had not accepted the sewers from the subdivider, Mr. Gervasio, and was proceeding with Mr. Gervasio's bonding company to see that all sewers were of proper grade and properly cleaned In the meantime, the Village has started to clean and will continue to clean all of the sewers in the area even though, in so doing, they admit to no acceptance thereof.

APPROVE MINUTES

6. It was moved by Trustee Swett, seconded by Trustee Meyer that the minutes of the regular meeting of the President and Board of Trustee of the Village of Lombard held July 3, 1961 be approved as submitted.

Motion Carried

It was moved by Trustee Zinn, seconded by Trustee Meyer that the minutes of the adjourned meeting of the President and Board of Trustees of the Village of Lombard held July 10, 1961 be approved as submitted.

Motion Carried

It was moved by Trustee Swett, seconded by Trustee Meyer that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held July 17, 1961 be approved as submitted.

Motion Carried

STATE RETURNS 33-CS (N.LOMBARD PAVING) CONTRACTS WITHOUT APPROVAL

7. A letter was received from the Elgin office of the Division of Highways, State of Illinois, signed by Leo L. Vogt, Assistant District Engineer, relative to M. F. T. Section 33-CS, North Lombard Avenue paving. In this letter Mr. Vogt quoted Mr. Dutelle, Engineer of Local Roads and Streets, as stating that the state law requires that work be awarded to the lowest responsible bidder and that Arrow Road Construction Company was the low bidder on the subject job, is qualified with the State of Illinois to construct state work and is considered a responsible bidder. If the Village chooses to use other than M. F. T. funds to pay for its portion of this particular project, the Highway Department would have no jurisdiction. The letter enclosed the completed contracts made out to Blacktop Roads Company of Melrose Park, Illinois, without approval.

It was the consensus of the Village Board that no further action be taken on this matter until advice was received from the attorneys on this case, Ancel, Siegel and Stonesifer.

STATE APPROVED M.F.T.FUNDS FOR 37-CS, SOUTH CENTRAL PAVING

8. A communication dated July 21, 1961 was received from R. R. Bartelsmeyer, Chief Highway Engineer, Division of Highways, State of Illinois, indicating approval of $18,770.38 of M. F. T. funds for engineering costs on Section 37-CS, South Central paving project.

STATE APPROVES M.F.T.FUNDS FOR 42-CS,ST.CHARLES NEAR GRACE IMPROVEMENT

9. Another letter dated July 13, 1961, was received from R. R. Bartelsmeyer, Chief Highway Engineer, Division of Highways, State of Illinois, indicated that $2,600 of M. F. T. funds for the Village's share of 42-CS, a joint Park District-Village-State of Illinois venture on St. Charles Road near Grace Street, was approved.

STATE APPROVES M.F.T.FUNDS FOR 36-CS, MAIN STREET WIDENING

10. Another communication dated July 21, 1961 from R. R. Bartelsmeyer, Chief Highway Engineer, Division of Highways, State of Illinois, stated approval of $4,139.57 of M. F. T. funds for engineering costs for 36-CS, Main Street widening project.

STATE APPROVES ADDENDUM TO ENGINEERING CONTRACT--40-CS

11. A letter from Mr. William M. Dutelle, Engineer of Local Roads and Streets, Division of Highways, State of Illinois, was received approving an addendum #1 to the Village's engineering contract on Section 40-CS. This addendum to the engineering agreement was approved on July 24, 1961.

APPROVE ENGINEER REQUEST FOR ONE WEEK STUDY OF BID TABULATION ON 40-CS

12. A letter was received from Charles W. Cole and Son, Village Engineers, regarding bids on M. F. T. Section 40-CS (3.3 miles of resurfacing) which were opened 10:00 A. M. July 28, 1961. These were tabulated in the presence of a State Engineer. It was the recommendation of the Village Engineers that the tabulations be held for study for a period of one week.

It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board comply with the Village Engineers' request for a one week further study of the bid tabulations on M. F. T. project 40-CS. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

APPROVE SPORTSMEN'S CLUB REQUEST TO SELL BEER AT DANCE SEPTEMBER 2(V/P)

13. President Bergmann presented a request from the Lombard Sportsmen's Club and its Women's Auxiliary for permission to dispense beer at a "Fiesta" dance to be held September 2, 1961 in I. G. A. parking lot on South Main Street.

Following a discussion, it was moved by Trustee Bussema, seconded by Trustee Meyer that permission be granted subject to the group's obtaining the proper documents and insurance for a one-day beer permit; that the proposed banner not interfere with traffic or violate Village regulations; and that a Lombard off-duty policeman be employed. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

PARK DISTRICT REQUEST FOR ANNEXATION OF ADDITIONAL CLEARING INDUSTRIAL DISTRICT PROPERTY (V/P)

14. President Bergmann also presented a letter from the Lombard Park District enclosing a petition for annexation to the Park District on the part of Clearing Industrial District's 36-acre tract now being considered for annexation to the Village of Lombard. The Park District urged the Village to use its best offices in obtaining this annexation to their district concurrently with annexing the property to the Village since to effect such an annexation later would be most difficult. It was the consensus of the Board members present that they agree with this and the Village Manager was directed to contact Clearing Industrial District in this regard.

APPROVE CONVEYANCE OF VILLAGE-OWNED LAND TO LIBRARY BOARD FOR BUILDING SITE (V/A)

15. Mr. Calkins then read a letter of opinion from Village Attorney Bowers regarding conveyance of Village-owned land to the Library Board for use as a building site for a proposed new Library building.

After some discussion, it was moved by Trustee Moorman, seconded by Trustee Zinn that the Village inform the Library Board that permission to use the Village-owned land for the Library building would be granted and the land conveyed, provided that the plans, specifications and architectural design are subject to the approval of the Village Board. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--ORDINANCE FOR VACATION OF SLATIN ALLEY

16. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board pass for first reading an ordinance for vacation of an alley adjacent to Westmore Avenue and St. Charles Road as requested by Allan Slatin. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--ORDINANCE FOR VACATION OF MONSEN ALLEY

17. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for first reading an ordinance for vacation of an alley east of Chase Avenue at North Broadway as requested by Willard Monsen. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Swett

Nays: None

Pass: Zinn

Motion Carried

REPORT OF VILLAGE ATTORNEY

18. Mr. Calkins, representing Village Attorney Bowers, explained the Illinois Bell Telephone Company franchise ordinance in which they grant certain free telephone services to the Village. Previous attempts to have the Illinois Bell Telephone Company place a termination date upon the ordinance were in vain since it was contrary to the utility's policy to do this. This ordinance was passed for first reading on June 5, 1961 and will be placed upon the agenda of August 7, 1961 for second reading and passage.

The Village Manager asked that his report be held until the end of the meeting.

REPORT OF BUILDING & ZONING COMMITTEE

19. Trustee Swett, Chairman, Building and Zoning Committee, reported upon recent activities of his Committee, minutes having been previously distributed.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

20. Trustee Meyer, Chairman, Finance and Administration Committee, distributed minutes of the last meeting of this Committee.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JULY 11, 1961

21. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board approve the Village Payroll for the period ending July 11, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JULY 24, 1961

22. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board approve the Accounts Payable as of July 24, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE ADVANCE PAYMENT OF RENALDI BILL TO OBTAIN DISCOUNT

23. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Village obtain a discount by an advance payment of $1,290.51 to the Renaldi Company for the Police radar unit. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE SPECIAL ACCOUNTS PAYABLE TO PUBLIC SERVICE COMPANY

24. It was moved by Trustee Moorman, seconded by Trustee Meyer that a special Accounts Payable to the Public Service Company in the amount of $3,503.33 be approved. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

25. Trustee Bussema, Chairman, Public Protection Committee, announced the Committee had met recently, minutes distributed and further information would be forthcoming at a later date. He also asked the Village Manager to investigate the possibility of experimenting with traffic light controls so that on busy nights such as Monday or Friday the traffic signals would, for specified periods, hold back all vehicular traffic in all directions while pedestrians could cross the streets in any direction desired. This system has worked well in Oak Park and other towns. The Village Manager promised to investigate this matter and report to the Board.

REPORT OF PUBLIC WORKS COMMITTEE

26. Trustee Moorman, Chairman, Public Works Committee, reported on the recent meeting of his Committee with the Public Works Department personnel and the tour of public works facilities which he said was most successful and interesting.

REPORT OF SAFETY & LEGAL COMMITTEE

27. Trustee Zinn, Chairman, Safety and Legal Committee, asked that a letter be sent to all P. T. A. Presidents and Safety Committee Chairmen asking for their recommendations regarding possible persons to hire as crossing guards and alternates during the coming school year. The Village Manager promised to see that such letters were written.

CHANGE ORDINANCE REGARDING BOARD OF TRUSTEES PROCEDURES

28. It was moved by Trustee Zinn, seconded by Trustee Moorman that the proposed Board of Trustees procedures ordinance be corrected to include Posting of Colors, Pledge of Allegiance and Invocation in the Order of Business.

Motion Carried

ADOPT ORDINANCE #910--BOARD OF TRUSTEES PROCEDURES

29. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board pass for second reading and passage Ordinance #910 outlining procedures for the Board of Trustees meetings. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--ORDINANCE IMPOSING MUNICIPAL SERVICE OCCUPATION TAX

30. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board pass for first reading an ordinance imposing a municipal service occupation tax of ½ of 1% for the Village of Lombard to become effective September 1, 1961 following endeavor to notify all local merchants. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Swett and Zinn

Nays: Bussema

Motion Carried

AUTHORIZE SIGNING WATER & SEWER PLANS FOR PALMISANO SUBDIVISION (V/M)

31. It was moved by Trustee Bussema, seconded by Trustee Moorman that the President and Clerk be authorized to sign the applications for the appropriate State permits on the water and sewer plans for the Palmisano Subdivision located on West Road. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE MANAGER TO START NEGOTIATIONS RE ANNEXATION OF KOHLER'S TRADING POST AREA (V/M)

32. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Manager be authorized to negotiate annexation with the area surrounding Kohler's Trading Post without making any commitments until approved by the Village Board. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE LOMBARD SAVINGS & LOAN TO INSTALL PLANTER BOXES IN NEW BUILDING (V/M)

33. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board authorize Lombard Savings and Loan Association to install planter boxes in their sidewalk in front of their new building on North Main Street, in accordance with Village Engineer's revisions of their architect's plans.

Motion Carried

REPORT OF VILLAGE MANAGER

34. The Village Manager presented a recommendation from the Village Arborist that the Village proceed to help private citizens get a better price for spraying their elm trees based upon the Village's soliciting bids and preparing specifications. After considerable discussion, but without a formal vote, the Manager was encouraged to proceed with this plan.

The Manager further recommended that the Village's $500 appropriation for planting trees be spent on the basis of matching funds with Lombard churches who have lost trees with inspection and advice by the Village Arborist. No formal vote was taken but the Manager was encouraged to proceed.

The Manager also reported that the Village ordinances were being microfilmed and that Judge Kula had done some work on the proposed codification of the traffic ordinances which should take first priority in the job of codifying all Village ordinances. This has not been done since 1915. The Manager was encouraged to pursue the preparation of a traffic code with the Village Board reserving the right to pass upon the legal costs involved after Mr. Bowers has determined them.

The Manager informed the Board he was recommending that the Civil Defense tax be placed in the 1961 Tax Levy Ordinance for taxes to be collected in 1962. This tax would be sufficient to raise $5,000 and would require a proposed rate of .0065 per $100 or 65¢ per year per $10,000 of assessed valuation. The Board indicated further discussion of this point would be had when the Tax Levy Ordinance was submitted to them on August 7th.

The Manager also received approval to purchase a model pre-fabricated fall-out shelter to use as a Civil Defense unit in promoting CD work in Lombard. The expenditure to be $250 to be taken from regular CD organizational funds.

The Manager suggested that he strongly recommended study and passage of an ordinance causing the disconnection of all downspouts or other storm water connections to the sanitary or combination sewers in the Village as an immediate aid to the problem of over-loading sewers. The proposed ordinance will be submitted prior to the August 7, 1961 regular meeting of the Village Board.

ADJOURNMENT

35. It was moved by Trustee Moorman, seconded by Trustee Bussema that the adjourned meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:05 P. M.

Motion Carried

Lester J. Bergmann
Village President Lester J. Bergmann

Thomas A. Beverley
Village Clerk Thomas A. Beverley

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, AUGUST 7, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:00 P. M. on Monday, August 7, 1961. Upon roll call by the Acting Clerk, G. E. Harris, the following members were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Swett and Zinn

Absent and excused: Trustee Olsen

Quorum Present

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers, Village Engineer Davis and Public Works Director Petermann.

INVOCATION

2. The Invocation was offered by Reverend Stanley M. Reed, Grace Gospel Church, Highland Hills.

APPOINT HARRIS ACTING VILLAGE CLERK

3. It was moved by Trustee Moorman, seconded by Trustee Meyer that G. E. Harris be appointed Acting Village Clerk for this meeting.

Motion Carried

AWARD M.F.T. SECTION 40-CS TO ARROW ROAD CONSTRUCTION

4. It was moved by Trustee Moorman, seconded by Trustee Bussema that the Village Board award M. F. T. Section 40-CS, 3.3 miles of resurfacing, to Arrow Road Construction Company at their low bid of $121,775.89 subject to any additions or changes to the original specifications being approved by the Village Engineer and extreme precaution being taken in regard to engineering supervision with an inspector in the field at all times. Any deviation to result in job shut-down and subsequent disqualification of contractor on future jobs.

Ayes: Bussema, Meyer, Moorman, Swett and Bergmann

Nays: Zinn

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Meyer, seconded by Trustee Bussema that the minutes of the adjourned meeting of the President and Board of Trustees of the Village of Lombard held Monday, July 24, 1961 be approved as submitted.

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Moorman that the minutes of the adjourned meeting of the President and Board of Trustees of the Village of Lombard held Monday, July 31, 1961 be approved as submitted.

Motion Carried

AUTHORIZE SUBDIVISIONS OF FIVE OR LESS LOTS BE REFERRED DIRECTLY TO PLAN COMMISSION (V/M)

6. It was moved by Trustee Swett, seconded by Trustee Bussema that in the interests of time the Village Board authorize the Village Manager to refer directly to the Plan Commission plats of subdivisions less than five lots. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

BECKWITH RESIGNS FROM PLAN COMMISSION

7. President Bergmann read a letter of resignation from the Plan Commission by Mr. Frank Beckwith, 526 S. Craig Place.

LETTERS RECEIVED BY PUBLIC WORKS DEPARTMENT

8. Trustee Moorman read a letter from Mr. Alfred F. Beckman, Commissioner, York Township Highway Department, confirming a joint agreement with Lombard Public Works Department, to improve Chase Avenue between St. Charles Road and the Chicago and North Western Railroad tracks, and commending Mr. Petermann.

Trustee Moorman also read a letter dated August 2, 1961, signed by Mrs. Harold Meehan, Corresponding Secretary, Lombard Unit of Memorial Hospital Guild, thanking Mr. Petermann for his prompt action in helping them dispose of very soggy remains of a sale held in the rain on St. Charles Road recently.

APPOINT KENT DAVIS TO PLAN COMMISSION

9. President Bergmann then appointed Mr. Kent Davis, 226 W. Ash Street, as a new member of the Plan Commission to fill the unexpired term of Frank Beckwith until May 18, 1963.

APPOINT JOHN COOK TO ZONING BOARD OF APPEALS

10. President Bergmann appointed Mr. John Cook, 136 N. Main Street, as a new member of the Zoning Board of Appeals until July 1966.

APPOINT HAROLD MEEHAN TO FIRE AND POLICE COMMISSION

11. President Bergmann appointed Mr. Harold Meehan, 703 S. Stewart Avenue, as a new member of the Fire and Police Commission to serve until June 1964.

APPOINT CHARLES FRUEHE AS MEMBER OF CIVIL DEFENSE ADVISORY COMMITTEE

12. President Bergmann then appointed Mr. Charles Fruehe, 412 S. Highland Avenue, as a new member of the Civil Defense Advisory Committee.

CONCUR IN ABOVE APPOINTMENTS

13. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board concur in the above four appointments by President Bergmann.

Motion Carried

VILLAGE MANAGER'S REPORT

14. Village Manager Eppley reported that there was one page missing in the Charles W. Cole & Son engineering report on the survey of sewers in the south end of Lombard but that the completed report will be presented prior to the next COW meeting.

A discussion of the settlement of Hancock Engineering Company's bills will be taken up at the COW meeting scheduled for Monday, August 28, 1961.

The Village manager stated that the Village Engineer will study an apparent one-foot settlement in the Willow Street combined sewer and present a report to the Village Board as soon as possible as to repairs. Other work on this Special Assessment to continue.

AUTHORIZE DIRECTOR OF PUBLIC WORKS TO ATTEND AMERICAN PUBLIC WORKS CONFERENCE IN MINNEAPOLIS SEPTEMBER 24-27, 1961 (V/M)

15. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board authorize an expenditure not to exceed $210.00 so that Karl Petermann, Director of Public Works and Engineering, may attend the American Public Works Conference in Minneapolis, Minnesota, September 24-27, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

DECLARE LILAC GARDENS SUBDIVISION, UNITS 1, 2 & 3, BONDS FORFEITED (V/M)

16. It was moved by Trustee Zinn, seconded by Trustee Meyer that the Village Board declare the Lombard Lilac Gardens Subdivision, Units 1, 2 and 3, bonds forfeited due to the failure of the subdivider, Leonard Gervasio, to properly complete all public improvements called for in plans and specifications. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett, Zinn and Bergmann

Nays: None

Motion Carried

AUTHORIZE FUNDS FOR WORK ON NEW TRAFFIC CODE (V/M)

17. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board authorize funds not to exceed $500.00 to codify all traffic ordinances into a new traffic code, which has not been done since 1915, the Village Attorney to do the work. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE DRAFTING ORDINANCE INCLUDING ALL AMENDMENTS TO ORDINANCE #842 AS RECOMMENDED BY PLAN COMMISSION FOLLOWING PUBLIC HEARING 8-4-61 (V/M)

18. It was moved by Trustee Zinn, seconded by Trustee Moorman that the Village Attorney be authorized to draft an ordinance including all amendments to Ordinance #842 as recommended by the Plan Commission following a public hearing held August 4, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett, Zinn and Bergmann

Nays: None

Motion Carried

AUTHORIZE BLACK TOP ROADS COMPANY PROCEEDING WITH S.A.#134 (V/M)

19. It was moved by Trustee Swett, seconded by Trustee Moormam that the Village Board authorize all of the Public Benefit for S.A. #134, Section 33-CS, Lombard, Stewart and View Streets paving, be taken from the Village's Public Benefit Fund rather than M. F. T. funds in order to allow Black Top Roads Company to proceed with the project as stated in the contract. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Swett, Zinn and Bergmann

Nays; Bussema

Motion Carried

VILLAGE MANAGER TO CHECK WITH ATTORNEY STONESIFER RE ABOVE CONTRACT

20. The Village Manager was requested to check with Attorney Stonesifer to determine if a new contract must be prepared or whether the present State form contract is satisfactory, due to the above change.

APPROVE PAYROLL FOR PERIOD ENDING JULY 25, 1961

21. It was moved by Trustee Moorman, seconded by Trustee Bussema that the Village Payroll for the period ending July 25, 1961 be approved as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF AUGUST 7, 1961 AS CORRECTED

22. It was moved by Trustee Moorman, seconded by Trustee Swett that the Accounts Payable as of August 7, 1961 be approved as corrected. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE FUNDS FOR RESCUE VEHICLE FOR FIRE DEPARTMENT

23. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board authorize funds in the amount of $7,000.00 for the purchase of a rescue vehicle for the Fire Department.

No vote was taken on the above motion due to the following motion.

TABLE ABOVE MOTION UNTIL COW MEETING 8-14-61

24. It was moved by Trustee Swett, seconded by Trustee Zinn that the above motion be tabled until the Committee of the Whole meeting scheduled for August 14, 1961 at which time it was requested that the Fire Chief and two Assistant Chiefs be present for this discussion.

Motion Carried

REQUEST DIRECTOR OF FINANCE TO CHECK INSURANCE COVERAGE

25. It was the consensus of the Village Board members present that G. E. Harris, Director of Finance, check the Village's insurance coverage to determine if it covers any action by volunteer firemen and police officers while operating the rescue vehicle.

AUTHORIZE CERTIFICATES OF MERIT TO LOMBARD AND SUBURBAN DISPOSAL COMPANIES

26. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board authorize Certificates of Merit to the Lombard Refuse Disposal Company and the Suburban Disposal Company for their fine service during the Lovelier Lombard Week in June 1961.

Motion Carried

FIRST READING--ANNEXATION OF GLENBARD HIGH SCHOOL PROPERTY

27. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board pass for first reading an ordinance annexing 10 acres of land belonging to Glenbard East High School south of Wilson Road. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #911--VACATING MONSEN ALLEY

28. it was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #911 vacating an alley east of Chase Street at North Broadway as requested by Willard Monsen. Upon roll call the Motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #912--VACATION OF SLATIN ALLEY

29. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board pass for second reading and passage Ordinance #912 vacating an alley near Westmore Avenue at St. Charles Road as requested by Allan Slatin. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #913--ILLINOIS BELL TELEPHONE COMPANY FRANCHISE

30. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board pass for second reading and passage Ordinance #913 granting revised municipal franchise to Illinois Bell Telephone Company. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE # 914--IMPOSING MUNICIPAL SERVICE OCCUPATION TAX

31. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #914 imposing a Municipal Service Occupation Tax for the Village of Lombard beginning September 1, 1961. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Swett and Zinn

Nays: Bussema

Motion Carried

FIRST READING--1961-62 TAX LEVY ORDINANCE

32. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for first reading the 1961-62 Tax Levy Ordinance. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Swett and Zinn

Nays: None

Temporarily Absent: Moorman

Motion Carried

ADJOURNMENT

33. It was moved by Trustee Bussema, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, August 7, 1961 be adjourned at 10:10 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, AUGUST 21, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:00 P. M. on Monday, August 21, 1961. Upon roll call by Village Clerk Thomas A. Beverley the following members were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen and Zinn (8:10 P. M.)

Absent and Excused: Trustee Swett

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Engineer Davis, Village Attorney Bowers, Director of Public Works Petermann, Police Chief Biehl and Fire Chief Schroedter.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The colors were posted and the Pledge of Allegiance given by Senior Girl Scout Troop #378, Glenbard East High School.

BID OPENINGS--GASOLINE

3. The Village Clerk opened and read the following bids for gasoline to be furnished the Village of Lombard:

COMPANY	TANK WAGON PRICE	LESS DIFFERENTIAL	PER GALLON NET PRICE
Sinclair Refining Co.	$.192	$.045	$.147
Pure Oil Co.	.189	.026	.163
Cities Service Oil Co.	.166	.019	.147
Mid-Town Petroleum, Inc.	.189	.029	.16
Phillips Petroleum Co.	.186	.035	.151
Arrow Petroleum Co.	.276	.01	.226

ACCEPT CITIES SERVICE OIL COMPANY BID FOR GASOLINE

4. It was moved by Trustee Moorman, seconded by Trustee Bussema to accept the Cities Service Oil Company bid of tank wagon price less differential of $.019 for a net price per gallon of $.147. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

BID OPENING--WILLOW STREET SEWER REPLACEMENT

5. Village Clerk Beverley opened and read bids submitted by Centofante and Company in the amount of $19,034.35 and Superior Black Top Company in the amount of $18,893.00 for the replacement of the Willow Street sewer.

ACCEPT SUPERIOR BID FOR WILLOW STREET SEWER REPLACEMENT

6. It was moved by Trustee Moorman, seconded by Trustee Meyer to accept the bid of Superior Black Top Company in the amount of $18,893.00 for the replacement of the Willow Street sewer. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

BID OPENING--VILLAGE GARAGE FURNACE

7. Village Manager Eppley opened and read proposals submitted for the replacement of the Village garage furnace as follows:

DuPage Heating Co.	$1196
Westmore Heating Co.	1050
Suburban Sheet Metal Co.	1007.

ACCEPT PROPOSAL OF SUBURBAN SHEET METAL TO REPLACE GARAGE FURNACE

8. It was moved by Trustee Olsen, seconded by Trustee Moorman to waive the taking of bids and accept the proposal of Suburban Sheet Metal Company in the amount of $1,007 for the replacement of the Village garage furnace. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

QUESTION CLINIC

9. Miss Karen Willer, 422 S. Stewart Avenue, brought to the attention of the Board that a Mr. Kavanaugh, the proprietor of the Suburban Sheet Metal Company, had put in the heat in her new home at the time it was built. She wanted to caution the Village Board because of the poor job that was done. The Village Manager assured her that all precautions would be taken and that the Village would insist on a first-rate job.

Mr. John A. Bitter, 332 W. Graham, addressed his remarks to Mr. Eppley, stating that since the sidewalks were put in in Lombard Park Manor Subdivision, he has been unable to use his driveway because of the grade. His car drags on the sidewalk when he comes out of the driveway. Village Manager Eppley assured him, after consulting Village Engineer Davis, that this matter would be taken care of and at no charge to the property owner. Mr. Eppley also stated that he would send a letter of confirmation of same to Mr. Bitter.

APPROVE MINUTES

10. It was moved by Trustee Olsen, seconded by Trustee Meyer that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, August 7, 1961, be approved as submitted.

Motion Carried

APPROVE POLICE BENEVOLENT ASSOCIATION DANCE

11. Following the reading of a letter from the Lombard Police Benevolent Association dated August 13, 1961 requesting permission to hold their Fifth Annual Dance on October 14, 1961 at the V. F. W. Hall in Villa Park, Illinois, it was moved by Trustee Moorman, seconded by Trustee Bussema to grant approval for the dance.

Motion Carried

REFER BOLI LETTER ON SIDEWALKS TO COMMITTEE OF WHOLE

12. Village Clerk Beverley read a letter dated August 9, 1961 from William B. Camp, Secretary, BOLI, recommending that the Village take the necessary steps to encourage the people of Lombard to put in sidewalks as needed by private contract. The recommendation of the BOLI was that the Village put a deadline on this sidewalk construction terminating at the end of the 1962 construction season. Any sidewalks not installed by that time would be included in a Village-wide special assessment to complete the job. Also contained in the letter were recommendations by BOLI for the use of Village Public Works Director and crew to perform certain services for the citizens of Lombard enabling them to get this sidewalk work done by private contract with the greatest of ease. Such services to include preparation of specifications, grade requirements, inspection, listing of reputable contractors, written agreement with contractors insuring proper construction and issuing of certificate of completion, etc. Trustee Bussema commented that he was against any such system of placing a deadline on such work and forcing those people unable to handle this financially, into something they were not prepared to do.

It was moved by Trustee Moorman, seconded by Trustee Meyer to refer this BOLI letter regarding sidewalks to the Committee of the Whole meeting scheduled for Monday, August 28, 1961. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Zinn

Nays: Bussema

Motion Carried

BOLI RECOMMENDS EXTENSION OF COMPLETION DATE ON COMPREHENSIVE SEWER SURVEY BY VILLAGE ENGINEER

13. Village Clerk Beverley read a letter dated August 9, 1961 from William B. Camp, Secretary, BOLI, recommending that the completion date of the sewer survey be extended to December 1, 1961. It was the feeling of the BOLI that this be done in order to be sure of a survey of high quality and use to the Village.

BOWERS RECOMMENDS ATTORNEY BOSGRAF DEFEND LIEN CLAIM SUITS

14. Village Clerk Beverley read a letter to Village Manager Eppley from Village Attorney Bowers recommending that since Attorney Bosgraf had worked with Special Assessment #127 from its inception and that there would be a considerable amount of duplication in time spent by Mr. Bowers if he assumed this responsibility now, it, therefore, followed that economy of the situation would dictate that Mr. Bosgraf continue to handle the matter on behalf of the Village of Lombard.

It was moved by Trustee Moorman, seconded by Trustee Zinn that Attorney Bowers letter in regard to Attorney Bosgraf be referred

to the Committee of the Whole meeting scheduled for Monday, August 28, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

PLAN COMMISSION RECOMMENDS AMENDING SECTIONS OF ORDINANCE #842

15. Village Clerk Beverley read a letter dated August 16, 1961 from W. A. Mullin, Chairman, Lombard Plan Commission, stating that as a result of a public hearing held Friday, August 4, 1961, it was the recommendation of the Plan Commission to the corporate authorities of the Village of Lombard that sections of the Lombard Zoning Ordinance #842 be amended as contained therein.

PETITION FOR FOUR-WAY STOP SIGN AT HAMMERSCHMIDT & HARRISON

16. Village Clerk Beverley read a petition signed by 43 persons and a letter submitted by John C. Selzer, Co-Chairman, Lombard Public Safety Council, requesting action to be taken in regard to a four-way stop sign at Harrison and Hammerschmidt. Mr. Selzer also commended Police Chief Biehl and the members of the Lombard Police Department for their outstanding record of nearly five years without a fatality.

It was moved by Trustee Meyer, seconded by Trustee Moorman that Mr. Selzer's letter be referred to Police Chief Biehl and Village Manager Eppley.

Motion Carried

APPOINT JEROME MARQUARDT TO ZONING BOARD OF APPEALS

17. President Bergmann at this time appointed Mr. Jerome Marquardt of 323 N. Charlotte Street to the Zoning Board of Appeals until August 21, 1966.

It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board concur in the appointment of Jerome Marquardt to the ZBA.

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE ON VILLAGE SEAL

18. It was moved by Trustee Zinn, seconded by Trustee Olsen to authorize the Village Attorney to draft an ordinance for the purpose of making official the use of the Village of Lombard seal.

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE ON WATER CONNECTIONS

19. President Bergmann recommended to the Board that action be taken to authorize the Village Attorney to draft an ordinance which would relieve property owners of financial responsibility for the water main from the buffalo box to the water main but rather make it the responsibility of the property owner from the buffalo box to the house only, as is done in most other municipalities in the area.

It was moved by Trustee Olsen, seconded by Trustee Moorman that such authorization be given the Village Attorney.

Motion Carried

COMMEND PUBLIC WORKS DIRECTOR PETERMANN ON FINE STREET REPAIR JOB

20. President Bergmann announced at this time that he would like to publicly commend Public Works Director Petermann for the fine job that he and his staff have done in this year's program of 27 miles of street repairing.

SAFETY RECORD OF FIVE YEARS WITHOUT FATALITY ON AUGUST 31, 1961

21. President Bergmann stated that Lombard's five year safety record of no traffic fatalities was coming up on August 31, 1961 and requested all citizens to cooperate and make this a positive thing. Mr. Bergmann announced that the Village was to be awarded on this occasion by the National Safety Council.

TREE TOWNS WATER COMMISSION DISCUSSION IN ELMHURST 9-25-61

22. President Bergmann reported that he had received an invitation from Elmhurst and Villa Park Village Boards to attend a meeting on September 25, 1961 at 8:00 P. M. at the Elmhurst City Hall to discuss the responsibilities of the Tree Towns Water Commission.

FIRE DEPARTMENT TO PURCHASE EMERGENCY VEHICLE

23. President Bergmann at this time announced that he had attended a meeting of the Lombard Fire Department at which had been discussed the purchase of an emergency vehicle. Mr. Bergmann stated that the Fire Department had been offered $2,000 in Civil Defense funds toward the purchase of a used emergency ambulance.

It was moved by Trustee Bussema, seconded by Trustee Olsen to transfer $2,000 from Civil Defense funds to the Fire Department fund toward the purchase of an ambulance for emergency use only by the Lombard Fire Department. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Zinn and Bergmann

Nays: None

Motion Carried

APPOINT RALPH ACKER TO FINANCE & ADMINISTRATION COMMITTEE

24. President Bergmann appointed Mr. Ralph Acker, 300 N. Martha Street, to the Finance and Administration Committee.

It was moved by Trustee Meyer, seconded by Trustee Olsen to concur in President Bergmann's appointment of Ralph Acker to the Finance and Administration Committee.

Motion Carried

BOWERS RECOMMENDS DEFENSE OF SUIT BY STEBEN, BACON & MACKIE

25. Village Attorney Bowers announced that it was his recommendation that the Village defend the suit brought by Messrs. Steben, Bacon and Mackie challenging the Zoning Ordinance #842 since it was his feeling that if we did not defend this ordinance at this time we would open ourselves to many law suits on this same Zoning Ordinance.

It was moved by Trustee Bussema, seconded by Trustee Moorman to authorize the Village Attorney to defend the suit brought by

Messrs. Steben, Bacon and Macki challenging the Zoning Ordinance. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

26. Village Manager Eppley read to the Village Board the report of Village Arborist, George Bottoms, stating that there were, at the present time, 460 cases of Dutch Elm Disease in the Village. Of this number 345 are on Village parkways and 115 on private property. There have been 122 removed, 90 of these being left over from last year's program. Mr. Bottoms feels that he can still maintain the program and that it will be successful. President Bergmann, at this time, however, stated that it was his feeling that perhaps the money spent on spraying could be put to better use elsewhere since it didn't seem to be too effective. He intends to meet with the Village Manager and the Village Arborist to discuss this matter.

LIEBLICH MATTER RE SEWERS REFERRED TO COMMITTEE OF WHOLE

27. Village Manager Eppley stated that he had received a letter from Attorney Erlenborn regarding the Lieblich sewer situation and asked for the feeling of the Board on this matter at this time.

It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lieblich matter be referred to the Committee of the Whole meeting.

Motion Carried

BONDING COMPANY TO PAY FOR BLACKTOPPING WILSON IN LILAC GARDENS

28. Village Manager Eppley read a letter from the Continental Casualty Company stating that they were forwarding $5,000 payment to Superior Black Top Company for the purpose of paving Wilson Street between Main Street and Hammerschmidt Avenue in Gervasio's Lombard Lilac Gardens Subdivision. This is the first of what is hoped to be many other completions in this area.

ANNOUNCE CD ADVISORY COMMITTEE MEETING 9-12-61

29. Village Manager Eppley announced that he had received a letter from the Defense Department, Mr. McNamara, to all State and Local Civil Defense personnel explaining the work being done throughout the country on all levels in Civil Defense as a result of Mr. Kennedy's intention to build up Civil Defense. Mr. Eppley stated that a meeting would be held on September 12, 1961 for the Civil Defense Advisory Committee. At this time the availability of two shelter sites will be discussed; namely, the Village Hall or the basement of Mr. Zinn's apartment building on South Main Street.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

30. Trustee Meyer, Chairman, Finance and Administration Committee, informed the Village Board that his Committee would meet August 22,1961 at his house to discuss and review all expenditures within the budget. The new Personnel Rules and Regulations will also be reviewed. The Village Manager and interested Board members are invited to attend.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING AUGUST 8, 1961

31. It was moved by Trustee Meyer, seconded by Trustee Bussema to approve the Village payroll for the period ending August 8, 1961 in the amount of $15,195.50. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF AUGUST 21, 1961

32. It was moved by Trustee Meyer, seconded by Trustee Olsen to approve the Accounts Payable as of August 21, 1961 in the amount of $31,342.55. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

33. Trustee Olsen, Chairman, Public Relations Committee, announced that his Committee would hold a meeting Friday, August 25, and that he had invited Mrs. King to meet with the Committee of the Whole to discuss the Youth Commission and its present status.

REPORT OF PUBLIC WORKS COMMITTEE

34. Trustee Moorman, Chairman, Public Works Committee, announced that the sewer survey report on the southeast and southwest area of Lombard was under study by his Committee and there will be a report to the Board at a later time.

Trustee Moorman also reminded the Board that his Committee had recommended Board action on the matter of street openings and escrow for same. Trustee Moorman stated that his Committee has also discussed the removal of downspouts from any and all sewer openings.

Upon questioning by Mr. Moorman, Director of Public Works Petermann announced that he would use construction crews on repairing already surfaced streets after two or three weeks but since there would be a reduction in manpower at the end of the summer, they would be curtailed greatly in what they were able to do. Mr. Petermann also stated that there was a great need for more funds for street work.

REPORT OF SAFETY & LEGAL COMMITTEE

35. Trustee Zinn, Chairman, Safety and Legal Committee, announced that upon study of the matter of increased capacity of the dry cleaning machines in coin-operated cleaning establishments, his Committee recommends that the Board move with great caution in allowing any larger machines as there was a definite hazard in exhausting fumes. Trustee Zinn read from an article in the Illinois Municipal League Review cautioning all municipalities to move with care in this area.

Village Manager Eppley requested a definite answer from the Board to give the original applicant for these larger capacity machines. Upon discussion of the matter with Mr. Zinn, he announced that he would review the entire matter with the applicant to discourage the use of larger capacity machines.

Trustee Zinn again offered to the Village for Civil Defense purposes his shelter sized 100' x 40' with a capacity of 200 to 400 people located in the basement of his apartment building at Harrison Street and South Main Street.

ADOPT TAX LEVY ORDINANCE #915

36. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board pass for second reading and passage Ordinance #915, 1961-62 Tax Levy Ordinance. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #916 ANNEXING GLENBARD EAST HIGH SCHOOL 10 ACRES

37. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Board pass for second reading and passage Ordinance #916 annexing 10 acres of land belonging to Glenbard East High School. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

FIRST READING--ORDINANCE VACATING ALLEY WESTMORE & SOUTH BROADWAY

38. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board pass for first reading an ordinance vacating the alley at Westmore Avenue and South Broadway. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ZONING ORDINANCE #842

39. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board pass for first reading an ordinance amending Zoning Ordinance #842 in various sections as recommended by the Plan Commission following a public hearing August 4, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

FIRST READING--ORDINANCE CHANGING ZONING AT SEWAGE DISPOSAL PLANT

40. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board pass for first reading an ordinance changing the zoning in the area including the Village garage and sewage disposal plant from R-1 Single Family Residence District to M Manufacturing District legally described as follows:

> All of that territory bounded on the north by Glen Oak Road; on the south by the Chicago, Aurora and Elgin Railroad right-of-way; on the west by the DuPage River; and on the east by Route 53.

Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

REFER STREET OPENING ACTION TO COMMITTEE OF WHOLE

41. Trustee Moorman brought to the attention of the Board again the matter of definite action to be taken in regard to street openings for sewer connections.

It was moved by Trustee Moorman, seconded by Trustee Bussema to refer this whole matter to the Committee of the Whole meeting scheduled for August 28, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

ANNOUNCE MEETING OF PROPERTY OWNERS RE ANNEXATION

42. Village Manager Eppley announced that he plans to have a discussion meeting with the property owners located east of Grace Street and north of St. Charles Road in regard to annexation to the Village of Lombard. This meeting is scheduled for Wednesday, August 23. Annexation plats of Lombard Floral Company and surrounding territory have been recorded with the County.

ADJOURNMENT

43. It was moved by Trustee Meyer, seconded by Trustee Bussema that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:20 P. M. until 8:00 P.M.August 31, 1961.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF AN ADJOURNED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD THURSDAY, AUGUST 31, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The adjourned meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Bergmann at 8:05 P. M. on Thursday, August 31, 1961. Upon roll call by the Village Clerk, Thomas A. Beverley, the following members were:

Present: President Bergmann, Trustees Bussema, Meyer, Olsen, Swett and Moorman (8:30 P. M.)

Absent: Trustee Zinn

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers and Director of Finance Harris.

APPROVE KIWANIS REQUEST FOR "KIWANIANS KIDS'DAY"

2. Village Clerk Beverley read a letter dated August 28, 1961 from Harry W. Kester, Secretary, Kiwanis Club of Lombard, to Village Manager Eppley stating that Friday, September 22, 1961, had been nationally designated as "Kiwanians Kids' Day" for the annual sale of peanuts. The letter stated that this would not be a door-to-door sale but a strategic point sale at local business places on that day; therefore, the Kiwanis Club of Lombard and Villa Park request permission to carry out this sale in Lombard.

It was moved by Trustee Swett, seconded by Trustee Meyer to approve the Kiwanis request for September 22, 1961 as "Kiwanians Kids' Day."

Motion Carried

STATE DEPARTMENT OF REVENUE ACKNOWLEDGES MUNICIPAL SERVICE OCCUPATION TAX ORDINANCE #914

3. Village Clerk Beverley read a letter dated August 25, 1961 from Theodore J. Isaacs, Director of Revenue, State of Illinois Department of Revenue, acknowledging receipt of a copy of Lombard's Ordinance #914 imposing a Municipal Service Occupation Tax and stating that the Department will consider this tax to be effective September 1, 1961. The letter stated that Lombard would receive its first Municipal Service Occupation Tax disbursement from the State Treasurer the middle of December, 1961, and each month thereafter as long as the tax is in effect.

LIBRARY BOARD DECIDES TO BUILD ON PRESENT SITE

4. At this time Village Clerk Beverley read a letter dated August 31, 1961 from Virginia Berbaum, Secretary, Helen M. Plum Memorial Library, to Mr. Bergmann and the members of the Village Board expressing their thanks for the consideration shown them in regard to the selection of a site for a new library and stating that they had voted to present a referendum utilizing their present site.

Trustee Meyer asked Village Attorney Bowers what the procedure would be in a case of this kind. Mr. Bowers explained that the Library Board would have to request an ordinance of this Village

Board in order to have their referendum. It would be up to the present Village Board to pass this ordinance creating the referendum for the building of a new library.

FIRST READING--LICENSING OF VEHICLES EXCEPT BUSES

5. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for first reading an ordinance amending Ordinance #877 providing for the licensing of vehicles except buses operating under the regulatory powers of the Illinois Commerce Commission within the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Swett

Nays: None

Motion Carried

APPROVE PLAN COMMISSION RECOMMENDATION ON ROSS SUBDIVISION

6. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board accept the Ross Subdivision plat as recommended by the Plan Commission and authorize the President and Clerk to sign same.

Motion Carried

APPROVE PLAN COMMISSION RECOMMENDATION ON KOZLOWSKI PLAT

7. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board accept the Kozlowski plat as recommended by the Plan Commission and authorize the President and Clerk to sign same.

Motion Carried

Trustee Moorman entered the meeting at 8:30 P. M.

FIRST READING--ESTABLISHING OFFICIAL VILLAGE SEAL

8. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board pass for first reading by reference an ordinance establishing the official Village of Lombard seal. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

AUTHORIZE BIEHL TO ATTEND POLICE CHIEFS'CONVENTION

9. Village Manager Eppley requested authorization from the Village Board at this time for the attendance by Police Chief John D. Biehl at the convention for Police Chiefs to be held in Montreal, Canada, September 30 to October 6, 1961.

It was moved by Trustee Olsen, seconded by Trustee Bussema to authorize Police Chief Biehl to attend the convention as stated above with expenditures not to exceed $280. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

10. Trustee Meyer, Chairman, Finance and Administration Committee, reported to the Village Board that his Committee had reviewed the Personnel Rules and Regulations and changes have been recommended. Such changes will be brought before the Village Board at the next regular meeting on September 18, 1961.

REPORT OF VILLAGE ATTORNEY

11. Village Attorney Bowers reported that he had contacted Attorney Leonard Bosgraf in regard to the records on Special Assessment #127 and its supplemental, Special Assessment #133. Mr. Bosgraf had agreed to turn all such records over to Village Attorney Bowers.

REPORT OF PUBLIC RELATIONS COMMITTEE

12. Trustee Olsen, Chairman, Public Relations Committee, stated that his Committee had a meeting on August 25. This Committee has decided to send a letter to the clergy and officers of various organizations in town explaining the program and future plans of the Public Relations Committee. Mr. Olsen stated that in October there would be a meeting of the clergy and the officers of the various organizations with the Public Relations Committee. He also stated that the progress report will not be done until the end of the fiscal year. This Committee plans a flag contest to be held on June 14, Flag Day.

REPORT OF BUILDING & ZONING COMMITTEE

13. Trustee Swett, Chairman, Building and Zoning Committee, announced to the Board at this time that his Committee had decided that something should be done about an ordinance or an amendment to the Building Code or Zoning Ordinance regarding coin-operated dry cleaning establishments. Mr. Swett stated that his Committee recommends such an ordinance for regulating the machines first before any decision be made in regard to requests for larger machines in these establishments. Village Attorney Bowers stated that it was his feeling that an ordinance should be drawn regulating the machines first and then withdraw such regulations from the Zoning Ordinance. He felt that such regulations had no place in a Zoning Ordinance.

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE RE COIN-OPERATED DRY CLEANING MACHINES

14. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board authorize the Village Attorney to draft an ordinance regulating coin-operated dry cleaning machines within the Village of Lombard.

Motion Carried

REPORT OF VILLAGE MANAGER

15. Village Manager Eppley announced that there was to be a Plan Commission public hearing on September 22, 1961. Included at this hearing will be the request of Lombard Floral Company and adjacent properties for a zoning change from R-1 Single Family Residence District to M Manufacturing District.

Mr. Eppley also urged Village Board members to attend the Civil Defense meeting on September 12, 1961. Trustee Bussema suggested

that the Board or Village Manager work on an ordinance regulating air raid shelters to prevent unsafe or conflicting building.

ADJOURNMENT

16. It was moved by Trustee Meyer, seconded by Trustee Moorman that the adjourned meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:00 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD THURSDAY, AUGUST 31, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CORRECTED COPY

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 9:00 P. M. on Thursday, August 31, 1961. Upon roll call by the Village Clerk Thomas A. Beverley, the following members were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen and Swett

Absent: Trustee Zinn

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers and Finance Director Harris.

ADOPT ORDINANCE #917 ESTABLISHING WORKING CASH FUND

2. It was moved by Trustee Swett, seconded by Trustee Meyer to waive first reading and the ordinance placed on its second reading and passage as Ordinance #917 establishing a working cash fund for the Village of Lombard and that the funds received from the annual levy for such purpose shall be kept separate and apart from all other Village funds and shall be accounted for separately from such other funds. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #918 LEVYING WORKING CASH FUND TAX

3. It was moved by Trustee Moorman, seconded by Trustee Swett to waive first reading and the ordinance placed on its second reading and passage as Ordinance #918 levying a working cash fund tax which would not exceed .05 % of the full fair cash value as equalized or assessed by the Department of Revenue for the year in which such levy is made with a maximum amount to be raised from tax levy of $45,000. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Meyer, seconded by Trustee Bussema that the special meeting of the President and Board of Trustees of the Village of Lombard held Thursday, August 31, 1961, be adjourned at 9:05 P. M.

Motion Carried

Thomas A. Beverley

Thomas A. Beverley, Village Clerk

Lester J. Bergmann

Lester J. Bergmann, Village President

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD THURSDAY, AUGUST 31, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 9:00 P. M. on Thursday, August 31, 1961. Upon roll call by the Village Clerk Thomas A. Beverley, the following members were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen and Swett

Absent: Trustee Zinn

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers and Finance Director Harris.

ADOPT ORDINANCE #917 ESTABLISHING WORKING CASH FUND

2. It was moved by Trustee ~~Bussema~~ Swett, seconded by Trustee Meyer to waive first reading and the ordinance placed on its second reading and passage as Ordinance #917 establishing a working cash fund for the Village of Lombard and that the funds received from the annual levy for such purpose shall be kept separate and apart from all other Village funds and shall be accounted for separately from such other funds. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #918 LEVYING WORKING CASH FUND TAX

3. It was moved by Trustee Moorman, seconded by Trustee Swett to waive first reading and the ordinance placed on its second reading and passage as Ordinance #918 levying a working cash fund tax which would not exceed .05 % of the full fair cash value as equalized or assessed by the Department of Revenue for the year in which such levy is made with a maximum amount to be raised from tax levy of $45,000. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Meyer, seconded by Trustee Bussema that the special meeting of the President and Board of Trustees of the Village of Lombard held Thursday, August 31, 1961, be adjourned at 9:05 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 18, 1961 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:00 P. M. on Monday, September 18, 1961. Upon roll call by the Village Clerk Thomas A. Beverley, the following members were:

Present: President Bergmann, Trustees Bussema (8:15 P. M.), Meyer, Moorman, Olsen, Swett and Zinn

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers, Village Engineer Davis and Fire Chief Schroedter.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The colors were posted and the Pledge of Allegiance given by Senior Girl Scout Troop #238, Willowbrook High School.

INVOCATION

3. The Invocation was given by Reverend Grant A. Krueckeberg, St. John's Lutheran Church.

REVIEW BID FOR MFT SECTION 42-CS

4. Village Manager Eppley read a bid by the R. W. Dunteman Company of Bensenville in the amount of $5,356.75 for work to be done on Section 42-CS. The bid was opened at 11:30 A. M. today. The bid was accompanied by a certified check for $700. Mr. Eppley read a recommendation from Director of Public Works Petermann that the Village Board accept this bid since, because of the size of the job, few contractors would bid and only one was received. Mr. Eppley and Trustee Moorman recommended that since the bid was $1,051 in excess of the engineer's estimate that the difference be taken out of the general fund in the amount of $525 and the remaining $525 be paid by the Park District as their share of the project.

AUTHORIZE ADDITIONAL FUNDS FOR 42-CS SUBJECT TO PARK BOARD ALSO APPROVING ADDITIONAL FUNDS

5. It was moved by Trustee Swett, seconded by Trustee Moorman to authorize $525 from the general fund to pay for Village's additional share of Section 42-CS subject to the Park Board's approval of their additional share. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Pass: Bussema

Motion Carried

QUESTION CLINIC

6. Mrs. B. Haley, 723 S. Fairfield Avenue, commended the Village Board and the Village of Lombard for their reception of the safety award and requested slower speed limits on Fairfield Avenue since there are many children in this area. She felt that in the interest of their safety that the speed limit should be lowered. President Bergmann assured her that speed limits throughout the Village were to come under study in the near future and that everything possible would be done.

Mr. Frank Boyer, 328 W. Graham, addressed his remarks to Mr. Eppley. He stated that the sidewalks in Park Manor had been installed in July and shortly thereafter he had complained to the Village that the grade of the sidewalk at his driveway was too high. To date he and his neighbors have lost one muffler, three tail-pipes and one tire. Nothing has been done to correct the situation. Mr. Eppley, after conferring with Village Engineer Davis, assured Mr. Boyer that the contractor would be in Lombard this week and something would be done.

APPROVE MINUTES

7. It was moved by Trustee Moorman, seconded by Trustee Olsen that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, August 21, 1961 be approved as submitted.

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Swett that the minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard held Thursday, August 31, 1961 be approved as submitted.

Motion Carried

It was moved by Trustee Bussema, seconded by Trustee Olsen that the minutes of a special meeting of the President and Board of Trustees of the Village of Lombard held Thursday, August 31, 1961 be approved as corrected in Item 2 "It was moved by Trustee Swett" rather than Trustee Bussema.

Motion Carried

PRESENT CERTIFICATES OF MERIT TO LOMBARD DISPOSAL & SUBURBAN DISPOSAL

8. President Bergmann at this time presented Certificates of Merit to Mr. William Moorlay of Suburban Disposal Company and Mr.Harold Havenga and Mr. Albert Havenga of Lombard Disposal Company for their fine cooperation and efforts during Lombard Clean-up Week.

POLICE DEPARTMENT COMMENDED

9. Village Clerk Beverley read a letter dated September 11,1961 from Mr. Wayne C. Shiffer, Principal, Edgewood School, to Chief Biehl commending Sergeant Denny for attention to detail in the protection of school property. Sgt. Denny discovered an unlocked door at the Edgewood School on his tour of duty and secure school personnel to close and lock the door.

The Village Clerk also read a letter dated September 4,1961 from the Lombard Chamber of Commerce congratulating the Village on the five-year safety record award from the National Safety Council. The

Chamber, in another letter, expressed appreciation for the cooperation of the Village in installing parking lot directional signs, changing meter hours on shopping nights and the plans to hire meter maids.

LETTER OF APPRECIATION FROM CENTRAL DUPAGE HOSPITAL ASSOCIATION

10. A letter dated August 31, 1961 from Charles W. Bolinger on behalf of the Central DuPage Hospital Association was read by Village Clerk Beverley thanking the Village for the use of the Board Room on August 24 and 29.

LOMBARD VISTA SUBDIVISION ANNEXATION REQUEST TO COMMITTEE OF WHOLE

11. Village Clerk Beverley read a letter dated September 15, 1961 from the Eastern Illinois Development Company stating that they had written authorization from owners of 194 lots in the Lombard Vista Subdivision and expect authorization from at least 50 more owners to petition for annexation with the understanding that special assessments would be levied for streets, sewers and water to properly develop this area. They ask that the Village of Lombard Board of Trustees advise them as to whether or not this course of action meets with the approval of the Board.

It was moved by Trustee Moorman, seconded by Trustee Meyer that this matter of the Lombard Vista Subdivision annexation petition be referred to the Committee of the Whole for discussion.

Motion Carried

LETTER OF THANKS FROM LOMBARD FIRE DEPARTMENT

12. Village Clerk Beverley read a letter dated September 4, 1961 from Fire Chief George Schroedter acknowledging with thanks the contribution of the Village toward the recently acquired rescue squad. He also extended an invitation to the entire Board to make an inspection of this vehicle.

DISCUSSION OF PLUMBING CODE VIOLATIONS AT PARKVIEW SCHOOL

13. A letter from Mr. Harold Stamps, 134 E. Washington, dated September 14, 1961 was read requesting action to be taken by the Village Board to correct conditions of violation of Village ordinances in regard to plumbing installations at the Park View School. In the discussion that followed, Mr. Eppley read, for the benefit of the Board, the opinion rendered by Village Attorney Bowers citing an opinion rendered by the Attorney General of the State of Illinois in 1955 which states that the Village does not have the power to impose its Building Code restrictions on a School District. It was brought to the attention of the Board by Trustee Moorman that the Village inspectors had recommended on the site that the contractor separate the water and sewer pipe. It was the consensus of opinion of the Village Board after this discussion that a further attempt would be made by Trustee Moorman to contact the School Board for the purpose of better understanding on this situation. There are some conflicting reports on this matter. However, efforts had been put forth by the administrative staff to obtain cooperation between the School Board, the contractor and the Village inspectors.

REPORT OF VILLAGE PRESIDENT

14. President Bergmann stated that he had met the previous Friday with a group from the Fairwood Subdivision to discuss possible annexation to the Village of Lombard.

At this time President Bergmann recommended to the Board that requests for changes or amendments to the Zoning Ordinance by specific parties be given to the Zoning Board of Appeals rather than the Plan Commission to hold a public hearing.

RECOMMENDATION--ZONING ORDINANCE CHANGES BY ZBA REFERRED TO COW

15. It was moved by Trustee Moorman, seconded by Trustee Meyer that the matter of requests for changes or amendments to the Zoning Ordinance to be handled by the Zoning Board of Appeals instead of the Plan Commission to hold a public hearing, be referred to the Committee of the Whole for discussion.

Motion Carried

ANNOUNCE DRIVE ON VEHICLE TAG VIOLATIONS

16. President Bergmann stated that he had instructed the Village Manager and Police Chief to hold a drive in the very near future on vehicle tag violators. After the announcement, there would be a ten-day grace period in which citizens could obtain vehicle tags. After that a $25 fine and $5 court costs would be given the violators.

KIWANIS PEANUT DAY SEPTEMBER 22, 1961

17. President Bergmann announced that September 22, 1961 would be designated as Kiwanis Peanut Day.

REPORT OF THE VILLAGE ATTORNEY

18. Village Attorney Bowers announced to the Board that in discussion with the attorneys for Lieblich Construction Company, he had suggested that they name the engineering firm as defendent in the suit so that there would be one claim or suit against the Village on the contract and one against the engineers for negligence.

REPORT OF VILLAGE MANAGER

19. Village Manager Eppley reported that the ordinance for transfer of funds would be completed before October 2, 1961 and suggested that the Board authorize the necessary Village officials to sign the engineering agreement with the C. W. Cole and Son firm for the Comprehensive Sanitary and Storm Sewer Survey so that when the ordinance is adopted, the work could be completed.

AUTHORIZE SIGNING OF ENGINEERING AGREEMENT

20. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board authorize the necessary Village officials to sign the engineering agreement with C. W. Cole and Son for the Comprehensive Sanitary and Storm Sewer Survey subject to the adoption of the ordinance for transfer of funds. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE PERSONNEL RULES AND REGULATIONS

21. It was moved by Trustee Swett, seconded by Trustee Olsen that the Personnel Rules and Regulations for all persons employed by the Village of Lombard be approved and placed in effect dated September 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT ON DUTCH ELM DISEASE

22. It was reported by Village Manager Eppley that the Village Arborist has removed 225 diseased trees and that there have been a total of 509 diseased trees in the Village. Of this total 402 trees have been located on parkways and the balance on private property. There are 177 trees to be removed by the Village but the disease is at its peak. The forestry crew will start trimming trees as soon as the removal ends.

ATTORNEY OPINION RE CORRECTION OF PRIVATE PROPERTY DRAINAGE PROBLEM

23. Village Manager Eppley requested an opinion from Village Attorney Bowers as to whether or not the Village would violate any law if they entered onto private property to relieve a drainage condition without having any easements. Mr. Bowers stated that if the Village had the consent of the property owners, there would be no violation.

REPORT OF BUILDING & ZONING COMMITTEE

24. Trustee Swett, Chairman, Building and Zoning Committee, reported that he had attended the Metropolitan Area Planning Commission conference on September 18 with the Village Manager, Director of Building and Zoning Abrant and Kent Davis, a member of the Plan Commission. There has been no meeting of this Committee since the last regular Village Board meeting but a meeting is planned for September 26 for a study of the plumbing code changes.

TRUSTEE BUSSEMA QUESTIONS PROCEDURE RE HARMONY BUILDERS MODEL HOMES

25. Trustee Bussema at this time directed his questions to Village Manager Eppley asking whether or not the Village has issued two building permits in the Harmony Builders Melody Lane Subdivision. Mr. Eppley said that building permits had not been issued but that they were being allowed to build two model homes with six pending. Mr. Bussema stated that no subdivision had been approved, underground work had not been approved and the Plan Commission had not approved the subdivision plans according to Village ordinance. Therefore, Harmony Builders should not be allowed to build without this approval. Mr. Eppley assured Trustee Bussema that these homes would not be completed for occupancy until all the plans and subdivision plat had been approved by the Plan Commission and the Village Board. It was Mr. Bussema's opinion that in allowing these model homes to be built, the Village was asking for more trouble of the same kind found in the subdivision on the east side of Main Street.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING AUGUST 22, 1961

26. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board approve the Village Payroll for the period ending August 22, 1961 in the amount of $15,892.16. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING SEPTEMBER 5, 1961

27. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board approve the Village Payroll for the period ending September 5, 1961 in the amount of $14,783.24. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF SEPTEMBER 18, 1961

28. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Village Board approve the Accounts Payable as of September 18, 1961 in the amount of $16,195.99. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE SUPPLEMENTAL ACCOUNTS PAYABLE

29. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board approve the supplemental Accounts Payable as of September 18, 1961 in the amount of $29,465.95. Trustee Meyer noted that this large amount was for water tank repair, stone, chips and oil for street improvement. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

30. Trustee Meyer, Chairman, Finance and Administration Committee, announced to the Board that his Committee will have a meeting at 8:30 P. M. on September 19 at his residence. At that time they will review the financial statement for August. He invited any interested Board members to attend.

Mr. Meyer also cautioned all the Trustees and any Department Heads that the deadline is drawing near for any requests for appropriations.

REPORT OF PUBLIC PROTECTION COMMITTEE

31. Trustee Bussema, Chairman, Public Protection Committee, asked Village Manager Eppley what progress had been made in securing a light at the corner of Grace Street and Morningside Avenue. Mr. Eppley stated that no easements had been received on the east side of Grace Street but that he would put in a street light from old authorizations.

REPORT OF PUBLIC RELATIONS COMMITTEE

32. Trustee Olsen, Chairman, Public Relations Committee, stated that they would hold their first Youth Commission meeting next month. Trustee Meyer requested from the Public Relations Committee a letter to the merchants on Willow Street thanking them for their patience in the inconvenience caused them by the paving project.

REPORT OF PUBLIC WORKS COMMITTEE

33. Trustee Moorman, Chairman, Public Works Committee, reported good progress on all paving projects throughout the Village, the pouring of curbs on Willow Street and North Lombard Avenue and the resurfacing projects should all be done prior to October 15. Mr. Moorman also reported that the sewer survey is in progress and that his Committee had not yet met to review the Hancock Engineering Company plan.

REPORT OF SAFETY & LEGAL COMMITTEE

34. Trustee Zinn, Chairman, Safety and Legal Committee, suggested that an attempt be made on the part of the Village of Lombard to secure some part of the Chicago,Aurora and Elgin Railroad for parking lots or water mains, etc. in the future. Mr. Bowers explained to Mr. Zinn that there was a possibility that a right-of-reverter clause was contained in the deed for the Chicago, Aurora and Elgin Railroad right-of-way. Since the line was to be abandoned, the property may revert to its original owner.

AUTHORIZE ATTORNEY TO CONTACT C.,A.& E.R.R. LEGAL DEPARTMENT

35. It was moved by Trustee Zinn, seconded by Trustee Meyer that the Village Board authorize the Village Attorney to contact the Chicago, Aurora and Elgin Railroad legal department for the purpose of investigating the possibility of preservation of right-of-way for water and/or other facilities in the future. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE CONTINUED

36. Trustee Zinn reported that he had visited the two companies manufacturing fall-out shelters for the purpose of ascertaining what each had to offer in their shelters. As a result of this visit, Mr. Zinn suggested to Village Manager Eppley, Civil Defense Director, that some channel of information to the people be created regarding the facilities basic to shelters; namely, lights, radios, etc. Mr.Eppley informed Mr. Zinn that this was his intention and it was to be the basis of a report he planned to put out under the auspices of Civil Defense in the Village.

SHERIFF SPRINGBORN COMMENDS LOMBARD POLICE DEPARTMENT

37. At this time, Clerk Beverley read a letter dated September 14, 1961 from the Office of DuPage County Sheriff Lawrence J. Springborn commending the Lombard Police Department for their excellent assistance and cooperation given on September 1, 1961, the date of the TWA crash.

COMMEND ADMINISTRATIVE STAFF DURING FLOOD ON SOUTH MAIN STREET

38. Village Clerk Beverley read a letter to Mr. Eppley dated September 17, 1961 from Mr. & Mrs. William E. Monzel, 1049 S. Main Drive, in which they thanked Director of Public Works Petermann and Fire Chief Schroedter for the help given them the night of the flood on South Main Street by providing a pump which prevented the flooding of their basement again. The letter stated that due to the flood of July 28, 1961 they had a loss of about $3,000 and wanted to know when something would be done about the flooding situation in this area.

DENY REQUEST FOR CHICAGO CHILDREN'S BENEFIT LEAGUE TAG DAY

39. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board concur with the recommendation of the Solicitation Evaluation Committee and deny the request for a tag day for the Chicago Children's Benefit League Society. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #919--VACATING ALLEY AT WESTMORE & SOUTH BROADWAY

40. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board pass for second reading and passage Ordinance #919 vacating an alley at Westmore Avenue and South Broadway. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #920--AMENDING ZONING ORDINANCE #842

41. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Board pass for second reading and passage Ordinance #920 amending Zoning Ordinance #842 in various sections as recommended by the Plan Commission following a public hearing. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #921--AMENDING VEHICLE LICENSING ORDINANCE

42. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board pass for second reading and passage Ordinance #921 amending the ordinance providing for the licensing of vehicles and motor vehicles within the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #922--REZONING SEWAGE DISPOSAL PLANT PROPERTY

43. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board pass for second reading and passage Ordinance #922 amending the Zoning Ordinance #842 of the Village of Lombard and rezoning from R-1 Single Family Residence District to M Manufacturing District the property on which the sewage disposal plant is located. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--WATER SERVICE PIPES MAINTENANCE RESPONSIBILITY

44. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board pass for first reading an ordinance amending the revised general ordinances of the Village of Lombard and fixing the responsibility for maintenance of water service pipes. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--AMENDING ORDINANCE #737 CREATING METER MAIDS

45. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board pass for first reading an ordinance amending Ordinance #737 relating to parking meters and creating the position of Meter Maids. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--REGULATING OPENING OF STREETS & USE OF PARKWAYS & SIDEWALKS

46. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board pass for first reading an ordinance regulating the opening of streets and the use of parkways and sidewalks in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE CHANGING PARKING METER FINES & HOURS

47. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board authorize the Village Attorney to draft an ordinance changing the hours for parking meters and the violation fines. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--ORDINANCE REGULATING AUTOMATIC DRY CLEANING MACHINES

48. It was moved by Trustee Swett, seconded by Trustee Bussema that the Village Board pass for first reading an ordinance regulating automatic dry cleaning machines in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADJOURNMENT

49. It was moved by Trustee Bussema, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:25 P. M.

Motion Carried

Lester J. Bergmann

Lester J. Bergmann, Village President

Thomas A. Beverley

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 2,1961 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:05 P. M. on Monday, October 2, 1961. Upon roll call by the Village Clerk, Thomas A. Beverley, the following members were:

Present: President Bergmann, Trustees Meyer, Moorman (8:25 P.M.) Olsen and Swett

Absent: Trustees Bussema and Zinn

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley,Village Attorney Bowers,Village Engineer Davis, Director of Finance Harris,Director of Building & Zoning Abrant & Fire Chief Schroedter.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The colors were posted and the Pledge of Allegiance given by Girl Scout Troop #675, Lincoln School.

INVOCATION

3. The Invocation was given by Reverend Alfred Pruett, Lombard Bible Church.

QUESTION CLINIC

4. Mr. Ratke, Ratke Hardware, 337 S. Main Street, directed his question to Mr. Bergmann stating that he had come in the interest of the business men on Willow Street. He has heard rumors about Willow Street not being paved, etc. He wanted to know if there was any truth in these rumors. President Bergmann informed Mr. Ratke that the weather and trouble with the contractor had held up the paving of the street. They were trying their best to get it paved within the 60 day limit. Village Manager Eppley stated that the 60 day limit would be up on November 1 and if things had not proceeded according to plan by that time, they may open the street with the base only and pave it next year.

Mr. F. F. Chew, 1061 S. Norbury, directed his question to Mr. Eppley regarding the Gervasio Subdivision and asked if anything is being done. Mr. Eppley assured Mr. Chew that he has written guarantee from the bonding company for Wilson Avenue paving and that the contracts were signed for the lights, sewer work, etc. in Unit #1. Work on Unit #2 would not start until Unit #1 was completed.

APPROVE MINUTES

5. It was moved by Trustee Meyer, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, September 18, 1961 be approved as submitted.

Motion Carried

LETTER OF APPRECIATION FROM MRS. A. G. SCHROEDER

6. Village Clerk read a letter dated September 20, 1961 from Mrs. A. G. Schroeder to the Village Board thanking them for their kind thoughts and flowers sent to her husband, Adolph Schroeder. She informed the Village Board that he was now at home and doing nicely.

RECOMMENDATIONS-SOLICITATION EVALUATION COMMITTEE

7. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board concur in the recommendation of the SEC to grant the petition of the United Cerebral Palsy of Greater Chicago on January 14, 1962.

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board concur in the recommendation of the SEC that the petition of the Central DuPage Hospital Association joint fund campaign be granted for November 12, 1961 to January 1, 1962.

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board concur in the recommendation of the SEC that the petition of the National Cystic Fibrosis organization be denied because of inadequate time to consider this request.

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board concur in the recommendation of the SEC that the City of Hope door-to-door march September 25, 1961 be denied and that this organization be told, and this information publicized, that certain citizens of Lombard were placed in an embarrassing situation by receiving material from the City of Hope to solicit without the permission of the Village of Lombard.

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE REZONING LOMBARD FLORAL, ET AL

8. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board concur in the recommendation of the Lombard Plan Commission and authorize the Village Attorney to draft an ordinance amending the Zoning Ordinance #842 to rezone from R-1 Single Family Residence District to M Limited Manufacturing District the property annexed to the Village of Lombard by Ordinances #902 and#903 on July 10, 1961, located on St. Charles Road near Grace Street. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE REZONING 11 EAST ASH STREET

9. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board concur in the recommendation of the Lombard Plan Commission and authorize the Village Attorney to draft an ordinance amending the Zoning Ordinance #842 to rezone from R-2 Single Family Residence District to R-4 General Residence District the property

located at 11 East Ash Street. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

APPROVE WEST RESUBDIVISION

10. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board concur in the recommendation of the Lombard Plan Commission and approve the three-lot West Resubdivision at St. Charles Road and Glenview Avenue and authorize the President and Clerk to sign the plat.

Motion Carried

APPROVE STRICKERT RESUBDIVISION

11. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board concur in the recommendation of the Lombard Plan Commission to approve the two-lot Lawrence Strickert Resubdivision located on Edson Avenue near Madison Street and authorize the President and Clerk to sign the plat.

Motion Carried

APPROVE MELODY LANE SUBDIVISION, UNIT #1

12. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board concur in the recommendation of the Lombard Plan Commission to approve the 19-lot Melody Lane Subdivision, Unit #1, of Harmony Builders located at South Main Street and Central Avenue and authorize the President and Clerk to sign the plat.

Motion Carried

AUDIT REPORT #25 OF MFT FUNDS FOR 1960 PLACED ON FILE

13. The Village Clerk read a letter dated September 15, 1961 from Mr. W. M. Marshall, Engineer of Administrative Service, Division of Highways, State of Illinois, accompanying a copy of Audit Report #25 covering the receipt and disbursement of Motor Fuel Tax funds by the Village of Lombard for the period beginning January 1, 1960 and ending December 31, 1960. Director of Finance Harris explained that the Audit contained a report of resurfacing jobs for the last two years.

It was moved by Trustee Swett, seconded by Trustee Moorman that the Audit Report #25 be placed on file.

Motion Carried

HANCOCK ENGINEERING LETTER PLACED ON FILE

14. It was moved by Trustee Moorman, seconded by Trustee Swett that a letter dated September 21, 1961 from Dick Richards, Hancock Engineering Company, in which reference was made to outstanding bills and listed same, be placed on file.

Motion Carried

BOLI LETTER RE PUBLIC BENEFIT & MFT FUNDS REFERRED TO COW

15. It was moved by Trustee Moorman, seconded by Trustee Olsen that a letter read by the Village Clerk from the Board of Local Improve

ments to the Village Board suggesting a change in the use of public benefit funds and Motor Fuel Tax funds on special assessments, be referred to the Committee of the Whole.

Motion Carried

CRESS PRE-ANNEXATION HEARING REQUEST REFERRED TO COW

16. It was moved by Trustee Swett, seconded by Trustee Moorman that a petition from Mr. Charles H. Cress for a pre-annexation hearing on property located on the south side of North Avenue between Grace Street and Joyce Avenue for the purpose of building a nursing home, be referred to the Committee of the Whole for discussion.

Motion Carried

GRANT LIONS CLUB CANDY SALE OCTOBER 20 & 21

17. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board grant permission to the Lombard Lions Club to hold its annual candy sale on Friday and Saturday, October 20 and 21, 1961 and to advise them to contact the SEC for next year's date.

Motion Carried

HANDLE & TUCK PETITION TO VACATE LINCOLN REFERRED TO PC & COW

18. It was moved by Trustee Moorman, seconded by Trustee Meyer that the petition of Herbert Handle and Robert Tuck for the enactment of an ordinance vacating a portion of Lincoln Street from the Chicago, Aurora and Elgin Railroad to Willow Street be referred to the Lombard Plan Commission for further study and to the Committee of the Whole for discussion.

Motion Carried

ZBA REQUESTED TO HOLD PUBLIC HEARING ON KANE VARIATION

19. The Village Clerk read a letter from Erlenborn and Bauer, Attorneys, on behalf of Frank Kane, petitioning for a variation in the Lombard Zoning Ordinance #842, Section VII, Sub-section E, Paragraph 3, Sub-paragraph D, for Lots 15 to 20 in Block 7 of Edwin Chase's Lilac Lodge Subdivision, located on E. North Broadway between Chase Avenue and Lodge Lane. The Zoning Board of Appeals will be requested to hold a public hearing on this petition.

APPOINT ELECTRICAL COMMISSION

20. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board concur in the President's appointments for one year terms of the following men to the Electrical Commission:

Robert Conrad, Chairman;
B. Curtis Taylor; Thor Sofgren;
Joseph Rovner; and
George P. Schroedter, Fire Chief; and
Walter Abrant, Walter Schulte and Albert Mann as ex-officio members.

Motion Carried

COMMUNITY CHEST KICK-OFF DATE ANNOUNCED

21. President Bergmann announced that the kick-off date for the Community Chest drive will be October 8 and requested that all citizens be more than generous in their contributions.

REPORT OF VILLAGE PRESIDENT

22. President Bergmann announced that since the vehicle tag drive has begun, Director of Finance Harris stated that the results have been very good. Collections increased from $12 to $100 per day.

REPORT OF VILLAGE ATTORNEY

23. Village Attorney Bowers announced that he had made a preliminary check on the right-of-way of the Chicago, Aurora and Elgin Railway as requested by the Village Board. Although his investigation is not completed yet, he has determined that a complete check of the entire right-of-way will be very difficult since there are many different kinds of deed, etc. Also easements cross the right-of-way in many instances which would revert to original owners. Mr. Bowers stated that use of the right-of-way for water would probably be possible with court approval but any use of it for parking would be very difficult. He also stated that obtaining the right-of-way by condemnation could be done but he recommends waiting to see what happens in other suits regarding the C. A. & E. R. R.

AUTHORIZE MANAGER TO ATTEND INTERNATIONAL CITY MANAGERS CONFERENCE

24. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board authorize the Village Manager to attend the 47th annual conference of the International City Managers Association on November 26-30, 1961 at Miami Beach, Florida, with an estimated expense of $349. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

25. Village Manager Eppley read a letter from Chief Schroedter commending the Lombard Fire Department on the work that they have done, voluntarily with the Village paying only for the parts, installing fittings on Lombard's reservoir on St. Charles Road making it possible to get pressure to the downtown area in case of a power failure.

Mr. Eppley also invited the Board members to attend a demonstration of street surfacing at Main Street and Taylor Road on October 3, 1961 at 9:30 A. M.

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE RE PARKING METERS AT BIBLE CHURCH

26. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board authorize theVillage Attorney to draft an ordinance for the installation of parking meters in front of the Lombard Bible Church on Park Avenue. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

LOMBARD CD ACCREDITED BY STATE OF ILLINOIS

27. Village Manager Eppley announced at this time that Lombard

Civil Defense unit had been approved by the State of Illinois meaning the availability of 50% matching funds on any project. The first project will be the purchase of an auxiliary generator.

FIRE INSURANCE PREMIUM REDUCED

28. Village Manager Eppley announced that with the installation of the necessary fire extinguishers and other fire prevention steps taken within the Village Hall, the Village's fire insurance premium has been reduced.

MANAGER TO OBTAIN QUOTES FOR DUTCH ELM SPRAY

29. It was the consensus of opinion of the members of the Board that the Village Manager should solicit quotes from various suppliers of Dutch Elm Disease Spray but to make no commitments until a meeting could be held with Mr. Bottoms to discuss the practicability of the use of the spray.

AUTHORIZE ATTORNEY TO PROCEED WITH CONDEMNATION PROCEEDINGS OF HAZARDOUS BUILDINGS

30. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board authorize the Village Attorney to proceed with condemnation proceedings on certain houses within the Village that were in very bad condition or deserted. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

31. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee had held a meeting on September 23. Mr. Jack Stroube is no longer a member of this Committee. This Committee has discussed the inclusion of the construction of fall-out shelters in the Building Code.

Mr. Swett also reported on the meeting of GLIDC at which Mr. Ken Kessler of Public Service Company gave a talk on what industry looks for in an area where they contemplate building. The Committee found that Lombard fulfills a great many requests of industry for desirable sites but we still have work to do on some matters such as drainage and street improvement.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING SEPTEMBER 19, 1961

32. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board approve the Village payroll for the period ending September 19, 1961 in the amount of $15,401.26. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF OCTOBER 2, 1961

33. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board approve the Accounts Payable as of October 2, 1961 as amended, in the amount of $37,800.70. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

34. Trustee Meyer, Chairman, Finance and Administration Committee, reported that his Committee had a meeting on September 19 and another meeting is scheduled for some time after October 15.

AUTHORIZE ATTORNEY TO SECURE APPRAISAL OF FIRE STATION SITE

35. It was moved by Trustee Meyer, (acting for Trustee Bussema, Chairman, Public Protection Committee) seconded by Trustee Moorman to authorize the Village Attorney to secure an appraisal of a fire station site which the Public Protection Committee has selected. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

36. Trustee Olsen, Chairman, Public Relations Committee, reported that there would be a Youth Commission meeting on November 2.

REPORT OF PUBLIC WORKS COMMITTEE

37. Trustee Moorman, Chairman, Public Works Committee, reported that he had no report from his Committee as such but that he wished to report to the Village Board that he had met, as requested by them, with the School Board in regard to the violations claimed in the Park View School construction. Trustee Moorman stated that the School Board had informed him that there had been no clear cut violation but a violation of the spirit of the code. The action had been taken by them to have the water pipe removed from its original location and rerouted so as to cause no conflict with the sewer. Superintendent Westlake requested that the Village notify the School Board at any future time when the Village inspectors may come across any violations.

ADOPT ORDINANCE #923--WATER SERVICE PIPES MAINTENANCE RESPONSIBILITY

38. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #923 amending the revised general ordinances of the Village of Lombard and fixing responsibility for maintenance of water service pipes. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #924--METER MAIDS

39. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #924 creating the position of Meter Maids. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #925--REGULATING OPENING OF STREETS

40. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #925 regulating the opening of streets and use of parkways and sidewalks. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #926--REGULATING DRY CLEANING MACHINES

41. Itwas moved by Trustee Swett, seconded by Trustee Moorman that the Village Board pass for second reading and passage Ordinance #926 regulating automatic dry cleaning machines. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REQUEST PC TO HOLD PUBLIC HEARING TO REMOVE DRY CLEANING MACHINE REGULATIONS FROM ZONING ORDINANCE

42. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board request the Plan Commission to consider at a public hearing the removal of that part of Ordinance #842 regulating automatic dry cleaning machines.

Motion Carried

FIRST READING--ORDINANCE CHANGE PARKING METER HOURS & VIOLATION FINES

43. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board pass for first reading an ordinance amending Ordinance #737 establishing parking meters, changing the hours of the parking meters and increasing the violation fines. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT RESOLUTION PLACING FIRE PREVENTION CODE ON FILE FOR 30 DAYS

44. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board adopt a Resolution placing three copies of the National Fire Prevention Code, 1960 Edition, on file with the Village Clerk for a period of 30 days as prescribed by law for public inspection so that same may be adopted in total or in part by reference by the President and Board of Trustees. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

RECOMMEND TO BOLI IMPROVEMENT OF STREETS IN UNDEVELOPED AREAS

45. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board recommend to the Board of Local Improvements the consideration of the improvement of streets in areas presently being developed, by special assessment if necessary.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

46. It was moved by Trustee Moorman, seconded by Trustee Swett that the rules be suspended to permit audience participation.

Motion Carried

SUBDIVISION INQUIRIES

47. Mr. Bruno Solfa, 1048 Charing Cross, inquired as to the status on Units #2 and #3 in Gervasio Subdivision. Mr. Eppley informed him that work in Units #2 and #3 could not be started until the completion of work in Unit #1.

A representative of Lombard Vista Subdivision requested the Village Board to keep the people in that area informed of any action taken in regard to annexation. Mr. Bergmann assured him the Board notified the petitioner that the Village of Lombard was not interested in annexing that area because of problems of water and sanitation. Those present gave their names to the Village Clerk so they could be kept informed of any future action of the Lombard Village Board.

ANNOUNCE FIRE DEPARTMENT DEMONSTRATION SUNDAY, OCTOBER 8

49. President Bergmann read a letter dated September 28, 1961 from Chief Schroedter, Lombard Fire Department, announcing that on October 8, 1961 from 1:00 P. M. to 5:00 P.M. a demonstration will be presented by the Department at the lagoon near North Avenue and Grace Street. All citizens are invited. There will also be an Open House at the Fire Station all week--which is Fire Prevention Week--so that

citizens may inspect the equipment and seek information concerning fire prevention in their own homes.

ADJOURNMENT

50. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:40 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 16, 1961 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:00 P. M. on Monday, October 16, 1961. Upon roll call by the Village Clerk, Thomas A. Beverley, the following members were:

Present: President Bergmann, Trustees Bussema, Meyer, Olsen, Swett and Zinn

Absent: Trustee Moorman

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers, Village Engineer Davis, Director of Finance Harris, Director of Building & Zoning Abrant, Fire Chief Schroedter and Police Chief Biehl.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The colors were posted and the Pledge of Allegiance given by Brownie Troop 422, Lincoln School.

INVOCATION

3. The Invocation was given by Reverend Theodore Rockwood, Faith Evangelical United Brethren Church.

QUESTION CLINIC

4. Mr. Ed Bockrath, 1041 Charing Cross Road, directed his question to Mr. Eppley. Since he and several of his neighbors are desirous of planting trees in the parkway of his neighborhood, Mr. Bockrath wanted to know if digging would be taking place in the parkway for the purpose of installation of lights in this area. The Village Manager stated that the cable for the lights would be two feet in from the sidewalk and that he would be happy to go into the area with Mr. Bockrath to check on the placement of trees.

RESERVE POLICE OFFICER GRABENHOFER SWORN IN

5. Mr. Frank Grabenhofer was sworn in by Village Clerk Beverley as an officer in the Lombard Police Reserve.

PROCLAMATION FOR LOMBARD SURVIVAL WEEK

6. At this time President Bergmann read a Proclamation proclaiming the week of October 23-29, 1961 as Lombard Survival Week and presented the Proclamation to representatives of the Lombard Junior Chamber of Commerce who will be active in furthering this project.

APPROVE MINUTES

7. It was moved by Trustee Meyer, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held October 2, 1961 be approved as corrected with the addition of the name of Thor Lofgren to the Electrical Commission appointees in Item #20.

Motion Carried

APPROVE SCOTT-LYNN SUBDIVISION

8. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board concur in the recommendation of the Lombard Plan Commission and approve the 3-lot Scott-Lynn Subdivision located on the east side of Route #53 north of the viaduct and authorize the President and Clerk to sign the plat.

Motion Carried

APPROVE HARMONY BUILDERS MELODY LANE, UNIT #2, SUBDIVISION

9. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board concur in the recommendation of the Lombard Plan Commission to approve the final plat of Harmony Builders 20-lot Melody Lane, Unit #2, Subdivision and authorize the President and Clerk to sign the plat.

Motion Carried

DENY HANDLE-TUCK PETITION TO VACATE LINCOLN STREET

10. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Board concur in the recommendation of the Lombard Plan Commission to deny the petition of Herbert Handle and Robert F. Tuck to vacate a portion of South Lincoln Street from the Chicago, Aurora and Elgin Railroad to Willow Street and to retain it as a public way until the question of the C.A.&E.R.R. right-of-way is resolved.

Motion Carried

HANCOCK ENGINEERING ATTORNEY'S LETTER PLACED ON FILE

11. The Village Clerk read a letter dated October 10, 1961 from Albert J. Jantorni of Staehlin and Jantorni, Attorneys, General Counsel for Edwin Hancock Engineering Company, stating that he intends to file a mandamus suit againstthe Village of Lombard for unpaid bills. President Bergmann requested Village Manager Eppley to contact Hancock Engineering Company for the purpose of negotiating on these bills.

It was moved by Trustee Bussema, seconded by Trustee Meyer that the Jantorni letter be received and placed on file.

Motion Carried

GRANT SINCLAIR PERMISSION TO MOVE LIGHT POLE & REMOVE PARKING METER

12. A letter dated October 16, 1961 over the signature of T. A. Finn, Real Estate Department, Sinclair Refining Company, was read by the Village Clerk in which they request the Lombard Village Board to grant permission to move the electrical vault and a light pole approximately 12 feet west and also to remove a parking meter. The request was made in the interest of promoting safety when entering and leaving the Sinclair gas station property at the southwest corner of St. Charles Road and Main Street.

It was moved by Trustee Swett, seconded by Trustee Bussema that the Village Board approve these changes and accept a quit claim deed to the Sinclair-owned property at the same location encroached upon by the Village of Lombard.

Motion Carried

AUTHORIZE ENGINEERING FOR LOMBARD HILLS PAVING PROJECT

13. President Bergmann announced at this time that it was the recommendation of the BOLI that the Village Board authorize engineering for the Lombard Hills paving project by special assessment.

It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Board concur in the recommendation of BOLI and authorize engineering for the Lombard Hills paving project by special assessment. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

LETTER OF THANKS--POLICE CHIEF BIEHL

14. The Village Clerk at this time read a letter over the signature of John D. Biehl, Chief of Police, thanking the Village Manager and the Board of Trustees for allowing him to attend the International Police Chiefs conference in Montreal, Canada, October 2-5, 1961.

REFER BIBLE CHURCH REQUEST FOR NO PARKING METERS TO COW

15. It was moved by Trustee Zinn, seconded by Trustee Olsen that the matter contained in a letter from Reverend W. A. Pruett, Lombard Bible Church, in regard to installing parking meters in front of this church, be referred to the Committee of the Whole for discussion.

Motion Carried

REPORT OF VILLAGE MANAGER

16. Village Manager Eppley announced that 66 trees remain to be removed in the fight against Dutch Elm Disease.

The Village Manager thanked President Bergmann for the Proclamation on Lombard Survival Week and announced that a card will go out soon with Civil Defense information for families. The Jaycees have reported their intention of giving Junior Achievement units in the area first chance for the production of survivial kits. Mr. Eppley stated that if the timer arrives during Survival Week, Lombard's fire siren will be used for test signals for a CD practice alert.

REFER TO COW STREET MAINTENANCE RESOLUTION FOR MFT FUNDS (V/M)

17. It was moved by Trustee Swett, seconded by Trustee Zinn that the matter of the supplemental resolution for additional funds from M. F. T. for street maintenance in the amount of $46,000 from the State of Illinois, Division of Highways, be presented to the Committee of the Whole for further study.

Motion Carried

SIGN SIZE RESTRICTIONS REFERRED TO B & Z COMMITTEE (V/M)

18. It was moved by Trustee Swett, seconded by Trustee Bussema that the matter of advertising signs which are restricted as to size within the Village of Lombard, be referred to the Building and Zoning Committee for a recommendation to the Board.

Motion Carried

REPORT OF VILLAGE PRESIDENT

19. President Bergmann read a letter dated October 11, 1961 from Chairman Richard J. Nelson, Governor's Committee on United Nations Day, requesting the issuance of a Proclamation and appointment of a Committee to insure appropriate observance of United Nations Day. President Bergmann stated that since he had been unable to find a citizen to chair this celebration, he would not declare it officially. He did, however, announce the October 24, 1961 would be the sixteenth anniversary of the founding of the United Nations.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING OCTOBER 3, 1961

20. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board approve the Village payroll for the period ending October 3, 1961, in the amount of $15,395.24. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF OCTOBER 16, 1961

21. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Accounts Payable as of October 16, 1961, in the amount of $10,811.67. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE CERTIFICATES OF MERIT--CITIZEN COMMITTEE MEMBERS

22. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board authorize the issuance of Certificates of Merit to citizen members upon completion of service on Village Board committees.

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

23. Trustee Bussema, Chairman, Public Protection Committee, reported that as a result of several meetings, a satisfactory site for the new fire station had been found at the corner of Westmore Avenue and Jackson Street.

APPROVE NEW FIRE STATION SITE

24. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board formally approve the site for the new fire

station and its legal description as read by the Village Attorney. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

Trustee Swett, at this time, commended the Public Protection Committee for their work in acquiring this site since it agrees almost 100% with the recommendation for the location of a site for an additional fire station in the original Master Plan.

REPORT OF PUBLIC RELATIONS COMMITTEE

25. Trustee Olsen, Chairman, Public Relations Committee, reported that he had attended a meeting of the Youth Guidance Committee on October 5, 1961.

At this time Trustee Olsen requested the Village Board to give consideration to an appropriation for next year's Lombard Lilac Festival.

REPORT OF SAFETY & LEGAL COMMITTEE

26. Trustee Zinn, Chairman, Safety and Legal Committee, reported that he had visited shelters in the Los Angeles area recently and there was greater activity on the west coast in regard to CD and fallout shelters than in this area. Trustee Zinn stated that he will attempt to bring more information to the Board on this matter in the near future.

ADOPT ORDINANCE #927--PARKING METERS AND FINES

27. It was moved by Trustee Swett, seconded by Trustee Meyer that the Village Board pass for second reading and passage Ordinance #927 amending Ordinance #737 changing the hours for parking meters and increasing the violation fines. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--ORDINANCE FOR TRANSFER OF APPROPRIATION FUNDS

28. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board pass for first reading an ordinance providing for intra-fund transfer in the 1961-62 Appropriation Ordinance #901. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--AMEND ZONING ORDINANCE REZONING LOMBARD FLORAL ET AL

29. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board pass for first reading an ordinance amending Zoning Ordinance #842 by rezoning from R-1 Single Family Residence District to M Manufacturing District the property of Lombard Floral Company and surrounding territory located on St. Charles Road near Grace Street. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--AMEND ZONING ORDINANCE REZONING 11 E. ASH

30. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board pass for first reading an ordinance amending the Zoning Ordinance #842 by rezoning from R-2 Single Family Residence District to R-4 General Residence District the property located at 11 E. Ash Street. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--SUPPLEMENTAL APPROPRIATION ORDINANCE

31. It was moved by Trustee Zinn, seconded by Trustee Meyer that the Village Board pass for first reading an ordinance providing for an emergency supplemental Appropriation Ordinance in the amount of $20,000 for the Willow Street sewer main repair and $10,000 for the North Stewart Avenue water main relocation. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADJOURNMENT

32. It was moved by Trustee Zinn, seconded by Trustee Olsen that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:12 P. M. until Monday, October 23, 1961 at 8:00 P. M. in the Board Room of the Lombard Village Hall. Upon roll call the motion carried as follows:

Ayes: Bussema, Olsen, Swett and Zinn

Nays: Meyer

Motion Carried

Lester J. Bergman, Village President

Thomas A. Beverley, Village Clerk

CORRECTED COPY

MINUTES OF AN ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, HELD OCTOBER 23, 1961 IN THE BOARD ROOM OF THE VILLAGE HALL AT 8:00 O'CLOCK P.M.

CALL TO ORDER AND ROLL CALL

1. The President called the meeting to order and directed the Village Clerk to call the roll.

Upon roll call the following answered present: Lester J. Bergmann, President, and Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn.

The following were absent: None.

LIBRARY BOARD RESOLUTION--ORDINANCE PASSED FOR FIRST READING

2. The Village Clerk reported that on the 23rd day of October, 1961, there had been filed in his office a certified record of the Library Board of the Village of Lombard, Illinois, and whereupon said certified record was presented and read in full by the Village Clerk.

After a complete discussion of the record of the Library Board, and of the resolution adopted by said Board on the 10th day of October, 1961, approving plans of the improvements to be made to the library facilities in and for the Village of Lombard, DuPage County, Illinois, together with the estimate of the cost thereof, Trustee Bussema moved and Trustee Olsen seconded the motion that said record of the Library Board of the Village of Lombard be approved.

The President directed the Village Clerk to call the roll for a vote upon said motion and upon the roll being called, the following Trustees voted "Aye": Bussema, Meyer, Moorman, Olsen, Swett and Zinn and the following Trustees voted "Nay": None.

WHEREUPON the President declared the motion carried and that the record of the Library Board was approved.

Trustee Moorman presented and the Village Clerk read in full an ordinance entitled:

> "AN ORDINANCE providing for the submission to the voters of the Village of Lombard, DuPage County, Illinois, the question of issuing $212,000 Public Library Building Bonds at a special election to be held in and for said Village on the 5th day of December, 1961."

Trustee Moorman moved and Trustee Swett seconded the motion that said ordinance as presented and read by the Village Clerk be passed for first reading.

After a full discussion thereof the President directed that the roll be called for a vote upon the motion to pass the ordinance for first reading, as read.

Upon the roll being called the following Trustees voted

AYE: Bussema, Meyer, Moorman, Olsen, Swett and Zinn.

The following Trustees voted NAY: None.

CORRECTED COPY

WHEREUPON the President declared the motion carried and the ordinance passed for first reading.

ADMINISTRATIVE STAFF PRESENT

3. The Village Attorney, Village Engineer, Village Manager, Director of Public Works and Engineering, Director of Finance and the Police Chief were also present at this meeting.

APPROVE ADVANCE EXPENSE FOR I. M. L. CONFERENCE

4. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board approve as a special Accounts Payable a $600 advance expense for the attendance by Village President, Board of Trustees, Village Manager, Village Clerk and Village Attorney at the 48th Annual Conference of the Illinois Municipal League in Springfield November 4-7, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE PAYMENT TO TREE TOWNS WATER COMMISSION FOR LEGAL FEES

5. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board approve as a special Accounts Payable the payment of $2,308.73 as Lombard's share of the Tree Towns Water Commission legal fess to date. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE PAYMENT TO ARROW ROAD CONSTRUCTION FOR 40-CS

6. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board approve as a special Accounts Payable the payment to Arrow Road Construction Company for billing to date in the amount of $82,910.98 on Project 40-CS. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--AMENDING PARKING METER ORDINANCE

7. It was moved by Trustee Bussema, seconded by Trustee Swett, as a qualified motion dependent upon recommended changes for second reading, that the Village Board pass for first reading an ordinance amending Ordinance #724 providing for parking meters in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

CORRECTED COPY

APPROVE RESOLUTION REQUESTING ADDITIONAL MFT FUNDS--STREET MAINTENANCE

8. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board approve the Resolution requesting $46,000 additional Motor Fuel Tax funds from the State of Illinois, Division of Highways, for maintenance of streets within the Village. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE DRAFT OF ORDINANCE TO ANNEX LOMBARD LAGOON

9. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Village Board authorize the Village Attorney to draft an ordinance to annex the Lombard Lagoon property of the Lombard Park District.

Motion Carried

CLEARING PETITION FOR PRE-ANNEXATION HEARING REFERRED TO PLAN COMMISSION

10. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Board of Trustees refer to the Plan Commission a petition for pre-annexation hearing from the Clearing Industrial District, Inc., for property located adjacent to their present property on North Avenue. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

COLE ENGINEERING AGREEMENT FOR LOMBARD HILLS S.A.REFERRED TO COW

11. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board refer to the Committee of the Whole for study and recommendation the engineering agreement of Charles W. Cole and Son for the Lombard Hills special assessment paving project.

Motion Carried

APPROVE PAYMENT FROM PUBLIC BENEFIT--S.A.#132 EXTRA CONSTRUCTION COSTS

12. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board approve the payment in the amount of $20,000 in excess construction costs on Special Assessment #132, Green Valley paving project. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

CORRECTED COPY

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE AMENDING BUILDING CODE

13. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board authorize the Village Attorney to draft an ordinance amending the Building Code, Ordinance #893, in regard to pre-fabricated insulated refractory stacks.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

14. Trustee Swett, Chairman, Building and Zoning Committee, reported at this time that his Committee had met on October 18 for the purpose of discussing recommendations for change of specifications for builders' signs. Mr. Swett stated that his Committee recommends a maximum area of 200 square feet with maximum dimensions of 10 feet high and 20 feet wide.

REFER B & Z COMMITTEE RECOMMENDATION RE SIGNS TO PLAN COMMISSION

15. It was moved by Trustee Bussema, seconded by Trustee Moorman that this recommendation of the Building and Zoning Committee in regard to builders' signs be referred to the Plan Commission for study.

Motion Carried

ADJOURNMENT

16. It was moved by Trustee Meyer, seconded by Trustee Moorman that the adjourned meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:12 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

CORRECTED COPY

MINUTES OF AN ADJOURNED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY,
ILLINOIS, HELD OCTOBER 23, 1961 IN THE
BOARD ROOM OF THE VILLAGE HALL
AT 8:00 O'CLOCK P.M.

CALL TO ORDER AND ROLL CALL

1. The President called the meeting to order and directed the Village Clerk to call the roll.

Upon roll call the following answered present: Lester J. Bergmann, President, and Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn.

The following were absent: None.

LIBRARY BOARD RESOLUTION--ORDINANCE PASSED FOR FIRST READING

2. The Village Clerk reported that on the 23rd day of October, 1961, there had been filed in his office a certified record of the Library Board of the Village of Lombard, Illinois, and whereupon said certified record was presented and read in full by the Village Clerk.

After a complete discussion of the record of the Library Board, and of the resolution adopted by said Board on the 10th day of October, 1961, approving plans of the improvements to be made to the library facilities in and for the Village of Lombard, DuPage County, Illinois, together with the estimate of the cost thereof, Trustee Bussema moved and Trustee Olsen seconded the motion that said record of the Library Board of the Village of Lombard be approved.

The President directed the Village Clerk to call the roll for a vote upon said motion and upon the roll being called, the following Trustees voted "Aye": Bussema, Meyer, Moorman, Olsen, Swett and Zinn and the following Trustees voted "Nay": None.

WHEREUPON the President declared the motion carried and that the record of the Library Board was approved.

Trustee Moorman presented and the Village Clerk read in full an ordinance entitled:

> "AN ORDINANCE providing for the submission to the voters of the Village of Lombard, DuPage County, Illinois, the question of issuing $212,000 Public Library Building Bonds at a special election to be held in and for said Village on the 5th day of December, 1961."

Trustee Moorman moved and Trustee Swett seconded the motion that said ordinance as presented and read by the Village Clerk be passed for first reading.

After a full discussion thereof the President directed that the roll be called for a vote upon the motion to pass the ordinance for first reading, as read.

Upon the roll being called the following Trustees voted

AYE: Bussema, Meyer, Moorman, Olsen, Swett and Zinn.

The following Trustees voted NAY: None.

WHEREUPON the President declared the motion carried and the ordinance passed for first reading.

ADMINISTRATIVE STAFF PRESENT

3. The Village Attorney, Village Engineer, Village Manager, Director of Public Works and Engineering, Director of Finance and the Police Chief were also present at this meeting.

APPROVE ADVANCE EXPENSE FOR I. M. L. CONFERENCE

4. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board approve as a special Accounts Payable a $600 advance expense for the attendance by Village President, Board of Trustees, Village Manager, Village Clerk and Village Attorney at the 48th Annual Conference of the Illinois Municipal League in Springfield November 4-7, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE PAYMENT TO TREE TOWNS WATER COMMISSION FOR LEGAL FEES

5. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board approve as a special Accounts Payable the payment of $2,308.73 as Lombard's share of the Tree Towns Water Commission legal fess to date. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE PAYMENT TO ARROW ROAD CONSTRUCTION FOR 40-CS

6. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board approve as a special Accounts Payable the payment to Arrow Road Construction Company for billing to date in the amount of $82,910.98 on Project 40-CS. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--AMENDING PARKING METER ORDINANCE

7. It was moved by Trustee Bussema, seconded by Trustee Swett, as a qualified motion dependent upon recommended changes for second reading, that the Village Board pass for first reading an ordinance amending Ordinance #724 providing for parking meters in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE RESOLUTION REQUESTING ADDITIONAL MFT FUNDS--STREET MAINTENANCE

8. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board approve the Resolution requesting $46,000 additional Motor Fuel Tax funds from the State of Illinois, Division of Highways, for maintenance of streets within the Village. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE DRAFT OF ORDINANCE TO ANNEX LOMBARD LAGOON

9. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Village Board authorize the Village Attorney to draft an ordinance to annex the Lombard Lagoon property of the Lombard Park District.

Motion Carried

CLEARING PETITION FOR PRE-ANNEXATION HEARING REFERRED TO PLAN COMMISSION

10. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Board of Trustees refer to the Plan Commission a petition for pre-annexation hearing from the Clearing Industrial District, Inc., for property located adjacent to their present property on North Avenue. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

COLE ENGINEERING AGREEMENT FOR LOMBARD HILLS S.A.REFERRED TO COW

11. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board refer to the Committee of the Whole for study and recommendation the engineering agreement of Charles W. Cole and Son for the Lombard Hills special assessment paving project.

Motion Carried

APPROVE PAYMENT FROM PUBLIC BENEFIT--S.A.#132 EXTRA CONSTRUCTION COSTS

12. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board approve the payment in the amount of $20,000 in excess construction costs on Special Assessment #132, Green Valley paving project. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE AMENDING BUILDING CODE

13. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board authorize the Village Attorney to draft an ordinance amending the Building Code, Ordinance #893, in regard to pre-fabricated insulated refractory stacks.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

14. Trustee Swett, Chairman, Building and Zoning Committee, reported at this time that his Committee had met on October 18 for the purpose of discussing recommendations for change of specifications for builders' signs. Mr. Swett stated that his Committee recommends a maximum area of 200 square feet with maximum dimensions of 10 feet high and 20 feet wide.

* See Committee copy.

ADJOURNMENT

15. It was moved by Trustee Meyer, seconded by Trustee Moorman that the adjourned meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:12 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 6, 1961 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by the Village Clerk, Thomas A. Beverley, at 9:31 P. M. on Monday, November 6, 1961. Upon roll call the following members were:

Present: Trustees Meyer and Swett

Absent: President Bergmann, Trustees Bussema, Moorman, Olsen and Zinn

No Quorum

ADJOURN MEETING UNTIL NOVEMBER 13, 1961

2. It was moved by Trustee Swett, seconded by Trustee Meyer that because of the lack of a quorum the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:32 P. M. until Monday, November 13, 1961 at 8:00 P. M. in the Board Room of the Lombard Village Hall.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF THE ADJOURNED MEETING OF
THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD,
DU PAGE COUNTY, ILLINOIS, HELD NOVEMBER 13, 1961
IN THE BOARD ROOM OF THE VILLAGE HALL AT
8:00 O'CLOCK P. M.

CALL TO ORDER AND ROLL CALL

1. The President called the meeting to order and directed the Village Clerk to call the roll.

Upon roll call the following answered present: Lester J. Bergmann, President, and Trustees Meyer, Moorman, Olsen, Swett and Zinn.

The following were absent: Trustee Bussema.

ADOPT ORDINANCE #928 FOR LIBRARY BOND ISSUE

2. The President called for the second reading and the Village Clerk read in full an ordinance entitled:

> "An ordinance providing for the submission to the voters of the Village of Lombard, DuPage County, Illinois, the question of issuing $212,000 Public Library Building Bonds at a special election to be held in and for said Village on the 5th day of December, 1961."

Trustee Swett moved and Trustee Olsen seconded the motion that said ordinance as presented and read by the Village Clerk be passed for second reading and adopted as Ordinance #928 as read.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to pass said Ordinance #928 for second reading, and to adopt same as read.

Upon the roll being called the following Trustees voted Aye:

Meyer, Moorman, Olsen, Swett and Zinn.

The following Trustees voted Nay: None.

Whereupon the President declared the motion carried and the Ordinance #928 passed for second reading and adopted; and did direct the Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

3. The colors were posted and the Pledge of Allegiance given by Girl Scout Troop #294, Pleasant Lane School.

INVOCATION

4. The Invocation was given by Trustee Wilbur Zinn in the absence of Reverend V. E. Blacketer.

ADMINISTRATIVE STAFF PRESENT

5. The Village Manager, Village Attorney, Village Engineer, Director of Finance, Director of Building & Zoning, Village Arborist and Police Chief were also present at this meeting.

QUESTION CLINIC

6. Mr. James Walker appeared before the Village Board to plead the cause of the Muscular Dystrophy Association for campaigning in the Village of Lombard during the month of November, specifically house-to-house calling November 28. At the request of the President, the Clerk read the recommendation of the SEC in which the Committee suggested that the petition be denied because the time requested was already assigned to the Central DuPage Hospital Association drive.

APPROVE MUSCULAR DYSTROPHY ASSOCIATION REQUEST TO SOLICIT FUNDS

7. It was moved by Trustee Olsen, seconded by Trustee Swett that the Lombard Village Board approve the Muscular Dystrophy Association's request to solicit funds in the Village of Lombard November 28. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: Zinn

Motion Carried

Trustee Zinn stated that he felt the Village Board should not encourage too many drives of this type since the attitude of citizens to a multiplicity of drives was negative.

NEW POLICE OFFICERS SWORN IN

8. The Village Clerk at this time swore in Wayne Harrison as a regular Police officer and Robert A. Ritzler as a member of the Police Reserves.

APPROVE MINUTES

9. It was moved by Trustee Meyer, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held October 16, 1961 be approved as read.

Motion Carried

It was moved by Trustee Swett, seconded by Trustee Meyer that the minutes of the adjourned meeting of the President and Board of Trustees of the Village of Lombard held October 23, 1961 be approved as corrected following Item #14 showing the matter being referred to the Lombard Plan Commission.

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Zinn that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held November 6, 1961 be approved as read.

Motion Carried

READ LOMBARD VISTA CIVIC CLUB LETTER

10. A letter dated November 7, 1961 over the signature of Joseph C. Cihlar of the Lombard Vista Civic Club was read by the Clerk. The writer and two other residents of this area requested that they be kept informed of any future action on the question of annexation of their area.

POLICE CHIEF AND OFFICERS COMMENDED

11. A letter dated October 17, 1961, over the signature of C. R. Larson, President, First Savings and Loan Association of Lombard was read by the Clerk. Mr. Larson on behalf of the Directors, Officers and staff of the Association expressed thanks to Chief Biehl and his men for the excellent manner in which the funds of the Association were protected during the move to their new home on October 11, 1961.

DENY PETITION--KIDNEY DISEASE FOUNDATION

12. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board concur in the recommendation of the SEC and deny the petition of the Kidney Disease Foundation of Illinois to hold a K-Day March December 3 and 4, 1961 in the Village of Lombard.

Motion Carried

APPROVE NEWKIRK SUBDIVISION

13. It was moved by Trustee Olsen, seconded by Trustee Zinn that the Village Board concur in the recommendation of the Plan Commission that the 2-lot Muriel Newkirk Subdivision located at Columbine and Woodland Avenues be approved and that the President and Clerk be authorized to sign the plat.

Motion Carried

APPROVE MONSEN RESUBDIVISION LOT 46

14. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board concur in the recommendation of the Plan Commission that the Monsen Resubdivision of Lot 46 consisting of 2 lots located west of North Ahrens Avenue and south of the Chicago and North Western Railroad tracks be approved and the President and Clerk be authorized to sign the plat.

Motion Carried

DEFER ACTION ON MONSEN RESUBDIVISIONS LOTS 77, 71 AND 69

15. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Village Board defer action on approval of Monsen Resubdivisions of Lots 77, 71 and 69 until such time as Mr. Monsen makes a definite move on the South Brewster Street problem. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE ATTORNEY TO PREPARE ANNEXATION ORDINANCE--COMMONWEALTH EDISON COMPANY RIGHT-OF-WAY

16. Upon reading of a petition from the Commonwealth Edison Company for annexation of a 250-foot right-of-way between Route #53 and Lombard Road north or North Avenue, it was moved by Trustee Zinn, seconded by Trustee Moorman that the Village Attorney be authorized to prepare the necessary ordinance for annexation of this property.

Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

LETTER OF THANKS--GLENBARD EAST STUDENT COUNCIL

17. It was moved by Trustee Meyer, seconded by Trustee Zinn that the letter over the signature of Miss Linda Crissey, Glenbard East Student Council, thanking the Village Board for its cooperation and assistance in the celebration of their Homecoming, be placed on file.

Motion Carried

REPORT OF VILLAGE PRESIDENT

18. President Bergmann reported on the attendance by the Village Board members, Village Manager and Village Attorney at the 48th Annual Conference of the Illinois Municipal League. President Bergmann stated that it had been a valuable experience for all members concerned and that a great deal of knowledge had been gained by all. He recommended that representatives from the Plan Commission, ZBA, BOLI, etc. should be sent to future conferences of the I. M. L.

President Bergmann explained that the meetings of the Village President and Manager with Mr. Dutelle of the Illinois Division of Highways were for the purpose of clarifying the designation "lowest qualified bidder" on projects using MFT funds. Mr. Bergmann also reported that they had met with the State Insurance Bureau and discussed the bond for Gervasio Subdivision. The Bureau explained that they would have to have all the facts in writing before they acted against any bonding house.

President Bergmann took this opportunity to comment on the acceptance of the citizens of Lombard of the Open Letter sent out. He stated that all reports received were good and he thanked Mr. Olsen and his Committee for having done such a wonderful job.

AUTHORIZE MANAGER TO RE-ADVERTISE FOR BIDS ON VILLAGE PROPERTY

19. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Manager be authorized to re-advertise for bids for Village property located on Route #53 at the original price of $35,000.

Motion Carried

AUTHORIZE ATTORNEY TO PAY 1958 TAX BILL LOT 1 LOMBARD LILAC GARDENS

20. Following a recommendation by the Village Attorney to pay 1958 tax bill in the amount of $76.04 on Lot 1 in Lombard Lilac Gardens Subdivision, it was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board authorize payment of same. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF VILLAGE ATTORNEY

21. Village Attorney Bowers reported to the Board at this time that he had a scheduled meeting for Wednesday, November 15, with the attorney for the Continental Casualty Company to discuss the bond difficulties in the Gervasio Subdivision.

REPORT OF VILLAGE MANAGER

22. Village Manager Eppley reported that in spite of difficulties with Continental Casualty Company and contractors for the paving of Wilson Avenue, an agreement had been reached and work would start as soon as possible. Mr. Eppley stated that electrical work in Unit #1 will be brought to a conclusion as soon as possible.

Village Manager Eppley reported that Willow Street special assessment project was complete except for parkway clean-up and that North Lombard Avenue special assessment project would be complete with only one-half a day's work.

Mr. Eppley also report the discussion with the President of the Chiropractic College in which Dr. Janse informed Mr. Eppley that they have resolved their financial and administrative problems and will plan to proceed with construction in the coming year.

AUTHORIZE MANAGER TO GET TV INSPECTION QUOTATION--GERVASIO SEWER (V/M)

23. Following a recommendation of the Village Engineer to accept the sanitary sewer system in Units #1, #2 and #3 in Gervasio's Lombard Lilac Gardens Subdivision which was brought to the attention of the Board by the Village Manager, it was moved by Trustee Zinn, seconded by Trustee Moorman that the Village Manager get a recommendation and/or quotation from the Power Rodding Corporation for a TV inspection of the sewer in Charing Cross Road, Unit #1, and to defer acceptance of the sanitary system in Units #1, #2 and #3 until the next regular meeting of the Village Board.

Motion Carried

ST.CHARLES SIDEWALK COST SHARING REFERRED TO BOLI & COW (V/M)

24. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board refer to BOLI and COW the matter of the sharing of costs in the construction of sidewalks on West. St.Charles Road.

Motion Carried

APPROVE PURCHASE OF ELM TREE SPRAY (V/M)

25. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board waive publication for bids and contracts for elm tree spray and accept Standard Oil Company's bid in the amount of $1,990. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett and Zinn

Nays: None

Absent: Moorman

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE--FIRE PREVENTION CODE (V/M)

26. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board authorize the Village Attorney to draft an ordinance for the adoption of the Fire Prevention Code by reference. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett and Zinn

Nays: None

Pass: Moorman

Motion Carried

APPROVE RESOLUTION DESIGNATING ARTERIAL STREETS UNDER MFT (V/M)

27. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Village Board pass the Resolution for designation of arterial streets under M.F.T. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE SIGNING COLE ENGINEERING AGREEMENT--LOMBARD HILLS PAVING PROJECT (V/M)

28. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board authorize the necessary officers to sign the agreement with Charles W. Cole and Son, Engineers, for the engineering on Lombard Hills special assessment paving project. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

CAST BALLOT FOR JACK W. LOFTUS--I.M.R.F.EXECUTIVE TRUSTEE (V/M)

29. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board, upon the recommendation of the Village Manager, cast its ballot for Jack W. Loftus for Executive Trustee of the Illinois Municipal Retirement Fund.

Motion Carried

APPROVE PAYMENT KOEHLER ELECTRIC--LYN MAR TERRACE SUB. LIGHTS (V/M)

30. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board approve payment from escrow to Koehler Electric Company in the amount of $ 3,768.75 for street lights installed in Bretsnyder's Lyn Mar Terrace Subdivision, as recommended by the Village Engineer. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REQUEST ATTORNEY OPINION ON LIABILITY--WATER TOWER WITHOUT LIGHTS(V/M)

31. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board refer to the Village Attorney for an opinion in regard to the Village's liability re: no aircraft warning lights on top of the south water tank. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT PRELIMINARY ORDINANCE--FALLOUT SHELTERS(V/M)

32. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board authorize the Village Attorney to draft a preliminary ordinance for construction of fallout shelters within the Village. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

33. Trustee Swett, Chairman, Building and Zoning Committee, reported on the meeting of this Committee with the Chamber of Commerce. The subject of the meeting was Industrial Development in Lombard and the speaker was Loren Trimble of Industrial Development Department, Commonwealth Edison Company. Mr. Swett announced the November meeting of the GLIDC will be a tour of industrial areas on November 21 or 22. The next meeting of the Building & Zoning Committee will be on November 15 at which time they will discuss fallout shelters. The Building Code Committee, meeting on November 16, will discuss the plumbing code and other matters. Mr. Swett stated that the Village was in receipt of the first application for a building permit in the Clearing Industrial area north of North Avenue. He displayed the plan of the first building for the benefit of the Board members.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

34. Trustee Meyer, Chairman, Finance and Administration Committee, announced that his Committee will have a meeting on November 22 at his home for the purpose of discussion of the financial report.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING OCTOBER 17, 1961

35. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board approve the Village Payroll for the period ending October 17, 1961 in the amount of $15,226.15. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING OCTOBER 31, 1961

36. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Village Payroll for the period ending October 31, 1961 in the amount of $14,957.98. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF NOVEMBER 13, 1961

37. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board approve the Accounts Payable as of November 13, 1961 in the amount of $23,690.58. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE SPECIAL ACCOUNTS PAYABLE

38. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Village Board approve the special Accounts Payable--balance due on new Village garage in the amount of $14,216.88 (this amount does not include the price of the doors). Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

39. Trustee Olsen, Chairman, Public Relations Committee, announced that his Committee had met on November 1 and had begun formulating plans for the yearly report to citizens. On November 2 the Youth Commission held its meeting and elected officers as follows: President William Ekvall and Secretary Margaret King. It was decided that they would hold meetings on the first Thursday of every month. New by-laws will be drawn up at which time Mr. Olsen will come before the Village Board for the purpose of the creation of a new ordinance.

REPORT OF PUBLIC WORKS COMMITTEE

40. Trustee Moorman, Chairman, Public Works Committee, announced that his Committee will have a meeting on November 21 to discuss drainage in the Village, in particular, the drainage problem on Crescent Boulevard. Mr. Moorman reported that another point for discussion will be the unifying of Village paving requirements.

REPORT OF SAFETY & LEGAL COMMITTEE

41. Trustee Zinn, Chairman, Safety and Legal Committee, reported that progress is being made in the lake study matter and also brought before the Board for discussion news that the federal government wants to enlarge their share in the Rural Electrification Administration.

AUTHORIZE TRUSTEE ZINN TO PREPARE LETTER RE: R.E.A. EXTENSION

42. It was moved by Trustee Moorman, seconded by Trustee Swett that Trustee Zinn prepare a letter, which will contain the signatures of all Lombard Village Board members, to Congressional Representatives and the President of the United States transmitting the feelings of the Board against the extension of the R. E. A.

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE (CONTINUED)

43. Trustee Zinn also brought to the attention of the Village Board his suggestions regarding building plans and CD in which he recommends provisions for examination of building plans in the light of possible fallout shelter facilities. He suggested that Village Manager Eppley secure from various school districts in the area,detailed plans covering chain of command in the event of disaster.

FIRST READING--S.A.#132 (GREEN VALLEY) BONDS AND VOUCHERS

44. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board pass for first reading an ordinance with reference to the issuance and payments of S. A. #132 (Green Valley paving project) bonds and vouchers. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--GIASE REAL ESTATE IN LIEU OF ANNEXATION FEES

45. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for first reading an ordinance authorizing the Village of Lombard to accept real estate in lieu of annexation fees from Mr. Giase for the fire station site. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #929--CHANGING CORPORATE SEAL

46. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #929 changing the corporate seal for the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #930--SUPPLEMENTAL APPROPRIATION

47. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board pass for second reading and passage Ordinance #930, a supplemental appropriation ordinance. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #931--TRANSFER OF APPROPRIATIONS

48. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #931 for the transfer of appropriations. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #932--REZONING LOMBARD FLORAL ET AL

49. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board pass for second reading and passage Ordinance #932 amending the Zoning Ordinance #842 rezoning from R-1 Single Family Residence District to M Manufacturing District the Lombard Floral property and the adjacent property located on St. Charles Road near Grace Street. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #933--REZONING 11 E. ASH STREET

50. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #933 amending the Zoning Ordinance #842 rezoning from R-2 Single Family Residence District to R-4 General Residence District the property located at 11 E. Ash Street as requested by Charles Cress. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #934--PARKING METERS

51. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board pass for second reading and passage Ordinance #934 providing for parking meters. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADJOURNMENT

52. It was moved by Trustee Meyer, seconded by Trustee Zinn that the adjourned meeting of the President and Board of Trustees of the Village of Lombard held Monday, November 13, 1961, be adjourned at 11:00 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 20, 1961 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:05 P. M. Upon roll call by the Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager, Village Attorney, Village Engineer, Director of Finance and Direct of Building & Zoning.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of the colors and the pledge of allegiance were led by Girl Scout Troop #901 of Sacred Heart School.

INVOCATION

3. The Invocation was given by Reverend Duane Tellinghuisen, Fellowship Reformed Church.

LETTER OF THANKS TO POLICE & FIRE DEPARTMENTS

4. A letter over the signature of Mr. and Mrs. Richard Wagner, 18 W. Sunset, expressing thanks to the Lombard Police and Fire Departments for their action on Saturday, November 11, 1961, extinguishing a fire in their home, was read by the Village Clerk.

REQUEST PLAN COMMISSION HOLD PUBLIC HEARING--SUBDIVISION SIGNS

5. Upon the reading of a letter from Trustee Swett, Chairman, Building and Zoning Committee, requesting that the Village Board authorize the Plan Commission to hold a public hearing for the purpose of amending the Zoning Ordinance #842 to allow additional temporary sign area for large volume builders and provide the necessary controls for erection, maintenance and removal of such signs, it was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board authorize same.

Motion Carried

PARK DISTRICT PETITION TO ANNEX LAGOON AREA PLACED ON FILE

6. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board receive and place on file a petition for annexation of the Lombard Lagoon area by the Lombard Park District.

Motion Carried

PARK DISTRICT PETITION TO ANNEX SUNSET KNOLLS PARK PLACED ON FILE

7. It was moved by Trustee Swett, seconded by Trustee Meyer that the Village Board receive and place on file a petition for annexation of the Lombard Park District's Sunset Knolls Park area.

Motion Carried

REPORT OF VILLAGE PRESIDENT

8. President Bergmann expressed his thanks to the citizens of Lombard for their cooperation with the administration of the Village to date and wished them all a Happy Thanksgiving.

REPORT OF VILLAGE CLERK

9. The Village Clerk reported that all of the judges for the December 5, 1961, Library bond issue election had been appointed. He also distributed specimen ballots for the election to all Board members.

REPORT OF VILLAGE MANAGER

10. The Village Manager read a letter from the manufacturer of the overhead doors for the new Village garage assuring that the guarantee on the doors installed was equal to the guarantee of the specified doors in the original plans. Mr. Eppley announced that Trustee Moorman, Chairman, Public Works Committee, has asked that the payment on the doors be made by the Village.

APPROVE PAYMENT ON NEW VILLAGE GARAGE DOORS

11. It was moved by Trustee Moorman, seconded by Trustee Bussema that the Village Board approve payment on the doors for the new Village garage but withhold $500 until construction details on other parts of the building are completed to the satisfaction of Building and Zoning Director Abrant. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

12. Mr. Eppley announced that there would be a Civil Defense staff meeting November 21 at 8:00 P. M. He invited all Board members to attend.

Village Manager Eppley also stated that he was anxious to prepare a plat of annexation for the Kohler's Trading Post area.

REPORT OF BUILDING & ZONING COMMITTEE

13. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee had held a meeting on October 19 and the results of that meeting had been the recommendation regarding subdivision signs.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING NOVEMBER 14, 1961

14. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Village Board approve the Village payroll for the period ending November 14, 1961, in the amount of $15,634.90. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF NOVEMBER 20, 1961

15. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board approve the Accounts Payable as of November 20, 1961, in the amount of $3,082.57. Upon roll call the motion carried as follows:

Ayes: Bussema,Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

16. Trustee Meyer, Chairman, Finance and Administration Committee announced that his Committee would hold a meeting on November 21 at 8:30 P. M. in his home for the purpose of discussing the financial report of the Village and the forthcoming budget.

REPORT OF PUBLIC WORKS COMMITTEE

17. Trustee Moorman, Chairman, Public Works Committee, read and explained the minutes of the Public Works Committee meeting with the Village Manager, Village Engineer and Public Works Department on Saturday, November 18, 1961. This was a detailed report of the program of the Public Works Department for the coming year.

REFER DRIVEWAY ORDINANCES TO COW

18. It was moved by Trustee Meyer, seconded by Trustee Swett that the discussion of Ordinances #660 and #380 regulating the construction of driveways be referred to the Committee of the Whole.

Motion Carried

AUTHORIZE NEGOTIATIONS WITH STATE FOR ST.CHARLES ROAD IMPROVEMENT

19. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board authorize the Public Works and Engineering Department to negotiate with the Division of Highways, State of Illinois, in regard to improving and widening of that portion of St. Charles Road between Grace Street and the underpass of the Chicago and Great Western Railroad.

Motion Carried

AUTHORIZE WATER MAIN EXTENSION--ADDISON STREET

20. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board authorize participation by the Village in an extension of a 6" water main to close the circuit on Addison Street with 50% of the cost to be paid by the property owner (R. Centofante) and 50% to be paid by the Village. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE TV INSPECTION OF CHARING CROSS SEWER

21. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board authorize the Village Manager to contract with National Power Rodding Corporation to perform a television inspection of the Charing Cross Road sewer section in Gervasio's Lombard Lilac Gardens Subdivision. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--ANNEXATION OF COMMONWEALTH EDISON RIGHT-OF-WAY

22. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Village Board pass for first reading an ordinance annexing Commonwealth Edison Company's property right-of-way at North Avenue. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #935--ANNEXING PARK DISTRICT LAGOON

23. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board waive first reading and adopt for second reading and passage Ordinance #935 annexing the Lombard Lagoon area of the Lombard Park District. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #936--ANNEXING PARK DISTRICT SUNSET KNOLLS PARK

24. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board waive first reading and adopt for second reading and passage Ordinance #936 annexing the Sunset Knolls Park area of the

Lombard Park District. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #937--REAL ESTATE IN LIEU OF ANNEXATION FEES--GIASE

25. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Village Board pass for second reading and passage Ordinance #937 authorizing the Village of Lombard to accept real estate in lieu of annexation fees in the Giase Lombard Meadows Subdivision, said ordinance as corrected for second reading. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #938--S.A.#132 GREEN VALLEY BONDS & VOUCHERS

26. It was moved by Trustee Moorman, seconded by Trustee Bussema that the Village Board pass for second reading and passage Ordinance #938 regarding issuance and payment of Special Assessment #132 Green, Valley paving project, bonds and vouchers. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: Zinn

Motion Carried

AUTHORIZE HANCOCK ENGINEERING SETTLEMENT OF CLAIMS

27. It was moved by Trustee Moorman, seconded by Trustee Bussema that the Village Board authorize payment in the amount of $31,000 to the Edwin Hancock Engineering Company in settlement of all claims against the Village of Lombard subject to inspection by the Village Engineer of all field reports, tracings, etc. and the signing of a legal release by the Hancock Engineering Company. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: Zinn

Motion Carried

Village Manager Eppley explained that the Hancock Engineering Company would accept cash except for the Green Valley Special Assessment #132 settlement which would be by voucher in the amount of $3,111.36. The balance of the payment to be made up as follows: $22,909.97 M.F.T. funds and $4,978.67 advance from special assessment funds.

ADJOURNMENT

28. It was moved by Trustee Meyer, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:00 P.M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 24, 1961 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. A special meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:05 P. M. by President Lester J. Bergmann in the Board Room of the Village Hall. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Olsen, Swett and Zinn

Absent: Trustee Moorman

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager and Village Attorney.

REFUSE AUTHORIZATION TO SIGN HANCOCK ENGINEERING RELEASE

2. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board refuse authorization for the Village President and Village Clerk to sign the release presented by the Edwin Hancock Engineering Company. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Swett, seconded by Trustee Zinn that the special meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:15 P. M.

Motion Carried

Lester J. Bergmann

Lester J. Bergmann, Village President

Thomas A. Beverley

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 4, 1961 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman Olsen, Swett and Zinn

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers, Village Engineer Davis, Director of Public Works Petermann, Director of Building & Zoning Abrant and Fire Chief Schroedter.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. Posting of colors and pledge of allegiance were led by Girl Scout Troop #911, Lincoln School.

INVOCATION

3. The Invocation was given by Father John Zanoni, Sacred Heart Church.

QUESTION CLINIC

4. Mr. Willard Monsen, 718 Main Street, Glen Ellyn, approached the Board on the subject of signing of his subdivision plats and what must be done to obtain this approval. Village Manager Eppley informed Mr. Monsen that there was still a great deal of work to be done on South Brewster Street in the way of removal of fill, etc. Mr. Monsen assured the Board that he was willing to comply with all necessary requirements but that he needed to know just what to do in order to have the work approved by the Village Engineer.

AUTHORIZE ENGINEER TO SUPPLY MONSEN WITH DRAWINGS--S.BREWSTER STREET

5. It was moved by Trustee Zinn, seconded by Trustee Meyer that the Village Board authorize the Village Engineer to supply necessary usable drawings, grade stakes and supervision to Mr. Monsen in the grading of the problem area on South Brewster Street and adjacent land fill. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE MONSEN SUBDIVISION PLATS--LOTS 69, 71 AND 77

6. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board approve three two-lot subdivisions of Lots 69, 71 and 77 located between Highland and Chase Avenues south of the Chicago and North Western Railroad tracks as submitted by Willard Monsen and authorize the President and Clerk to sign the plats.

Motion Carried

QUESTION CLINIC (CONTINUED)

7. Mr. Martin Harke, 423 Graham, of the Park Manor Civic Club, wanted to know if the sidewalk program in Park Manor was complete. Upon assurance of Mr. Eppley that it was completed, he wanted to give a vote of thanks to Mr. Eppley and the Village Board for all their help in this project. It was also agreed that a discussion in regard to the spread of the assessment would be set up between Mr. Harris, Mr.Eppley and Mr. Harke. He also inquired as to the status of the fire hydrants in his area and was assured by Mr. Petermann that the hydrants are on hand and will be installed as soon as weather permits.

APPROVE MINUTES

8. It was moved by Trustee Meyer, seconded by Trustee Moorman that the minutes of the adjourned meeting of the President and Board of Trustees of the Village of Lombard held November 13, 1961 be approved as read.

Motion Carried

It was moved by Trustee Olsen, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held November 20, 1961, be approved as read.

Motion Carried

It was moved by Trustee Swett, seconded by Trustee Moorman that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held November 24, 1961 be approved as read.

Motion Carried

APPROVE CENTOFANTE SUBDIVISION

9. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Village Board concur in the recommendation of the Plan Commission that the Centofante two-lot subdivision located on Addison Street near Washington Boulevard be approved and that the President and Clerk be authorized to sign the plat.

Motion Carried

LETTER PLACED ON FILE--WEST SUBURBAN ASSOCIATION FOR RETARDED CHILDREN

10. A letter dated November 25, 1961, over the signature of Charles J. Snyder, President, West Suburban Association for Retarded Children, was read in which Mr. Snyder thanked the Village for their assistance in removal of debris from their property.

It was moved by Trustee Zinn, seconded by Trustee Swett that this letter be placed on file with the Village of Lombard.

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE--CLEARING INDUSTRIAL ANNEXATION

11. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board concur in the recommendation of the Plan Commission and authorize the Village Attorney to prepare annexation ordinance for 35.876 acres located north of North Avenue between State Route #53 and Lombard Road, property of Clearing Industrial District. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

Trustee Zinn requested that Clearing Industrial District be requested to petition to the County that this area be transferred to School District #44.

AUTHORIZE ATTORNEY TO DRAFT ORDINANCES--CRESS REZONING AND ANNEXATION

12. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board concur with the recommendation of the Plan Commission and authorize the Village Attorney to draft rezoning and annexation ordinances for the Charles Cress property on North Avenue near Grace Street. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE BRAUN & ALDRIDGE RE-ALIGNMENT--LOTS 171 & 172

13. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board concur with the recommendation of the Plan Commission and grant the request of Braun and Aldridge Builders for a lot line re-alignment of Lots 171 and 172 on Lilac Way and authorize the Village President and Village Clerk to sign the plat.

Motion Carried

REPORT OF VILLAGE PRESIDENT

14. President Bergmann read, for the Board, a letter from the Edwin Hancock Engineering Company releasing Lombard and settling for $31,000 without a release signed by Lombard officials.

AUTHORIZE PRESIDENT TO SIGN HANCOCK STATEMENT

15. It was moved by Trustee Moorman, seconded by Trustee Meyer to authorize the Village President to sign a statement of Edwin Hancock Engineering Company in the amount of $31,000 for settlement of all claims. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: Zinn

Motion Carried

REPORT OF VILLAGE PRESIDENT (CONTINUED)

16. President Bergmann also reported to the Board that he had been in touch with Mr. Bartelsmeyer, State of Illinois, Division of Highways. He has agreed to confer with Lombard on the survey regarding North Avenue frontage roads, etc.

REPORT OF VILLAGE CLERK

17. Village Clerk Beverley reported to the Board that all details for Library Board referendum special election for December 5, 1961 had been completed.

REPORT OF VILLAGE ATTORNEY

18. Village Attorney Bowers announced that registered notices had been sent to the owners of several of the pieces of property under condemnation procedure. He also had been in touch with the attorneys for the Broadway rezoning suit regarding the construction of duplex homes.

AUTHORIZE ATTORNEY TO ENTER INTO CONSENT DECREE--BROADWAY REZONING

19. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board authorize the Village Attorney to enter into consent decree and authorize construction of duplex homes in the west 75 feet of the east 150 feet of Lot 17 and the west 150 feet of Lot 18 in Home Acres Subdivision located on North Broadway east of Westmore Avenue. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

20. Village Manager Eppley read, for the Board, a letter from Fire Chief Schroedter explaining that certain members of the Fire Department had taken the course on radio-active test equipment. He also stated that at the present time the entire Fire Department is on phone alarm system.

CONCUR WITH CHAMBER OF COMMERCE REQUEST--COVER PARKING METERS

21. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board concur with the request of the Chamber of Commerce to cover parking meters for the period December 15-25, 1961.

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

22. Mr. Eppley asked Fire Chief Schroedter to comment on acceptance by the Illinois Inspection Bureau of the preliminary plans for the new fire station. Chief Schroedter requested the Village Clerk to read the letter to the Board in which the Bureau approved preliminary plans for the new fire station to be located on Meyers Road at Jackson Street. The letter contained certain additional recommendation by the Inspection Bureau on door size, distance between hose supports and drying tower, etc. Chief Schroedter assured the Board that these items had already been incorporated into the plans.

Village Manager Eppley requested the Board to accept/sewers, water, street lights and paving in Unit #1, Lilac Gardens Subdivision. Discussion followed regarding a TV inspection of Charing Cross Road sewers, Unit #2.

AUTHORIZE TV INSPECTION--ALL UNIT #1 SANITARY SEWERS

23. It was moved by Trustee Zinn, seconded by Trustee Moorman that the Village Board authorize Village Manager Eppley to contract with National Power Rodding Corporation for a TV inspection on Unit #1, Lilac Gardens Subdivision, Charing Cross Road sewer at a cost estimated at $.35 per foot. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

24. Trustee Swett, Chairman, Building and Zoning Committee, reported that although the Board had authorized the drafting of an ordinance regarding pre-fabricated chimneys, it had been held up pending further investigation on other types of chimneys. Mr. Swett recommended further delay until all reports could be received.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING NOVEMBER 28, 1961

25. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board approve the Village payroll for the period ending November 28, 1961, in the amount of $14,828.10. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF DECEMBER 4, 1961

26. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board approve the Accounts Payable as of December 4, 1961, in the amount of $25,048.80. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

27. Trustee Meyer, Chairman, Finance and Administration Committee, reported that this Committee met on November 20 to discuss and review the budget sheet of the Building and Zoning Department.

REPORT OF PUBLIC RELATIONS COMMITTEE

28. Trustee Olsen, Chairman, Public Relations Committee, reported that there will be a meeting of the Youth Commission on December 7. He also announced that there are approximately 140 reservations received for the Recognition Night Dinner.

REPORT OF PUBLIC WORKS COMMITTEE

29. Trustee Moorman, Chairman, Public Works Committee, reported objections to the fill being used in the streets in Harmony Builders Subdivision. Tests were made by the Public Works Department of the Village and the fill found to be satisfactory.

Mr. Moorman also reported that his Committee had prepared an agreement for connection to the sewers on Craig Place for those property owners desiring to connect at a future time. The agreement has been submitted to the Village Attorney for checking.

REPORT OF SAFETY & LEGAL COMMITTEE

30. Trustee Zinn, Chairman, Safety and Legal Committee, requested that copies of the article on fire ambulance service printed in the Illinois Municipal Review Magazine be placed on file for future reference in the Village.

AUTHORIZE MANAGER TO SUGGEST WATER COMMISSION ACQUIRE C.A.& E.R.R. RIGHTS-OF-WAY

31. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board instruct the Village Manager to contact the Tree Towns Water Commission and suggest consideration of obtaining rights-of-way of the Chicago, Aurora and Elgin Railroad for the purpose of future water transmission.

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE (CONTINUED)

32. Trustee Zinn reported on the recent TV inspection of the Charing Cross Road sanitary sewer in Unit #2, Lombard Lilac Gardens Subdivision. He showed pictures from this inspection for review by Village Board members.

ADOPT ORDINANCE #939--ANNEX COMMONWEALTH EDISON RIGHT-OF-WAY

33. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board pass for second reading and passage Ordinance #939 annexing the Commonwealth Edison Company right-of-way on North Avenue. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

DEFER FIRST READING OF ORDINANCE--FIRE PREVENTION CODE

34. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Village Board defer until the December 18, 1961, regular meeting of the President and Board of Trustees of the Village of Lombard the first reading of an ordinance adopting the National Fire Prevention Code by reference.

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT AGREEMENT--CRAIG PLACE SEWER CONNECTIONS

35. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board authorize the Village Attorney to draft an agreement regarding future connections to the sanitary sewer on Craig Place being installed by special assessment. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADJOURNMENT

36. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:00 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 18, 1961 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:00 P. M. Upon roll call by the Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager, Village Attorney, Director of Public Works, Director of Finance, Director of Building & Zoning, and Police Chief.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. Posting of colors and pledge of allegiance were led by Girl Scout Troop #15, Sacred Heart School.

INVOCATION

3. The Invocation was given by Reverend Tom Sampson, First Church of Lombard.

ADOPT CANVASSING RESOLUTION--LIBRARY BUILDING BONDS REFERENDUM

4. It was moved by Trustee Zinn, seconded by Trustee Moorman that the Village Board adopt the Canvassing Resolution for the Library Building Bonds in the amount of $212,000 approved at a special election held December 5, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Bussema, seconded by Trustee Moorman that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held December 4, 1961, be approved as submitted.

Motion Carried

FIRST READING--ORDINANCE S.A.#137, CRAIG PLACE PAVING

6. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board pass for first reading an ordinance for the construction of a street on North Craig Place, Special Assessment #137. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--ORDINANCE S.A.#138, N.GARFIELD SANITARY SEWERS

7. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board pass for first reading an ordinance providing for the construction of sanitary sewers and house drain stubs, etc. on North Garfield Street et al, Special Assessment #138. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

LETTER FROM LIBRARY BOARD OF TRUSTEES PLACED ON FILE

8. The Village Clerk read a letter of appreciation over the signature of Virginia G. Berbaum, Secretary, Board of Trustees of the Helen M. Plum Memorial Library, thanking the Village President, Board of Trustees, the Village Clerk and Village Manager for the cooperation afforded the Library Board in the recent election for the new Library.

It was moved by Trustee Moorman, seconded by Trustee Bussema that the letter be placed on file.

Motion Carried

ZONING BOARD OF APPEALS GRANTS KULA VARIATION

9. A letter from the Lombard Zoning Board of Appeals was read to the Village Board by the Village Clerk stating that a variation had been granted to Stanley A. Kula to permit a side yard less than that required by Zoning Ordinance #842. A public hearing had been held on December 8, 1961.

REPORT OF VILLAGE PRESIDENT

10. President Bergmann reported that on November 6, 1961 the DuPage County Industrial Development Committee had met with the Chicago Association of Commerce at which meeting Trustee Swett was elected a voting member of both groups. President Bergmann extended best wishes for the holiday season to all citizens of Lombard.

REPORT OF VILLAGE MANAGER

11. Village Manager Eppley suggested that his original recommendation for a resolution requesting $12,000 supplemental MFT funds from the State of Illinois be amended to $16,500, because of the increased expenditures for snow removal (man hours and salt). He stated that he has received a tentative OK for this supplemental resolution from the State of Illinois, Division of Highways, in Elgin.

AUTHORIZE CLERK TO SIGN RESOLUTION FOR SUPPLEMENTAL MFT FUNDS

12. It was moved by Trustee Zinn, seconded by Trustee Moorman that the Village Board authorize the Village Clerk to sign the allocation for $16,500 and adopt the resolution for the supplemental MFT fund request. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

13. At this time Village Manager Eppley requested a declaration of policy from the Village Board regarding use of Village equipment and/or funds for removal of snow and salting icy areas on School Board property. Following discussion, it was decided to refer this matter to a Committee of the Whole meeting.

Mr. Eppley recommended that the Village Board authorize transfer of funds from the Public Benefit Fund to the Road and Bridge Fund in the amount of $20,000 as had been discussed at the COW meeting of December 11, 1961.

AUTHORIZE TRANSFER FROM PUBLIC BENEFIT TO ROAD AND BRIDGE FUND

14. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board authorize transfer of funds in the amount of $20,000 from Public Benefit Fund to Road and Bridge Fund. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REFER LIEBLICH VS LOMBARD TO NEXT REGULAR MEETING OR COW

15. The Village Manager read a letter from Attorney Erlenborn covering the matter of Lieblich vs the Village of Lombard (sewer connections) in which Mr. Erlenborn stated that settlement would be made for $200 per home or a total of $1,200 instead of the original $312.50 per home or $1,875.

It was moved by Trustee Meyer, seconded by Trustee Zinn that this matter be referred to either the next regular meeting of the Village Board on January 2, 1962 or the COW meeting on January 8,1962 for the purpose of acquiring more facts on the matter which dates back to 1959.

Motion Carried

DENY HARMONY BUILDERS REQUEST TO RELEASE PORTION OF BOND

16. Village Manager Eppley stated that he had received a request from Harmony Builders, Melody Lane Subdivision, that the Village accept $16,000 worth of improvements completed in Unit #1 and release the bond for that amount. Mr. Eppley had no recommendation to the Board on this matter since a partial release of bond had never been granted before in Lombard.

It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board inform Harmony Builders that the Village Board denies the request to release a portion of any subdivision improvement bond. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ACCEPT HARRISON STREET IN LYN MAR TERRACE SUBDIVISION

17. Village Manager Eppley read a letter from Village Engineer recommending acceptance by the Village of Lombard of Harrison Street in Bretsnyder's Lyn Mar Terrace Subdivision.

It was moved by Trustee Moorman, seconded by Trustee Zinn that the Village Board accept Harrison Street between Grace Street and Hammerschmidt Avenue as per Village Engineer's recommendation and release the money held in escrow to Superior Black Top Company in the amount of $5,742.01. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

18. Mr. Eppley reported that the results of the TV survey on Charlotte Street sewers showed that these sewers were not in good condition either. He further stated that he and Mr. Petermann had met with Mr. Lloyd P. Stone of Wheaton Sewer and Water Company and read a letter from Mr. Stone in which he stated that all cracked pipes, etc. would be fixed at no cost to the Village. After much discussion, it was decided that Mr. Eppley should again meet with Mr. Stone for a resolving of the sewer problem in Unit #1 in Gervasio's Lilac Gardens Subdivision.

The Village Manager requested the Board's approval of an expenditure to be included in next year's budget in the annual amount of $5,000 for the purpose of installing 82 additional street lights. This cost would include maintenance of the lights. Since construction took from 90-120 days, no bill would be payable until after March 1, 1962. President Bergmann suggested that this be included with the budget requests at the budget meetings.

Arrow Road Construction Company has informed the Village Manager that they are ready to go into South Brewster Street for grading as soon as stakes are in place.

GRANT GIOE WATER CONNECTION REQUEST

19. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village grant permission to Mr. Peter L. Gioe, 402 N. Broadview, to extend his water supply to the lot north of his and construct a 6" water main at his expense within 16 months after the date of occupancy Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Pass: Moorman

Motion Carried

1962 MFT ROAD MAINTENANCE PROGRAM

20. A discussion of the 1962 MFT road maintenance program then followed. Mr. Petermann was directed to send the Board members copies of the proposed resolution for MFT funds prior to the January 2,1962 meeting. The resolution will be acted upon at that time.

REPORT OF BUILDING & ZONING COMMITTEE

21. Trustee Swett, Chairman, Building and Zoning Committee, reported that he had been informed on December 7, 1961, by the League of Women Voters of their interest in a study of industrial development in Lombard. Mr. Swett also reported that on December 14, 1961, 38 interested persons had attended a meeting of the DuPage County Zoning Board of Appeals public hearing but that the hearing had been postponed because of a technicality in the legal description.

REQUEST PLAN COMMISSION TO STUDY REZONING FOR MINIATURE GOLF COURSE

22. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board request the Lombard Plan Commission to study rezoning of the area north of Roosevelt Road between Grace Street and Stewart Avenue from R-2 to B-4 for the installation of a miniature golf course.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE (CONTINUED)

23. Mr. Swett announced that there will be a joint meeting on December 21, 1961 of the Building Appeals Committee and the Building and Zoning Committee for the purpose of continuing the study of the question of pre-fabricated chimneys. Also there will be assignment of portions of the plumbing code to the members of the Board for recommended changes.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING DECEMBER 12, 1961

24. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board approve the Village Payroll for the period ending December 12, 1961, in the amount of $14,973.01. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF DECEMBER 18, 1961

25. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve Accounts Payable as of December 18,1961, in the amount of $12,690.10. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

26. Trustee Meyer, Chairman, Finance and Administration Committee reported that his Committee will meet with Village Manager Eppley regarding the budget and requested a meeting of the Village Board to settle budget questions. After discussion, it was decided that Mr. Meyer would set up meetings of the individual committees separately and then as a whole at a later date.

REPORT OF PUBLIC RELATIONS COMMITTEE

27. Trustee Olsen, Chairman, Public Relations Committee, took this opportunity to compliment those responsible for the arrangements made for the Recognition Night dinner held December 9, 1961. He also reported at this time that the Youth Commission along with Glenbard East High School Student Council was setting up a youth employment bureau. Trustee Olsen also announced that the Kiwanis, Jaycees and other civic organizations were planning a youth government day in May, 1962.

SUSPEND RULES FOR AUDIENCE PARTICIPATION

28. It was moved by Trustee Moorman, seconded by Trustee Meyer that the rules be suspended to permit audience participation regarding Clearing Industrial District disconnection from Addison School District.

Motion Carried

AUTHORIZE CITIZENS COMMITTEE--CLEARING INDUSTRIAL DISCONNECTION FROM ADDISON SCHOOL DISTRICT

29. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Village Board authorize a citizens committee to encourage and investigate disconnection of Clearing Industrial District from the Addison School District and Mr. Glenn Wood was named Chairman of this Committee.

Motion Carried

FIRST READING--ANNEXATION 36 ACRES OF CLEARING INDUSTRIAL DISTRICT

30. It was moved by Trustee Olsen, seconded by Trustee Zinn that the Village Board pass for first reading an ordinance annexing 36 acres of the Clearing Industrial District property. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--REZONING 36 ACRES CLEARING INDUSTRIAL DISTRICT

31. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board pass for first reading an ordinance amending the Zoning Ordinance to rezone to M Manufacturing 36 acres of the Clearing Industrial District. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--ANNEXATION SOUTHEAST CORNER NORTH & GRACE (CRESS)

32. It was moved by Trustee Swett, seconded by Trustee Bussema that the Village Board pass for first reading an ordinance annexing the southeast corner of North Avenue and Grace Street as requested by Charles Cress. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--REZONING SOUTHEAST CORNER OF NORTH & GRACE (CRESS)

33. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board pass for first reading an ordinance amending the Zoning Ordinance to rezone to B-3 Service Business District the southeast corner of North Avenue and Grace Street, and to rezone to R-3 Single Family (institutional) Lots 1 through 10 immediately east of the corner as requested by Charles Cress. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--PREVENTION OF OBSTRUCTIONS ON CORNER LOTS

34. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Board pass for first reading an ordinance preventing obstructions on corner lots in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--LICENSING TREE EXPERTS

35. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board pass for first reading an ordinance licensing and regulating persons engaged in the tree service business in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--CREATING COMMUNITY YOUTH COUNCIL OF LOMBARD

36. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board pass for first reading an ordinance creating the Community Youth Council of Lombard and repealing Ordinance #841 passed December 7, 1959 creating the Lombard Youth Commission. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

MANAGER'S SUGGESTION TO WRITE INVITATIONAL LETTER FROM VILLAGE PRESIDENT TO CITIZENS TO ATTEND BOARD MEETINGS APPROVED

37. Village Manager Eppley suggested that letters be written to 15 citizens each month inviting them to attend the Board meetings since there seemed to have been a falling off of audience attendance. It was the consensus of opinion of those Board members present that this suggestion be approved.

ADJOURNMENT

38. It was moved by Trustee Bussema, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, December 18, 1961, be adjourned at 11:00 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 2, 1962 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:00 P. M. Upon roll call by the Village Clerk, Thomas A. Beverley, the following were:

Present: President Bergmann, Trustees Bussema (8:40 P. M.), Meyer, Moorman, Olsen, Swett and Zinn (9:30 P.M.)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager, Village Attorney, Director of Public Works, Village Engineer, Fire Chief and Police Chief.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of the colors and the pledge of allegiance were led by Boy Scout Troop #53, Westmore School.

INVOCATION

3. The Invocation was given by Reverend Tom Sampson, First Church of Lombard.

BID OPENING--VILLAGE PROPERTY AT ROUTE #53 AND HICKORY

4. A sealed bid was opened and read by the Village Clerk. The bid was from the office of Mr. Herbert Zahn representing the bidder and was in the amount of $35,500 with the offer of payment of 10% of bid price in the event the Village Board accepted the bid and the west half of the property be rezoned to B-3 and the east half of the property rezoned to R-4.

REFER ABOVE BID TO COW

5. It was moved by Trustee Moorman, seconded by Trustee Swett that this bid on the Village-owned property at Route #53 and Hickory Street be referred to a discussion at a meeting of the Committee of the Whole.

Motion Carried

ILLINOIS CIVIL DEFENSE AGENCY CERTIFICATE OF ACCREDITATION PRESENTED

6. Village Manager Eppley read and presented an Illinois Civil Defense Agency Certificate of Accreditation for the Village of Lombard for the period from September 26, 1961 to August 31, 1962 to President Lester J. Bergmann. The presentation was made by Mr. Eppley on behalf of the late Roy Blackwell, Civil Defense Director of DuPage County.

APPROVE MINUTES

7. It was moved by Trustee Meyer, seconded by Trustee Moorman that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held December 18, 1961 be approved as submitted.

Motion Carried

PUBLIC SERVICE COMPANY LETTER PLACED ON FILE

8. A letter dated December 15, 1961 over the signature of Mr. Morgan F. Murphy, Vice President, Commonwealth Edison Company (Public Service Company Division), stating and regulating free electric service to the buildings of the Village of Lombard, was read by the Village Clerk.

It was moved by Trustee Meyer, seconded by Trustee Swett that this letter be received and placed on file.

Motion Carried

STATE HIGHWAY LETTER PLACED ON FILE

9. A letter over the signature of R. R. Bartelsmeyer, Chief Highway Engineer, Division of Highways, State of Illinois, was read by the Village Clerk in which the resolution adopted by the Village Board on November 13, 1961 designating changes in the municipality's arterial street system was approved.

It was moved by Trustee Olsen, seconded by Trustee Meyer that this letter be received and placed on file.

Motion Carried

PLAN COMMISSION LETTER PLACED ON FILE

10. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board place on file a letter dated January 2, 1962 over the signature of Wilbur A. Mullin, Chairman, Lombard Plan Commission, noting a correction in the minutes of the Plan Commission meeting held November 22, 1961, in regard to a Braun and Aldridge lot line re-alignment.

Motion Carried

CONCUR IN PC RECOMMENDATION PROTESTING DU PAGE COUNTY REZONING

11. It was moved by Trustee Swett, seconded by Trustee Olsen that in concurrence with the recommendation of the Lombard Plan Commission as contained in their letter of December 29, 1961 over the signature of Wilbur A. Mullin, Chairman, the Village of Lombard go on record as protesting the proposed rezoning of a parcel of land (150 feet x 350 feet) located on the northeast corner of Roosevelt Road and Stewart Avenue from R-3 to B-4 for a miniature golf course and that the Village Clerk be instructed to file an official protest with the DuPage County Zoning Board of Appeals and the DuPage County Clerk.

Motion Carried

N. I. M. A. P. C. LETTER READ

12. A letter dated December 21, 1961 over the signature of Chester R. Davis, President, Northeastern Illinois Metropolitan Area Planning Commission, was read to the Village Board by Clerk Beverley. The letter laid down a request of the N. I. M. A. P. C. for financial support for 1962 from Lombard as well as other local governments in the six-county area. In addition to the request for financial support, an explanation was given of the authority by which this group requests this financial support.

AUTHORIZE EXPENDITURE TO N. I. M. A. P. C.

13. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board approve an expenditure in the amount of $250 as Lombard's share to the N. I. M. A. P. C. for 1962 budget year. Upon roll call the motion carried as follows:

Ayes: Moorman, Olsen, Swett and President Bergmann

Nays: Meyer

Motion Carried

REPORT OF VILLAGE PRESIDENT

14. President Bergmann announced that the Girl Scouts would be sponsoring again the burning of the greens on January 6, 1962 at 7:00 P. M. at Lombard Common Park. The Invocation will be given by Reverend W. A. Pruett of the Lombard Bible Church. Mr. Bergmann urged all citizens to bring their trees to the park before 6:30 P. M. on Saturday. He also reminded them that the Village would be unable to pick up any Christmas trees by truck.

REPORT OF VILLAGE MANAGER

15. Village Manager Eppley invited the Village Board to inspect the Public Works new garage and equipment Saturday, January 6, 1962, at 10:30 A. M.

Mr. Eppley then gave a report on the status of improvements in Unit #1, Lombard Lilac Gardens Subdivision. Mr. Eppley reported on his meetings again with Wheaton Sewer and Water and stated that the Village Attorney had scheduled a meeting on January 3 with Mr. Donovan of Wheaton Sewer and Water in regard to the bond of $108,000, etc. Some definite information on this matter will be presented at the next regular meeting of the Village Board.

AUTHORIZE MANAGER TO ADVERTISE FOR BIDS--LILAC GARDENS SUBDIVISION

16. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board authorize the Village Manager to advertise for bids for additional improvements in Lombard Lilac Gardens Subdivision, Units #2 and #3. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

17. Mr. Eppley brought to the attention of the members of the Village Board the annual report of the Lombard Fire Department which he had previously distributed for their reading.

Village Manager Eppley announced that the Clearing Industrial District representatives request a meeting with the Village Board for discussion of changing of the school district boundaries. The date set for this meeting will be January 8, 1962, at the COW meeting.

REPORT OF BUILDING & ZONING COMMITTEE

18. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee and the Building Code Committee had met on December 21, 1961 to discuss recommendations for changes in the plumbing code.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING DECEMBER 26, 1961

19. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board approve the Village Payroll for the period ending December 26, 1961, in the amount of $15,457.14. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JANUARY 2, 1962

20. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Accounts Payable as of January 2, 1962, in the amount of $9,466.04. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

21. Trustee Olsen, Chairman, Public Relations Committee, reported that the Community Youth Council of Lombard (CYCL) would hold a meeting on January 11, 1962.

REPORT OF PUBLIC WORKS COMMITTEE

22. Trustee Moorman, Chairman, Public Works Committee, reported that his Committee was soon to have a meeting regarding the drainage report.

ADOPT ORDINANCE #940--ANNEXATION CLEARING INDUSTRIAL DISTRICT

23. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance 940 annexing 36 acres of property of the Clearing Industrial District.

Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #941--REZONING CLEARING INDUSTRIAL DISTRICT

24. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board pass for second reading and passage Ordinance #941 amending Zoning Ordinance #842 by rezoning to M Manufacturing the 36 acres of property of the Clearing Industrial District. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #942--ANNEXATION OF CRESS PROPERTY

25. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board pass for second reading and passage Ordinance #942 annexing the property on North Avenue near Grace Street as requested by Charles Cress. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #943--REZONING CRESS PROPERTY

26. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #943 amending the Zoning Ordinance #842 by rezoning Lot 1 to B-3 Service Business District and Lots 2-10 to R-3 Single Family Institutional District the property on North Avenue near Grace Street as requested by Charles Cress. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #944--COMMUNITY YOUTH COUNCIL OF LOMBARD

27. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Board pass for second reading and passage Ordinance #944 creating the Community Youth Council of Lombard and repealing Ordinance #841, Youth Commission Ordinance. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #945--PREVENTING OBSTRUCTIONS ON CORNER LOTS

28. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #945 preventing obstructions on corner lots within the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #946--SPECIAL ASSESSMENT #137--CRAIG PLACE PAVING

29. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board pass for second reading and passage Ordinance #946 Special Assessment #137, Craig Place paving project. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #947--SPECIAL ASSESSMENT #138--N.GARFIELD ET AL SEWERS

30. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board pass for second reading and passage Ordinance #947 Special Assessment #138, North Garfield Street et al sanitary sewers. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REQUEST OPINION--LEGALITY OF LICENSING TREE EXPERTS--VILLAGE ATTORNEY

31. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board request an opinion from the Village Attorney on the legality of the ordinance licensing tree experts.

Motion Carried

FIRST READING--AMENDING ZONING ORDINANCE PERMITTING BUILDERS' SIGNS

32. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board pass for first reading an ordinance amending Zoning Ordinance #842 regarding permitted builders' signs for large subdivisions, said ordinance subject to correction. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

Trustee Zinn arrived at 9:30 P. M.

APPROVE RESOLUTION REQUESTING MFT FUNDS--1962 PROGRAM

33. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve and pass a Resolution requesting Motor Fuel Tax funds in the amount of $120,000 for the 1962 street program. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

PASS RESOLUTION MFT FUNDS--GREEN VALLEY SPECIAL ASSESSMENT #132

34. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board pass a Resolution requesting Motor Fuel Tax funds for the Green Valley Special Assessment #132 (30-CS) in the amount of $55,205.66. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADJOURNMENT

35. It was moved by Trustee Meyer, seconded by Trustee Bussema that the regular meeting of the President and Board of Trustees of the Village of Lombard held Tuesday, January 2, 1962 be adjourned at 9:40 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MONDAY, JANUARY 15, 1962
IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:00 P. M. Upon roll call by the Village Clerk, Thomas A. Beverley, the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn (excused at 9:15 PM)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers, Village Engineer Davis and Police Chief Biehl.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Boy Scout Troop #53, Westmore School.

INVOCATION

3. The Invocation was given by Father Thomas White, Sacred Heart Church, Maple and Elizabeth Streets.

APPROVE MINUTES

4. It was moved by Trustee Olsen, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held January 2, 1962 be approved as submitted.

Motion Carried

CALL SPECIAL MEETING JANUARY 29, 1962

5. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board concur in the recommendation of the Village Manager that a special meeting be called for Monday, January 29, 1962, at 8:00 P. M. for the Village Board to meet with the Village Engineer, Charles W. Cole and Son, for the purpose of presentation and explanation of the comprehensive sewer survey.

Motion Carried

AUTHORIZE MANAGER ACQUIRE GERVASIO PLANS & SPECIFICATIONS

6. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Village Board concur in the recommendation of the Village Manager to acquire plans and specifications of Lombard Lilac Gardens Subdivision from the DeSoto B. McCabe Engineering firm and authorize the Village Manager to take the necessary steps to prepare a Resolution for the payment of $1,000 for this purpose and authorize

the Village President and Clerk to sign said Resolution. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ZBA LETTER RE HAFT VARIATION PLACED ON FILE

7. It was moved by Trustee Swett, seconded by Trustee Olsen that the letter dated January 15, 1962 over the signature of J. V. Kammer, Chairman Pro Tem, Lombard Zoning Board of Appeals, explaining deferral until February 9, 1962, the petition of Morris A. Haft for a variation of the area requirements of Ordinance #842 for property located at 17 W. Grove, be placed on file.

Motion Carried

ZBA LETTER RE NILSON VARIATION PLACED ON FILE

8. It was moved by Trustee Bussema, seconded by Trustee Moorman that the letter dated January 15,1962 over the signature of J. V. Kammer, Chairman Pro Tem, Lombard Zoning Board of Appeals, granting the request of Clarence R. Nilson for a variation to permit a yard less than the yard required by Zoning Ordinance #842 for property located at 53 W. Berkshire, be placed on file.

Motion Carried

ZBA LETTER RE BRAUN & ALDRIDGE VARIATION PLACED ON FILE

9. It was moved by Trustee Swett, seconded by Trustee Olsen that the letter dated January 15, 1962 over the signature of J. V. Kammer, Chairman Pro Tem, Lombard Zoning Board of Appeals, granting the request of Braun and Aldridge for a variation to permit a yard less than the yard required by Zoning Ordinance #842 for Lots 221 and 222 located on Hawthorne Circle, be placed on file.

Motion Carried

DOVE LETTER RE ORDINANCE PREVENTING OBSTRUCTIONS PLACED ON FILE

10. It was moved by Trustee Moorman, seconded by Trustee Bussema that a letter dated January 11, 1962 over the signature of John F.Dove, 525 S. Martha Street, congratulating the Board of Trustees on the adoption of Ordinance #945 preventing obstructions on corner lots, be placed on file.

Motion Carried

REFER TO COW PROPOSED ORDINANCE RE SIDEWALK SNOW REMOVAL BY PROPERTY OWNERS

11. After the reading of two letters to the Village Manager (one from Mrs. A. C. Leitermann, 210 N. Park Avenue and the other from Mrs. James Brazelton, 141 W. Park Drive) regarding enactment of an ordinance requiring property owners to keep their sidewalks cleared of snow, it was moved by Trustee Swett, seconded by Trustee Zinn that this matter be referred to the Village Manager for study with the Village Attorney for the purpose of bringing a recommendation to the Committee of the Whole meeting January 22, 1962.

Motion Carried

REJECT BID ON VILLAGE-OWNED PROPERTY ROUTE #53 & HICKORY

12. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board reject the bid of $35,500 for Parcel One, Block 5 in Kiantone's Addition made by Mr. Herbert Zahn on behalf of his client. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Swett and Zinn

Nays: Moorman and Olsen

Motion Carried

REPORT OF VILLAGE PRESIDENT

13. President Bergmann announced that he had received a letter from Captain Brown, Lombard Police Reserve, suggesting that a Certificate of Merit be issued to officers with 5 years or more of service. Mr. Bergmann stated that he would also like to see this done for the members of the Fire Department.

APPROVE CERTIFICATES OF MERIT FOR POLICE RESERVE & FIRE DEPARTMENT

14. It was moved by Trustee Bussema, seconded by Trustee Meyer that Certificates of Merit be issued to members of the Lombard Police Reserve and the Lombard Fire Department who have served 5 years or more and these Certificates be presented on occasions such as the annual Recognition Night Dinner.

Motion Carried

REPORT OF VILLAGE PRESIDENT (CONTINUED)

15. President Bergmann expressed his opinion as to the need of a Village Prosecutor for the Police Magistrate Court since there are many times that the officers were hesitant about appearing since there was no one to defend the case for the Village.

REFER NEED FOR VILLAGE PROSECUTOR TO SAFETY & LEGAL COMMITTEE

16. It was moved by Trustee Bussema, seconded by Trustee Meyer that the matter of the necessity for a Village Prosecutor be referred to the Safety and Legal Committee for recommendation to the Village Board.

Motion Carried

REPORT OF VILLAGE ATTORNEY

17. Village Attorney Bowers stated that in answer to a request from the Village Board in regard to the validity of an ordinance licensing tree experts, it was his opinion that the validity of the ordinance would be questionable since the only authority for enforcing such an ordinance would be for the purpose of limiting Dutch Elm Disease. Village Manager Eppley recommended that the ordinance be dropped for the time being.

REJECT ORDINANCE FOR LICENSING TREE EXPERTS

18. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Village Board reject the ordinance licensing tree experts in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

19. Village Manager Eppley reported that $1,300 had been spent for a sewer TV survey on Unit #1 in Gervasio's Lombard Lilac Gardens Subdivision and recommended surveying the remainder of the sanitary sewer in Units #2 and #3 but not the storm sewer since they were felt to be property installed by the Village Engineer.

AUTHORIZE MANAGER SANITARY SEWER TV SURVEY--UNITS #2 & #3 LILAC GARDENS

20. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board authorize and make funds available to the Village Manager to conduct a TV inspection of the sanitary sewers in Gervasio's Lombard Lilac Gardens Subdivision. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

21. Village Manager Eppley stated that the advertising bids on all uncompleted improvements in Gervasio's Subdivision had been done.

He further reported that in answer to a request by Trustee Bussema to investigate Village ordinances covering parking of trailers in yards, pictures had been taken of three known trailers in town, all unoccupied. Mr. Eppley stated that the present Zoning Ordinance does not cover trailers but he will investigate further.

Mr. Eppley requested a decision on the part of the Village Board on his request to conduct a special census for the Village of Lombard in June 1962. He estimated that the cost for this census would be approximately $3,750.

AUTHORIZE MANAGER TO MAKE ARRANGEMENTS TO CONDUCT CENSUS

22. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board authorize the Village Manager to proceed with arrangements to conduct a special census in the Village of Lombard in June 1962. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and President Bergmann

Nays: None

Pass: Bussema

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

23. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee would hold a meeting with the Electrical Commission on January 17 and invited the Board members to attend.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JANUARY 9, 1962

24. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board approve the Village Payroll for the period ending January 9, 1962, in the amount of $16,319.66. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JANUARY 15, 1962

25. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board approve the Accounts Payable as of January 15, 1962, in the amount of $5,436.29. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

APPROVE SPECIAL ACCOUNTS PAYABLE

26. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board approve a Special Accounts Payable in the amount of $65.00 representing tuition payment for Public Works and Engineering Director K. Petermann for the Institute for Training in Municipal Administration. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

27. Trustee Meyer, Chairman, Finance and Administration Committee, read the official notice of sale of $212,000 Library Building Bonds, bids for said sale to be received until 8:00 P. M. February 19, 1962.

APPROVE NOTICE OF SALE OF LIBRARY BUILDING BONDS

28. It was moved by Trustee Swett, seconded by Trustee Bussema that the Village Board approve the notice of sale of $212,000 Library Building bonds and that the Village Clerk be authorized to advertise for bids to be opened at the regular Village Board meeting February 19, 1962. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADVERTISE NOTICE OF SALE OF LIBRARY BUILDING BONDS

29. It was moved by Trustee Meyer, seconded by Trustee Olsen that notice of the bond sale be advertised in a local paper and that the Village Manager send notices to firms on submitted list. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

FACT SHEET AND NOTICE OF SALE TO BE PRINTED BY LIBRARY BOARD

30. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board instruct the Village Attorney and the Village Manager to request the fact sheet and the notice of sale be printed by the Library Board. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REFER SIDEWALK PLOWING MATTER TO COW & PUBLIC WORKS COMMITTEE

31. It was moved by Trustee Swett, seconded by Trustee Moorman that the subject of a letter to Manager Eppley from Director of Public Works and Engineering Petermann regarding sidewalk plowing by Village equipment be referred to the Committee of the Whole and the Public Works Committee for recommendation to Mr. Petermann.

Motion Carried

ADOPT ORDINANCE #948--BUILDERS' SIGNS FOR SUBDIVISIONS

32. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #948 amending Zoning Ordinance #842 in regard to builders' signs for subdivisions. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #949--ADDITIONAL RULES & REGULATIONS FOR ABOVE SIGNS

33. It was moved by Trustee Swett, seconded by Trustee Meyer that the Village Board waive first reading and adopt Ordinance #949 establishing additional rules and regulations governing the erection of signs advertising unified housing subdivisions in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #950--FIRE PREVENTION CODE

34. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board pass for second reading and passage Ordinance #950 adopting the Fire Prevention Code as corrected. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

APPROVE APPOINTMENT--ZINN AS LOMBARD CHAIRMAN--NATIONAL BROTHERHOOD WEEK

35. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Board approve the appointment by President Bergmann of Trustee Zinn as the Lombard Chairman of National Brotherhood Week and the acceptance by President Bergmann as Honorary Chairman.

Motion Carried

ADJOURNMENT

36. It was moved by Trustee Swett, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, January 15, 1962 be adjourned at 10:30 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 29, 1962 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema, Moorman, Olsen, Swett, Zinn and Meyer (8:40 P. M.)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Engineer Davis and Director of Public Works Petermann.

ANNOUNCE PURPOSE OF MEETING

2. The Village President thereupon referred to the call for special meeting dated January 25, 1962 which was presented for the record as follows:

January 25, 1962

President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

This is to advise you that the Village President, Lester J. Bergmann, has called a Special Meeting of the Village Board for 8:00 P. M., Monday, January 29, 1962. The meeting will be held in the Village Board Room.

The purpose of the special meeting is to discuss the Comprehensive Sewer Survey with Charles W. Cole.

Sincerely yours,

/S/ Thomas A. Beverley
Village Clerk

PROCLAIM BROTHERHOOD WEEK FEBRUARY 19-26, 1962

3. At this time the Village Manager read and the Village President signed a Proclamation proclaiming Brotherhood Week as of February 19-26, 1962.

COMPREHENSIVE SEWER SURVEY REPORT

4. Following a presentation and discussion of the Comprehensive Sewer Survey report, it was moved by Trustee Moorman, seconded by Trustee Swett to direct the Charles W. Cole and Son engineering firm to

proceed with the financial report on recommended immediate improvements. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Moorman, seconded by Trustee Swett that the special meeting of the President and Board of Trustees of the Village of Lombard held Monday, January 29, 1962, be adjourned at 10:55 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 5, 1962 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers, Village Engineer Davis, Director of Public Works Petermann and Police Chief Biehl.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. Posting of colors and Pledge of Allegiance were led by Boy Scout Troop #58, First Methodist Church.

INVOCATION

3. The Invocation was given by Reverend Lee Whipple, Church of the Brethren.

INTRODUCE METER MAIDS

4. Lombard's two new Meter Maids were introduced to the President and Board of Trustees at this time by Police Chief John Biehl. They are Mrs. Charles Witt and Mrs. Kenneth Stensrud.

QUESTION CLINIC

5. Mr. R. Munger, Munger Florist, 410 S. Main, was the spokesman for a group of business men in that area which included Mr, Erickson, 406 S. Main; Mr. Nessler, 400 S. Main; Mr. Thomas, 408 S. Main; Mr. Hornbeck, 412 S. Main; and Mr. Cress, 10 Lilac Lane, the property owner. The question brought before the Board was the recent installation of "no parking" signs in front of their places of business as well as across the street from same and the effect these signs were having on their business. An explanation was given them by Police Chief Biehl that the signs were installed because of a traffic hazard created by the narrowing of the street at that point plus an additional hazard when the Eagle Food Store opens at 401 S. Main. The property owner, Mr. Cress, stated that he was more than willing to share the cost of widening Main Street at that point to alleviate this traffic hazard and thereby allow parking in front of these places of business.

GRANT 15-MINUTE TEMPORARY PARKING

6. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board instruct the Village Manager to grant 15-minute

temporary parking while preparing a study for the cost and feasibility of widening Main Street at that point.

Motion Carried

QUESTION CLINIC (CONTINUED)

7. Mr. Strickert, 16 N. Garfield, addressed the Board for the purpose of informing them of an incident that occurred to him on January 30, 1962. He called the Police Department to secure an ambulance to take his wife to the hospital. He was told he would have to call a private ambulance. Shortly thereafter his doctor called Police to obtain the telephone number of Superior Ambulance but it took them 15 minutes to reach his residence. Mr. Strickert was very upset about this and stated that he thought the Village ambulance should have been sent. President Bergmann read the Police report regarding this phone call but it did not entirely agree with Mr. Strickert's statements. It was explained that had his doctor requested the ambulance, it would have been sent immediately.

APPROVE MINUTES

8. It was moved by Trustee Meyer, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held January 15, 1962 be approved as submitted.

Motion Carried

REFER LIBRARY FINANCIAL STATEMENT TO FINANCE COMMITTEE

9. Following the reading by the Village Clerk of the statement of financial requirements for the fiscal year 1962-63 of the Helen M. Plum Memorial Library, it was moved by Trustee Olsen, seconded by Trustee Moorman that this matter be referred to the Finance Committee.

Motion Carried

N.I.M.A.P.C. LETTER OF APPRECIATION PLACED ON FILE

10. It was moved by Trustee Moorman, seconded by Trustee Swett that the letter from the Northeastern Illinois Metropolitan Area Planning Commission thanking the Village of Lombard for their contribution of $250 for support of the Commission during 1962, be placed on file.

Motion Carried

GRANT PERMISSION TO HOLD LILAC PARADE SATURDAY, MAY 12, 1962

11. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board grant permission to the Lombard Lilac Festival Committee to hold their annual Lilac Parade on Saturday, May 12, 1962, at 1:30 P. M., that no selling permits be issued during the time of the parade and that the Lombard Lilac Festival Committee carry insurance naming the Village as co-insured.

Motion Carried

GRANT PERMISSION TO SELL STICKERS--LILAC FESTIVAL COMMITTEE

12. It was moved by Trustee Moorman, seconded by Trustee Bussema that the Village Board grant permission to the Lombard Lilac Festival Committee to sell stickers for the purpose of financing the Lombard Lilac Festival.

Motion Carried

REFER TO SEC--LILAC FESTIVAL COMMITTEE REQUEST TO SOLICIT FUNDS

13. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board refer to the Solicitation Evaluation Committee the request from the Lombard Lilac Festival Finance Committee to place cannisters in various business establishments throughout the Village for the purpose of raising money for the Lilac Festival.

Motion Carried

LEAGUE OF WOMEN VOTERS LETTER OF APPRECIATION PLACED ON FILE

14. A letter over the signature of Mrs. B. G. Nicholson, President Lombard League of Women Voters, was read by the Village Clerk thanking the Village Board for their efforts to inform the citizenry and also for the cooperation of the Board in matters of interest to the League.

It was moved by Trustee Bussema, seconded by Trustee Meyer that this letter be placed on file.

Motion Carried

APPROVE WESTMORE PTA REQUEST FOR ONE-WAY TRAFFIC ON AHRENS

15. A letter over the signature of Mrs. Roberta J. Nelson, Legislation Chairman, Westmore P. T. A., was read by the Village Clerk. Mrs. Nelson requested that South Ahrens Avenue between Washington and Division be made a one-way street on the same basis that School Street is now a one-way street from 8:00 A. M. to 4:00 P. M. on school days.

It was moved by Trustee Zinn, seconded by Trustee Moorman that this matter be referred to the Village Manager for his recommendation.

Motion Carried

Mr. Eppley stated that he had already made a preliminary study of this situation and recommended that this request be granted. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Village Board concur with Mr. Eppley's recommendation and authorized him to take steps to accomplish this.

Motion Carried

CONCUR PC RECOMMENDATION--JOY REZONING & SPECIAL USE PERMIT

16. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board concur in the recommendation of the Lombard Plan Commission and authorize the Village Attorney to draft an ordinance and covenants as requested by Walter J. Joy, Jr., to rezone from B-2 Community Business to B-3 Service Business lots in H. O. Stone and Company's Addition to Lombard as well as a special use permit to operate an auto body shop on Lot 10, Block 18 of the same subdivision located on the north side of St. Charles Road between Charlotte and Martha Streets.

Motion Carried

WINDSOR & WOODLAND AVENUES RESIDENTS' LETTER OF APPRECIATION

17. A letter over the signature of Mrs. William Taylor and Mr. Anthony Bellock was read by the Clerk expressing the thanks of the residents of Windsor and Woodland Avenues for the installation of drainage tile at the back of their properties.

REFER TO PC PETITION FOR ANNEXATION (LOTS ON GRACE)

18. It was moved by Trustee Zinn, seconded by Trustee Bussema that the petition of the American National Bank and Trust Company, as Trustee under Trust #16986, through their Attorney, Charles H. Cress, for annexation of portions of Lots 1 to 17 inclusive in Block 12 of H. O. Stone and Company's addition to Lombard located on the west side of Grace Street between View Street and Prairie Avenue, be referred to the Plan Commission to hold a public hearing.

Motion Carried

RELEASE OLD EASEMENT & GRANT NEW ONE--VANDEKIEFT

19. Following a presentation by Attorney A. F. Schroedel, 567 S. Craig, it was moved by Trustee Moorman, seconded by Trustee Zinn that the Village Board grant a release of an easement in return for a new easement running along the east lot line of property owned by Nicholas Vandekieft, 1145 E. St. Charles Road, located on St. Charles Road east of Westmore Avenue.

Motion Carried

REPORT OF VILLAGE ATTORNEY

20. Attorney Bowers stated that he had been in touch with the attorney for Lieblich Homes and due to a misunderstanding on the part of their attorney, Mr. Bowers is still waiting for action on their part in the settlement of this claim.

Mr. Bowers also stated that in regard to the abandoned houses which are scheduled for demolition, one suit has already been filed, the second is ready for filing but the balance of the properties in question are under questionable title and in need of further search.

AUTHORIZE ATTORNEY TO PROCURE FORECLOSURE MINUTES--ABANDONED HOUSES

21. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board authorize the Village Attorney to expend the necessary monies to procure minutes of foreclosures on pieces of property having abandoned houses thereon. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

22. Village Manager Eppley reported at this time that the businesses involved in the 11½ acres of property in the vicinity of Division Street, N. Chase Street and St. Charles Road referred to as Kohler's et al, had all signed the proposal made by the Village with the exception of Leyden Bus Company, Howard Concrete and Lombard Auto Wreckers.

REQUEST PC TO HOLD PRE-ANNEXATION HEARING--KOHLER'S ET AL

23. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board request the Lombard Plan Commission to set the date for a pre-annexation hearing on the 11½ acres of land in the vicinity of Division Street, N. Chase Street and St. Charles Road.

Motion Carried

REPORT OF VILLAGE MANAGER(CONTINUED)

24. Mr. Eppley reported on his survey regarding load limits to be placed on certain streets in the Village. His original list of streets for placement of limits had to be revised because of the interest of the State of Illinois and DuPage County in these particular streets. The list will be completed at a future time for proposal to the Village Board.

The Manager also reported that through the efforts of Mr. Petermann, it had been discovered that it was possible, through negotiation with the State Department of Public Works, to receive monies for maintenance of certain portions of streets that the State ordinarily maintains. Further studies will be made on this matter and a contract will be presented for the approval of the Village Board at a later date for certain streets within the Village.

Notice to bidders and specifications for four 1962 passenger cars for police and administrative service was presented to the members of the Board by Mr. Eppley for their study.

AUTHORIZE MANAGER TO ADVERTISE FOR BIDS FOR FOUR VEHICLES

25. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board authorize the Village Manager to advertise for bids for furnishing four 1962 passenger cars for police and administrative service within the Village. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE REGULATING PARKWAY TREE PLANTING

26. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board authorize the Village Attorney to draft an ordinance regulating planting of trees in Village parkways.

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE PROHIBITING PARKING AFTER SNOWFALL

27. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board authorize the Village Attorney to draft an ordinance prohibiting parking on streets for 12 hours after a 3" snowfall for purpose of snow removal. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: Zinn

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

28. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Building Code Committee held a meeting on January 15, 1962 and the results were to be found in an ordinance appearing later on tonight's agenda regarding pre-fab chimneys, etc.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JANUARY 23, 1962

29. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board approve the Village Payroll for the period ending January 23, 1962, in the amount of $15,341.79. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF FEBRUARY 5, 1962

30. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Accounts Payable as of February 5, 1962, in the amount of $18,884.55. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

31. Trustee Meyer, Chairman, Finance and Administration Committee, reported that the budget "balanced" will be presented for study by the Village Board on February 19. At this time the Appropriation Ordinance will also be presented for first reading.

REPORT OF PUBLIC RELATIONS COMMITTEE

32. Trustee Olsen, Chairman, Public Relations Committee, reported that his Committee had held a meeting on January 30, 1962 and discussed the forthcoming quarterly report. He also stated that there will be a meeting on February 8 of the CYCL and on February 9 of the Lombard Lilac Festival Committee.

REPORT OF PUBLIC WORKS COMMITTEE

33. Trustee Moorman, Chairman, Public Works Committee, made his recommendation to the Board that the President and Clerk be authorized to sign a purchase contract for 1961 Galion grader with a trade-in of the 1950 grader and a lease-buy agreement for a 1959 road grader from McAllister Equipment Company.

AUTHORIZE PURCHASE OF GALION GRADER

34. It was moved by Trustee Moorman, seconded by Trustee Bussema that the Village Board authorize the President and Clerk to sign a purchase contract in the amount of $7,714.76 for a 1961 Galion grader with a trade-in of the 1950 grader. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE SIGNING LEASE-BUY AGREEMENT WITH MCALLISTER--1959 GRADER

35. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board authorize the President and Clerk to sign a lease-buy agreement on a 1959 road grader with McAllister Equipment Company in the amount of $18,396.00. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--AMEND BUILDING CODE ORDINANCE #893 RE: PRE-FAB CHIMNEYS, SPOT SURVEYS AND PLUMBING CODE

36. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board pass for first reading an ordinance amending the Building Code Ordinance #893 regarding pre-fab chimneys, spot surveys and the plumbing code. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT RESOLUTIONS-ABANDONING & RE-NUMBERING ARTERIAL STREETS

37. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board adopt two Resolutions, one abandoning two arterial streets and the other re-numbering certain arterial streets within the Village. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT RESOLUTION R-2-62 COMMENDING EMPLOYEES IN-SERVICE TRAINING

38. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board adopt Resolution R-2-62 commending Village employees for having taken in-service training. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT RESOLUTION R-3-62 REQUESTING CERTIFICATION OF MFT WAGE RATES

39. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board adopt Resolution R-3-62, by reference, requesting the State of Illinois Department of Labor to certify the prevailing wage rates for Motor Fuel Tax projects. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: Bergmann

Motion Carried

ADOPT RESOLUTION R-4-62 ESTABLISHING PREVAILING WAGES FOR MFT PROJECTS

40. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board adopt Resolution R-4-62, by reference, establishing prevailing wages on all Motor Fuel Tax projects within the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: Bergmann

Motion Carried

REQUEST PRESIDENT & CLERK SIGN PROTEST LETTER WAGE RATE LEGISLATION

41. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village President and Clerk sign a letter of protest to the Governor and Legislators from this area in regard to legislation recently passed with reference to the prevailing wage rates for MFT projects. Upon roll call the motion carried as follows:

Ayes: Bergmann, Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT RESOLUTION REQUESTING FUNDS 1962 CONTRACT BLACKTOP RESURFACING

42. It was moved by Trustee Swett, seconded by Trustee Meyer that the Village Board adopt a Resolution requesting Motor Fuel Tax funds for 1962 contract blacktop resurfacing. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

RECOMMEND CERTIFICATE OF MERIT TO JAMES VERCHOTA

43. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board present a Certificate of Merit to James Verchota for having taught the RADEF course.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

44. It was moved by Trustee Swett, seconded by Trustee Olsen that the rules be suspended to permit audience participation.

Motion Carried

FILM COUNCIL PROBLEM

45. Mrs. Ralph Solo, 231 Potomac, Lombard Film Council President, gave a report to the Village Board on the difficulties experienced by the Film Council in the way of cooperation with the owner and/or manager of the DuPage Theater. President Bergmann assured Mrs. Solo, after the discussion, that every effort would be made by himself and the Village Manager to talk with the owner to try to obtain his cooperation.

ADJOURNMENT

46. It was moved by Trustee Meyer, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, February 5, 1962, be adjourned at 11:00 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 19, 1962 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J.Bergmann on Monday, February 19, 1962, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers, Village Engineer Davis, Director of Public Works Petermann, Director of Finance Harris and Director of Building & Zoning Abrant.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The colors were posted and Pledge of Allegiance led by Boy Scout Troop #58, First Methodist Church.

INVOCATION

3. The Invocation was given by Father John Zanoni, Sacred Heart Church.

OPEN BIDS--LIBRARY BUILDING BONDS

4. Bids from the following companies were opened and read by the Village Clerk:

	Net Interest Cost	Percent
Blyth & Company, Inc.	$90,463.93	3.35218
Mullaney, Wells & Co.	94,317.30	3.4950
Continental Ill.Nat.Bank	91,790.45	3.40132
Barcus, Kindred & Co.	93,732.60	3.473292

At this time President Bergmann appointed Library Board President George Chamberlain, Library Board member Marvin Nicol, Trustee Marlyn Meyer, Director of Finance Harris and Attorney Bowers as a Committee to withdraw from the meeting and study the bids on the Library Building Bonds.

PRESENTATION OF RADEF CERTIFICATES

5. Village Manager Eppley at this time presented Certificates of Completion of the RADEF course to graduates as follows:

Walter Abrant	Charles Hotchkiss	John Moloney
David Crackel	Robert Hotchkiss	Charles Ray
James Crackel	John Jurecic	Walter Schulte
James Craigmile	Bernard Klein	R. E. Talbott
Eldred Denny	Charles Kundrot	A. L. Twigg
Norman Eastman	Douglas Madden	Richard Weber
Neil Hettiger	Michael Martin	Wilbur O.Zinn
	James McLelland	

PRESENTATION OF CERTIFICATE OF MERIT TO JAMES VERCHOTA

6. President Bergmann presented a Certificate of Merit to James Verchota, Instructor, RADEF course, and thanked him for his time and efforts in this cause.

QUESTION CLINIC

7. Attorney Melvin Landau, representing some property owners in the Lombard Vista Subdivision, appeared before the Board to read his letter of feasibility regarding the drainage problem in that area. Mr. Landau appeared at this time because, as he stated, the Board had requested him to procure this letter of feasibility before they might consider the annexation petition of Mr. Landau.

REFER LANDAU (LOMBARD VISTA) ANNEXATION REQUEST TO COW

8. It was moved by Trustee Moorman, seconded by Trustee Swett that the subject of the Lombard Vista Subdivision annexation and Mr.Landau's request be referred to the Committee of the Whole for discussion, and that Village Engineer Davis be requested to be present at this meeting.

Motion Carried

ACCEPT BLYTH BID--LIBRARY BUILDING BONDS

9. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board accept and authorize the President and Clerk to sign acceptance of the bid of Blyth and Company for $212,000 Library Building Bonds at a net interest cost of $90,463.93 or 3.35210% and that the checks be returned to unsuccessful bidders. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

APPROVE MINUTES

10. It was moved by Trustee Meyer, seconded by Trustee Moorman that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held January 29, 1962, be approved as submitted.

Motion Carried

It was moved by Trustee Olsen, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held February 5, 1962, be approved as submitted.

Motion Carried

SENATOR DIRKSEN'S LETTER TO TRUSTEE ZINN PLACED ON FILE

11. It was moved by Trustee Moorman, seconded by Trustee Olsen that a letter read by the Clerk from Senator Everett Dirksen to Trustee Wilbur Zinn regarding the federal budget for 1963, be placed on file.

Motion Carried

CD DEPUTY DIRECTOR CARVETH'S LETTER TO TRUSTEE ZINN PLACED ON FILE

12. It was moved by Trustee Swett, seconded by Trustee Meyer that a letter read by the Clerk from Civil Defense Deputy Director Chauncy E. Carveth to Trustee Wilbur Zinn regarding employment of unemployed persons in the construction of fallout shelters, be placed on file.

Motion Carried

REVEREND TELLINGHUISEN'S LETTER RE SUNDAY CLOSING PLACED ON FILE

13. It was moved by Trustee Meyer, seconded by Trustee Moorman that a letter read by the Clerk over the signature of Reverend Duane Tellinghuisen, Secretary, Lombard Ministerial Association, regarding appointment of a member of the Village Board to serve on Lombard's Commission on Sunday Closing, be placed on file.

Motion Carried

REFER KANE VARIATION REQUEST TO ZBA

14. It was moved by Trustee Bussema, seconded by Trustee Olsen that the request by Frank Kane, builder, for a variation from the Lombard Zoning Ordinance #842 for Lots 1, 2 and 3 in Suburban Contractors Resubdivision located on North Broadway between Chase Avenue and Lodge Lane be referred to the Zoning Board of Appeals to hold a public hearing.

Motion Carried

GRANT PERMISSION LILAC FESTIVAL STICKER & CANNISTER SOLICITATION

15. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board concur in the recommendation of the Solicitation Evaluation Committee to grant the Lombard Lilac Festival Committee sticker and cannister solicitation March 5, 1962 and also refusal of permission to peddlers or solicitors during the parade May 12, 1962, for a period of two hours, beginning at 1:30 P. M.

Motion Carried

GRANT PERMISSION WTTW - CHANNEL 11

16. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board concur in the recommendation of the Solicitation Evaluation Committee to grant permission to WTTW - Channel 11 to solicit during the week of March 11-18, 1962, under the direction of the Lombard Service League.

Motion Carried

DENY PERMISSION MENTAL HEALTH SOCIETY OF GREATER CHICAGO

17. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board concur in the recommendation of the Solicitation Evaluation Committee to deny permission to the Mental Health Society of Greater Chicago to hold a house-to-house march on May 15, 1962, for reasons of no immediate local benefit, and that the petitioners be notified of this denial.

Motion Carried

GRANT PERMISSION EASTER SEAL SOLICITATION

18. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Board concur in the recommendation of the Solicitation Evaluation Committee to grant permission to the Easter Seal Center, DuPage County Chapter, to hold a door-to-door solicitation on Sunday, April 1, 1962, with the understanding that this drive would eliminate any mail campaign.

Motion Carried

GRANT PERMISSION CHICAGO HEART ASSOCIATION DRIVE

19. It was moved by Trustee Olsen, seconded by Trustee Meyer that the Village Board concur in the recommendation of the Solicitation Evaluation Committee to grant permission to the Chicago Heart Association to hold their door-to-door drive February 1-28, 1962.

Motion Carried

GRANT PERMISSION MEMORIAL HOSPITAL TAG DAY

20. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board concur in the recommendation of the Solicitation Evaluation Committee to grant permission to the Elmhurst Memorial Hospital Guild to hold a tag day April 27, 1962.

Motion Carried

APPROVE KANE SUBDIVISION

21. It was moved by Trustee Swett, seconded by Trustee Bussema that the Village Board concur in the recommendation of the Plan Commission and authorize the President and Clerk to sign the plat of Kane's 3-lot Suburban Contractors Subdivision located on North Broadway between Chase Avenue and Lodge Lane.

Motion Carried

APPROVE HARRIS SUBDIVISION

22. It was moved by Trustee Swett, seconded by Trustee Bussema that the Village Board concur in the recommendation of the Plan Commission and authorize the President and Clerk to sign the plat of Harris 2-lot Subdivision located on Finley Road near Madison Street.

Motion Carried

APPROVE CHURCH OF NAZARENE PLAT OF SURVEY

23. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board concur in the recommendation of the Plan Commission and authorize the President and Clerk to sign the plat of survey for the Church of the Nazarene property located at the southwest corner of Maple Avenue and Edgewood Avenue.

Motion Carried

ZBA LETTER RE HAFT VARIATION PLACED ON FILE

24. It was moved by Trustee Bussema, seconded by Trustee Swett that the letter from the Zoning Board of Appeals dated February 17, 1962, denying the variation request of Morris A. Haft for property located at 17 W. Grove Street, following a public hearing on February 9, 1962, (which was continued from January 12, 1962), be placed on file.

Motion Carried

STATE HIGHWAY DEPARTMENT LETTER RE M.F.T.FUNDS PLACED ON FILE

25. It was moved by Trustee Swett, seconded by Trustee Meyer that a letter from Mr. Bartelsmeyer, Chief Highway Engineer, Division of Highways, State of Illinois, giving approval to the resolution adopted by the Village Board for M. F. T. funds for the maintenance of various streets in Lombard, be placed on file.

Motion Carried

LIONS CLUB REQUEST TO HOLD CIRCUS REFERRED TO COW

26. It was moved by Trustee Olsen, seconded by Trustee Meyer that the request from the Lombard Lions Club dated February 19, 1962 over the signature of Bob Boal, Secretary, for permission to hold a Mills Brothers Circus on the grounds north of the Eastgate Shopping Center on June 4, 1962 be referred to the Committee of the Whole for discussion.

Motion Carried

REPORT OF VILLAGE PRESIDENT

27. President Bergmann stated at this time that he was in receipt of a letter from Mr. Antonio Perez of Brazil and that the letter was in Portugese but to the best of his knowledge it contained a request for items such as a football, a flag, etc. He would try to have the letter interpreted, gather the materials requested and see that Mr. Perez received them.

Mr. Bergmann also stated that he had received a letter from Oklahoma Senators regarding creation of a Department of Urban Affairs in the federal cabinet.

BOARD OPPOSED TO CREATION OF DEPARTMENT OF URBAN AFFAIRS

28. It was moved by Trustee Moorman, seconded by Trustee Bussema that the Village Board be on record as opposed to creation of a Department of Urban Affairs in the federal cabinet. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

29. It was moved by Trustee Moorman, seconded by Trustee Meyer that the rules be suspended to permit audience participation.

Motion Carried

ST.PIUS SCHOOL CIVICS CLASS PRESENT

30. President Bergmann welcomed a group of students from St. Pius School civics class. They asked President Bergmann "what is the SEC?" He explained it to them and congratulated them on their attendance at the Lombard Village Board meeting.

ONE-WAY STREETS & SPEED LIMITS REFERRED TO COW

31. Mr. Bergmann stated that he had again received a request from St. Pius Church regarding one-way streets in the area of Westmore Avenue and Madison Street. He also stated that the Village Managers of Lombard and Villa Park would meet with the Police Chief to discuss this matter.

It was moved by Trustee Moorman, seconded by Trustee Swett that the matter of one-way streets in the area of St. Pius Church and speed limits in that area as well as other areas of the Village be referred to the Committee of the Whole for discussion.

Motion Carried

REPORT OF VILLAGE CLERK

32. Village Clerk Beverley reported that through a personal experience he had observed the Policemen on duty at the Eagle Food Store on South Main Street were very difficult to see at night. He also stated that he had received several phone calls on this same matter. The Village Manager was requested to have the Eagle Food Store equip the men in some way to make them more visible at night.

SETTLEMENT OF LIENS--S.A. #127 AND #133

33. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board concur in the recommendation of Village Attorney Bowers and authorize the payment of monies available and issuance of bonds for the balance due in exchange for Voucher #27A upon receipt of indemnity agreement from Reliance Insurance Company together with release of liens from those parties found by the Circuit Court to have perfected liens against the funds. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: Zinn

Motion Carried

REPORT OF VILLAGE MANAGER

34. Village Manager Eppley reported at this time that there had been a bad sewer cave-in on West Road near Potomac. After an explanation of the work involved, he said he would request $1,000 for a TV inspection of the sewers on West Road at a later date. Sufficient funds are appropriated.

Mr. Eppley stated that since the resolution for M. F. T. maintenance funds had been approved by the State, he now requested authorization to advertise for bids for maintenance materials as required by State specifications.

AUTHORIZE MANAGER TO ADVERTISE FOR BIDS FOR MFT MAINTENANCE MATERIALS

35. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board authorize the Village Manager to advertise for bids for M.F.T. maintenance materials. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

36. Mr. Eppley reported to the Board on the issuance of the first zoning map for Lombard since 1957 showing lot lines and much other detail including adjacent property. He explained that the map would be put on sale at the Village Hall at $3.00 each. After discussion regarding the zoning shown for properties on E. St. Charles Road, he assured the Board that none would be sold until these corrections had been made.

REPORT OF BUILDING & ZONING COMMITTEE

37. Trustee Swett, Chairman, Building and Zoning Committee, reported at this time that he had attended a meeting of the Illinois Municipal League Legislative Committee with Village Manager Eppley. This meeting was for the purpose of discussing and explaining suits being filed at this time by Glenview, Park Forest and Park Ridge to obtain a decision on an interpretation of the recodification of the municipal code by State's Attorney of Cook County. Involved in this matter would be the jurisdiction of towns and villages within 1½ miles of their corporate limits. More information will be given the Board on this matter at a future date.

APPROVE PAYROLL FOR PERIOD ENDING FEBRUARY 6, 1962

38. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board approve the Village Payroll for the period ending February 6, 1962, in the amount $14,421.14. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF FEBRUARY 19, 1962

39. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board approve the Accounts Payable as of February 19, 1962, in the amount $10,597.56. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

40. Trustee Meyer, Chairman, Finance and Administration Committee, reported at this time that it had been the plans of this Committee to have the detailed budget ready for approval of the Village Board but since the paper work had not been completed yet, it would be presented at the earliest possible opportunity.

REPORT OF PUBLIC PROTECTION COMMITTEE

41. Trustee Bussema, Chairman, Public Protection Committee, requested a status report on fire stations, new and old. Mr. Eppley explained that the money for both projects was in the Appropriation Ordinance. Mr. Williamson, the architect, has removed all unnecessary items from the new station plans and all repairs for the old station were necessary.

REPORT OF PUBLIC RELATIONS COMMITTEE

42. Trustee Olsen, Chairman, Public Relations Committee, stated that the Community Youth Council of Lombard had met on February 8, 1962, to set a date of May 19 for Children's Government Day. The Lilac Festival Parade Committee met February 9 and plans are under way for the parade.

REPORT OF PUBLIC WORKS COMMITTEE

43. Trustee Moorman, Chairman, Public Works Committee, reported that his Committee had met with two scavengers to discuss the ordinance for regulating scavengers within the Village and that this ordinance was on the agenda for first reading tonight.

Trustee Moorman also reported that this Committee had received the report from theVillage Engineer on new street specifications.

STREET SPECIFICATIONS REFERRED TO COW

44. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Engineer's report on street specifications be referred to the Committee of the Whole for discussion.

Motion Carried

REPORT OF SAFETY AND LEGAL COMMITTEE

45. Trustee Zinn, Chairman, Safety and Legal Committee, requested a report from the Village Attorney on the Lieblich suit. He was informed by Attorney Bowers that in further meetings it had come to his attention that the attorney for Mr. Lieblich was misinformed or confused as to the amount involved. Mr. Bowers is awaiting an answer from him.

FIRST READING--LICENSING SCAVENGERS

46. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board pass for first reading an ordinance regulating and licensing scavengers within the Village. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Pass: Bussema

Motion Carried

FIRST READING--AMENDING #842 JOY REZONING ON ST. CHARLES

47. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board pass for first reading an ordinance amending Zoning Ordinance #842 rezoning from B-2 to B-3 Lots 5-10 in Block 18 and Lots 3-8 in Block 19 of H. O. Stone and Company's Addition to Lombard located on E. St. Charles Road. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--AMENDING #842 GRANTING SPECIAL USE PERMIT

48. It was moved by Trustee Zinn, seconded by Trustee Moorman that the Village Board pass for first reading an ordinance amending Zoning Ordinance #842 granting special use permit to operate an auto body repair shop located on E. St. Charles Road. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REFER TO COW--ORDINANCE PROHIBITING PARKING FOLLOWING SNOWFALL

49. It was moved by Trustee Moorman, seconded by Trustee Meyer that an ordinance prohibiting parking for 12 hours following a 3" or more snowfall be referred to the Committee of the Whole for discussion.

Motion Carried

REFER TO COW--APPROPRIATION ORDINANCE

50. It was moved by Trustee Meyer, seconded by Trustee Moorman that the 1962-63 Appropriation Ordinance be referred to the Committee of the Whole for discussion.

Motion Carried

ADOPT ORDINANCE #951--AMENDING #893 BUILDING CODE

51. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board pass for second reading and passage Ordinance #951 amending the Building Code Ordinance #893 in regard to pre-fabricated chimneys, spot surveys and plumbing code. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADJOURNMENT

52. It was moved by Trustee Olsen, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 19, 1962, be adjourned at 10:40 P.M.

Motion Carried

Lester J. Bergman, Village President

Thomas A. Beverley, Village Clerk

~~CORRECTED COPY~~

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 5, 1962 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, March 5, 1962 at 8:00 P. M. Upon roll call by the Village Clerk, Thomas A. Beverley, the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Absent: None

Quorum Present

Other elected official present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers (8:15 P.M.), Village Engineer Davis, Public Works Director Petermann, Finance Director Harris, Building & Zoning Director Abrant, and Police Chief Biehl.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The colors were posted and the Pledge of Allegiance led by Boy Scout Troop #47, Community Presbyterian Church.

INVOCATION

3. The Invocation was given by Reverend Eldred Trede, Holy Trinity Evangelical Lutheran Church.

BID OPENING--1962 PASSENGER CARS (4)

4. Bids from the following companies were opened and read by the Village Clerk:

	Price Per Car
Barta-Gorski Mercury Sales	$ 2356.00
Weaver-Young Dodge	2123.68
Roesch Motors	2007.86
McKeown-Phalin Chevrolet	2159.47
Park Plymouth Motors	1970.00
Pollard Motors	2050.00

At this time President Bergmann directed Trustee Meyer, Police Chief Biehl and Village Manager Eppley to retire and study the bids to bring back a recommendation.

It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board accept the bid and award the contract to Roesch Motors, Elmhurst, in the amount of $2,007.86 per car. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

BID OPENING--LOMBARD LILAC GARDENS

5. Bids for street lights from the following companies were opened and read by the Village Clerk:

Aldridge Electric	$ 13,551.75
Pinner Electric	16,543.75
G. A. Rafel	14,162.50

Bids for streets and sidewalks from the following companies were opened and read by the Village Clerk:

Superior Blacktop	$ 28,643.00
R. W. Dunteman	29,894.50
Advance Construction	30,693.75

Bids for storm sewers and water mains from the following companies were opened and read by the Village Clerk:

Mola Sewerage Contractor	$ 19,187.25
A. D. Ventrella	19,721.05
John Giannivi	18,040.70
Peter Cicconi	18,741.97
Mike Till	25,191.10
R. W. Dunteman	21,609.20
Advance Construction	21,154.00
G. Chicoine	19,109.80
A. Centofante	20,172.48
J. Centracchio	20,654.25
G. D. Hardin	17,849.85

It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board refer the Lombard Lilac Gardens improvements bids to the Village Engineer for study and report at a future special meeting.

Motion Carried

READ BIDS--AWARD CONTRACT FOR MFT MAINTENANCE MATERIALS

6. Bids for Motor Fuel Tax maintenance materials received and opened March 5, 1962, at 11:30 A. M. were read by Trustee Moorman, Chairman, Public Works Committee.

It was moved by Trustee Moorman, seconded by Trustee Bussema that the contract for bituminous prime coat material be awarded to Donohoe Asphalt and Paving Company for 78,203 gallons in the amount of $11,495.85. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

It was moved by Trustee Moorman, seconded by Trustee Zinn that the contract for 400 tons of rock salt (sodium chloride) be awarded to the Hardy Salt Company in the amount of $5,464.60. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board concur in the recommendation of the Public Works Department and reject all bids on 410 tons of patching material, return checks to the bidders and re-advertise for bids. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen, Swett and Zinn

Nays: None

Pass: Meyer

Motion Carried

It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board award the contract for 4,529 tons of crushed stone base course type "B", to Vulcan Materials Company, Consumers Division, in the amount of $9,284.45. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: Bussema

Motion Carried

It was moved by Trustee Moorman, seconded by Trustee Swett that the contract for 2,118 tons of sealcoat aggregate be awarded to Elmhurst-Chicago Stone Company in the amount of $4,583.35. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board award the contract for 500 tons of sand to Vulcan Materials Company, Consumers Division, in the amount of $1,067.00. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

PRESENT CERTIFICATES OF SERVICE TO POLICE RESERVES

7. Certificates of Service were presented to the following members of the Lombard Police Reserve with five or more years of service:

Harry G. Brown	Lester Cardia
Fred Hallmark	Karl Hillman
Joseph Kaiser	Joseph J. Komen
Arthur Pardi	Burrel Shannon.

APPROVE MINUTES

8. It was moved by Trustee Meyer, seconded by Trustee Zinn that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held February 19, 1962, be approved as submitted.

Motion Carried

READ LETTER OF APPRECIATION--STAHL

9. The Village Clerk read a letter of appreciation to the Village of Lombard from Mr. and Mrs. Harry Stahl for the kindness and sympathy shown following the death of Mr. Stahl's father.

ULLMAYER REQUEST REFERRED TO ZBA

10. A letter over the signature of Frank Ullmayer, 413 St.Charles Road, Berkeley, requesting a public hearing for a zoning variation for property located at 368 W. St. Charles Road, Lombard, was read.

It was moved by Trustee Swett, seconded by Trustee Zinn that the Ullmayer request be referred to the Zoning Board of Appeals to hold a public hearing.

Motion Carried

ACCEPT OFFER OF MAPLE TREES FOR PARKWAY PLANTINGS--MAPLE REALTY

11. A letter over the signature of James Bell, Maple Realty Company, was read by the Village Clerk. Mr. Bell offered to donate $500 for the planting of maple trees to replace the diseased elm trees removed from parkways. He stated that he had been in conference with the Village Administrative Staff and that the Village Arborist advised him that the trees planted should be primarily sugar, red and Norway maples.

It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board accept the offer of Mr. James Bell, Maple Realty, and award him a Certificate of Merit. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer,Moorman,Olsen,Swet,Zinn and Bergmann

Nays: None

Motion Carried

PLACE ON FILE DIVISION OF HIGHWAYS LETTER RE ARTERIAL STREET RESOLUTION

12. A letter over the signature of R. R. Bartelsmeyer, Chief Highway Engineer, Division of Highways, State of Illinois, was read by the Village Clerk, stating approval of the Resolution adopted by the Village Board on February 5, 1962, designating changes in the street system of the municipality.

It was moved by Trustee Bussema, seconded by Trustee Meyer that this letter be received and placed on file.

Motion Carried

INVITE JA CO-CHAIRMEN TO NEXT BOARD MEETING

13. A letter over the signature of Margaret J. King, Secretary, Community Youth Council of Lombard, requesting that Miss Carol Phetzing and William Brose, Co-Chairmen, Junior Achievement Sales Exposition on March 25, 1962, be allowed to appear before the Village Board to explain the third annual exposition, was read.

It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board extend an invitation to the JA Co-Chairmen to attend the next meeting of the Village Board on March 19, 1962.

Voting Carried

READ LETTER RE LEGAL SERVICES VOUCHERS ON SA #134, #135, & #136

14. President Bergmann read a letter from Village Manager Eppley to the Village Board describing status of bills received from Louis Ancel for Special Assessment projects #134, #135 and #136 and for three old uncompleted special assessments, South Main Street, South Central paving and Harrison-Harding paving.

After lengthy discussion on this matter, it was moved by Trustee Zinn, seconded by Trustee Moorman, that a letter from Trustee Zinn to Village Manager Eppley regarding legal bills from Mr. Ancel on special assessments be read into the minutes of this meeting. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

March 2, 1962

Mr. Robert Eppley, Village Manager
Village of Lombard
Village Hall
Lombard, Illinois

RE: LEGAL BILLS FOR LOUIS ANCEL on Special Assessments

Dear Mr. Eppley:

Although I have mentioned some of these things verbally to various persons connected with the village administration, I thought it important and necessary to put in writing my most strenuous objection to payment for legal services in connection with the so-called South Central paving project and the Harrison-Harding project and the South Main Street project for the following reasons:

These projects were authorized by members of the previous village board at a most unusual session after midnight during the latter part of 1960 I think it was, and after everybody had gone home and as it developed at a later date, the authorization was not only irregular but highly improper, whether with or without the knowledge of the members of the board who made the authorization. For example:

In the South-Central paving project, if you will examine the original plans and specifications submitted at that time you will find that although drainage fittings were provided in the street pavement, they were run off and dead-ended in the parways without connecting to any sewer.

When I questioned this matter at the time, I was told that the sewers had been deferred to some later date but would like to go on record with the Board and Board of Local Improvements by saying that the whole South-Central paving project, the Harrison-Harding project and the South Main Street paving project were improperly activated in a deliberate attempt to create fees for legal counsel, Mr. Ancel and for the Hancock Engineering Company, both of whom were under criticism by the writer at the time, for failure to perform services in the best interests of the people of Lombard.

It is my definite opinion that no fees in any amount whatsoever should be paid to Ancel or any legal firm connected with doing any work on South Central paving or South Main Street or Harrison-Harding and that all paper work in connection with those projects should be discarded as unreliable because of the circumstances under which the projects were originally activated.

It has already come to your attention that Ancel has agreed to issue credit for the most irregular and improper charging of fees on fees which I objected to months ago but which at that time not only did he defend, but the members of the board defended as a legitimate charge.

It is obvious that this was an attempt to extract unearned fees from the people involved and therefore in the light of the deliberate nature of this attempt to defraud, I contend that no payment whatsoever should be made on any one of these projects to Ancel or anybody connected to his firm.

I believe that we have already made a settlement and have secured full releases from Hancock Engineering, otherwise I would have applied the same recommendation on the restriction of any payment whatsoever in connection with the above mentioned projects insofar as Hancock Engineering is concerned.

This is a situation on which I do not believe we should compromise ourselves in the slightest but we should disqualify the projects insofar as responsibility for any fees is concerned and then stick by it.

W. O. Zinn
Trustee

P.S. Note that this statement is prepared for reading into the record of the regular meeting of the Village Board on March 5th, 1962 and under no circumstances to be released or referred to in any manner whatsoever prior to insertion in the official Village Board records.

Copies: Members of the Village Board
Board of Local Improvements

ANCEL SPECIAL ASSESSMENT BILLS REFERRED TO COW

15. It was moved by Trustee Moorman, seconded by Trustee Olsen that the matter of payment of Louis Ancel's bills for completed and uncompleted special assessments be referred to the Committee of the Whole for discussion.

Motion Carried

President Bergmann at this time requested the Village Attorney to check into the legality of the authorization of the three unfinished projects before the Committee of the Whole meeting.

GRANT LILACIA FESTIVAL BANNER REQUEST

16. A letter over the signature of Hubert E. Mogle, Secretary, Lombard Park District, requesting permission to hand banners reading "Lilacia Park" over the intersections of Maple and Main Streets and Elizabeth and St. Charles during the Lilac Festival, was read by Clerk Beverley.

It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board grant this permission.

Motion Carried

GRANT SOLICITATION PERMISSION--AMERICAN CANCER SOCIETY

17. It was moved by Trustee Olsen, seconded by Trustee Meyer that the Village Board concur in the Solicitation Evaluation Committee recommendation to grant permission to the American Cancer Society, DuPage Chapter, for solicitation April 8-14, 1962.

Motion Carried

REFER UTEG (HARMONY BUILDERS) LETTER RE EDSON SEWER TO COW

18. Upon the reading of a letter from Henry L. Uteg, Engineer, to the Board of Trustees requesting payment of $12,111.60 as cost differential between 8: necessary sewer and 24" requested sewer in Edson Street of Harmony Builders Subdivision, it was moved by Trustee Meyer, seconded by Trustee Swett that this matter be referred to the Committee of the Whole for discussion and the Village Attorney to check the legal aspects of this bill.

Motion Carried

VON POVEN LETTER READ

19. A letter over the signature of Hildegard von Poven, 9 E. View Street, to Village Manager Eppley was read by the Village Clerk. Miss von Poven thanked Mr. Eppley for his cordiality in their meeting. She stated that since the meeting, discussion with their lawyer had assured them that the postponement of joining the Village would only be temporary and that when the time comes they will join the Village to benefit the community.

REPORT OF VILLAGE PRESIDENT

20. President Bergmann read a letter from H. Rieder, Chancellor, Consulate General of Switzerland, in which he stated that as in the past he had received this year a courtesy vehicle sticker from the City of Chicago but that if the Village should extend the same courtesy to him, he would be happy to affix the sticker to his car. Mr. Bergmann stated that he had directed Finance Director Harris to forward this sticker to Mr. Rieder.

Mr. Bergmann then read a letter from Fahey Flynn, CBS news commentator, in which he quoted a portion of the script from his program on the National Safety record. It was brought out in this script that Lombard was one of three cities in its class having no traffic fatalities for the year.

Comment was made at this time by Mr. Bergmann on a Resolution on tonight's agenda regarding establishment of prevailing wages in any Public Works program and urging caution since he felt eventually this law would be extended to include possibly all municipal employees as far as payment of union wages. Mr. Bergmann warned that were this to happen, Lombard would be unable to pay such wages without a possible doubling of taxation.

REPORT OF VILLAGE MANAGER

21. Mr. Eppley reported that since awarding of Service Certificates to the Police Reserves had been made, he intended to follow through with like awards to members of the Fire Department at a future date. At the same time an inspection would be conducted by the Village President and Board of Trustees of the Fire Department personnel and equipment.

Mr. Eppley then distributed copies of ordinances regarding water meter connections and installations, sewer connections, etc. to the members of the Board with the explanation that they were for their study and action at some future date.

Announcement was made by Mr. Eppley that he was in receipt of the new assessed evaluation of Lombard in the amount of $79,164,711.00 which was a $3,825,000.00 increase over last year's propery assessed evaluation.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING FEBRUARY 20, 1962

22. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Village payroll for the period ending February 20, 1962, in the amount of $14,612.89. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF MARCH 5, 1962

23. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Accounts Payable as of March 5, 1962, in the amount $7,407.01. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

24. Trustee Meyer, Chairman, Finance and Administration Committee, announced that this Committee would have a meeting March 13, 1962.

REPORT OF PUBLIC PROTECTION COMMITTEE

25. Trustee Bussema, Chairman, Public Protection Committee, announced that his Committee would have a meeting March 14, 1962, at 8:00 P. M. in the Village Manager's office to discuss one-way streets, existing fire station, and the possible leasing of property from the Chicago and North Western Railroad for parking purposes.

REPORT OF PUBLIC RELATIONS COMMITTEE

26. Trustee Olsen, Chairman, Public Relations Committee, announced that the Community Youth Council of Lombard would have a meeting on March 8, 1962.

REPORT OF PUBLIC WORKS COMMITTEE

27. Trustee Moorman, Chairman, Public Works Committee, reported that the Village was in need of a new roller for maintenance work and the Public Works Committee is trying to find a used one. He will bring the matter up at a later date for referral to the Committee of the Whole.

REPORT OF SAFETY & LEGAL COMMITTEE

28. Trustee Zinn, Chairman, Safety and Legal Committee, recommended Mr. Edgar Elliott be appointed to this Committee to fill a vacancy. President Bergmann stated that he would study this matter and bring it up again at the next Village Board meeting.

FIRST READING--ORDINANCE PROVIDING FUNDS FOR LIBRARY BUILDING BONDS

29. The President called for the first reading, and the Village Clerk read in full an ordinance entitled:

> "AN ORDINANCE providing for borrowing money and issuing bonds of the Village of Lombard, DuPage County, Illinois, to the amount of $212,000 for the purpose of paying the cost of erecting a new building to be used for a public library, and paying the cost of purchasing necessary equipment for said building, and providing for the levy and collection of a direct annual tax for the payment of the principal and interest of said bonds."

Trustee Meyer moved and Trustee Bussema seconded the motion that said ordinance as presented and read by the Village Clerk be passed for first reading.

After a full discussion thereof the President directed that the roll be called for a vote upon the motion to pass said ordinance for first reading as read.

Upon the roll being called the following Trustees voted:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #952 REGULATING & LICENSING SCAVENGERS

30. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board pass for second reading and passage Ordinance #952 regulating and licensing scavengers in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #953 REZONING JOY PROPERTY ON ST.CHARLES ROAD

31. It was moved by Trustee Olsen, seconded by Trustee Zinn that the Village Board pass for second reading and passage Ordinance #953 amending Zoning Ordinance #842 and rezoning the Joy property on St. Charles Road from B-2 to B-3. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #954 SPECIAL USE PERMIT ON ST.CHARLES ROAD

32. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #954 amending Zoning Ordinance #842 granting a special use permit to operate an auto body shop on East St. Charles Road. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--1962-63 APPROPRIATION ORDINANCE

33. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board pass for first reading the 1962-63 Appropriation Ordinance. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT RESOLUTION R-4-62 ESTABLISHING COMPLIANCE W/PREVAILING WAGE ACT

34. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board pass Resolution R-4-62 establishing prevailing wages in compliance with Illinois Revised Statutes, Chapter 48, 39S-1, 39S-12, Prevailing Wage Act as amended August 3, 1961. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

35. It was moved by Trustee Swett, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, March 5, 1962, be adjourned at 11:07 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

CORRECTED COPY

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 19, 1962 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, March 19, 1962, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley, the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn (left 8:40 P.M.)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers, Village Engineer Davis, Director of Finance Harris and Director of Building & Zoning Abrant.

PLEDGE OF ALLEGIANCE

2. The Pledge of Allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Reverend LeRoy Kennel, Lombard Mennonite Church.

AWARD CERTIFICATE OF MERIT--FISHER

4. President Bergmann at this time awarded a Certificate of Merit to Mr. John Fisher for his service on a Village Board committee.

INTRODUCE JUNIOR ACHIEVEMENT OFFICERS AND COMPANY PRESIDENTS

5. At this time President Bergmann introduced Robert O'Brien, Junior Achievement advisor, who introduced the JA company presidents and told of the forthcoming trade fair to be held on Sunday, March 25, 1962, at the Lombard Community House. Each company president described the product for sale by his company. Mr. O'Brien thanked the Board and the people of Lombard for their cooperation in the furthering of JA in Lombard.

READ LETTER OF APPRECIATION--KOMEN

6. A letter over the signature of Joseph J. Komen was read by the Village Clerk. Mr. Komen thanked the Village Board for the award of a Certificate of Service on March 5, 1962.

READ LETTER OF APPRECIATION--FIRE CHIEF SCHROEDTER

7. A letter over the signature of George P. Schroedter, Lombard Fire Chief, was read by Village Clerk Beverley. Chief Schroedter expressed his thanks for the opportunity to attend the 24th annual Fire Instructors Conference held in Memphis, Tenn., February 26, 1962.

CORRECTED COPY

GRANT PERMISSION FOR CAMP FIRE GIRLS CANDY SALE

8. A letter over the signature of Miss Patricia B. Jones, leader of 4th grade Bluebird group at Schafer School, requesting permission to hold a candy sale for the Elmhurst area Camp Fire Girls Council on Saturday, March 24, 1962, in front of Burgess Barber Shop, was read by the Village Clerk.

It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board grant permission to the Camp Fire Girls to hold their candy sale as stated above.

Motion Carried

TRUSTEE ZINN'S LETTER RE GERVASIO SEWER REPAIRS PLACED ON FILE

9. A letter over the signature of Trustee Wilbur O. Zinn on the subject of Gervasio Subdivision repair work on the underground sewers, was read by the Village Clerk.

It was moved by Trustee Moorman, seconded by Trustee Swett that this letter be placed on file.

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE

10. President Bergmann at this time requested Trustee Zinn to give his Committee report since it was understood that Mr. Zinn had a previous appointment.

Trustee Zinn, Chairman, Safety and Legal Committee, reported on the assignment which had been given to him earlier by the Board to investigate REA entrance into private business. Trustee Zinn stated that he had accumulated voluminous reports on this and it was his feeling that it was a very serious threat to private industry. He recommended that the Board go on record as opposed to entrance by the federal administration into private business.

REPORT OF VILLAGE PRESIDENT

11. Mr. Bergmann at this time introduced Herman Rieder, Chancellor, Consulate General of Switzerland, who expressed his thanks for the hospitality shown him by the Board and the people of Lombard.

PROCLAIM JUNIOR ACHIEVEMENT WEEK MARCH 19 - 25, 1962

12. President Bergmann read a Proclamation declaring Junior Achievement Week to be March 19 - 25, 1962.

PROCLAIM POLICE WEEK MAY 13 - 19, 1962

13. President Bergmann read a Proclamation declaring Police Week to be May 13 - 19, 1962.

PROCLAIM POISON PREVENTION WEEK MARCH 18 - 24, 1962

14. President Bergmann read a Proclamation declaring Poison Prevention Week to be March 18 - 24, 1962.

APPOINT ELLIOTT TO SAFETY & LEGAL COMMITTEE

15. President Bergmann at this time appointed Edgar J. Elliott as a member of the Safety and Legal Committee.

APPOINT HOLLE TO PUBLIC PROTECTION COMMITTEE

16. President Bergmann at this time appointed Roy Holle as a member of the Public Protection Committee.

BOARD CONCURS IN APPOINTMENTS

17. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board concur in the appointment of Edgar J. Elliott to the Safety and Legal Committee.

Motion Carried

It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board concur in the appointment of Roy Holle to the Public Protection Committee.

Motion Carried

REPORT OF VILLAGE PRESIDENT (CONTINUED)

18. President Bergmann read an invitation from Wayne Wipert, President, Board of Education, School District #44, to the Village Board of Lombard to attend a joint meeting with the Park Board and the Board of Education on Monday, April 9, 1962, at 8:00 P.M. to be held in the Board Room of the new Administration Annex adjacent to the Lombard Junior High School.

Then President Bergmann reported that a request had been received from people in the area south of Roosevelt Road to annex to the Village of Lombard. He explained that nothing could be done about this until the area south of Harmony Builders Subdivision is brought in and the drainage problem is discussed with these people. A meeting will be held April 23, 1962, to discuss these problems.

REPORT OF VILLAGE ATTORNEY

19. Village Attorney Bowers commented on Trustee Zinn's letter regarding Gervasio Subdivision sewer repairs and suggested that the Village Board have the Village Engineer prepare an estimate on cost of improvements in Unit #1. Mr. Bowers stated that he had met with Continental Casualty Company regarding the bids for improvements in Units #2 and #3. He suggested a meeting of the attorneys, Village President and Village Manager and following such a meeting they would make a recommendation to the Village Board. He also suggested that the checks of the high bidders be returned.

AUTHORIZE MANAGER TO ADVERTISE RE ANNEXATION SOUTH OF ROOSEVELT

20. It was moved by Trustee Moorman, seconded by Trustee Swett that theVillage Board authorize the Village Manager to advertise in local papers regarding the annexation problem in the area south of Roosevelt Road.

Motion Carried

AUTHORIZE ENGINEER TO PREPARE GERVASIO UNIT #1 COST ESTIMATE

21. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board authorize the Village Engineer to prepare estimate on Gervasio Subdivision improvements in Unit #1 on a per diem basis. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen and Swett

Nays: Meyer

Motion Carried

AUTHORIZE RETURN OF HIGH BIDDERS' CHECKS--GERVASIO UNITS #2 & #3

22. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board authorize the return of the checks from the high bidders but keep the checks from the three low bidders on the Gervasio Subdivision, Units #2 and #3, improvements. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

23. Village Manager Eppley reported that Police Officer Roger Marquardt had been awarded a scholarship to attend a course on Police Traffic Records at the Traffic Institute on April 2 - 20, 1962, at Northwestern University. This scholarship was awarded by the Citizens Traffic Safety Board of Metropolitan Chicago.

GRANT LICENSES TO LOMBARD DISPOSAL & SUBURBAN DISPOSAL

24. Mr. Eppley reported that it was the recommendation of the Committee of the Whole that the licenses for scavenger service in the Village of Lombard be granted to Lombard Disposal Company and Suburban Disposal Company.

It was moved by Trustee Moorman, seconded by Trustee Bussema that the Village Board grant these licenses for scavenger service in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

Mr. Eppley requested and received approval from the Village Board to set the date of the spring clean-up a short time following the Lilac Festival.

AUTHORIZE EXPENDITURE FOR STREET LIGHTS

25. Mr. Eppley reported that since there was a larger surplus than anticipated in the General Fund, he was requesting the Board of Trustees to consider the expenditure of $5,000 for street lights in 1962.

It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board authorize the Village Manager to expend $5,000 for street lights during 1962. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

26. Mr. Eppley reported that the Engineering agreement for project 43-CS resurfacing for the coming year was on hand and requested that the Board authorize signing of same by the Village Clerk.

REPORT OF BUILDING & ZONING COMMITTEE

27. Trustee Swett, Chairman, Building and Zoning Committee, reported that in the case before the DuPage County Zoning Board of Appeals, the Board had granted a rezoning for a miniature golf course in the area of South Stewart Avenue and Roosevelt Road.

AUTHORIZE FILING OBJECTION TO ABOVE REZONING BY DUPAGE COUNTY ZBA

28. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board authorize filing a formal objection to the DuPage County Clerk regarding the rezoning of the area south of Stewart Avenue and Roosevelt Road for a miniature golf course.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE (CONTINUED)

29. Trustee Swett stated that the DuPage County ZBA was to hear another request for a change of zoning in the area of Edgewood and Fairfield Avenues near Roosevelt Road from R-2 to B-2.

AUTHORIZE TRUSTEE SWETT TO OBJECT TO ABOVE ZONING

30. It was moved by Trustee Swett, seconded by Trustee Moorman that Trustee Swett attend the public hearing of the DuPage Zoning Board of Appeals and register an objection to this rezoning.

Motion Carried

REPORT OF BUILDING & ZONING (CONTINUED)

31. Trustee Swett stated that Clearing Industrial District had requested permission to erect a sign north of North Avenue which would provide advertising for civic organizations as well as Clearing Industrial District. Discussion on this subject brought an opinion from the Village Attorney that since this sign would be in violation of the Zoning Ordinance #842, they would have to file for a public hearing before the Zoning Board of Appeals.

Trustee Swett also reported that this Committee would meet on March 22, 1962, to discuss new building permit fees. On March 22, 1962, the Greater Lombard Industrial Development Committee will meet to discuss the benefits from various types of industry in the area.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING MARCH 6, 1962

32. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board approve the Village Payroll for the period

ending March 6, 1962, in the amount $15,233.21. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF MARCH 19, 1962

33. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board approve the Accounts Payable as of March 19, 1962, in the amount $10,793.25. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

34. Trustee Meyer, Chairman, Finance and Administration Committee, reported that this Committee had met on March 14, 1962. They have a recommendation for future Committee of the Whole discussions: a 44-hour week for the Police Department.

APPROVE 1962-63 BUDGET

35. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board approve the 1962-63 Budget as submitted. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

36. Trustee Bussema, Chairman, Public Protection Committee, reported that this Committee will meet March 21, 1962, at 8:00 P M. to discuss the new fire station.

REPORT OF PUBLIC RELATIONS COMMITTEE

37. Trustee Olsen, Chairman, Public Relations Committee, reported that this Committee met on March 15, 1962, and requested that a night be set aside for a meeting of the Village Board and the Public Relations Committee specifically for the discussion of public relations. After discussion, it was agreed to set the date as April 3, 1962, at 8:00 P.M. at the Village Hall for this meeting to formulate plans for the annual report.

REPORT OF PUBLIC WORKS COMMITTEE

38. Trustee Moorman, Chairman, Public Works Committee, read a report from Karl Petermann, Director of Public Works & Engineering, to Village Manager Eppley and Trustee Moorman on the subject of the rubber-tired roller and riding lawn mower purchase.

AUTHORIZE PRESIDENT & CLERK TO SIGN ENGINEERING AGREEMENT--43-CS

39. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board authorize the Village President and Village Clerk to sign an engineering agreement for resurfacing project 43-CS. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REFER TO COW--CHANGE IN PATCH MATERIAL

40. It was moved by Trustee Moorman, seconded by Trustee Bussema that the matter of a change in specifications in patch material be referred to the next Committee of the Whole meeting.

Motion Carried

APPROVE ST.CHARLES ROAD RESOLUTION & AUTHORIZE CLERK TO SIGN

41. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board approve the St. Charles Road Resolution and authorize the Village Clerk to sign same. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ACCEPT DONOHOE BID FOR PATCHING MATERIAL

42. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Board reconsider and accept the bid of Donohoe Paving Company in the amount $7.00 plus $1.50 per ton for 410 tons of patching material. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #955 PROVIDING FUNDS FOR LIBRARY BUILDING BONDS

43. The President called for the second reading, and the Village Clerk read in full an ordinance entitled:

> "AN ORDINANCE providing for borrowing money and issuing bonds of the Village of Lombard, DuPage County, Illinois, to the amount of $212,000 for the purpose of paying the cost of erecting a new building to be used for a public library, and paying the cost of purchasing necessary equipment for said building, and providing for the levy and collection of a direct annual tax for the payment of the principal and interest of said bonds."

Trustee Swett moved and Trustee Bussema seconded the motion that said ordinance as presented and read by the Village Clerk be passed for second reading and adopted.

AUTHORIZE PRESIDENT & CLERK TO SIGN ENGINEERING AGREEMENT--43-CS

39. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board authorize the Village President and Village Clerk to sign an engineering agreement for resurfacing project 43-CS. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REFER TO COW--CHANGE IN PATCH MATERIAL

40. It was moved by Trustee Moorman, seconded by Trustee Bussema that the matter of a change in specifications in patch material be referred to the next Committee of the Whole.

Motion Carried

APPROVE ST.CHARLES ROAD RESOLUTION & AUTHORIZE CLERK TO SIGN

41. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board approve St. Charles Road Resolution and authorize the Village Clerk to sign same. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ACCEPT DONOHOE BID FOR PATCHING MATERIAL

42. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Board reconsider and accept the bid of Donohoe Paving Company in the amount $7.00 plus $1.50 per ton for 410 tons of patching material. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #955 PROVIDING FUNDS FOR LIBRARY BUILDING

43. It was moved by Trustee Swett, seconded by Trustee Bussema that the Village Board pass for second reading and passage Ordinance #955 providing funds for the Helen M. Plum Memorial Library building. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

AMEND APPROPRIATION ORDINANCE FOR SECOND READING

44. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board amend the 1962-63 Appropriation Ordinance to

After a full discussion thereof the President directed that the roll be called for a vote upon the motion to pass said ordinance for second reading and to adopt the ordinance as read.

Upon the roll being called the following Trustees voted:

AYES: Bussema, Meyer, Moorman, Olsen and Swett

NAYS: None

Motion Carried

AMEND APPROPRIATION ORDINANCE FOR SECOND READING

44. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board amend the 1962-63 Appropriation Ordinance to include $5,000 for street lighting. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT 1962-63 APPROPRIATION ORDINANCE #956

45. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board pass for second reading and passage Ordinance #956, as amended, the 1962-63 annual Appropriation Ordinance. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

AUTHORIZE PAYMENT FOR ENLARGED SEWER--HARMONY BUILDERS

46. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board authorize payment of $15,000, maximum, subject to approval of the Village Engineer for the increased size of the sewer in Edson Avenue and that the check be made out, as suggested by the Village Attorney, in the name of Harmony Builders and Angelo Centofante Company. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

RECOMMEND 5% PUBLIC BENEFIT ON SA #127--CRAIG PLACE

47. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board recommend to the Board of Local Improvements

application of 5% Public Benefit Fund on Special Assessment #137, Craig Place paving. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADJOURNMENT

48. It was moved by Trustee Meyer, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:00 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 2, 1962 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J.Bergmann on Monday, April 2, 1962, at 8:00 P. M. Upon roll call by the Village Clerk, Thomas A. Beverley, the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen and Zinn

Absent: Trustee Swett

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers and Director of Public Works Petermann.

PLEDGE OF ALLEGIANCE

2. The Pledge of Allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Reverend Richard A. Hayes, Calvary Episcopal Church.

AWARD CERTIFICATE OF MERIT--C. E. BACHMAN

4. President Bergmann at this time awarded a Certificate of Merit to Mr. C. E. Bachman for his services on the Village Board Finance and Administration Committee.

ANNOUNCE AWARDS TO WATER DIVISION, PUBLIC WORKS DEPARTMENT

5. The Village President displayed and commented on the recent awards given to the Village of Lombard Water Division, Public Works Department. He called on Mr. Karl Petermann, Mr. Harold Schneider and Mr. G. E. Harris to congratulate them on their fine work in winning this award. Another award for safety was also given to the Water Division. President Bergmann also announced a scholarship won for Mr. Schneider.

QUESTION CLINIC

6. Mr. Martin Harke, 423 Graham, Park Manor Civic Club, complimented Mr. Eppley and the Village on the snow removal program during the past winter. Mr. Harke also inquired if the pouring of cement at late hours of the night was going to continue in the Melody Lane Subdivision. Mr. Eppley assured him that it would not occur again, that activity had been shut down and there would be no further problems along this line.

APPROVE MINUTES

7. It was moved by Trustee Bussema, seconded by Trustee Moorman that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held March 5, 1962, be approved as submitted.

Motion Carried

It was moved by Trustee Bussema, seconded by Trustee Olsen that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held March 19, 1962, be approved as submitted.

Motion Carried

GRANT LOMBARD FIRE DEPARTMENT TICKET SALE REQUEST

8. A letter over the signature of George Schroedter, Chief, Lombard Fire Department, requesting permission to sell tickets door-to-door for the annual Lombard Fire Department dance June 16, 1962, was read by Clerk Beverley.

It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board grant permission to the Lombard Fire Department to sell tickets door-to-door starting April 6, 1962.

Motion Carried

ILLINOIS DIVISION OF HIGHWAYS LETTER ON SECTION 43-CS PLACED ON FILE

9. A letter over the signature of Mr. R. R. Bartelsmeyer, Chief Highway Engineer, Division of Highways, State of Illinois, was read by the Village Clerk in which was stated approval of $70,000 in MFT funds for Section 43-CS adopted by the Village Board on February 5, 1962.

It was moved by Trustee Meyer, seconded by Trustee Olsen that the letter be received and placed on file.

Motion Carried

ILLINOIS DIVISION OF HIGHWAYS LETTER ON SECTION 44-CS PLACED ON FILE

10. A letter over the signature of Mr. R. R. Bartelsmeyer, Chief Highway Engineer, Division of Highways, State of Illinois, was read by the Village Clerk in which was stated approval of $14,000 in M. F. T. funds for Section 44-CS adopted by the Village Board on March 19, 1962.

It was moved by Trustee Moorman, seconded by Trustee Bussema that the letter be received and placed on file.

Motion Carried

AWARD CERTIFICATE OF MERIT TO LOMBARD JAYCEES

11. A letter over the signature of Mr. William T. Brade, President, Lombard Jaycees, was read by the Village Clerk in which the results of the Jaycees Community Development Project Public Opinion Survey were explained. Mr. Brade stated that the Jaycees were tabulating the replies in preparation for starting the second phase of the project which is the fact-finding survey.

It was moved by Trustee Bussema, seconded by Trustee Olsen that this letter be received and placed on file and that a Certificate of Merit be awarded to the Jaycees for their work on this project.

Motion Carried

CRESS REQUEST TO LIBERALIZE R-4 LAND/DWELLING UNIT RATIO REFERRED TO COW

12. A letter over the signature of Mr. Charles H. Cress requesting the Village of Lombard to liberalize the R-4 land/dwelling unit ratio in the Zoning Ordinance was read by the Village Clerk.

It was moved by Trustee Moorman, seconded by Trustee Meyer that this matter be referred to the Committee of the Whole for discussion.

Motion Carried

PLAN COMMISSION LETTER RE PARKING ALONG C.&N.W.R.R.PLACED ON FILE

13. A letter over the signature of Wilbur A. Mullin, Chairman, Lombard Plan Commission, was read by the Clerk in which Mr. Mullin stated that the Plan Commission felt the idea of parking along the south side of the C. & N. W. R. R. tracks has merit but that the Commission would like to be kept informed as to the status of the project so they may continue to study this.

It was moved by Trustee Bussema, seconded by Trustee Moorman that this letter be received and placed on file.

Motion Carried

PLAN COMMISSION LETTER RE ANNEXATION OF PUBLIC SERVICE PROPERTY REFERRED TO COW

14. A letter over the signature of Wilbur A. Mullin, Chairman, Lombard Plan Commission, was read by the Village Clerk in which was stated that the Plan Commission recommends to the Village of Lombard that authorities contact the owners of Public Service Company property at the south-western proximity of the Village to discuss possible annexation.

It was moved by Trustee Bussema, seconded by Trustee Moorman that this matter be referred to the Committee of the Whole for discussion.

Motion Carried

PLAN COMMISSION LETTER RE VILLAGE OF ADDISON ENCROACHMENT REFERRED TO COW

15. A letter over the signature of William J. Lagocki, Acting Chairman, Lombard Plan Commission, was read by the Village Clerk in which was stated that the Plan Commission recommends to the Village Board that the Administrative Staff be requested to investigate the encroachment of the Village of Addison in the area north of the northern limits of the Village of Lombard and the possibility of the annexation of this property to the Village of Lombard as proposed by the Master Plan should be determined.

It was moved by Trustee Bussema, seconded by Trustee Meyer that this matter be referred to the Committee of the Whole for discussion.

Motion Carried

PLAN COMMISSION LETTER RE VILLAGE-OWNED PROPERTY PLACED ON FILE

16. A letter over the signature of William J. Lagocki, Acting Chairman, Lombard Plan Commission, was read by the Village Clerk in which was stated that the matter of Village-owned property at Hickory Street and Route #53 had been discussed at their meeting of March 28, 1962, as requested by Trustee Swett and the matter was referred to the Land Use Committee for further study and report.

It was moved by Trustee Bussema, seconded by Trustee Moorman that this letter be received and placed on file.

Motion Carried

GRANT PERMISSION LOMBARD JAYCEES CARNIVAL JULY 3-8, 1962

17. A letter over the signature of William T. Brade, President, Lombard Jaycees, was read by the Village Clerk. The letter requested permission for the group to hold a carnival July 3-8, 1962, at St. Charles Road and Grace Street on property owned by Lombard Floral Company with insurance coverage held by both Dispensa and Sons and the Jaycees.

It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board grant the Jaycees permission to hold their carnival as stated above subject to clearance by the Village Manager and Police Chief and that the Village President be authorized to grant a temporary beer permit.

Motion Carried

KANE VARIATION REQUEST REFERRED TO ZBA

18. It was moved by Trustee Bussema, seconded by Trustee Meyer that the request for a variation from Ordinance #842 for Lots 1, 2 and 3 of Suburban Contractors Re-subdivision be referred to the Zoning Board of Appeals to set a date for a public hearing.

Motion Carried

REPORT OF VILLAGE PRESIDENT

19. President Bergmann at this time read a letter to the people in the area south of the Village limits inviting them to a meeting on April 23, 1962, at 8:00 P. M. to discuss possible annexation. He assured the people of Highland Hills that the Village had no intention of including them in this annexation procedure. He also stated that he was attempting to set up a meeting including Glen Ellyn, Villa Park and Addison to discuss common boundaries.

President Bergmann reported that at the March 29, 1962, meeting of the Illinois Municipal League several items including judicial amendment, Circuit Judge rider and abolition of the Police Magistrate were discussed. These matters will be discussed again at the next quarterly meeting. Trustee Zinn requested the Village Attorney to review the abolishing of the Police Magistrate court and give an opinion at a future meeting.

REPORT OF VILLAGE MANAGER

20. Village Manager Eppley reported that the necessary $1425.00 expenditure for the census had been sent to the Census Bureau. The special census will be held in mid-June or early July. Any persons who wish to submit names of prospective workers should give them to Village Manager Eppley or Village Clerk Beverley.

Mr. Eppley distributed samples of the courtesy cards to be placed on the cars of out-of-state parking meter violators.

AWARD CERTIFICATE OF MERIT TO JAMES BELL

21. A Certificate of Merit was awarded to Mr. James Bell of Maple Realty for the contribution of $500 for maple trees to be planted in parkways where diseased elms have been removed.

REPORT OF VILLAGE MANAGER (CONTINUED)

22. Mr. Eppley announced that radio station WIND would have a Salute To Your Community program between the dates of May 7-13. Approximately 15 leaders from the community will be selected and the show will be taped on April17, saluting Lombard's Lilac Festival.

The Village Manager requested authority from the Village Board to have a TV survey conducted on West Road sewer since there had been another section collapse.

AUTHORIZE TV SURVEY OF WEST ROAD SEWER

23. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board authorize the Village Manager to procure a TV survey of 4,000 feet of West Road sewer at a cost of $.30 per foot or $1,200.00. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER(CONTINUED)

24. Mr. Eppley reported that the Village had received its first federal government grant for Civil Defense for use in the purchase of an auxiliary generator for the Police Department and Civil Defense. He also stated that 18 locations within the Village had been authorized by the Civil Defense Department as shelters and requested authority of the Board to send lease forms to the owners of these 18 locations.

AUTHORIZE SENDING NECESSARY LEASE FORMS FOR CD SHELTERS

25. It was moved by Trustee Zinn, seconded by Trustee Meyer that the Village Board authorize the Village Manager to send the necessary forms to owners of 18 locations suitable to be used as shelters.

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

26. Mr. Eppley stated that he had contacted Arrow Road Construction Company as to when they would complete the resurfacing on St. Charles Road, Lincoln Street, Park Avenue and View Street. He was assured that this would be started about May 1, weather permitting.

REPORT OF VILLAGE ATTORNEY

27. Village Attorney Bowers reported that since one of the principals involved in the Gervasio suit had been out of town, they had been unable to reach an agreement in regard to the awarding of contracts for the improvements in that area. President Bergmann stated that a special meeting will be called April 9, 1962, to award these contracts for the improvements in Units #2 and #3.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING MARCH 20, 1962

28. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board approve the Village Payroll for the period ending March 20,

1962, in the amount of $15,394.30. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF APRIL 2, 1962

29. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Accounts Payable as of April 2, 1962, in the amount of $11,684.28. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

30. Trustee Bussema, Chairman, Public Protection Committee, reported that his Committee had met two weeks prior and had an extensive discussion regarding the new fire station and site. He will submit a written report at a later time.

REPORT OF PUBLIC RELATIONS COMMITTEE

31. Trustee Olsen, Chairman, Public Relations Committee, reported that the April 3 date for the planned meeting with the Public Relations Committee and the Village Board would have to be cancelled. A new date will be set later.

FIRST READING--VARIOUS ORDINANCES AMENDING BUSINESS LICENSE PERIODS

32. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board pass for first reading various ordinances amending business license periods as follows:

a. Amending Section 203, Paragraph 7 of Chapter 24 of Revised General ordinances--dogs;
b. Amending Ordinance #360--liquor;
c. Amending Ordinance #456--signs;
d. Amending Ordinance #470--theater;
e. Amending Ordinance #525--milk delivery;
f. Amending Ordinance #527--food distribution;
g. Amending Ordinance #528--peddlers;
h. Amending Ordinance #529--peddlers;
i. Amending Ordinance #533--restaurants;
j. Amending Ordinance #685--taxicabs;
k. Amending Ordinance #728--filling stations; and
l. Amending Ordinance #471--cigarette dealers.

Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE REPEALING ORDINANCE #509

33. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board authorize the Village Attorney to draft an ordinance repealing Ordinance #509, bicycle ordinance. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, and Olsen

Nays: Zinn

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT RESOLUTION OF SAFETY REQUIREMENTS

34. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board authorize the Village Attorney to draft a Resolution embodying the safety requirements of the bicycle ordinance. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

AUTHORIZE PRESIDENT & CLERK TO SIGN RESOLUTION CRESCENT DRAINAGE PERMIT

35. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board authorize the Village President and Clerk to sign a Resolution applying for a State of Illinois permit regarding storm water drainage on Crescent Boulevard, in regard to S. A.#7, Section 71.

Motion Carried

ADJOURNMENT

36. It was moved by Trustee Zinn, seconded by Trustee Bussema that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:10 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

1962, in the amount of $15,394.30. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF APRIL 2, 1962

29. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Accounts Payable as of April 2, 1962, in the amount of $11,684.28. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

30. Trustee Bussema, Chairman, Public Protection Committee, reported that his Committee had met two weeks prior and had an extensive discussion regarding the new fire station and site. He will submit a written report at a later time.

REPORT OF PUBLIC RELATIONS COMMITTEE

31. Trustee Olsen, Chairman, Public Relations Committee, reported that the April 3 date for the planned meeting with the Public Relations Committee and the Village Board would have to be cancelled. A new date will be set later.

FIRST READING--VARIOUS ORDINANCES AMENDING BUSINESS LICENSE PERIODS

32. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board pass for first reading various ordinances amending business license periods as follows:

a. Amending Section 203, Paragraph 7 of Chapter 24 of Revised General ordinances--dogs;
b. Amending Ordinance #360--liquor;
c. Amending Ordinance #456--signs;
d. Amending Ordinance #470--theater;
e. Amending Ordinance #525--milk delivery;
f. Amending Ordinance #527--food distribution;
g. Amending Ordinance #528--peddlers;
h. Amending Ordinance #529--peddlers;
i. Amending Ordinance #533--restaurants;
j. Amending Ordinance #685--taxicabs;
k. Amending Ordinance #728--filling stations; and
l. Amending Ordinance #471--cigarette dealers.

Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Zinn

Nays: None

Motion Carried

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 9, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, April 9, 1962, at 7:40 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman Olsen and Swett

Absent: Trustee Zinn

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers and Village Engineer Davis.

ACCEPT BID & AWARD SEWER CONTRACT TO HARDIN--GERVASIO, UNITS #2 & #3

2. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Board accept the bid and award the contract for sewers in Units #2 and #3 in Gervasio Lilac Gardens Subdivision to George D. Hardin and Company in the amount of $17,849.85. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ACCEPT BID & AWARD PAVING CONTRACT TO SUPERIOR--GERVASIO, UNITS #2 & #3

3. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board accept the bid and award the contract for streets, sidewalks and curbs in Units #2 and #3 in Gervasio Lilac Gardens Subdivision to Superior Blacktop Company in the amount of $28,643.00. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ACCEPT BID & AWARD LIGHTS CONTRACT TO ALDRIDGE ELECTRIC--GERVASIO #2 & #3

4. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board accept the bid and award the street lights contract in Units #2 and #3 in Gervasio Lilac Gardens Subdivision to

Aldridge Electric Company in the amount of $13,551.75. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Swett, seconded by Trustee Olsen that the special meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 8:05 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

CORRECTED COPY

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 16, 1962 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, April 16, 1962, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Meyer, Moorman, Olsen, Swett and Zinn

Absent: Trustee Bussema

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers (8:20 P.M.) Village Engineer Davis, Director of Public Works Petermann, Director of Finance Harris and Director of Building & Zoning Abrant.

PLEDGE OF ALLEGIANCE

2. The Pledge of Allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Father Zanoni, Sacred Heart Church.

BID OPENINGS

4. Village Clerk Beverley opened and read the following bids:

½ Ton Pick-up Truck		2½ Ton Dump Truck	
Weaver-Young Dodge	$1,690.00	Pollard Motors	$4,919.20
Benharts G. M. C.	1,667.11	Weaver-Young Dodge	4,915.04
Thompson Chevrolet	1,721.00	Benharts G. M. C.	5,259.32
Pollard Motors	1,601.60		

ACCEPT BID FROM POLLARD FOR ½ TON PICK-UP TRUCK

5. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board accept the bid and purchase a ½ ton pick-up International Harvester truck from Pollard Motors, Elmhurst, in the amount of $1,601.60. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ACCEPT BID FROM WEAVER-YOUNG DODGE FOR 2½ TON DUMP TRUCK

6. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Village Board accept the bid and purchase a 2½ ton dump truck

from Weaver-Young Dodge Company, Elmhurst, in the amount of $4,915.04. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

QUESTION CLINIC

7. Mr. Ernest Zeiss, President, Lombard Heights Home Owners Association, Midland Subdivision, spoke to the Village Board regarding annexation. He questioned the Board as to their feelings toward this annexation, what would be involved in annexation to Lombard, what is expected of Midland, etc. Mr. Bergmann explained the necessary requirements of sewers, streets, sidewalks and lights. Mr. Moorman suggested that these representatives come to the Committee of the Whole meeting to discuss this.

REFER MIDLAND ANNEXATION MATTER TO COW

8. It was moved by Trustee Moorman, seconded by Trustee Swett that the representatives of the Lombard Heights Home Owners Association attend a Committee of the Whole meeting on April 30, 1962, to discuss possible annexation.

Motion Carried

QUESTION CLINIC (CONTINUED)

9. Mr. Schaab, 510 W. Harrison, had similar questions for the Board. He wanted to know what his group from Harrison-Harding section west of Finley Road should do to make actual petition for annexation. President Bergmann informed him that he must get a formal petition addressed to the County Court. It was suggested to Mr. Schaab that his group attend the same Committee of the Whole meeting on April 30.

Mr. Wes Newberg, 529 N. Garfield Street, questioned the Board as to the status of the sewers to be put in by special assessment in his area. President Bergmann assured him that necessary papers had been filed with the Court and the special assessment project was under way.

BOY SCOUT TROOP #53 LETTER TO POLICE CHIEF PLACED ON FILE

10. A letter over the signature of Mr. A. T. McDermott, Leader, Boy Scout Troop #53, Lombard, was read by the Clerk. The letter stated that a great big thank you should be given to Police Chief Biehl for his cooperation in working with the Scouts to help them earn the Citizenship in the Community merit badge.

It was moved by Trustee Moorman, seconded by Trustee Swett that this letter be received and placed on file.

Motion Carried

GRANT GLENBARD EAST STUDENT COUNCIL PERMISSION TO WHITEWASH SIDEWALKS

11. A letter over the signature of Carol Jirsa, Student Council Publicity Chairman, Glenbard East High School, was read by the Clerk. Miss Jirsa requested permission of the Village Board to whitewash sidewalks at specific corners throughout the business section and to place a banner over the viaduct at Main Street and Parkside Avenue advertising Glenbard East Variety Show on April 27.

It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board grant permission for this whitewashing of sidewalks only.

Motion Carried

REFER ZAHN REQUEST TO BUILDING & ZONING COMMITTEE

12. A letter over the signature of Mr. Herbert Zahn representing four major business property owners in the Village was read by Clerk Beverley. Mr. Zahn stated that his clients were interested in changing the density requirements for their property since they could not construct desirable apartments above stores.

It was moved by Trustee Moorman, seconded by Trustee Zinn that this letter be referred to the Building and Zoning Committee.

Motion Carried

ZBA LETTER RE GRANTING ULLMAYER VARIATION PLACED ON FILE

13. A letter over the signature of J. V. Kammer, Acting Chairman, Lombard Zoning Board of Appeals, was read by the Clerk. The letter stated that the Zoning Board of Appeals granted the variation to the Lombard Zoning Ordinance #842 as requested by Mr. Frank Ullmayer following a hearing Friday, March 30, 1962.

It was moved by Trustee Olsen, seconded by Trustee Moorman that this letter be received and placed on file.

Motion Carried

ZBA LETTER RE DENIAL OF KANE VARIATION PLACED ON FILE

14. A letter over the signature of J. V. Kammer, Acting Chairman, Lombard Zoning Board of Appeals, was read by the Clerk. The letter stated that the Zoning Board of Appeals denied the variation to the Lombard Zoning Ordinance #842 as requested by Mr. Frank Kane following a hearing Friday, March 30, 1962.

It was moved by Trustee Olsen, seconded by Trustee Moorman that this letter be received and placed on file.

Motion Carried

AUTHORIZE PRESIDENT & CLERK TO SIGN MONSEN SUBDIVISION PLATS

15. A letter over the signature of Wilbur A. Mullin, Chairman, Lombard Plan Commission, was read by the Clerk stating that the Commission recommended to the Village Board that the surveys of Willard Monsen's Subdivisions of the west half of Lot 70, the west half of Lot 72 and the west half of Lot 75 in Robertson's St. Charles Addition to Westmore, be approved.

It was moved by Trustee Swett, seconded by Trustee Meyer that the Village Board concur in the recommendation of the Lombard Plan Commission and authorize the Village President and Village Clerk to sign the plats of Monsen's Subdivisions.

Motion Carried

APPROVE MANAGER'S ATTENDANCE AT ICMA INSTITUTE MAY 3-5, 1962

16. A letter over the signature of Robert J. Eppley, Village Manager, was read by the Clerk. Mr. Eppley requested permission to attend the Illinois City Managers' Association Training Institute at Allerton House, Monticello, Illinois, on May 3-5, 1962, with expenses estimated at $40.00. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board approve Mr. Eppley's attendance at this Institute. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ST.JUDE HOSPITAL LEUKEMIA SOLICITATION REQUEST REFERRED TO SEC

17. A letter over the signature of John X. Stefanki, 447 S. Arlington, Elmhurst, was read by the Clerk. The letter contained a request for permission to hold the Danny Thomas St. Jude Hospital Teen-Age Drive Against Leukemia in Lombard on Sunday, May 6, 1962.

It was moved by Trustee Swett, seconded by Trustee Meyer that this matter be referred to the Solicitation Evaluation Committee with recommendation to expedite.

Motion Carried

ILLINOIS MISSIONARY CHILDREN'S HOME TAG DAY REQUEST REFERRED TO SEC

18. A letter over the signature of Rev. C. P. Nelson, Director, Illinois Missionary Children's Home, Lake Zurich, was read by the Clerk. The letter contained a request to hold a tag day in Lombard.

It was moved by Trustee Meyer, seconded by Trustee Moorman that this letter be referred to the Solicitation Evaluation Committee.

Motion Carried

ILLINOIS DIVISION OF HIGHWAYS LETTER READ BY CLERK RE MFT BALANCE

19. A letter over the signature of Mr. William Dutelle, Engineer of Local Roads and Streets, State of Illinois, Division of Highways, was read by the Village Clerk. The letter contained a report to the effect that Lombard has a Motor Fuel Tax balance in the State Treasury of $101,045.66 as of March 31, 1962, with the recommendation that the municipality plan its improvements to use these funds as they become available and keep its unused balance to a minimum.

PROCLAMATION--LAW DAY U.S.A. ON MAY 1, 1962

20. President Bergmann read a Proclamation declaring May 1, 1962, to be Law Day, U. S. A.

REPORT OF VILLAGE PRESIDENT

21. Mr. Bergmann then read a letter from Charles W. Cole, Village Engineers, setting forth the location and allocation of streets in the southeast portion of Lombard to be improved by special assessment in the very near future. He stated that the Board of Local Improvements has authorized engineering work to begin on the streets designated as District 1.

RECOMMEND MFT FUNDS PAY PUBLIC BENEFIT ON DIST.1 IMPROVEMENT

22. It was moved by Trustee Swett, seconded by Trustee Moorman that MFT funds be used as Public Benefit in the amount equivalent to 30% of the entire cost of the project, said Public Benefit to make up the difference in cost between 28' and 36' streets for three streets in District #1. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

23. Village Manager Eppley at this time reported that the Traffic Code which had been promised was not ready because of the desire on his part and the part of the Police Chief and Public Protection Committee to include parking meter zones and traffic lights.

Mr. Eppley stated that he was in receipt of a letter from the Lions Club proposing a change of locations of their circus to the west side of Westmore Avenue in the north half of Lot 293 on Lombard Circle, across the street from Eastgate Shopping Center.

The junk pick-up this year, Mr. Eppley reported, will be from April 23 through May 3. There will be no announcements mailed but a full page ad will be inserted in both local papers. After the Lilac Festival the Village crews will pick up brush.

REPORT OF BUILDING & ZONING COMMITTEE

24. Trustee Swett, Chairman, Building and Zoning Committee, announced a meeting to be held on April 19, 1962, to discuss with the Northern Illinois Gas Company the problems of venting in-the-wall space heaters. The next meeting of the Greater Lombard Industrial Development Committee will be April 26, 1962, in the Village Hall.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

25. Trustee Meyer, Chairman, Finance and Administration Committee, announced a Committee meeting for April 25, 1962, at 8:30 P. M. They will discuss the High School forthcoming request for referendum and future financing problems of the Village.

APPROVE PAYROLL FOR PERIOD ENDING APRIL 3, 1962

26. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board approve the Village Payroll for the period ending April 3, 1962, in the amount of $19,922.57. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF APRIL 16, 1962

27. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Accounts Payable as of April 16, 1962, in the amount of $20,100.06. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

28. In the absence of Chairman Bussema, President Bergmann stated that the Village is in possession of the deed for the fire station property. A discussion will be held later with the architect in regard to cost. President Bergmann read a letter from Fire Chief Schroedter in which were outlined his visits to other fire stations in the area. Trustee Meyer suggested that this Board visit new fire stations as a group.

REPORT OF PUBLIC RELATIONS COMMITTEE

29. Trustee Olsen, Chairman, Public Relations Committee,reported that the Community Youth Council of Lombard had met April 12, 1962. They are ready to publish a brochure and the proofs went to the printers today.

AUTHORIZE CONTRIBUTION TO LILAC FESTIVAL COMMITTEE

30. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board contribute $150 to the Lilac Festival Committee, subject to approval by the legal counsel as to legality of the use of monies for this purpose. Upon roll call the motion carried as follows:

Ayes: Bergmann, Moorman, Olsen and Swett

Nays: Meyer and Zinn

Motion Carried

REPORT OF PUBLIC WORKS COMMITTEE

31. Trustee Moorman, Chairman, Public Works Committee,recommended Village Board approval of an expenditure of $10,000 of MFT funds for a traffic light at Madison Street and Main Street.

AUTHORIZE MFT FUNDS EXPENDITURE FOR TRAFFIC LIGHT AT MADISON & MAIN

32. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board approve the authorization of the expenditure of $10,000.00 of Motor Fuel Tax funds for a traffic light at Madison Street and Main Street. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE MANAGER TO ADVERTISE FOR BIDS--PUBLIC WORKS EQUIPMENT

33. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board authorize the Village Manager to advertise for bids on two pieces of equipment for the Public Works Department for street maintenance and the bids are to be received on May 7, 1962.

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE

34. Trustee Zinn, Chairman, Safety and Legal Committee, recommended to the Village Board a membership in the American Security Council because of activities of the Communist Party in Lombard.

FIRST READING--ORDINANCE ESTABLISHING BUILDING PERMIT FEES

35. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board pass for first reading an ordinance establishing building permit fees. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #957--SALE OF CIGARETTES TO MINORS

36. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Village Board waive the first reading and pass for second reading and passage Ordinance #957 amending Ordinance #471 relating to the sale of cigarettes to minors. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #958--AMENDING LICENSE PERIOD--DOGS

37. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board pass for second reading and passage Ordinance #958 amending Section 203, Paragraph 7 of Chapter 24 of the Revised General Ordinances of the Village in regard to the license period of the dog license. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #959--AMENDING BUSINESS LICENSE PERIOD--LIQUOR

38. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board pass for second reading and passage Ordinance #959 amending Ordinance #360 in regard to the business license period of liquor licenses. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #960--AMENDING LICENSE PERIOD--SIGNS

39. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Village Board pass for second reading and passage Ordinance #960 amending Ordinance #456 in regard to the license period of signs. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #961--AMENDING BUSINESS LICENSE PERIOD--THEATER

40. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #961 amending Ordinance #470 in regard to the business license period of the theater. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #962--AMENDING BUSINESS LICENSE PERIOD--MILK DELIVERY

41. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #962 amending Ordinance #525 in regard to the business license period for the delivery of milk. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #963--AMENDING BUSINESS LICENSE PERIOD--FOOD DISTRIBUTIO

42. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board pass for second reading and passage Ordinance #963 amending Ordinance #527 in regard to the business license period for food distribution. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #964--AMENDING BUSINESS LICENSE PERIOD--PEDDLERS

43. It was moved by Trustee Olsen, seconded by Trustee Meyer that the Village Board pass for second reading and passage Ordinance #964 amending Ordinance #528 in regard to the business license period for peddlers. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #965--AMENDING BUSINESS LICENSE PERIOD--JUNK DEALERS

44. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #965 amending Ordinance #529 in regard to the business license period for junk dealers. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #966--AMENDING BUSINESS LICENSE PERIOD--RESTAURANTS

45. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #966 amending Ordinance #533 in regard to the business license period for restaurants. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #967--AMENDING BUSINESS LICENSE PERIOD--TAXICABS

46. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #967 amending Ordinance #685 in regard to the business license period for taxicabs. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #968--AMENDING BUSINESS LICENSE PERIOD--FILLING STATIONS

47. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #968 amending Ordinance #728 in regard to the business license period for filling stations. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #969--AMENDING BUSINESS LICENSE PERIOD--CIGARETTE DEALER

48. It was moved by Trustee Swett, seconded by Trustee Meyer that the Village Board pass for second reading and passage Ordinance #969 amending Ordinance #471 in regard to the business license period for cigarette dealers. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

CHANGE STREET NAME TERRACE CIRCLE TO EASTVIEW TERRACE

49. Upon reading of a petition signed by all property owners living on the portion of Eastview Terrace known as Terrace Circle requesting the Village Board to change the name to Eastview Terrace, it was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board change the name of the street known as Terrace Circle to Eastview Terrace. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE RELATING TO SIGNS

50. It was moved by Trustee Zinn, seconded by Trustee Meyer that the Village Board authorize the Village Attorney to draft an ordinance on signs based on the outline of the Village Manager's recommendations on parts of the Zoning Ordinance pertaining to signs and also that the Plan Commission be advised to hold a public hearing on this amendment to the Zoning Ordinance. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REFER TO PW COMMITTEE ORDINANCE #971 ON SA #140

51. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board receive the proposed Ordinance (assigned #971) prepared by the Board of Local Improvements and the recommendation along with the estimate over the signature of President Roy Gillette of the Board of Local Improvements and after discussion referred the proposed ordinance on Special Assessment #140 to the Public Works Committee for study and publication.

Motion Carried

ADJOURNMENT

52. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, April 16, 1962, be adjourned at 11:10 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas P. Beverley, Village Clerk

CORRECTED COPY

CHANGE STREET NAME TERRACE CIRCLE TO EASTVIEW TERRACE

49. Upon reading of a petition signed by all property owners living on the portion of Eastview Terrace known as Terrace Circle requesting the Village Board to change the name to Eastview Terrace, it was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board change the name of the street known as Terrace Circle to Eastview Terrace. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE RELATING TO SIGNS

50. It was moved by Trustee Zinn, seconded by Trustee Meyer that the Village Board authorize the Village Attorney to draft an ordinance on signs based on the outline of the Village Manager's recommendations on parts of the Zoning Ordinance pertaining to signs and also that the Plan Commission be advised to hold a public hearing on this amendment to the Zoning Ordinance. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REFER TO PW COMMITTEE ORDINANCE ON SA #140

51. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board refer to the Public Works Committee for study and hearing a proposed ordinance (assigned #971) on specifications, workmanship and materials on Special Assessment #140 for publication prior to passage. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADJOURNMENT

52. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, April 16, 1962, be adjourned at 11:10 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

CORRECTED COPY

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 7, 1962 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, May 7, 1962, at 8:00 P. M. Upon roll call by Village Clerk Beverley the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers, Director of Public Works Petermann, Police Chief Biehl, Director of Finance Harris and Director of Building and Zoning Abrant.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The colors were posted and pledge of allegiance led by Cub Pack #43, Westmore School.

INVOCATION

3. The Invocation was given by Reverend T. S. Sampson, United Church of Christ.

OPEN BID & AWARD CONTRACT--AGGREGATE SPREADER & ASPHALT SPREADER BOX

4. Bids from the Hillsman Company were opened by the Village Clerk. They were as follows:

Aggregate Spreader	$ 1,902
Asphalt Spreader Box	1,490.

It was moved by Trustee Moorman, seconded by Trustee Meyer that since there had been a saving over the original quote from this Company, the bid be accepted and the contract given to the Hillsman Company in the amounts shown above. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

CERTIFICATE OF COMPLETION--TRAFFIC INSTITUTE--PATROLMAN MARQUARDT

5. President Bergmann at this time presented a Certificate of Completion to Patrolman Roger Marquardt for completion of a course at Northwestern University Traffic Institute.

QUESTION CLINIC

6. Mr. Doug Dunkel, 427 W. St. Charles Road, addressed his question to Village Manager Eppley concerning the filling operations on property on St. Charles Road belonging to Mr. Willard Monsen and Mrs. James Noble. The Village Manager explained that Mrs. Noble has been contacted regarding this problem but has not answered the correspondence. He also explained that Mr. Monsen called the Village Hall inquiring as to who was illegally dumping on his lot. The Police Department has been asked to watch the two lots as closely as possible. Mr. Dunkel requested that "No Dumping" signs be posted.

Mrs. Scott, 22 West Road, addressed her question to Mr. Moorman regarding the drainage problem in front of her property. He assured her that he and Mr. Eppley will do their best to try to alleviate this problem until something more permanent can be done.

APPROVE MINUTES

7. It was moved by Trustee Moorman, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held April 2, 1962, be approved as submitted.

Motion Carried

It was moved by Trustee Olsen, seconded by Trustee Moorman that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held April 9, 1962, be approved as submitted.

Motion Carried

It was moved by Trustee Swett, seconded by Trustee Olsen that the minutes of the regular meeting of the President and Board of Trustee of the Village of Lombard held April 16, 1962, be approved as submitted.

Motion Carried

BIESTER LETTER OF APPRECIATION PLACED ON FILE

8. It was moved by Trustee Olsen, seconded by Trustee Swett that a letter read by the Village Clerk from Mr. John L. Biester expressing appreciation for the flowers sent to his father's funeral, be placed on file.

Motion Carried

SOPER REZONING REQUEST REFERRED TO PLAN COMMISSION

9. A letter over the signature of James C. Soper, Attorney, requesting a change in zoning for a certain lot in Soper's Resubdivision in E. W. Zander's Addition to Lombard from R-1 to R-4, was read by the Village Clerk.

It was moved by Trustee Bussema, seconded by Trustee Olsen that this request be referred to the Lombard Plan Commission for public hearing.

Motion Carried

PC CHAIRMAN'S LETTER PLACED ON FILE

10. A letter over the signature of Wilbur A. Mullin, Chairman, Lombard Plan Commission, regarding subdivision plans and Plan Commission responsibility written in answer to Trustee Zinn's memorandum of March 8, 1962, to the Village President, was read by the Village Clerk.

It was moved by Trustee Moorman, seconded by Trustee Olsen that this letter be placed on file.

Motion Carried

AUTHORIZE ATTORNEY DRAFT ORDINANCES--KOHLER ET AL ANNEXATION & REZONING

11. A recommendation was read by the Village Clerk from the Lombard Plan Commission that the request for pre-annexation zoning to M Manufacturing by Kohler et al be granted. A public hearing on this 11½ acres of property located on St. Charles Road west of Chase Avenue was held by the Plan Commission on April 25, 1962.

It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Attorney be authorized to draft the necessary ordinances pertaining to this annexation and rezoning. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REFER TO COW LAND USE COMMITTEE REPORT--VILLAGE PROPERTY ROUTE #53

12. A report to the Lombard Plan Commission from Mr. Connie E. Witt, Chairman, Land Use Committee, Lombard Plan Commission, regarding Village-owned property along Route #53 at Hickory Street, was read by the Village Clerk.

It was moved by Trustee Moorman, seconded by Trustee Swett that this report be referred to the Committee of the Whole for discussion.

Motion Carried

AUTHORIZE ATTORNEY DRAFT ORDINANCE AMENDING PARKING ORDINANCE

13. A letter over the signature of R. E. Magerkurth, President, Lombard Chamber of Commerce, requesting that the Village Board eliminate parking meter hours on Monday and Friday nights from 6:00 P. M. to 9:00 P. M., was read by the Village Clerk.

It was moved by Trustee Moorman, seconded by Trustee Zinn that the Village Board authorize the Village Attorney to draft an ordinance amending the parking ordinance for presentation at the next regular meeting of the Village Board. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

GRANT PERMISSION EASTGATE MERCHANTS CARNIVAL

14. A letter dated May 5, 1962, over the signature of Jim Lingle, President, Eastgate Merchant's Association, requesting permission to have a carnival on their parking lot week of May 14-19, 1962, and stating that this carnival would consist of only 7 rides, a popcorn and a snow cone stand, was read by the Village Clerk.

It was moved by Trustee Olsen, seconded by Trustee Meyer that the Village Board grant permission to the Eastgate Merchant's Association to hold a carnival as stated above.

Motion Carried

REFER TO COW BRAUN & ALDRIDGE SIDE YARD PROBLEM

15. A letter over the signature of Thomas Shannon, Braun and Aldridge, Inc., stating that an error had occurred in construction of a foundation in Magic Circle Subdivision and requesting that the Village Board vacate a 13' strip of land dedicated for a pedestrian walkway between the four adjoining lots, was read by the Village Clerk.

It was moved by Trustee Moorman, seconded by Trustee Olsen that this matter be referred to the Committee of the Whole.

Motion Carried

DENY ST.JUDE HOSPITAL SOLICITATION REQUEST

16. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board concur with the recommendation of the Solicitation Evaluation Committee and deny a request of the American Lebanese Syrian Associated Charities for solicitation May 6, 1962.

Motion Carried

DENY ILLINOIS MISSIONARY HOME TAG DAY REQUEST

17. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board concur with the recommendation of the Solicitation Evaluation Committee and deny the request of the Illinois Missionary Children's Home for a tag day May 16, 1962.

Motion Carried

GRANT PERMISSION AMERICAN LEGION & VFW POPPY DAY

18. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board concur with the recommendation of the Solicitation Evaluation Committee and grant permission to the Veterans of Foreign Wars and the American Legion to sell poppies on Poppy Day, May 24, 1962.

Motion Carried

GRANT PERMISSION LIONS CLUB TICKET SALE

19. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board grant permission of the Lions Club to sell tickets for the Circus on June 4th door-to-door via a trailer on May 25 & 26 and June 1 & 2.

Motion Carried

MANAGER ANSWER COUNTY BOARD OF SUPERVISORS LETTER RE C.A.& E.R.R.

20. A letter dated May 3, 1962, over the signature of R. R. Rickson, Chairman, DuPage County Board of Supervisors Transportation Committee, stating that the County, acting through its Board of Supervisors, has petitioned the Illinois Commerce Commission that the sales and disposition of the various interests and easements of the Chicago, Aurora and Elgin Railroad be held in abeyance pending consideration and decision of the Board to find and implement a method of preserving the right-of-way as a public transportation medium, was read by the Village Clerk.

It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board authorize the Village Manager to prepare a letter to the Illinois Commerce Commission supporting Mr. Rickson's letter.

Motion Carried

REPORT OF VILLAGE PRESIDENT

21. President Bergmann read a letter from Leighton E. Jorgensen, a member of the Lombard Plan Commission, stating that he must resign from the Commission as he is moving from Lombard.

ACCEPT JORGENSEN RESIGNATION AND AWARD CERTIFICATE OF MERIT TO HIM

22. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board accept this letter of resignation, place it on file and issue a Certificate of Merit to Mr. Jorgensen for his work on the Lombard Plan Commission.

Motion Carried

REPORT OF VILLAGE PRESIDENT (CONTINUED)

23. President Bergmann at this time read a report from the Mayor of Monmouth, Illinois, regarding the action taken by that city challenging the State Prevailing Wage Act.

AUTHORIZE MANAGER TO WRITE TO MAYOR OF MONMOUTH RE ABOVE

24. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Manager be authorized to write to the Mayor of Monmouth for the purpose of determining aid methods and costs involved in participating in this suit.

Motion Carried

APPROVE AGREEMENT WITH GLEN ELLYN RE ANNEXATION BOUNDARY

25. President Bergmann reported on a meeting with Glen Ellyn officials regarding establishment of the east branch of the DuPage River as an annexation boundary for the two villages.

It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board approve the agreement drawn up by Glen Ellyn and authorize the Village President and Clerk to sign same. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF VILLAGE PRESIDENT (CONTINUED)

26. President Bergmann reported on a forthcoming program to be carried by Radio Station WIND called "Your Mayor Speaks." The date will be May 23, 1962, 7:35 P. M. until 8:00 P. M. This will be a question and answer period with the questions to be telephoned in by residents of Lombard and answered by Mr. Bergmann on the air.

ACCEPT ACKER RESIGNATION FROM FINANCE COMMITTEE

27. President Bergmann read a letter dated May 7, 1962, from Ralph L. Acker, member of the Finance and Administration Committee under Trustee Meyer, stating that since becoming an active officer at the West Suburban Bank, he felt a conflict of interest existed between his business and the Finance Committee and therefore tendered his resignation.

It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board accept the letter of resignation and award a Certificate of Merit to Mr. Acker for services on the Finance Committee.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

28. It was moved by Trustee Bussema, seconded by Trustee Swett that the rules be suspended to permit audience participation.

Motion Carried

DISCUSSION OF SCAVENGER ORDINANCE SUIT

29. Village Attorney Bowers reported to the Village Board that he had just returned from vacation, had immediately contacted Mr. Elliott and reached an agreement on postponement of the hearing on a temporary injunction against the enforcement of the scavenger ordinance until May 9.

Mr. Elliott approached the Board and presented his case regarding his client's application for a license for scavenger service within the Village. After Mr. Elliott's presentation, Mr. Carl Henninger, Attorney for Lombard Refuse Disposal and Suburban Disposal Companies, presented his arguments. Much discussion was held on the subject between the attorneys and members of the Board of Trustees. At the end of the discussion, President Bergmann informed both attorneys that the Village would notify the interested parties of a future meeting to discuss this problem further.

AUTHORIZE 3 DEPARTMENT HEADS TO ATTEND ANNUAL CONFERENCES

30. Mr. Eppley requested approval of the Board of his recommendation that the Fire Chief, Finance Director and Building and Zoning Director attend their respective out-of-town annual conferences as shown in his report to the Board with amounts stipulated.

It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board confirm the recommendation of the Village Manager and approve the attendance at these conferences by three men mentioned above. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT REPEAL OF ORDINANCE 824--BICYCLES

31. Mr.Eppley recommended to the Village Board that he be authorized to have the Village Attorney prepare ordinance repealing Bicycle Ordinance 824 entirely and draft a Resolution or Ordinance advising all citizens to bring bicycles to the schools so that the Police Reserves may examine them for safety. The Village would continue to hand out safety rules & issue safety stickers but no fee or application would be involved.

It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board concur in the recommendation of the Village Manager, authorize the Village Attorney to draft an ordinance repealing Bicycle Ordinance 824 and draft a Resolution or Ordinance advising all citizens to bring bicycles to the schools so that the Police Reserves may examine them for safety as the Village would continue to hand out safety rules & issue safety stickers but no fee or application would be involved. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE MANAGER SOLICIT QUOTATIONS VILLAGE HALL FIRST FLOOR IMPROVEMEN

32. Mr. Eppley requested that he be authorized to solicit price quotations on work involved in the improvement of the north side of the first floor lobby (Police Department) in the Village Hall.

It was moved by Trustee Bussema, seconded by Trustee Zinn that the Village Manager be authorized to solicit price quotations on work for improvement as stated above, the work not to exceed $2,500. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE STICKERS ON SEC & VB APPROVED SOLICITATIONS

33. Village Manager Eppley submitted a sample sticker marked with the Village seal which would be used on the credentials of all charitable organizations approved by the Solicitation Evaluation Committee and the Village Board together with the date of the drive. Also a public education program will be commenced in which citizens are urged to ask that credentials be presented and the presence or absence of sticker noted.

It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board approve the proposed sticker, that these be ordered and put into service at the earliest possible moment.

Motion Carried

AUTHORIZE MANAGER CONTRACT FOR NEW FLOORING--PARK AVENUE & ALLEN COS.

34. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Manager be authorized to contract with Park Avenue Flooring Company for installation of new flooring on the second floor lobby and rest rooms of the Village Hall in the amount of $557.85 and the Allen Company for installation of a seal in the same lobby floor in the amount of $45.00. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

CORRECTED COPY

AUTHORIZE ATTORNEY TO DRAFT ORDINANCES REPEALING BICYCLE ORDINANCE 824

31. Mr. Eppley recommended to the Village Board that he be authorized to have the Village Attorney prepare ordinances rescinding Bicycle Ordinance #824 entirely and a Resolution or Ordinance advising all citizens to bring the bicycles to the schools so that the Police Reserves may examine them for safety. The Village would continue to hand out safety rules and issue safety stickers but no fee or application would be involved.

It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board concur in the recommendation of the Village Manager and authorize the Village Attorney to draft an ordinance repealing Bicycle Ordinance #824. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE MANAGER SOLICIT QUOTATIONS VILLAGE HALL FIRST FLOOR IMPROVEMEN

32. Mr. Eppley requested that he be authorized to solicit price quotations on work involved in the improvement of the north side of the first floor lobby (Police Department) in the Village Hall.

It was moved by Trustee Bussema, seconded by Trustee Zinn that the Village Manager be authorized to solicit price quotations on work for improvement as stated above, the work not to exceed $2,500. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE STICKERS ON SEC & VILLAGE BOARD APPROVED SOLICITATIONS

33. Village Manager Eppley submitted a sample sticker marked with the Village seal which would be used on the credentials of all charitable organizations approved by the Solicitation Evaluation Committee and the Village Board together with the date of the drive. Also a public education program will be commenced in which citizens are urged to ask that credentials be presented and the presence or absence of the sticker noted.

It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board approve the proposed sticker, that these be ordered and put into service at the earliest possible moment.

Motion Carried

AUTHORIZE MANAGER CONTRACT FOR NEW FLOORING--PARK AVENUE & ALLEN COS.

34. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Manager be authorized to contract with Park Avenue Flooring Company for installation of new flooring on the second floor lobby and rest rooms of the Village Hall in the amount of $557.85 and the Allen Company for installation of a seal in the same lobby floor in the amount of $45.00. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carrie

REPORT OF BUILDING & ZONING COMMITTEE

35. Trustee Swett, Chairman, Building and Zoning Committee, reported that the Building Code Committee had held a meeting on April 19, 1962, to discuss installation of gas space heaters in Lombard buildings. The report is not ready at this time.

Mr. Swett also reported that the Greater Lombard Industrial Development Committee had met on April 26, 1962, to discuss how industrial development would effect particular areas within the Village.

The Building and Zoning Committee met May 3. At that time Mr. Cress and Mr. Zahn attended to discuss density problems in the downtown shopping area. Mr. Swett stated that some hardships had been brought to light but that they were not widespread. The Committee felt that no Plan Commission hearing was warranted.

The DuPage County Zoning Board of Appeals will meet May 10, 1962, to consider the northwest corner of Roosevelt Road and Fairfield Avenue rezoning to B-4 for a gasoline station.

VILLAGE NOT OPPOSE ABOVE REQUESTED CHANGE IN ZONING

36. It was moved by Trustee Bussema, seconded by Trustee Zinn that the Village Board not oppose the County Zoning Board of Appeals on this requested change to B-4 for the site as stated above.

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING APRIL 17, 1962

37. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Village Payroll for the period ending April 17, 1962, in the amount of $16,511.79. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING MAY 1, 1962

38. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Village Payroll for the period ending May 1, 1962, in the amount of $16,950.69. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF MAY 7, 1962

39. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Accounts Payable as of May 7, 1962, in the amount of $34,939.91. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

40. Trustee Meyer, Chairman, Finance and Administration Committee, reported that this Committee met on April 25, 1962. As a result of this meeting, it is recommended that the Village deposit $10,000 of Village funds in the West Suburban Bank in the form of 90-day certificates with 2.87 interest to be paid.

AUTHORIZE DEPOSIT IN WEST SUBURBAN BANK AS STATED ABOVE

41. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board authorize purchase of $10,000 in 90-day certificates of deposit and that the Village President, Clerk and Finance Chairman be authorized to sign signature cards for the West Suburban Bank. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

42. Trustee Bussema, Chairman, Public Protection Committee, reported that there would be a meeting held May 18, 1962, at 8:00 P.M. in the Village Manager's office for the purpose of going over the specifications for the new fire station for presentation at the regular meeting of the Village Board May 21, 1962. At the Village Board meeting on May 21st a request would be made to advertise for bids for a new fire station.

REPORT OF PUBLIC RELATIONS COMMITTEE

43. Trustee Olsen, Chairman, Public Relations Committee,reported that his Committee would meet soon with two ministers and two members of the Chamber of Commerce. The Community Youth Council of Lombard will meet May 10, 1962.

AUTHORIZE PW DEPT.ADVERTISE FOR BIDS--44-CS MFT PROJECT ST.CHARLES RD.

44. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Public Works Department be authorized to advertise for bids for MFT 44-CS project on St. Charles Road. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE PW DEPT.ADVERTISE FOR BIDS SLURRY SEAL OF VARIOUS STREETS

45. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Public Works Department be authorized to advertise for bids for slurry seal coating on various streets within the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REFER TO COW ENGINEERING AGREEMENT FOR DISTRICTS 1, 2A & 2B

46. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board refer to the Committee of the Whole the engineering agreement for services on proposed special assessment project in Districts 1, 2a and 2b submitted by C. W. Cole and Sons, Engineering firm.

Motion Carried

FIRST READING--ORDINANCE SALE & INSTALLATION OF WATER METERS

47. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board pass for first reading an ordinance relating to the sale and installation of water meters. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--SEWER CONNECTION ORDINANCE

48. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Board pass for first reading an ordinance amending Ordinance #785, an ordinance relating to sewer connections. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--WATER MAIN CONNECTIONS ORDINANCE

49. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board pass for first reading an ordinance regulating the connection and installation of water connections from the water main to the house and charges for same. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

NO ACTION ON ORDINANCE #971, S.A.#140, LOMBARD LILAC HILLS PAVING

50. No action was taken on Ordinance #971, Special Assessment #140, Lombard Lilac Hills paving project.

ADOPT ORDINANCE #970--BUILDING PERMIT FEES

51. It was moved by Trustee Swett, seconded by Trustee Bussema that the Village Board pass for second reading and passage Ordinance

#970 establishing building permit fees. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADJOURNMENT

52. It was moved by Trustee Moorman, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 7, 1962, be adjourned at 11:25 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 21, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Trustee Marlyn Meyer on Monday, May 21, 1962, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: Trustees Bussema, Meyer, Olsen and Zinn; President Bergmann and Trustee Moorman arrived at 10:05 P.M.

Absent: Trustee Swett

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Attorney Bowers, Village Engineer Davis and Director of Public Works Petermann; Village Manager Eppley arrived at 10:05 P. M.

POSTING OF COLORS

2. The colors were posted and pledge of allegiance led by Cub Pack #43, Westmore School.

INVOCATION

3. The Invocation was given by Reverend Robert Frederick, United Church of Christ.

TRUSTEE MEYER APPOINTED CHAIRMAN PRO TEM

4. It was moved by Trustee Bussema, seconded by Trustee Olsen that Trustee Marlyn Meyer be appointed Chairman Pro Tem.

Motion Carried

BID OPENING--SLURRY SEAL

5. Village Clerk Beverley opened and read a bid from Nelson Slurry Seal Company, Princeton, Illinois, in the amount of $9,908.74 for slurry seal.

It was moved by Trustee Zinn, seconded by Trustee Olsen that this bid be referred to Director of Public Works Petermann and Village Engineer Davis for recommendation to the Board.

Motion Carried

REFER SLURRY SEAL BID TO COW

6. It was moved by Trustee Zinn, seconded by Trustee Bussema that this slurry seal bid be referred to the Committee of the Whole for discussion of the recommendation as stated above.

Motion Carried

PRESENT CERTIFICATES OF MERIT--ACKER & JORGENSEN

7. Certificates of Merit were read and presented by Mr. Meyer to Mr. Ralph Acker for his services on the Finance and Administration Committee and Mr. Leighton E. Jorgensen for services on the Plan Commission. Mr. Perry accepted for Mr. Jorgensen who was not present.

QUESTION CLINIC

8. Mr. Joseph Bicchinella, 22 Lombard Circle, presented a petition signed by some of the property owners in his area requesting the Village Board to reverse a decision allowing the Lions Club to hold their circus on the west side of Westmore Avenue at Lombard Circle on June 4, 1962. He stated that the people in that area were concerned for the safety of their children and the appearance of their property after such a circus. Mr. John Burgess of the Lions Club stated that they wanted to keep the public's good will and assured Mr. Bicchinella that the Club would be responsible for cleaning up as well as policing the area. After discussion it was suggested that some agreement could be reached by both parties concerned with the help of Village Manager Eppley. Trustee Meyer requested that Mr. Bicchinella and Mr. Burgess remain in the Board Room after the meeting to meet with Mr. Eppley to settle this problem.

APPROVE MINUTES

9. It was moved by Trustee Olsen, seconded by Trustee Bussema that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held May 7, 1962, be approved as corrected on Page 7, Item 31, at the request of Trustee Zinn.

Motion Carried

It was moved by Trustee Bussema, seconded by Trustee Zinn that the correction of Page 10, Item 51, of the April 16, 1962, minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard be accepted as submitted.

Motion Carried

SAMPSON LETTER OF APPRECIATION PLACED ON FILE

10. A letter to Police Chief John Biehl over the signature of Reverend T. S. Sampson, United Church of Christ, was read by the Clerk. Reverend Sampson stated his appreciation of the fine job done by Sergeant Herman Joneson when speaking to their young adult group regarding juvenile problems in the Village.

It was moved by Trustee Olsen, seconded by Trustee Zinn that this letter be received and placed on file with the suggestion that a copy of this letter be placed in the personnel file of Sergeant Joneson.

Motion Carried

DE MAURO LETTER OF APPRECIATION PLACED ON FILE

11. A letter to Police Chief John Biehl over the signature of Mr. Patrick De Mauro, 536 N. Route #53, was read by the Clerk. Mr. De Mauro stated his appreciation for the prompt attention given to a call placed by his wife when he broke his leg. He also requested that his gratitude be relayed to the two officers who answered the call. He offered his support in any manner to the Police Department at any time.

It was moved by Trustee Bussema, seconded by Trustee Zinn that this letter be received and placed on file.

Motion Carried

ZBA LETTER PLACED ON FILE

12. A letter over the signature of Acting Chairman J. V. Kammer, Lombard Zoning Board of Appeals, regarding a public hearing held May 4, 1962, to consider the request of Helmut Baumann for a variation of lot area and front yard requirements, was read by the Clerk. The Board granted the variation as requested.

It was moved by Trustee Olsen, seconded by Trustee Bussema that this letter be received and placed on file.

Motion Carried

LOMBARD BIBLE CHURCH REQUEST REFERRED TO ZBA

13. A letter over the signature of Mr. John D. Holland,Architect for the Lombard Bible Church, requesting continued use of the Maple and Park municipal parking lot as off-street parking facilities for their new Sunday School building, was read by the Clerk.

It was moved by Trustee Zinn, seconded by Trustee Olsen that the request of the Lombard Bible Church be referred to the Zoning Board of Appeals to hold a public hearing as soon as possible.

Motion Carried

AUTHORIZE PAYMENT MFT 40-CS RESURFACING

14. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board authorize part payment in the amount of $29,133.58 on Motor Fuel Tax 40-CS project, resurfacing of various streets. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Zinn

Nays: None

Motion Carried

REFER GIASE REZONING REQUEST TO PC

15. It was moved by Trustee Bussema, seconded by Trustee Olsen that the request of Joseph Giase for rezoning from R-2, Single Family Residence District, to R-4, General Residence District, the parcel of land adjacent to the Eastgate Shopping Center on Meyers Road, be referred to the Lombard Plan Commission to hold a public hearing.

Motion Carried

JORGENSEN LETTER PLACED ON FILE

16. A letter over the signature of Leighton E. Jorgensen, former member of Lombard Plan Commission, stating he would be unable to be in Lombard to receive a Certificate of Merit, was read by the Clerk. He also stated that he was glad to serve the Village of Lombard through the Plan Commission.

It was moved by Trustee Zinn, seconded by Trustee Bussema that this letter be received and placed on file.

Motion Carried

ZWILLING PETITION FOR ANNEXATION PLACED ON FILE

17. It was moved by Trustee Olsen, seconded by Trustee Zinn that a petition from Daniel F. Zwilling, 1042 S. Main Street, for annexation of .80 acres to the Village of Lombard, be placed on file.

Motion Carried

REPORT OF VILLAGE ATTORNEY

18. Mr. Bowers reported that the hearing for the injunction against the scavenger license Ordinance #952 would be held on May 28 in Circuit Court.

A letter from the City Attorney of the City of Monmouth, Illinois, was also read by Mr. Bowers. This was in reply to our letter regarding the amount of money necessary to participate in the suit challenging the constitutionality of the Prevailing Wage Act. There is no set amount but municipalities of like size had given amounts ranging from $300 to $600.

REFER ABOVE MATTER TO COW

19. It was moved by Trustee Olsen, seconded by Trustee Zinn that this matter be referred to the Committee of the Whole for discussion.

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING MAY 15, 1962

20. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Board approve the Village Payroll for the period ending May 15, 1962, in the amount of $16,397.75. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF MAY 21, 1962

21. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board approve the Accounts Payable as of May 21, 1962, in the amount of $11,644.17. Upon roll call the motion carried as follows.

Ayes: Bussema, Meyer, Olsen and Zinn

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

22. Trustee Meyer, Chairman, Finance and Administration Committee reported that his Committee will meet next week for the purpose of discussing the election to be held June 26, 1962, for the Police Tax Referendum.

REPORT OF PUBLIC PROTECTION COMMITTEE

23. Trustee Bussema, Chairman, Public Protection Committee, presented plans for the new fire station with alternates, for inspection by the Village Board members.

AUTHORIZE ADVERTISING FOR BIDS FOR FIRE STATION CONSTRUCTION

24. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board authorize the Village Manager to advertise for bids to be opened July 2, 1962, for construction of the new fire statior Upon roll call the motion carried as followe:

Ayes: Bussema, Meyer, Olsen and Zinn

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

25. Trustee Olsen, Chairman, Public Relations Committee, reported that his Committee had met on May 7, 1962, with a priest, a minister, two members of the Lombard Chamber of Commerce and a like number from Villa Park. The meeting was concerned with Sunday business in the surrounding area. There will be another meeting to discuss this subject on June 7, 1962.

The Community Youth Council of Lombard met on May 10, 1962, for the purpose of discussion for setting up an employment service for students this summer.

REPORT OF SAFETY & LEGAL COMMITTEE

26. Trustee Zinn, Chairman, Safety and Legal Committee, reported that this Committee had met at 7:00 P. M. tonight to discuss legal fees for Mr. Louis Ancel. The Committee recommends that a letter be sent to Mr. Ancel requesting a detailed invoice for services rendered since nothing has been put down in writing regarding these bills.

Mr. Zinn also reported on his Committee's investigation into the American Security Council work with the conclusion drawn that the Villages cannot deal with this subject since the laws involved are federal laws.

FIRST READING--ORDINANCE ANNEXING KOHLER ET AL

27. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board pass for first reading an ordinance annexing 11¼ acres of property to the Village of Lombard known as Kohlers et al, located on St. Charles Road at Chase Street. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Zinn

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING KOHLER ET AL

28. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board pass for first reading an ordinance amending the

Lombard Zoning Ordinance #842 rezoning to M Manufacturing District 11½ acres of property known as Kohlers et al as stated above. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Zinn

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING ZWILLING PROPERTY

29. It was moved by Trustee Zinn, seconded by Trustee Bussema that the Village Board pass for first reading an ordinance annexing .80 acres of property of Daniel F. Zwilling, 1042 S. Main Street. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #972--INSTALLATION & SALE OF WATER METERS

30. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Village Board pass for second reading and passage Ordinance #972 relating to the sale of water meters and installation of same. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #973--SEWER CONNECTIONS

31. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board pass for second reading and passage Ordinance #973 amending Ordinance #785, as amended, being an ordinance relating to sewer connections. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Zinn

Nays: None

Motion Carried

DEFER PASSAGE ~~OR~~ OF ORDINANCE REGULATING WATER CONNECTIONS

32. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board defer passage of an ordinance regulating the connection and installation of water connections from the water main to the house and have the ordinance rewritten to include a listing of ordinances replaced by this ordinance. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Zinn

Nays: None

Motion Carried

FIRST READING--ORDINANCE REPEALING ORD.#927--PARKING METERS

33. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board pass for first reading an ordinance repealing Ordinance #927 and amending Ordinance #737, establishing parking meters in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Zinn

Nays: None

Motion Carried

AUTHORIZE MANAGER TO SELECT SITE OF LIONS CLUB CIRCUS

34. It was moved by Trustee Zinn, seconded by Trustee Bussema that the Village Manager be authorized to decide for the Village and grant permission for a location for the Lions Club circus.

Motion Carried

DEFER ACTION ON ORDINANCE #971, SA # 140, LOMBARD HILLS PAVING

35. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board defer action on Ordinance #971, Special Assessment #140, Lombard Hills paving project, as published and authorize re-publication of the Ordinance. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Zinn

Nays: None

Motion Carried

President Bergmann, Trustee Moorman and Village Manager Eppley arrived at 10:05 P. M.

Trustee Zinn left the meeting at 10:00 P. M.

AUTHORIZE CLERK TO SIGN RESOLUTION REQUESTING MFT FUNDS--TRAFFIC LIGHT

36. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board authorize the Village Clerk to sign a Resolution requesting $10,000 in Motor Fuel Tax funds for a traffic light at St. Charles Road and Westmore Avenue. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Olsen

Nays: None

Motion Carried

ACCEPT MOJONNIER & SCHLOSSBERG DEDICATION OF SUNSET AVENUE

37. It was moved by Trustee Olsen, seconded by Trustee Meyer that the Village Board accept the dedication plat on Sunset Avenue, property of George Mojonnier and Norman Schlossberg, and authorize the Village President and Village Clerk to sign the plat. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Olsen

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE POLICE TAX REFERENDUM

38. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board waive first reading of the Police Tax Referendum Ordinance. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #974--POLICE TAX REFERENDUM ORDINANCE

39. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board pass for second reading and passage Ordinance #974, Police Tax Referendum. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and Bergmann

Nays: None

Motion Carried

AUTHORIZE PRESIDENT & CLERK TO SIGN MELODY LANE, UNIT #3, PLAT

40. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board authorize the Village President and Clerk to sign plat of the Melody Lane Subdivision, Unit #3.

Motion Carried

REFER KELLY SUBDIVISION TO PLAN COMMISSION

41. It was moved by Trustee Moorman, seconded by Trustee Bussema that the Village Board refer to the Plan Commission the 15-lot Kelly's Subdivision located on East Washington Street near Third as submitted by Attorney Herbert Zahn.

Motion Carried

SCROLL OF APPRECIATION PRESENTED TO VILLAGE BOARD

42. Director of Public Works and Engineering Department, Karl Petermann, presented a scroll of appreciation to the Village Board for their cooperation making possible achievements by the Department that had won many awards for the Village.

ADJOURNMENT

43. It was moved by Trustee Meyer, seconded by Trustee Bussema that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, May 21, 1962, be adjourned at 10:25 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 22, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Tuesday, May 22, 1962, at 8:00 P. M. Upon roll call by the Village Clerk, Thomas A. Beverley, the following were:

Present: President Bergmann, Trustees Bussema, Moorman and Olsen

Absent: Trustees Meyer, Swett and Zinn

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley.

PURPOSE OF MEETING

2. The purpose of the meeting was read by the Clerk as follows:

1. To award contract to Dunteman Company for the construction of MFT - 44 CS, St. Charles Road east of Grace Street; and
2. Authorize start of work on Police Department improvement, first floor of Village Hall, as two bids were received.

AUTHORIZE PRESIDENT & CLERK TO SIGN DUNTEMAN CONTRACT--MFT - 44 CS

3. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board authorize the Village President and Clerk to sign a contract with Dunteman Company for construction of Motor Fuel Tax project 44 CS, widening of St. Charles at Grace Street. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen and Bergmann

Nays: None

Motion Carried

AUTHORIZE ACCEPT STEBEN BID--POLICE DEPARTMENT IMPROVEMENT

4. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Village Board authorize acceptance of bid of Steben Brothers in the net amount of $1,109.90 for construction of work in the Police Department. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Olsen, seconded by Trustee Moorman that the special meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 8:15 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 4, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, June 4, 1962, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Meyer, Moorman, Olsen and Swett

Absent: Trustees Bussema and Zinn

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers and Police Chief Biehl.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The colors were posted and pledge of allegiance led by Troop #57, St. John's Lutheran Church.

INVOCATION

3. The Invocation was given by Reverend Paul Bloomquist, First Methodist Church.

QUESTION CLINIC

4. Mr. Stanley Kula appeared as an attorney representing a group from an area south and west of Lombard and read a letter requesting permission from the Village of Lombard to incorporate a legally described area to be known as "Glenbard." President Bergmann stated that it was the decision of the Board to wait until such a time as annexation of desired areas south of Roosevelt Road for industrial development is a fact.

TABLE REQUEST FOR PERMISSION TO INCORPORATE AS "GLENBARD"

5. It was moved by Trustee Moorman, seconded by Trustee Olsen that the request of Mr. Kula for permission from the Village of Lombard to incorporate as "Glenbard" be tabled. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Moorman, seconded by Trustee Olsen that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held May 21, 1962, be approved as submitted.

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Moorman that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held May 22, 1962, be approved as submitted.

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE REZONING TRAEGER PROPERTY

7. The Village Clerk read a letter over the signature of Wilbur A. Mullin, Chairman, Lombard Plan Commission, stating that the request of Lawrence C. Traeger, Jr., to rezone from R-1, Single Family Residence District, to R-2, Single Family Residence District, had been granted by the Plan Commission who recommends to the corporate authorities of the Village of Lombard that the necessary steps be taken to rezone this property at Grove Street and West Road.

It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board concur in the recommendation of the Plan Commission as stated above and authorize the Village Attorney to draft an ordinance for rezoning.

Motion Carried

AUTHORIZE PRESIDENT & CLERK TO SIGN SUBURBAN CONTRACTORS SUBDIV.PLAT

8. A letter over the signature of Wilbur A. Mullin, Chairman, Lombard Plan Commission, was read by the Village Clerk. The letter stated that approval was given to Suburban Contractors 2nd Resubdivision which consists of 2 lots located at North Broadway and Chase.

It was moved by Trustee Swett, seconded by Trustee Meyer that the Village Board concur in the recommendation of the Plan Commission and authorize the Village President and Clerk to sign the plat.

Motion Carried

AUTHORIZE PRESIDENT & CLERK TO SIGN DUPAGE HOUSING AUTHORITY SUBDIV.PLAT

9. A letter over the signature of Wilbur A. Mullin, Chairman, Lombard Plan Commission, was read by the Village Clerk. The letter stated that approval was given to DuPage Housing Authority 1-lot Subdivision located on Garfield Terrace.

It was moved by Trustee Olsen, seconded by Trustee Moorman that the Village Board concur in the recommendation of the Plan Commission and authorize the Village President and Clerk to sign the plat.

Motion Carried

AUTHORIZE PRESIDENT & CLERK TO SIGN BARTA'S SUBDIVISION PLAT

10. A letter over the signature of Wilbur A. Mullin, Chairman, Lombard Plan Commission, was read by the Village Clerk. The letter stated that approval was given to Barta's 2-lot Subdivision located on Fairfield Avenue north of Washington Street.

It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board concur in the recommendation of the Plan Commission and authorize the Village President and Clerk to sign the plat.

Motion Carried

PC LETTER RE APPOINTMENT OF DAVIS TO GLIDC PLACED ON FILE

11. A letter over the signature of Wilbur A. Mullin, Chairman, Lombard Plan Commission, was read by the Village Clerk. The letter stated that Kent Davis had been appointed to serve on the Greater Lombard Industrial Development Committee to replace Mr. Jorgensen.

It was moved by Trustee Swett, seconded by Trustee Moorman that this letter be received and placed on file.

Motion Carried

SHERIDAN REZONING REQUEST REFERRED TO PC

12. A petition for rezoning three parcels of property at the intersection of St. Charles Road and Route #53 from R-1, Single Family Residence District, to B-2, Community Business District, by Mr. Arthur Sheridan, was read by the Village Clerk.

It was moved by Trustee Moorman, seconded by Trustee Swett that this petition be referred to the Plan Commission to hold a public hearing.

Motion Carried

DELGATTO LETTER RE PREVAILING WAGE LAW PLACED ON FILE

13. A letter over the signature of Sam Delgatto, Business Manager Bricklayers, Masons and Plasterers International Union of America, Local 56, DuPage County, was read by the Village Clerk. Mr. Delgatto stated that he was shocked to hear that the Village of Lombard had shown an intention of joining in a suit with the City of Monmouth, Illinois, challenging the validity of the Prevailing Wage Law in the State of Illinois. He strongly objected to the use of tax money from Village funds to support the challenging of this law.

It was moved by Trustee Moorman, seconded by Trustee Swett that this letter be received and placed on file.

Motion Carried

DIVISION OF HIGHWAYS LETTER RE 30-CS,GREEN VALLEY PAVING,PLACED ON FILE

14. A letter over the signature of R. H. Golterman, District Engineer, Division of Highways, State of Illinois, stating that MFT Section 30-CS, Green Valley paving project, was final inspected on May 22, 1962. He stated that when report of approval is issued by the Bureau of Materials, this work will be considered satisfactorily completed.

It was moved by Trustee Olsen, seconded by Trustee Swett that this letter be received and placed on file.

Motion Carried

COLE LETTER RE STREET WIDTHS REFERRED TO BOLI

15. A letter over the signature of David J. Davis, Charles W. Cole and Son, was read by the Village Clerk, in which recommendation was made that Madison Street, Maple Avenue and Washington Street be constructed 36' in width and requesting instructions from the Village Board since the engineering firm was at the point of design and wished to remain on schedule.

It was moved by Trustee Swett, seconded by Trustee Moorman that this matter be referred to the Board of Local Improvements for recommendation to the Village Board.

Motion Carried

SET DATE FOR 1963 LILAC FESTIVAL

16. A letter over the signature of James Bell, Chairman, 1962 Lombard Lilac Festival Committee, was read by the Village Clerk. The Committee invited the Village to participate in the 1963 Lilac Festival parade and announced the date as Saturday, May 11, 1963.

BOYS BASEBALL LEAGUE SOLICITATION REQUEST GRANTED

17. A letter over the signature of Hugh F. McCarron, Secretary, Lombard Boys Baseball League, was read by the Clerk. A request was made for a house-to-house solicitation for funds on Saturday, June 23, 1962.

It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board grant permission to the Lombard Boys Baseball League to hold this drive.

Motion Carried

CHAMBER OF COMMERCE LETTER OF APPRECIATION READ

18. A letter over the signature of H. J. Neuschaefer, Secretary, Lombard Chamber of Commerce and Industry, was read by the Village Clerk. Mr. Neuschaefer stated that the Board of Directors wished to express their thanks and appreciation for the favorable action taken by the Village Board by amending the ordinance which eliminated parking meter fees on Monday and Friday evenings from 6:00 P.M. until 9:00 P.M.

ZBA LETTER RE HOWARD VARIATION READ

19. A letter over the signature of J. V. Kammer, Acting Chairman, Lombard Zoning Board of Appeals, was read by the Village Clerk in which was stated that at a public hearing held June 1, 1962, considering the request of Russell S. Howard for a variation of the fron yard requirements of the Lombard Zoning Ordinance, the request was granted.

FIRE CHIEF LETTER RE FIRE DEPARTMENT GOLDEN ANNIVERSARY DANCE 6-16-62

20. A letter over the signature of George P. Schroedter, Chief, Lombard Fire Department, inviting the Village Board and Village Manager to the Golden Anniversary Dance commemorating the 50th year of the Lombard Fire Department to be held Saturday, June 16, 1962, at the Elmhurst Legion Hall, was read by the Village Clerk.

REPORT OF VILLAGE PRESIDENT

21. President Bergmann reported that he has received a letter from Governor Kerner requesting him to attend a Youth Employment Conference and that he will attend this conference.

REPORT OF VILLAGE MANAGER

22. Village Manager Eppley reported that the Lions Club circus will be packed up and ready to leave town tonight and that all necessary precautions had been taken to insure the safety of surrounding neighbors.

Mr. Eppley stated that he was in receipt of signatures from Village employees and officials showing that 218 persons planned to attend the Village picnic scheduled for July 29, 1962, at Churchill Forest Preserve. He requested that the Board give him approval to go ahead with plans. He was assured that approval is given.

Mr. Eppley announced that the "Your Mayor Speaks" program would be held again on Radio Station W I N D on June 20, 1962, at 7:30 P. M. for the purpose of giving information on the Police Tax Referendum.

The Village is in receipt of $6,000 worth of radiological instruments which have been distributed to qualified operators in the area under Federal Civil Defense program, reports Mr. Eppley.

Further information has been received from the Chicago and North Western Railroad regarding releases for parking area adjacent to the right-of-way. Mr. Eppley requested President Bergmann to assign Village Board members to review these areas and releases for them. President Bergmann assigned Trustees Meyer and Swett to the task.

Mr. Eppley announced Sunday, June 17, 1962, at 4:00 P. M. as the date and time for the ball game between the Village Board and the Police Department at Parkview School.

REPORT OF BUILDING & ZONING COMMITTEE

23. Trustee Swett, Chairman, Building and Zoning Committee, asked Village Manager Eppley of the status of the widening of Maple Street at the new Library site. Mr. Eppley stated that the Village will do everything within their power to cooperate with the Library and Park Boards when the time comes that they are ready with plans.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING MAY 29, 1962

24. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board approve the Village Payroll for the period ending May 29, 1962, in the amount of $16,786.03. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JUNE 4, 1962

25. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board approve the Accounts Payable as of June 4, 1962, in the amount of $16,349.42. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

26. Trustee Meyer, Chairman, Finance and Administration Committee, reported that his Committee will meet on June 7, 1962.

REPORT OF PUBLIC RELATIONS COMMITTEE

27. Trustee Olsen, Chairman, Public Relations Committee, reported that this Committee will meet June 7, 1962, with the same group of business and religious representatives as had met earlier to discuss the matter of Sunday business operations.

REPORT OF PUBLIC WORKS COMMITTEE

28. Trustee Moorman, Chairman, Public Works Committee, reported that the revision of the street specifications in the Village had been resolved between Mr. Petermann and Mr. Davis and that it would be presented for review at the next Committee of the Whole meeting.

APPROVE RESOLUTION FOR ADDITIONAL MFT FUNDS RESURFACING & PATCHING

29. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board approve a Resolution requesting $10,000 additional Motor Fuel Tax funds for resurfacing and patching streets within the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

FIRST READING--ORDINANCE CHANGING TERRACE CIRCLE TO EASTVIEW TERRACE

30. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board pass for first reading an ordinance changing the name of a street within the Village of Lombard from Terrace Circle to Eastview Terrace. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

FIRST READING--ORDINANCE VACATING PORTION OF PUBLIC CROSS WALK

31. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board pass for first reading an ordinance vacating a portion of a certain public cross walk located in Lombard Meadows Subdivision. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #975 KOHLERS ET AL ANNEXATION

32. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board pass for second reading and passage Ordinance #975 annexing 11½ acres of property known as Kohlers et al. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #976 REZONING KOHLERS ET AL

33. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board pass for second reading and passage Ordinance #976 rezoning to M Manufacturing 11½ acres of property known as Kohlers et al Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #977 ANNEXING ZWILLING PROPERTY

34. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board pass for second reading and passage Ordinance #977 annexing .80 acres known as Daniel Zwilling property on South Main Street. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #978 PARKING METERS-ELIMINATING EVENING HOURS

35. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #978 repealing Ordinance #927 and amending Ordinance #737 eliminating evening hours for parking meters. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

FIRST READING--ORDINANCE RE WATER CONNECTIONS

36. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for first reading an ordinance regulating the connection and installation of water connections from the water main to the house and amending certain Sections of the Revised General Ordinances of the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #979 REPEALING BICYCLE ORDINANCE

37. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board waive first reading and pass on second reading Ordinance #979 repealing Bicycle Ordinance #824 of the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION R-5-62 BICYCLE SAFETY INSPECTION

38. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board adopt Resolution R-5-62 concerning bicycle safety inspection within the Village of Lombard.

Motion Carried

CONCUR IN APPOINTMENT OF ACKER TO PC

39. At this time President Bergmann appointed Ralph Acker, 306 N. Martha, as a member of the Lombard Plan Commission to serve until June 30, 1966.

It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board concur with the appointment by President Bergmann of Ralph Acker to the Lombard Plan Commission.

Motion Carried

ADJOURNMENT

40. It was moved by Trustee Meyer, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 4, 1962, be adjourned at 9:35 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 11, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village Clerk Thomas A. Beverley on Monday, June 11, 1962, at 8:05 P. M. Upon roll call the following were:

Present: Trustees Meyer, Moorman, Olsen and Swett

Absent: President Bergmann, Trustees Bussema and Zinn

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Director of Public Works Petermann.

APPOINT TRUSTEE MOORMAN AS CHAIRMAN PRO-TEM

2. It was moved by Trustee Meyer, seconded by Trustee Olsen that Trustee Moorman be appointed Chairman Pro-Tem.

Motion Carried

CALL FOR SPECIAL MEETING READ BY VILLAGE CLERK

3. The following letter dated June 8, 1962, was read by the Village Clerk:

President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

This is to advise you that the Village President, Lester J. Bergmann, has called a Special Meeting of the Village Board for 8:00 P.M. Monday, June 11, 1962, in the Village Board Room.

The purpose of the special meeting is to consider the following:

1. Contract with Pollard Motors to furnish an International Harvester 2½ ton dump truck for a net price of $4,919.20 including trade-in of 1951 Ford truck. You will recall Pollard was second low bidder at the letting. Weaver-Young Dodge, Inc., was awarded the contract but cannot deliver truck and will agree to cancel without prejudice. The difference in price is $4.20.

The Committee of the Whole meeting will convene following the adjournment of this special meeting.

Sincerely yours,

/S/ Thomas A. Beverley

Village Clerk

AUTHORIZE PURCHASE OF DUMP TRUCK FROM POLLARD MOTORS

4. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board accept the second low bid of $4,919.20 for an International Harvester 2½ ton dump truck from Pollard Motors and cancel the contract with Weaver-Young Dodge, Inc., who cannot deliver truck as bid. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Olsen, seconded by Trustee Swett that the special meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 8:10 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 18, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, June 18, 1962, at 8:25 P. M. Upon roll call by the Village Clerk, Thomas A. Beverley, the following were:

Present: President Bergmann, Trustee Bussema, Meyer, Olsen, Swett, Zinn (8:43 P.M.) and Moorman (10:40 P.M.)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers, Village Engineer Davis and Director of Public Works Petermann.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The colors were posted and pledge of allegiance led by Boy Scout Troop #57, St. John's Lutheran Church.

INVOCATION

3. The Invocation was given by Reverend W. A. Pruett, Lombard Bible Church.

AWARD CATCH BASIN CLEANING BID TO TOWN & COUNTRY

4. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board award contract for the cleaning of catch basins within the Village of Lombard to the Town and Country Cleaning, Inc. at the cost of $3.50 per unit. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Swett

Nays: None

Motion Carried

REJECT BID FOR SIDEWALK CONSTRUCTION

5. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board reject the bid of the Howard Construction Company of $.80 per square foot for sidewalk construction on Village right-of-way and authorize the Clerk to re-advertise for bids. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Swett

Nays: None

Motion Carried

AWARD SEAL COATING MAINTENANCE BID TO ARROW ROAD

6. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board award contract for seal coating maintenance within the Village of Lombard to the low bidder, Arrow Road Construction Company, and authorized Village President and Clerk to sign the contract. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Swett

Nays: None

Motion Carried

AWARD CERTIFICATES OF MERIT TO FIRE DEPARTMENT MEMBERS

7. At this time President Bergmann awarded Certificates of Merit to R. Goldbach, G. Kawell, R. Schweppe and A. Tonne for five or more years of service to the Lombard Fire Department.

QUESTION CLINIC

8. Mr. Martin P. Vince, 15 S. Glenview, presented his question to President Bergmann regarding a petition from residents in the area about the zoning of Lots 1, 2 and 3 in Anderson and Burke's Subdivision which they believe should be R-1 instead of R-4. Mr. Vince requested the proper procedure to change this zoning. After much discussion on the part of Board members, Village Manager and Village President and interested citizens in the audience, it was decided that those interested be invited to attend the next Committee of the Whole meeting on Monday, June 25, to discuss this matter further.

APPROVE MINUTES

9. It was moved by Trustee Swett, seconded by Trustee Meyer that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, June 4, 1962, be approved as submitted.

Motion Carried

READ BOLI LETTER REGARDING 36' PAVEMENT WIDTHS

10. A letter over the signature of Roy W. Gillette, President, Board of Local Improvements, was read by the Village Clerk. Mr.Gillette reported that since the question of proposed pavement widths for Maple, Madison and Washington Streets had been referred to BOLI, it was their unanimous recommendation that these pavement widths be 36' measured curb face to face. Further recommendation was that pavement thicknesses for these streets be as specified by the Village Engineer for Class B streets.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

11. It was moved by Trustee Olsen, seconded by Trustee Swett that the rules be suspended to hear discussion from Mr. Roy Gillette on this subject.

Motion Carried

AUTHORIZE ENGINEER PROCEED WITH PLANS MAPLE, MADISON AND WASHINGTON

12. It was moved by Trustee Olsen, seconded by Trustee Zinn that the Village Board authorize the Village Engineer to proceed with plans for Maple, Madison and Washington Streets in Paving District #1 and that

the width be 36' on Maple and Madison Streets but Washington Street width be amended to match existing curb and gutter. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

REFER HIGHWAY DEPARTMENT MAINTENANCE OFFER TO COW

13. It was moved by Trustee Swett, seconded by Trustee Meyer that the subject of an Illinois Highway Department, Engineering Division, maintenance contract for portions of Route #53 and Westmore Avenue between Village of Lombard and State of Illinois Department highways be referred to the Committee of the Whole for discussion and recommendation.

Motion Carried

AUTHORIZE ISSUANCE OF FINAL VOUCHER ON S.A. #134

14. It was moved by Trustee Swett, seconded by Trustee Meyer that the Village Board concur in the recommendation of David J. Davis, Village Engineer, that work has been satisfactorily completed on Special Assessment #134, North Lombard Avenue paving, and that final payment voucher be issued in the amount of $1,011.83. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Swett

Absent: Zinn

Nays: None

Motion Carried

AUTHORIZE PARTICIPATION IN LITIGATION ON PREVAILING WAGE ACT

15. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village of Lombard participate in litigation regarding the constitutionality of the Prevailing Wage Act along with Monmouth, Illinois, and other municipalities and that Lombard be declared a plaintiff in this suit by paying $300 as our share of the legal expenses. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen and Swett

Absent: Zinn

Nays: None

Motion Carried

REPORT OF VILLAGE PRESIDENT

16. President Bergmann reported that he had attended the Governor's Conference on Youth Employment and stated that plans are being made to cope with the problem of drop-outs in high schools such as the teaching of crafts in high schools that would be of benefit to industries.

Mr. Bergmann complimented G. E. Harris, Finance Director, on the fine report given him of Mr. Harris' attendance at the Finance Officers conference.

REPORT OF VILLAGE CLERK

17. Village Clerk Beverley reported that all four polling places had been secured, judges appointed, ballots printed, notices posted and everything in readiness for the Police Protection Referendum to be held Tuesday, June 26, 1962.

REPORT OF VILLAGE ATTORNEY

18. Village Attorney Bowers requested an executive session at a later time in this meeting to discuss law suit brought by personnel against the Village.

REPORT OF VILLAGE MANAGER

19. Mr. Eppley reported on the results of the soft-ball game between the Police Department and the Village Board on June 17, 1962, the score 15-14 in favor of the Police.

Village Manager Eppley then reported on the status of the Police Protection Referendum stating that speakers had appeared before several service clubs. Also Radio Station W I N D was presenting "Your Mayor Speaks" program again Wednesday, June 20, 1962, at 7:35 P. M. The first item on the agenda of the next Committee of the Whole meeting would be the answering of questions put by the citizens regarding the referendum.

At this time Mr. Eppley requested a policy decision from the Board on an item concerning Mr. Curran Parker who is requesting a license to operate a mobile hot dog stand at 333 S. Main Street.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

20. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board suspend the rules to permit audience participation.

Motion Carried

PARKER APPEARS RE LICENSE FOR MOBILE HOT DOG STAND

21. Mr. Curran Parker, 545 S. Elizabeth Street, appeared before the Board of Trustees to ask what he should do since he had been, he felt, misdirected by the Building and Zoning Department. He has purchased a mobile hot dog stand and now is told that he could not receive a license for it.

GRANT LIMITED PERMIT

22. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board issue a temporary permit to be in effect from the present date until September 15, 1962, for the purpose of operating a mobile hot dog stand at 333 S. Main Street. Upon roll call the motion carried as follows:

Ayes: Bussema, Olsen, Swett and Zinn

Nays: Meyer

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

23. Mr. Eppley reported that Mrs. Mary House had been appointed by the U. S. Census Bureau to conduct Lombard's special census on July 11, 1962. He requested that citizens desiring to serve as census enumerators give their names at the Village Hall. Mrs. House will select those who will work on the census.

He also stated that action will be taken later against approximately 300 residents who have been delinquent in the purchase of vehicle stickers.

Mr. Eppley requested that the Board consider the use of savings on the Police Department improvements in the Village Hall for the purpose of blacktopping the employees' parking lot. He suggested discussion of this matter at the next Committee of the Whole meeting.

Also to be brought up at the Committee of the Whole meeting will be the matter of non-conforming uses within the Village.

CAMP APPOINTED TO BOLI

24. Mr. William Camp, 238 W. Willow Street, was appointed by Mr. Eppley to the Board of Local Improvements for a three year term until 1965. Mr. Camp was sworn in by the Village Clerk.

AUTHORIZE PRESIDENT & CLERK TO SIGN ENGINEERING AGREEMENT--COLE

25. It was moved by Trustee Olsen, seconded by Trustee Meyer that the Village Board authorize the Village President and Clerk to sign an engineering agreement with Charles W. Cole and Son, as amended, on Paving Districts 1, 2a and 2b. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPOINTMENTS TO PC & VBC

26. At this time President Bergmann made the following appointments:

Plan Commission--Charles H. Formby, Sr., 127 W. Greenfield.
Village Board Committees
Building & Zoning--Allan Corning, 912 S. LaLonde
Michael Theisen, 595 S. Fairfield
Finance & Adminis.--Leo Lawless, 729 S. Chase
Charles Wright, 342 W. St. Charles
Public Protection--Clarence Price, 159 S. Stewart
Public Relations--Roy Kleefish, 943 S. Grace
Joseph Koach, 312 N. Martha
John Snapp, 715 S. Ahrens
Public Works--Carl Boelke, 512 S. Stewart
Robert Walker, 729 S. Fairfield
Robert Willi, 345 S. Stewart

BOARD CONCURS IN APPOINTMENTS

27. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board concur in the appointments made by President Bergmann.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

28. Trustee Swett, Chairman, Building and Zoning Committee, reported that the DuPage Press will soon run a series on industrial development in the DuPage County area. The Building Code Committee will hold a meeting June 21. The Greater Lombard Industrial Development Committee will meet at 8:30 P. M. on Thursday, June 28, 1962.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JUNE 12, 1962

29. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board approve the Village Payroll for the period ending June 12, 1962, in the amount of $16,859.68. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JUNE 18, 1962

30. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board approve the Accounts Payable as of June 18, 1962, in the amount of $19,502.21. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

CODE OF ETHICS REFERRED TO COW

31. After discussion on the proposed "Code of Ethics for the Public Service of the Village of Lombard" which was brought forth by the Finance and Administration Committee, it was moved by Trustee Meyer, seconded by Trustee Swett that this matter be referred to the Committee of the Whole for discussion and recommendation.

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

32. Trustee Bussema, Chairman, Public Protection Committee, reported that bids are now out for the new fire station. These will be opened at 8:00 P. M. July 2, 1962. Trustee Bussema stated that since he would be out of town on that date, he would appreciate a special meeting being scheduled for July 9 or 23. President Bergmann stated that the Village Board would wait for the architect to finalize the bids but he did not desire to call a special meeting too far in advance

REPORT OF PUBLIC RELATIONS COMMITTEE

33. Trustee Olsen, Chairman, Public Relations Committee, stated that there had been another meeting with the Councilmen and Chamber of

Commerce representatives and ministers of Elmhurst, Villa Park and Lombard to discuss the matter of businesses being open on Sundays. Nothing definite has been decided yet.

The Community Youth Council of Lombard will meet on June 22. Trustee Olsen also stated that he had attended a meeting of the Lombard Taxpayers Association in regard to the referendum.

REPORT OF SAFETY & LEGAL COMMITTEE

34. Trustee Zinn, Chairman, Safety and Legal Committee, reported that he was in receipt of further communications from Sterling, Colo., regarding REA and proposed construction of a new federal generating plant in that area. Mr. Zinn reported that this was more duplicity for which the American taxpayer was paying.

FIRST READING--ORDINANCE REZONING TRAEGER PROPERTY

35. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board pass for first reading an ordinance amending the Zoning Ordinance #842 and rezoning property at the corner of Grove Street and West Road from R-1, Single Family Residence District, to R-2, Single Family Residence District, as requested by Lawrence Traeger, Jr. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

WAIVE FIRST READING ORDINANCE LOMBARD LILAC HILLS PAVING SA #140

36. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Village Board waive first reading on an ordinance for Lombard Lilac Hills paving, Special Assessment #140. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #971--LOMBARD LILAC HILLS PAVING SA #140

37. It was moved by Trustee Swett, seconded by Trustee Meyer that the Village Board pass for second reading and passage Ordinance #971, Lombard Lilac Hills paving, Special Assessment #140. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #980--CHANGING TERRACE CIRCLE TO EASTVIEW TERRACE

38. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #980 changing the street name from Terrace Circle to Eastview Terrace. Upon

roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #981--VACATING WALKWAY IN MAGIC CIRCLE SUBDIVISION

39. It was moved by Trustee Swett, seconded by Trustee Meyer that the Village Board pass for second reading and passage Ordinance #981 vacating a portion of a 13' pedestrian walkway in the Magic Circle Subdivision. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #982--WATER CONNECTIONS

40. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board pass for second reading and passage Ordinance #982 regulating the connection and installation of water connections from the water main to the house. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE CLERK TO SIGN RESOLUTION EXTENDING PAVING ONE BLOCK ON ASH ST

41. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Village Board authorize the Village Clerk to sign a Resolution extending Ash Street paving one block from South Lombard Avenue to Grace Street, MFT-40 CS. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE ATTORNEY TO INTERVENE IN LAW SUIT--POLICE OFFICERS

42. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board authorize the Village Attorney to file a petition to intervene on behalf of the Village of Lombard in the quo warranto proceedings against Sergeant Joneson, Sergeant Ray and Patrolman Meschick and to defend same. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE STEBEN PLAT & AUTHORIZE PRESIDENT & CLERK TO SIGN SAME

43. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Village Board approve plat of 2-lot subdivision submitted by Arthur F. Steben for property located at Washington and School Streets and authorize the Village President and Clerk to sign same. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADJOURNMENT

44. It was moved by Trustee Zinn, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 18, 1962, be adjourned at 11:30 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 2, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, July 2, 1962, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Meyer, Olsen, Swett and Zinn

Absent: Trustees Bussema and Moorman

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The colors were posted and pledge of allegiance led by Boy Scout Troop #58, First Methodist Church, Scoutmaster George Greaves.

INVOCATION

3. The Invocation was given by Trustee Wilbur Zinn.

BID OPENING FOR FIRE STATION

4. Bids on the new Lombard Fire Station at Westmore and Jackson were opened and read by the Village Clerk from the following companies:

Alden-Bennett	$77,950	
Ponstein Bldrs.	78,471	
Storgaard Constr.	68,500	(No Bond)
R. C. Graff	69,985	(No Bond)
J. A. Bretsnyder	65,070	
Wil-Freds, Inc.	62,627	
F. L. Ockerlund	66,700	
Contemporary Bldrs.	71,675	
Olsen	57,779	(No Bond)

President Bergmann appointed a Committee consisting of Trustees Meyer and Swett and Architects Williamson and Holloman to study these bids and return with a recommendation at a special meeting of the Village Board on Monday, July 9, 1962.

PRESENT SERGEANT RAY CERTICATE OF COMPLETION--WESTERN RESERVE UNIVERSITY

5. At this time President Bergmann presented a Certificate of Completion to Sergeant Charles Ray for having completed a course in Criminal Investigation and Interrogation at Western Reserve University.

APPROVE MINUTES

6. It was moved by Trustee Olsen, seconded by Trustee Swett that the minutes of the special meeting of the President and Board of

Trustees of the Village of Lombard held Monday, June 11, 1962, be approved as submitted.

Motion Carried

It was moved by Trustee Swett, seconded by Trustee Olsen that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, June 18, 1962, be approved as submitted.

Motion Carried

DENY SOPER REZONING PETITION

7. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board concur in the recommendation of the Lombard Plan Commission to deny the petition to rezone from R-1, Single Family Residence District, to R-4, General Residence District, of James C. Soper for property located at St. Charles Road near West Road, as a result of a Public Hearing held June 27, 1962.

Motion Carried

GRANT GIASE REZONING PETITION

8. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board concur in the recommendation of the Lombard Plan Commission and authorize the Village Attorney to draft the necessary ordinance to rezone from R-2, Single Family Residence District, to R-4, General Residence District, property located on the north side of Jackson Street between Meyers Road and Addison Avenue as owned by Joseph Giase.

Motion Carried

PC LETTER RE SIGN REGULATION CHANGES PLACED ON FILE

9. It was moved by Trustee Olsen, seconded by Trustee Swett that the letter received from Wilbur A. Mullin, Chairman, Lombard Plan Commission, stating recognition of the need for a change in sign regulations in the Zoning Ordinance and deferring the matter for detailed study and consideration, be placed on file.

Motion Carried

GRANT SPECIAL USE PERMIT FOR FIRE STATION

10. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board concur in the recommendation of the Lombard Plan Commission to grant special use permit for the construction and operation of a fire station on the property located on the northeast corner of Westmore Avenue and Jackson Street and authorized the Village Attorney to draw up the necessary ordinance.

Motion Carried

APPROVE KILLION SUBDIVISION

11. It was moved by Trustee Swett, seconded by Trustee Zinn that the Village Board concur in the recommendation of the Lombard Plan Commission and authorize the Village President and Clerk to sign the plat of Killion's 2-lot Subdivision located at Maple and Highland Avenues.

Motion Carried

APPROVE VANDERKEIFT SUBDIVISION

12. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board concur in the recommendation of the Lombard Plan Commission and authorize the Village President and Clerk to sign the plat of Vanderkeift's 2-lot Subdivision located on East St. Charles Road.

Motion Carried

REPORT OF VILLAGE PRESIDENT

13. President Bergmann reported on the results of the Police Tax Referendum stating that the greatest cause for concern was the fact that only 1,134 people voted out of a possible 10,000 voters. He explained that there are three methods that the Village could have used to obtain the necessary moneys--two need voter approval but the third method, a utility tax, requires no citizen approval. The Board will make further studies of the steps to be taken to obtain the necessary funds.

President Bergmann read a letter accompanied by 64 signatures on a petition from Mr. Reis Mitchel representing property owners on South Fairfield Avenue between Madison Street and South Broadway. The petition was addressed to the Village Board and opposed the permanent improvement by special assessment. Mr. Bergmann asked Mr. Mitchel if he knew what the objections were but he did not have them with him. Mr. Bergmann invited Mr. Mitchel to attend the Committee of the Whole meeting on July 9, 1962.

REPORT OF VILLAGE ATTORNEY

14. Village Attorney Bowers reported on improvements in Gervasio Subdivision and stated that there were ~~two~~ three items pending--repairs to sewers in Unit 1 and new construction in Units 2 and 3. Mr. Bowers advised caution in Unit 1 since he wanted to get some of the money back expended in Units 2 and 3 before a law suit was started for Unit 1. He felt a meeting should be held with the parties involved before this suit is started.

Mr. Bowers reported on the Addison zoning of a tract on Route 53. Lombard does not have an interest in this matter. This Village would only have an interest if this were a county zoning matter. We would have no basis for a law suit of any kind in a matter of this sort.

Trustee Meyer asked Village Attorney Bowers what was the status of the suit involving Lombard in regard to the scavenger service ordinance. Mr. Bowers stated that the motion to dismiss was in the hands of the court at the present time. He is awaiting word from them.

REPORT OF VILLAGE MANAGER

15. Mr. Eppley read a letter from Lombard Hills Association thanking the Village Board for the installation of overhead lights in their area.

LOMBARD HILS ASSOCIATION LETTER PLACED ON FILE

16. It was moved by Trustee Meyer, seconded by Trustee Swett that this letter be received and placed on file.

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

17. Mr. Eppley distributed and reported on the box score on the Dutch Elm Disease. The Village is taking down trees four days a week and removing logs one day a week. He also reported that due to recent findings by seminars on this matter, it had been brought out that DDT is too toxic for use. He will make further study of these reports with Mr. Bottoms and make a recommendation to the Village Board at a later date on a substitute for DDT.

AUTHORIZE IMPROVEMENT OF EMPLOYEE PARKING LOT

18. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board authorize improvement of the employees' parking lot in an amount not to exceed $950. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE ADVERTISING FOR BIDS FOR REPAIR OF FIRE STATION

19. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board authorize the Village Manager to advertise for bids for repair of the existing fire station. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE ADVERTISING FOR BIDS FOR BOILER REPLACEMENT AT FIRE STATION

20. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board authorize the Village Manager to advertise for bids for boiler replacement at the existing fire station. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE ADVERTISING FOR BIDS ON 43-CS

21. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board authorize advertising for bids on resurfacing project 43-CS and the bids are to be opened July 23, 1962, at 11:00 A. M. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE COMPLETION OF SIDEWALKS ON ST.CHARLES NEAR ROUTE 53

22. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board authorize the Village Manager, Village Manager and Finance Director to initiate tax proceedings to complete before fall the sidewalks for six pieces of property on the north side of St.Charles Road near Route 53. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

23. Village Manager Eppley reported that in checking with the Village Attorney he found that there were moneys available to be legally used to finance additional sewer facilities in Roosevelt Road; that such moneys could be used for extensions or unusual improvements to the sewer system. Mr. Eppley stated that as soon as the Von Poven property is annexed, the owners of an additional 77 acres would come up with moneys for their part of the sewer facilities.

Mr. Eppley also reported that Walter Meyer would be approaching the Village Board for permission to operate nine taxicabs in the Village. Mr. Bergmann invited Mr. Meyer to appear at the Committee of the Whole meeting on July 9 to discuss this matter and help determine the need for additional cabs in town.

REPORT OF BUILDING & ZONING COMMITTEE

24. Trustee Swett, Chairman, Building and Zoning Committee, reported that the Greater Lombard Industrial Development Committee had met after the meeting with the Plan Commission. At that time there was a discussion regarding the desire of the Protein Research Laboratory to locate in Lombard adjacent to the Village-owned property on Route 53. It was decided that the owners of this laboratory were to be invited to a meeting on July 5, 1962, with the Plan Commission, GLIDC and the Village Board at 7:45 P. M. to discuss this problem. This meeting to be for information only and there would be no action taken at that time.

Mr. Swett reported that GLIDC had met on June 28 to discuss the possibility of holding a welcoming dinner for new industries in Lombard some time in the future.

Mr. Swett stated that the Building and Zoning Committee also met on June 28 and discussed the subdivision ordinance in relation to the county zoning ordinance.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JUNE 23, 1962

25. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Village Payroll for the period ending June 23, 1962, in the amount of $14,331.07. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JULY 2, 1962

26. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Accounts Payable as of July 2, 1962, in the amount of $25,5..7.35. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

27. Trustee Meyer, Chairman, Finance and Administration Committee, reported that his Committee will meet next week to rehash the Police Tax Referendum for a possible recommendation to the Village Board. They will also discuss the matter of salary increase proposals.

REPORT OF SAFETY & LEGAL COMMITTEE

28. Trustee Zinn, Chiarman, Safety and Legal Committee, reported that he would like to seek a Federal bill of some sort regarding the youth activity in the improvement of the DuPage River area and Lake Lombard. His request to Village President Bergmann was "who would head such a committee?" President Bergmann asked Trustee Zinn if he would head such an activity and Trustee Zinn said he would be happy to do so.

Trustee Zinn reported that he had read in recent months many articles regarding fouridation of drinking water and would like to alert our Water Department in regard to the problems involved in water flouridation so that there would be no danger of them doing this without specific permission of the Village Board.

FIRST READING--ORDINANCE VACATING PUBLIC ALLEY

29. It was moved by Trustee Zinn, seconded by Trustee Meyer that the Village Board pass for first reading an ordinance vacating a certain public alley located within the Village of Lombard, subject to clarification of easements. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #903 REZONING ALBERTS PROPERTY AT GROVE & WEST ROAD

30. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for second reading and passage Ordinance #903 rezoning Alberts property at Grove Street and West Road (as submitted by Attorney Lawrence Traeger, Jr.) from R-1, Single Family Residence District, to R-2, Single Family Residence District. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

SIGN RESURFACING AGREEMENT WITH STATE FOR WESTMORE

31. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board authorize the Village President to sign an agreement with the State of Illinois, Division of Highways, for the resurfacing of Westmore Avenue from Madison Street to St. Charles Road, the State's share in the amount of $20,000 to $25,000 and Lombard's share to be approximately $15,000. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

SIGN MAINTENANCE AGREEMENT WITH STATE FOR WESTMORE & ROUTE 53

32. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board authorize the Village President and Village Clerk to sign an agreement with the State of Illinois, Division of Highways, regarding maintenance of Westmore Avenue and Route #53. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT RESOLUTION R-6-62 CODE OF ETHICS

33. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board adopt Resolution R-6-62 "Code of Ethics for the Public Service of the Village of Lombard." Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION R-7-62 PREVAILING WAGE LAW STILL IN FORCE

34. It was moved by Trustee Swett, seconded by Trustee Meyer that the Village Board adopt Resolution R-7-62 stating that the Prevailing Wage Law Resolution is still in force. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT RESOLUTION R-8-62 CANVASSING JUNE 26, 1962 SPECIAL ELECTION

35. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board adopt Resolution R-8-62 canvassing the vote of the

Police Tax Referendum of June 26, 1962, as follows:

Precinct No.	Votes For	Votes Against	Defective Spoiled Ballots	Total Votes Cast
1	137	102	2	241
2	133	113	3	259
3	160	177	2	339
4	120	182	3	305
Totals	555	579	10	1144

Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

36. It was moved by Trustee Olsen, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 2, 1962, be adjourned at 10:35 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 9, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:00 P. M. by President Lester J. Bergmann in the Board Room of the Village Hall. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Meyer, Olsen, Swett, Zinn and Bussema (8:30 P. M.)

Absent: Trustee Moorman

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley.

CALL FOR SPECIAL MEETING READ BY VILLAGE CLERK

2. The following letter dated July 6, 1962, was read by the Village Clerk:

President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

This is to advise you that the Village President, Lester J. Bergmann, has called a Special Meeting of the Village Board for 8:00 P.M. Monday, July 9, 1962, in the Village Board Room.

The purpose of the special meeting is to consider the following:

1. Receive a recommendation from the special Fire Station Bid Review Committee and award a contract;
2. Authorize CD Director Eppley and Deputy CD Director Biehl to attend special training course at Rockford on Saturday & Sunday, July 14 & 15, with expenses estimated at $60. This training course is now a requirement for securing state accreditation;
3. Pass a Resolution borrowing the sum of $65,000 from the Special Assessment Fund in order to pay contracts involved in the improvements being constructed in Units 2 & 3 of the Lombard Lilac Gardens Subdivision (Gervasio);
4. Authorize pre-annexation zoning hearings on the Von Poven property and the Maloney (Body Shop) property before the Lombard Plan Commission; and
5. Hearing on advisability of granting an additional taxicab business license.

The Committee of the Whole meeting will convene following the adjournment of this special meeting.

Sincerely yours,

/S/ Thomas A. Beverley
Village Clerk

ACCEPT WIL-FREDS BID FOR NEW FIRE STATION

3. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board accept the bid of Wil-Freds Incorporated, Naperville, in the amount of $62,627 for the new fire station and issue a letter of intent. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ACCEPT BID FOR PRE-STRESSED CONCRETE FOR NEW FIRE STATION

4. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board accept the bid of Pre-Cast Buildings Sections, Inc., in the amount of $9,820.00 for the new fire station, said acceptance subject to architect's approval. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

AUTHORIZE EPPLEY AND BIEHL TO ATTEND CD COURSE

5. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board authorize Civil Defense Coordinator Eppley and Deputy Civil Defense Coordinator Biehl to attend a special CD training course at Rockford on Saturday and Sunday, July 14 and 15, 1962, as required by the State. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION R-9-62

6. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board adopt Resolution R-9-62 borrowing the sum of $65,000 from the special assessment fund in order to pay contracts involved in the improvements being constructed in Units 2 and 3 in Lombard Lilac Gardens Subdivision (Gervasio) with a request of Trustee Zinn that a written opinion by counsel be given each Board member. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

DEFER ACTION ON ADDITIONAL TAXICAB LICENSES

7. It was moved by Trustee Zinn, seconded by Trustee Swett that the matter of ascertaining the need for granting additional taxicab business licenses in the Village of Lombard be deferred until the next regular Village Board meeting.

Motion Carried

ADJOURNMENT

8. It was moved by Trustee Meyer, seconded by Trustee Swett that the special meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 8:50 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

CORRECTED COPY

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 16, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village Clerk Beverley on Monday, July 16, 1962, at 8:00 P. M. Upon roll call by Village Clerk Beverley the following were:

Present: Trustees Meyer, Moorman, Olsen and Swett

Absent: President Bergmann, Trustees Bussema and Zinn

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The colors were posted and pledge of allegiance led by Boy Scout Troop #53, Westmore School.

INVOCATION

3. The Invocation was given by Father White of Sacred Heart Church.

APPOINT TRUSTEE MEYER CHAIRMAN PRO TEM

4. It was moved by Trustee Swett, seconded by Trustee Olsen that Trustee Meyer be appointed Chairman Pro Tem for this meeting.

Motion Carried

PRESENT CERTIFICATES OF MERIT--AVRIL AND REESE

5. Certificates of Merit were presented to Lawrence Avril for service on the Plan Commission and Martin C. Reese for service on the Finance Committee. Mr. Herbert Zahn was not present and his Certificate was ordered mailed to him.

QUESTION CLINIC

6. Mr. Robert Fradette, 632 E. North Broadway, Vice President, Lombard Chamber of Commerce, presented and read a resolution requesting that the application for additional taxicab licenses in the Village of Lombard be denied at this time since the Chamber of Commerce felt that the local taxicab service operations are adequate.

CHAMBER OF COMMERCE RESOLUTION PLACED ON FILE

7. It was moved by Trustee Moorman, seconded by Trustee Swett that the resolution of the Chamber of Commerce regarding taxicab service be received and placed on file.

Motion Carried

CORRECTED COPY

QUESTION CLINIC (CONTINUED)

8. Mr. Joseph Rauch, 520 S. Brewster Street, directed his question to Mr. Eppley, wanting to know the status of the Brewster Street improvement and the correction of fill placed in 1960. After much discussion, it was suggested by Trustee Moorman that Mr. Rauch attend the next regular Board of Local Improvements meeting. At that time further information would be given to him regarding steps being taken in this project.

At this time several people appeared as character witnesses for Mr. Warren Surges, operator of Lombard Cab Company, and they were: Dan Smyth, 233 S. Edson; Bud Schweppe, 1028 Lawler, Mr. Rogers; Mrs. Van Warner, 501 S. Edson; Mrs. Rice, 644 E. North Broadway; and John Jefchak, 148 S. Stewart. They all gave praise for the service rendered by Lombard Cab Company.

APPROVE MINUTES

9. It was moved by Trustee Olsen, seconded by Trustee Moorman that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held July 2, 1962, be approved as submitted.

Motion Carried

LETTER OF THANKS FOR LOMBARD HILLS LIGHTS

10. A letter over the signature of Mr. & Mrs. A. M. Scott, 611 N. Main Street, was read by the Village Clerk thanking the Village Manager and other Village officials for the street lights installed in Lombard Hills Subdivision.

LETTER OF THANKS FOR FIREWOOD FOR GIRL SCOUT DAY CAMP

11. A letter over the signature of Mrs. Beatrice Bullard, 23 N. Martha, Lombard Girl Scout Day Camp Director, was read by the Village Clerk in which she expressed appreciation to the Public Works Department for assistance in securing firewood for the Day Camp.

SLATIN REZONING REQUEST REFERRED TO PLAN COMMISSION

12. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board refer to the Plan Commission to hold a public hearing the request of Allan Slatin, Agent, to rezone from R-2, Single Family Residence District, to R-4, General Residence District, two lots on Division Street east of Westmore Avenue.

Motion Carried

BELL REZONING REQUEST REFERRED TO PLAN COMMISSION

13. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board refer to the Plan Commission to hold a public hearing the request of James Bell of Maple Realty on behalf of Mr. & Mrs. J. Bohanek and Drs. Morgan M. and Carol Meyer to rezone from R-2, Single Family Residence District, to B-2, Community Business District, property located on Main Street just south of Harrison Street.

Motion Carried

REPORT OF VILLAGE MANAGER

14. Village Manager Eppley first distributed to the Village Board members and then read his report regarding granting of additional taxicab licenses in the Village of Lombard. The report stated the number of cabs in surrounding municipalities; response of doctors contacted in regard to the question "are you satisfied with present taxicab service?" with six replies of "yes"; two of "no" and one refusal to comment. All added that they felt that additional cabs were needed.

Mr. Eppley requested an executive session at the end of the regular meeting for discussing personnel policy.

Mr. Eppley announced that the DuPage Theater parking lot would be repaired this week. The owner had contacted him requesting permission to use the 10 feet of property east of the sidewalk but on further investigation it was discovered that this property belonged to the theater owner.

AUTHORIZE MANAGER TO ADVERTISE FOR BIDS--MADISON & MAIN TRAFFIC LIGHTS

15. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board authorize the Village Manager to advertise for bids to be opened August 6, 1962, for traffic lights at Madison and Main Streets. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REFER VON POVEN ANNEXATION REQUEST TO BUILDING & ZONING COMMITTEE

16. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board refer the Von Poven annexation request matter to the Building and Zoning Committee.

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

17. Mr. Eppley reported that he had received notice of a public hearing on July 19, 1962, by the DuPage County Zoing Board of Appeals to hear the request of Mr. Frank Maas for rezoning from R-3, Single Family Residenct District, to B-2, General Retail District, with the issuance of a special use permit to allow the construction and operation of a restaurant and cocktail lounge on property located at Lincoln and Roosevelt Road.

B & Z COMMITTEE CHAIRMAN REPRESENT BOARD AT ABOVE HEARING

18. It was moved by Trustee Moorman, seconded by Trustee Swett that a representative of the Building and Zoning Committee speak for the Lombard Village Board at the DuPage County Zoning Board of Appeals public hearing on July 19, 1962, if the findings of the hearing meet with the requirements of the Village Board. Chairman Swett agreed to attend.

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

19. Mr. Eppley read a letter from John Burgess, former President of the Lombard Lions Club, expressing appreciation to the Village Board for their permission for the Lions Club to hold their circus on Westmore Avenue at Lombard Circle.

AUTHORIZE SALE OF MASTER PLAN

20. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Manager be authorized to sell copies of Village of Lombard Master Plan at cost to the public.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

21. Trustee Swett, Chairman, Building and Zoning Committee, reported that at a special meeting of the Building and Zoning Committee with three members of the Plan Commission on July 13, 1962, a matter of business signs within the Village had been worked out in a manner they feel agreeable to the Village Board. A recommendation will be forthcoming.

Trustee Swett also stated that this Committee recommends enforcement of the Zoning Ordinance on non-conforming uses in residential areas with a minimum compliance time of three months and a maximum time of six months.

NON-CONFORMING USES REFERRED TO COW

22. It was moved by Trustee Moorman, seconded by Trustee Olsen that the matter of enforcement of the Zoning Ordinance in regard to non-conforming uses in residential area be referred to the Committee of the Whole.

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JULY 7, 1962

23. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board approve the Village Payroll for the period ending July 7, 1962, in the amount of $18,433.52. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JULY 16, 1962

24. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board approve the Accounts Payable as of July 16, 1962 in the amount of $49,170.47. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

CORRECTED COPY

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

25. Trustee Meyer, Chairman, Finance and Administration Committee, reported that this Committee would meet on July 24,1962, at 8:30 P. M. at his house and discussion regarding additional insurance for the Village and the recent Police tax referendum would take place then.

REPORT OF PUBLIC PROTECTION COMMITTEE

26. Trustee Meyer acting for Trustee Bussema, Chairman, Public Protection Committee, reported on the progress of the new fire station. He stated that the architect was here with brick samples and a decision was needed by the Board at this time regarding the color of brick and the porcelain curtain wall.

ACCEPT DARK RED CLAY BRICK FOR FIRE STATION

27. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board accept the dark red clay brick for the new fire station.

Motion Carried

MOTION FAILS TO ACCEPT ROSE BEIGE--FIRE STATION PORCELAIN CURTAIN WALL

28. It was moved by Trustee Moorman, seconded by Trustee Swett that the rose beige color for the porcelainized steel curtain wall for the new fire station be accepted. Upon roll call the motion failed as follows:

Ayes: Moorman and Swett

Nays: Meyer and Olsen

Motion Failed

ACCEPT BID--PORCELAIN FOR CURTAIN WALL FOR FIRE STATION

29. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board accept the bid of the Porcelain Engineering Company in the amount of $13,Ø50 for the porcelain for the curtain wall for the new fire station. Upon roll call the motion carried as follows:

$1350
Rejected by Village Atty. 4-23-63

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ACCEPT BID--ALUMINUM CURTAIN WALL FOR FIRE STATION

30. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board accept the bid of the Ceco Steel Company in the amount of $3,300 for the aluminum curtain wall and screens. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

25. Trustee Meyer, Chairman, Finance and Administration Committee, reported that this Committee would meet on July 24,1962, at 8:30 P. M. at his house and discussion regarding additional insurance for the Village and the recent Police tax referendum would take place then.

REPORT OF PUBLIC PROTECTION COMMITTEE

26. Trustee Meyer acting for Trustee Bussema, Chairman, Public Protection Committee, reported on the progress of the new fire station. He stated that the architect was here with brick samples and a decision was needed by the Board at this time regarding the color of brick and the porcelain curtain wall.

ACCEPT DARK RED CLAY BRICK FOR FIRE STATION

27. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board accept the dark red clay brick for the new fire station.

Motion Carried

MOTION FAILS TO ACCEPT ROSE BEIGE--FIRE STATION PORCELAIN CURTAIN WALL

28. It was moved by Trustee Moorman, seconded by Trustee Swett that the rose beige color for the porcelainized steel curtain wall for the new fire station be accepted. Upon roll call the motion failed as follows:

Ayes: Moorman and Swett

Nays: Meyer and Olsen

Motion Failed

ACCEPT BID--PORCELAIN FOR CURTAIN WALL FOR FIRE STATION

29. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board accept the bid of the Porcelain Engineering Company in the amount of $13,050 for the porcelain for the curtain wall for the new fire station. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ACCEPT BID--ALUMINUM CURTAIN WALL FOR FIRE STATION

30. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board accept the bid of the ~~Chico~~ Steel Company in the amount of $3,300 for the aluminum curtain wall and screens. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ACCEPT ADDENDUM TO ENGINEERING CONTRACT--COLE

31. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board accept an addendum to the Engineering Contract with Charles W. Cole and Son which spelled out methods of payment in cases where special assessment projects were abandoned and authorized the President and Clerk to sign same. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF PUBLIC WORKS COMMITTEE

32. Trustee Moorman, Chairman, Public Works Committee, reported on the widening of St. Charles Road at Grace Street, stating that other contract/ors were coming in July 17 but that the Village's portion of the base work was completed. Completion of the entire project should be within the month.

Seal coating within the Village was also reported on by Trustee Moorman. He stated that the irritation on the part of citizens was understandable since seal coating on paved streets had never been done in Lombard before. He stated also that this was standard procedure but that there were several streets upon which the coating had not been properly applied and this condition will be corrected by the contractor before any payments were to be made.

FIRST READING--ORDINANCE REZONING GIASE PROPERTY

33. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board pass for first reading an ordinance rezoning from R-2, Single Family Residence District, to R-4, General Residence District, the Giase property on Westmore Avenue near Jackson Street. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #984 GRANTING SPECIAL USE PERMIT--FIRE STATION

34. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board waive first reading and pass for second reading and passage Ordinance #984 granting special use permit to construct and operate a fire station on Westmore Avenue at Jackson Street. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

35. It was moved by Trustee Moorman, seconded by Trustee Olsen that the rules be suspended to permit audience participation from Walter Meyer in regard to an additional taxicab license.

Motion Carrie

WALTER MEYER PRESENTS CASE FOR ADDITIONAL TAXICAB LICENSES

36. Mr. Walter Meyer presented his case for additional licenses for taxicabs within the Village of Lombard and was advised by the Board to return at the adjourned session of the Board on July 23, 1962, so that all membersof the Board could be present. He was assured that he would receive a definite decision at that time.

ADJOURN MEETING UNTIL JULY 23, 1962, AT 8:00 P. M.

37. It was moved by Trustee Olsen, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:45 P. M. until July 23, 1962, at 8:00 P. M. in the Board Room of the Village Hall.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF AN ADJOURNED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 23, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The adjourned meeting of the President and Board of Trustees of the Village of Lombard was called to order by Chairman Pro Tem Trustee Meyer at 8:10 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: Trustees Meyer, Moorman, Olsen and Swett

Absent: President Bergmann, Trustees Bussema and Zinn

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Engineer Davis.

AWARD CONTRACT MFT SECTION 43-CS--BIDS OPENED 11:00 A.M.JULY 23, 1962

2. A letter over the signature of David J. Davis of Charles W. Cole and Son, Engineers, was read by the Village Clerk, stating that the Arrow Road Company bid in the amount of $59,701.45 was the low bid of three bids for Section 43-CS and that all bids were below the estimated cost of $66,434.94. The other bids submitted were Blacktop Roads, $60,099.50 and Superior Blacktop Company, $62,093.00. The bids were opened at 11:00 A. M. today. Construction of the project could be started on or about August 1. The recommendation of Mr. Davis was that the contract be awarded to Arrow Road Construction Company.

It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board award the contract of Lombard's 1962 street resurfacing program, Motor Fuel Tax Section 43-CS, to the Arrow Road Construction Company in the amount of $59,701.45 and authorized the Village President and Clerk to sign the contract. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

GRANT TORQUE A TEERS TICKET SALE

3. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board grant permission to the Torque A Teers Auto Club of Lombard to sell tickets door-to-door for their Third Annual Rod and Custom Show on August 5, 1962, in the Jewel Tea Store parking lot.

Motion Carried

REFER GEROULIS REZONING REQUEST TO PLAN COMMISSION

4. It was moved by Trustee Moorman, seconded by Trustee Swett that the request of Attorney Herbert Zahn for Mr. & Mrs. Sam J. Geroulis for rezoning from B-1, Local Business District, to B-2,Service Business District, property located on South Main Street at Harding Road for a service station, be referred to the Plan Commission to hold a public hearing.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

5. It was moved by Trustee Olsen, seconded by Trustee Swett that the rules be suspended to permit audience participation.

Motion Carried

BRETSNYDER REQUESTS PERMISSION TO BACKFILL AS GRANTED BY PREVIOUS BOARD

6. Mr. John A. Bretsnyder presented his request to the Village Board for permission to use clay backfill in sewer trenches in Unit #4 of Lyn-Mar Terrace Subdivision since he had been granted permission to do same by the Village Board on December 22, 1959. He stated that he felt that the action of the previous Board on this matter was binding upon the present engineers, but repeated his request for a variation from the present Village Board as outlined in his letter of July 23, 1962.

GRANT BRETSNYDER PERMISSION AS STATED ABOVE

7. It was moved by Trustee Moorman, seconded by Trustee Swett, with the qualification of the second that this be the only time it should be done, that this Village Board allow the variance on the backfill specifications as allowed in the 1959 Addendum accepted by the Village Board on December 22, 1959, for the Lyn-Mar Terrace Subdivision, Unit #4, subject to the condition that Mr. Bretsnyder leave the opening unpaved for one year and maintain it for the two years following and that the Village waive compaction tests for these utility openings in the streets. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

AUTHORIZE ADVERTISING FOR BIDS--ADDITIONAL BLACKTOP PATCH

8. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board authorize advertising for bids for additional blacktop patching material in excess of the original request as requested by the State of Illinois, Division of Highways. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

REQUEST PC TO SET DATE OF HEARING--LIBRARY SPECIAL USE PERMIT

9. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board request the Plan Commission to set a hearing date for a special use permit for the new Library. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

APPROVE CENSUS WORKERS PAYROLL

10. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board approve the payroll for the Census workers employed in the July 12, 1962, special Census in the amount of $1,980.48. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

AUTHORIZE ADDITIONAL FUNDS FOR FIRE STATION BRICK

11. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board authorize an additional expenditure of $260.00 for the brick for the new fire station. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

12. It was moved by Trustee Moorman, seconded by Trustee Swett that the rules be suspended to permit audience participation.

Motion Carried

LOMBARD CAB CO.PRESENTS PETITION AGAINST ADDITIONAL TAXICAB LICENSES

13. Mr. Warren Surges presented a petition to the Village Board signed by approximately 40 persons requesting no other taxicab companies be allowed to operate within the Village of Lombard.

RECOGNIZE NEED FOR ADDITIONAL TAXICAB LICENSES

14. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board recognize the need for additional taxicab licenses

within the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADJOURNMENT

15. It was moved by Trustee Moorman, seconded by Trustee Swett that the adjourned meeting of the President and Board of Trustees of the Village of Lombard held July 23, 1962, be adjourned at 10:22 P.M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 7, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Tuesday, August 7, 1962, at 8:05 P. M. Upon roll call by Acting Village Clerk Dolores Falbo the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman and Swett

Absent: Trustees Olsen and Zinn

Quorum Present

Other Elected Official Present: None

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers and Police Chief Biehl.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The colors were posted and pledge of allegiance led by Boy Scout Troop #140, St. Pius Church.

INVOCATION

3. The Invocation was given by Mr. Robert Fradette, Lombard Chamber of Commerce.

LOMBARD POLICE RESERVES SWORN IN

4. President Bergmann administered the oath of office to three new Lombard Police Reserve officers: Theodore and Frank Taranowski, 826 S. Norbury and John J. Minnec, 104 E. Grove.

QUESTION CLINIC

5. Mr. Reis Mitchel, 521 S. Fairfield, directed certain questions to Trustee Meyer concerning use of Motor Fuel Tax funds for street improvement. Trustee Meyer answered Mr. Mitchel's questions to his apparent satisfaction.

APPROVE MINUTES

6. It was moved by Trustee Swett, seconded by Trustee Bussema that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held July 9, 1962, be approved as submitted.

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Bussema that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held July 16, 1962, be approved as corrected on Page 5, Item 30, to read Ceco Steel Company rather than "Chico" Steel Company.

Motion Carried

It was moved by Trustee Swett, seconded by Trustee Moorman that the minutes of the adjourned meeting of the President and Board of Trustees of the Village of Lombard held July 23, 1962, be approved as submitted.

Motion Carried

LETTER OF APPRECIATION--ENGEL FAMILY

7. A letter of appreciation over the signature of the Engel Family was read by the Acting Village Clerk, expressing thanks for the floral piece sent to the funeral of former Village Clerk John F.Engel.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

8. It was moved by Trustee Swett, seconded by Trustee Meyer that the rules be suspended to hear discussion from Paul S. Schmid, Attorney for Arthur Sheridan.

Motion Carried

DISCUSSION ON PLAN COMMISSION RECOMMENDATION--SHERIDAN REZONING

9. Mr. Paul S. Schmid, Attorney for Arthur Sheridan, spoke on behalf of the public hearing that was held by the Plan Commission on August 1, 1962. Mr. Schmid projected his views as to the advantages of rezoning this property from R-1, Single Family Residence District, to B-3, Service Business District.

DENY SHERIDAN REZONING PETITION

10. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board concur in the recommendation of the Lombard Plan Commission that the petition to rezone from R-1, Single Family Residence District, to B-3, Service Business District, of Arthur Sheridan for property located on the northwest and southeast corners of the intersection of St. Charles Road and Columbine Avenue (Route #53) be denied as a result of a public hearing held August 1, 1962.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

11. It was moved by Trustee Meyer, seconded by Trustee Moorman that the rules be suspended to hear discussion from Edward Conlon, Research Director, Protein Research.

Motion Carried

DISCUSSION ON PROTEIN RESEARCH PROPOSED CONSTRUCTION

12. Mr. Edward Conlon, Research Director, Protein Research, presented pictures of the proposed construction. The estimated cost of the three buildings would be approximately $1,000,000.00. The first building, if started immediately, would be completed about Christmas, 1962, and the second building, if started about March, could be completed about September, 1963.

GRANT PROTEIN RESEARCH REZONING PETITION

13. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board concur in the recommendation of the Lombard Plan Commission to grant the request of Protein Research to rezone from

R-1, Single Family Residence District, to R-3, Single Family Institutional District, and that a special use category be added to the R-3 District entitled "Medical Research Laboratory" with a provision to permit exceeding the present height limitations on land located between Route #53, Finley Road, Hickory Street and Charles Lane.

Motion Carried

ZBA LETTER PLACED ON FILE (HAFT)

14. A letter over the signature of Acting Chairman J. V. Kammer, Lombard Zoning Board of Appeals, regarding a public hearing held August 3, 1962, to consider the request of Morris A. Haft for a variation of the area requirements contained in the Lombard Zoning Ordinance #842, was read by the Acting Clerk. The Zoning Board granted the request for reasons that it met the standards of the ordinance.

It was moved by Trustee Bussema, seconded by Trustee Swett that this letter be received and placed on file.

Motion Carried

ZBA LETTER PLACED ON FILE (ST.JOHN EVANGELICAL LUTHERAN CHURCH)

15. A letter over the signature of Acting Chairman J. V. Kammer, Lombard Zoning Board of Appeals, regarding a public hearing held August 3, 1962, to consider the request of St. John Evangelical Lutheran Church for a variation of the building setback requirements, building height requirements and parking requirements, was read by the Acting Clerk. The Zoning Board has deferred granting a decision pending further study of the area under consideration and adjacent property.

It was moved by Trustee Moorman, seconded by Trustee Meyer that this letter be received and placed on file.

Motion Carried

ZBA LETTER PLACED ON FILE (KENNEL)

16. A letter over the signature of Acting Chairman J. V. Kammer, Lombard Zoning Board of Appeals, regarding a public hearing held August 3, 1962, to consider the request of Rev. and Mrs. LeRoy Kennel for a variation of the lot area requirements, was read by the Acting Clerk. The Zoning Board denied the variation as requested.

It was moved by Trustee Bussema, seconded by Trustee Swett that this letter be received and placed on file.

Motion Carried

TICKET SALE PERMISSION GRANTED TO POLICE BENEVOLENT ASSOCIATION

17. It was moved by Trustee Moorman, seconded by Trustee Meyer that permission be granted to the Lombard Police Benevolent Association to hold their Sixth Annual Dance on October 5, 1962, and to solicit ticket sales through the mail and to personally solicit subscriptions to the Dance Program Book.

Motion Carried

PERMISSION GRANTED FOR WESTMORE P.T.A. CARNIVAL

18. It was moved by Trustee Meyer, seconded by Trustee Swett that permission be granted to the Westmore P. T. A. Carnival Committee to hold a Carnival including kiddy rides and pony rides on October 20, 1962, subject to obtaining permission from the District #45 School Board and appropriate liability insurance coverage.

Motion Carried

COLE LETTER PLACED ON FILE

19. It was moved by Trustee Swett, seconded by Trustee Moorman that the letter received from Charles W. Cole and Son pertaining to street width changes on Maple Avenue, Madison Street and Washington Boulevard, be placed on file.

Motion Carried

REFER VON POVEN ANNEXATION PETITION TO PLAN COMMISSION

20. It was moved by Trustee Moorman, seconded by Trustee Swett that the request of Hildegard and Marianna Von Poven for annexation to the Village of Lombard and, upon annexation, request the zoning be B-3, Service Business District, as the present DuPage County zoning is R-3, Single Family Residence District, for property located on the northeast corner of Main Street and Roosevelt Road, be referred to the Plan Commission to hold a public hearing.

Motion Carried

MALONEY ANNEXATION PETITION HELD IN ABEYANCE

21. Upon the advice of the Village Attorney, the Village Board decided that the petition presented by Edgar and Johanna Maloney for annexation will be held in abeyance until such time as the Von Poven property, located at the northeast corner of Main Street and Roosevelt Road, is annexed so that proper contiguity is established.

DIVISION OF HIGHWAYS LETTER RE 40-CS PLACED ON FILE

22. The Acting Clerk read a letter over the signature of R. R. Bartelsmeyer, Chief Highway Engineer, Division of Highways, State of Illinois, stating that the supplemental resolution for Section 40-CS (portion of Ash Street between S. Lombard Avenue and S. Grace Street) was approved.

It was moved by Trustee Moorman, seconded by Trustee Meyer that this letter be received and placed on file.

Motion Carried

DIVISION OF HIGHWAYS LETTER RE 40-CS PLACED ON FILE

23. The Acting Clerk read a letter over the signature of W. M. Dutelle, Engineer of Local Roads and Streets, Division of Highways, State of Illinois, approving change in plans on Section 40-CS.

It was moved by Trustee Swett, seconded by Trustee Meyer that this letter be received and placed on file.

Motion Carried

PETITIONER WITHDRAWS REZONING REQUEST--MAIN & GROVE

24. The Village Manager reported that he received a call from Erwin M. Hurt, agent for the petitioner, requesting to withdraw his petition for rezoning from R-4, General Residence District, to B-2, Community Business District, on the southeast corner of Grove and Main Streets.

REFER NADOLNY REZONING REQUEST TO PLAN COMMISSION

25. It was moved by Trustee Swett, seconded by Trustee Meyer that the request of Stanley C. and Henrietta H. Nadolny for rezoning from B-1, Local Business District, to B-2, Service Business District, property located at 801 S. Main Street, be referred to the Plan Commission to hold a public hearing, subject to receiving $100 filing fee.

Motion Carried

REPORT OF VILLAGE PRESIDENT

26. President Bergmann reported on a letter he received from the U. S. Department of Commerce on the recent census taken in Lombard. It stated that as of July 12, 1962, the census of the Village of Lombard was 25,296.

President Bergmann read a letter from Robert G. Schmal, Division of Traffic Safety, inquiring as to the status of the Lombard Safety Council. President Bergmann stated that this would be brought up at the next Committee of the Whole meeting for further discussion.

HALDEMAN APPOINTED TO SAFETY-LEGAL COMMITTEE

27. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board concur with the Village President's appointment of William F. Haldeman, 333 E. Washington Boulevard, as a member of the Safety-Legal Committee replacing Herbert Zahn whose one-year term expired.

Motion Carried

REPORT OF VILLAGE ATTORNEY

28. Village Attorney Bowers reported that a meeting has been scheduled this week with the parties involved in improvement of Gervasio's Subdivision, Units 2 and 3, to further discuss settlement.

Mr. Bowers was questioned as to the status of the suit involving Lombard in regard to the scavenger service ordinance. At the present time it is in the hands of the court awaiting decision.

REPORT OF VILLAGE MANAGER

29. Mr. Eppley presented the Village President with a Civil Defense Accreditation Certificate from the Illinois CD Agency covering the period from August 1, 1962, to June 30, 1963.

Village Manager Eppley commented on a DuPage County Zoning hearing scheduled for August 9, 1962, for a sewage plant at Beautiful Butterfield. It was the consensus that the School Board should be alerted to this and a representative be present at this meeting and to favor the rezoning.

Mr. Eppley read a report submitted by Police Chief Biehl on juvenile offenses in the Village indicating a large (21 cases in July) volume of work.

Also a report was given by Village Manager Eppley on the current status of the Dutch Elm Disease program. A brief report was given on the status of the new fire station construction.

Then Mr. Eppley presented a detailed report on the proposed annexations and sanitary sewer construction in the southern section of Lombard. It was his recommendation that the Village (1) proceed to annex and rezone the Von Poven and Maloney properties; (2) authorize this sewer project at once; and (3) advance necessary monies should the owners of land south of Roosevelt Road decline to participate. President Bergmann thanked Mr. Eppley for the work done on this project.

ENGINEER AUTHORIZED TO PREPARE ENGINEERING CONTRACT FOR SANITARY SEWER

30. It was moved by Trustee Moorman, seconded by Trustee Swett that Charles W. Cole and Son, Village Engineer, be authorized to prepare engineering contract for a sanitary sewer construction project for the Chiropractic College, Von Poven et al properties. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Swett

Nays: None

Motion Carried

AUTHORIZE MANAGER SIGN CONTRACT UP-GRADING STREET LIGHTS

31. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Village Board authorize the Village Manager to sign contract up-grading 283 incandescent street lights to mercury vapor at a total additional cost of $96.50 per month. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Swett

Nays: None

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE RE ADVANCING MONIES--SEWER SERVICE

32. It was moved by Trustee Swett, seconded by Trustee Bussema that the Village Attorney be authorized to draft an ordinance reimbursing those putting up the money for an outfall sewer, including the Village, by charging a special fee in addition to all other fees for any property wishing to connect to this sewer, also requiring that any such properties be annexed to the Village if they wish this sewer service.

Motion Carried

MOTION LOST TO AUTHORIZE MANAGER TO PURCHASE POLICE RADIO EQUIPMENT

33. It was moved by Trustee Bussema that the Village Manager be authorized to purchase a 60-watt base radio station from Motorola replacing the present 1946 30-watt station up to a price of $1,700. Motion was lost for want of a second.

Motion Lost

AUTHORIZE MANAGER TO ADVERTISE FOR BIDS FOR POLICE RADIO EQUIPMENT

34. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board authorize the Village Manager to advertise for bids for a 60-watt base radio station for the Police Department. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Swett

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JULY 21, 1962

35. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board approve the Village Payroll for the period ending July 21, 1962, in the amount of $17,556.70. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Swett

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF AUGUST 7, 1962

36. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board approve the Accounts Payable as of August 7, 1962, in the amount of $27,071.42. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Swett

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

37. Trustee Meyer, Chairman, Finance and Administration Committee, reported that this Committee would meet on August 9, 1962, at 8:30 P.M. at his home to discuss various matters.

REPORT OF PUBLIC PROTECTION COMMITTEE

38. Trustee Bussema, Chairman, Public Protection Committee, inquired if some improvement was being contemplated for South Main Street. He was advised of current planning.

ADOPT ORDINANCE #985REZONING GIASE PROPERTY AT WESTMORE & JACKSON

39. Trustee Meyer moved passage on second reading and adoption of Ordinance #985 rezoning the Giase property from R-2, Single Family Residence District, to R-4, General Residence District, located on Westmore Avenue near Jackson Street, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Swett

Nays: None

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

40. It was moved by Trustee Bussema, seconded by Trustee Swett that the rules be suspended to hear discussion from Edward Conlon, Research Director, Protein Research, in regard to the special use permit.

Motion Carried

WAIVE FIRST READING ORDINANCE REZONING PROTEIN RESEARCH PROPERTY

41. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board waive first reading on an ordinance rezoning Protein Research property. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #986 REZONING PROTEIN RESEARCH PROPERTY

42. Trustee Swett moved passage on second reading and adoption of Ordinance #986 rezoning from R-1, Single Family Residence District, to R-3, Single Family Institutional District, the Protein Research, Inc., property located between Route #53, Finley Road, Hickory Street and Charles Lane, seconded by Trustee Bussema. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Swett

Nays: None

Motion Carried

WAIVE FIRST READING ORDINANCE AMENDING ZONING ORDINANCE #842

43. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board waive first reading on an ordinance amending the Lombard Zoning Ordinance #842 in regard to building heights and medical research laboratories. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #987 AMENDING ZONING ORDINANCE #842

44. Trustee Swett moved passage on second reading and adoption of Ordinance #987 amending the Lombard Zoning Ordinance #842 in regard to building heights and medical research laboratories for Protein Research, Inc., seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Swett

Nays: None

Motion Carried

REFER PROTEIN RESEARCH SPECIAL USE PERMIT TO PC FOR PUBLIC HEARING

45. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board refer to the Plan Commission to hold a public hearing and waive the $100.00 fee for the request of Protein Research, Inc., special use permit to construct and operate a medical research laboratory on the property located between Route #53, Finley Road, Hickory Street and Charles Lane. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Swett and Bergmann

Nays: Meyer

Motion Carried

FIRST READING--1962-63 TAX LEVY ORDINANCE

46. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board pass for first reading the 1962-63 Tax Levy Ordinance. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Swett

Nays: None

Motion Carried

DEFER ACTION ON ORDINANCE RAISING TAX LEVY FOR ROAD & BRIDGE FUND

47. Village Attorney Bowers advised at this time that this ordinance raising the tax levy for the Road and Bridge Fund must be deferred as it requires 3/4 of the voting members present to adopt it.

ADOPT RESOLUTION OF INTENT R-10-62

48. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board adopt Resolution R-10-62 showing intent to improve certain streets and to pay for same by a combination of Motor Fuel Tax funds allotted under the Local Improvement Act; and by Public Benefit Funds from taxes levied for this purpose. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Swett

Nays: None

Motion Carried

ADJOURNMENT

49. It was moved by Trustee Bussema, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:40 P. M.

Motion Carried

Lester J. Bergmann, Village President

~~Dolores Dubo, Acting~~ Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 20, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, August 20, 1962, at 8:00 P. M. Upon roll call by the Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman and Olsen

Absent: Trustees Swett and Zinn

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Attorney Bowers and Acting Village Manager Petermann.

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance was led by President Lester J. Bergmann

BID OPENING - IMPROVEMENTS TO THE EXISTING FIRE STATION

3. Village Clerk Beverley opened and read bids from Joyce Builders and Wil-Freds Construction Company for the improvements to the existing fire station on St. Charles Road. It was moved by Trustee Meyer and seconded by Trustee Moorman that these bids be referred to the architect for study and recommendation to the Village Board.

Motion Carried

AWARD CONTRACT FOR BITUMINOUS PATCHING MATERIAL - MFT

4. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village award the contract for bituminous patching material MFT project to the Donohoe Company as low bidder in the amount of $7.50 per ton for a total of $6,337.50, the bids were opened at 11:00 A. M. today. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen and President Bergmann

Nays: None

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Moorman, seconded by Trustee Olsen that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held August 7, 1962, be approved as submitted.

Motion Carried

REFER BRUNDER & MALONEY REQUEST ON A SPECIAL USE PERMIT TO P/COMMISSIO

6. It was moved by Trustee Meyer, seconded by Trustee Bussema that the request of Mr. E. C. Brunder and J. R. Maloney for a special use permit for the erection and operation of an auto laundry within the Village of Lombard be referred to the Plan Commission to set a day for a public hearing.

Motion Carried

REFER ERWIN M. HURT REQUEST FOR REZONING TO P/COMMISSION

7. It was moved by Trustee Bussema, seconded by Trustee Olsen that the request of Mr. Erwin M. Hurt, for rezoning from R-4 to B-2 the southeast corner of Grove and North Main Street be referred to the Lombard Plan Commission for a date for a public hearing.

Motion Carried

REFER REQUEST FOR REZONING SOPER PROPERTY TO PLAN COMMISSION

8. It was moved by Trustee Bussema, seconded by Trustee Meyer that the request of the citizens for the rezoning of Soper property on St. Charles Road between Crescent Boulevard and West Road from R-4 to R-1 be referred to the Lombard Plan Commission for a date for a public hearing.

Motion Carried

DENY REQUEST OF LEUKEMIA DRIVE

9. It was moved by Trustee Olsen, seconded by Trustee Meyer that the Village Board concur in the recommendation of the SEC in denying the request of "Leukemia Drive", September 15 - October 16, 1962, within the Village of Lombard.

Motion Carried

DENY REQUEST OF HAVE A HEART DRIVE

10. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board concur in the recommendation of the SEC in denying the request of "Have A Heart Drive" tag day September 11, 1962 within the Village of Lombard.

Motion Carried

DENY REQUEST OF CYSTIC FIBROSIS DRIVE

11. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board concur in the recommendation of the SEC in denying the request of "Cystic Fibrosis Drive", September 5-9, 1962, within the Village of Lombard.

Motion Carried

DENY REQUEST OF CITY OF HOPE

12. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board concur in the recommendation of the SEC in denying the request of "City of Hope", September 9-15, 1962, within the Village of Lombard.

Motion Carried

GRANT REQUEST FOR COMMUNITY CHEST DRIVE

13. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board concur in the recommendation of the SEC in granting permission for the "Lombard Community Chest" to hold their drive October 7, 1962, within the Village of Lombard.

Motion Carried

DENY REQUEST OF MUSCULAR DYSTROPHY

14. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board concur in the recommendation of the SEC in denying the request of "Muscular Dystrophy Drive", November 15-18, 1962, within the Village of Lombard.

Motion Carried

REFER "SIGN ORDINANCE" TO THE VILLAGE ATTORNEY

15. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board concur in the recommendation of the Lombard Plan Commission regarding changes in the Lombard Zoning Ordinance #842, relative to signs and refer the matter to the Village Attorney for the purpose of drafting the necessary ordinance amendments. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen

Nays: None

Motion Carried

REFER C.A. & E. AND CHICAGO GREAT WESTERN CROSSINGS - HIGHLAND AVENUE GRADES TO COW

16. It was moved by Trustee Moorman, seconded by Trustee Olsen that the matter of setting grades etc, at the Highland Avenue crossing of the C. A. & E. and the Chicago Great Western Railroad be referred to the Committee of the Whole, and that the letter from Chas. W. Cole & Son regarding this matter be given to the Village Attorney to check legal aspects on these two items.

Motion Carried

REFER APPOINTMENT OF ADVISORY COUNCIL (NATIONAL SAFETY COUNCIL) TO COW

17. It was moved by Trustee Moorman, seconded by Trustee Olsen that the matter of the appointment of an advisory council to the National Lombard Safety Council upon the recommendation of the Village Manager be referred to the Committee of the Whole.

Motion Carried

PLACE ON FILE-LETTER R. MITCHEL REQUESTING REPLY TO PETITION

18. President Bergmann at this time read a letter over the signature of Mr. Reis Mitchel stating that their had been presented to the Village Board a petition signed by 64 property owners on South Fairfield Avenue opposing the permanent improvements by Special Assessment of South Fairfield, between Madison Street and South Broadway. Mr. Mitchel requested that he be given a letter in answer in writing of the results of the Boards consideration of this petition.

It was moved by Trustee Moorman, seconded by Trustee Meyer that this letter be received and placed on file.

Motion Carried

APPOINT SPECIAL PROSECUTOR - POLICE SUITS

19. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board appoint Mr. Alex Burek, 100 N. Hale, Wheaton, Illinois as special Village Prosecutor to defend the Village in the suits brought about by soveral police officers. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and President Bergmann

Nays: None

Motion Carried

AUTHORIZE WAIVING OF BIDS TO PURCHASE GRIT HOPPER FOR DISPOSAL PLANT

20. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Village Board authorize the Village Manager to waive bids and purchase in the amount of $1,850.00 from the Jeffrey Manufacturing Company a grit hopper for use in the Village sewage disposal plant. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and President Bergmann

Nays: None

Motion Carried

COMMITTEE REPORTS

21. Building & Zoning, Trustee Swett, Chairman being absent a report of the County Zoning Board of Appeals hearing regarding the rezoning from R-2 to B-4 the property on Roosevelt Road and Highland Avenue on the northeast corner was read by the Village President. Mr. Bergmann reported that the hearing was to be continued and it was decided that the Village should be represented at that Zoning Board of Appeals continued hearing.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING AUGUST 4, 1962

22. It was moved by Trustee Meyer, seconded by Trustee that the Village Board approve the Village Payroll for the period ending August 4, 1962, in the amount of $17,839.71. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman and Olsen
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF AUGUST 20, 1962

23. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Accounts Payable as of August 20, 1962, in the amount of $46,171.38. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and President Bergmann

Nays: None

Motion Carried

REPORT OF FINANCE AND ADMINISTRATION COMMITTEE

24. At this time Trustee Meyer distributed copies of the Audit report and also recommendations by Mr. Harris, Director of Finance, regarding Road and Bridge Tax. Mr. Meyer at this time also requested an executive session regarding Village personnel salaries to be held before the adjournment of the regular meeting.

REPORT OF PUBLIC PROTECTION COMMITTEE

25. Trustee Bussema, Chairman, Public Protection Committee, reported that the construction work on the new fire station was coming along on schedule.

REFER STORAGE BINS TO COW

26. It was moved by Trustee Moorman, seconded by Trustee Olsen that the matter of construction of storage bins for the Village garage area be referred to the Committee of the Whole.

Motion Carried

REFER FILTRATION REPAIRS TO COW

27. It was moved by Trustee Moorman, seconded by Trustee Olsen that the matter of repairs to the filtration plant be also referred to the Committee of the Whole.

Motion Carried

REPORT OF PUBLIC WORKS COMMITTEE

28. Trustee Moorman, Chairman, Public Works Committee reported at this time that up to date there had been 700 water meters repaired and collections in the water department have gone up 7.6% or a realization of some $5,000.00 because of the repairs to the water meters in the Village.

Mr. Moorman reports his committee recommends the painting of double yellow lines on St. Charles Road east of Grace Street, the portion that was just widened.

Trustee Moorman requested a status report from Mr. Petermann on the Crescent Boulevard drainage problem. Mr. Petermann replied that the Village was in receipt of an O. K. from one of the property owners, Mr. Monsen but not from any of the others.

Mr. Moorman requested that the VillageAttorney check as to the possibility of condemnation proceedings or something of the sort to move this thing along.

GRANT SALARY RAISE TO KEN CARMIGNANI

29. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board concur with the recommendation of the Village Manager and grant an increase in the amount of $300.00 for a total of $7,500.00 annually to the salary of Ken Carmignani, Public Works Department. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen and President Bergmann

Nays: None

Motion Carried

DENY INCREASE TO RICH GOLDBACH

30. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board deny the request for an increase in the annual salary of Mr. Richard Goldbach, Public Works Department.

Motion Carried

ESTABLISH TEMPORARY SCHEDULE "F" ANNUAL BASIC SALARY

31. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board establish temporarily step "F" as an amendment to the annual basic salary schedule..

Motion Carried

ADOPT RESOLUTION OF INTENT R-10-62 (48-C.S.)

32. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Village Board adopt the corrected Resolution R-10-62 on project 48-C.S.

AYES: Bussema, Meyer, Moorman, Olsen and President Bergmann

NAYS: None

Motion Carried

ADJOURNMENT

33. It was moved by Trustee Bussema, seconded by Trustee Olsen that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:50 P. M.

Motion Carried

Lester J. Bergmann, Village Presider

Thomas A. Beverley, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 25, 1962 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:00 P. M. by President Lester J. Bergmann in the Village Manager's office of the Village Hall. Upon roll call by President Bergmann the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen and Zinn

Absent: Trustee Swett

Quorum Present

Other Elected Official Present: None

Administrative Staff Present: Acting Village Manager Karl H. Petermann

CALL OF SPECIAL MEETING READ BY VILLAGE PRESIDENT

2. The following letter dated August 23, 1962, was read by the Village President:

President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

This is to advise you that the Village President Lester J. Bergmann, has called a Special meeting of the Village Board for 7:00 A. M., Saturday, August 25, 1962, The meeting will be held in the Village Manager's office.

The purpose of the special meeting is to consider the following items:

1. Passage of 1962-63 Tax Levy Ordinance;
2. Ordinance raising tax levy for Road & Bridge Fund; and
3. To award the contract for the improvements to the existing Fire Station on St. Charles Road

If you are unable to attend this meeting please contact the Village President.

Sincerely yours,

/S/ Thomas A. Beverley
Village Clerk

WAIVE FIRST READING - ADOPT ORDINANCE #988-ROAD AND BRIDGE FUND

3. Trustee Meyer moved waiving of first reading and passage on second reading and adoption of Ordinance #988 creating a special fund for Road and Bridge Tax levy, not to exceed .041, seconded by Trustee Bussema. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Zinn and President Bergmann
Nays: None

Motion Carried

ADOPT ORDINANCE #989 - TAX LEVY ORDINANCE

4. Trustee Meyer moved passage on second reading and adoption of Ordinance #989, Tax Levy Ordinance, an ordinance providing for the levy assessment collection of taxes for the fiscal year beginning March 1, 1962 and ending February 28, 1963, for the Village of Lombard, Illinois, County of Du Page, State of Illinois, seconded by Trustee Zinn. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Zinn and President Bergmann

Nays: None

Motion Carried

AWARD JOYCE CONSTRUCTION COMPANY CONTRACT FOR EXISTING FIRE STATION

5. It was moved by Trustee Moorman, seconded by Trustee Meyer that the contract for the improvements to the existing fire station on St. Charles Road be awarded to the Joyce Construction Company, Lombard, Illinois in the amount of $12,555.00 excluding heating and requiring a performance bond which is to cost the Village 1%. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Zinn and President Bergmann

Nays: None

Motion Carried

ADJOURNMENT

6. It was moved by Trustee Moorman, seconded by Trustee Meyer that the special meeting of the President and Board of Trustees of the Village of Lombard held August 25, 1962, in the office of the Village Manager be adjourned at 7:20 A. M.

Motion Carried

Lester J. Bergmann
Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 4, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Tuesday, September 4, 1962, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Meyer, Moorman, Olsen and Swett

Absent: Trustees Bussema and Zinn

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers, Village Engineer Davis and Director of Public Works Petermann.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The colors were posted and pledge of allegiance led by Boy Scout Troop #58, First Methodist Church.

INVOCATION

3. The Invocation was given by Reverend Robert Frederick, First Church of Lombard.

CERTIFICATE OF MERIT--MRS. ARTHUR PARDI

4. President Bergmann at this time made the presentation of a Certificate of Merit to Mrs. Arthur Pardi, R. N., for her efforts on behalf of the Civil Defense Unit of Lombard as Deputy Director of Health and Medical Services. CD Director Eppley also complimented her on her initiative and good work.

APPROVE MINUTES

5. It was moved by Trustee Moorman, seconded by Trustee Olsen that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held August 20, 1962, be approved as submitted.

Motion Carried

It was moved by Trustee Olsen, seconded by Trustee Moorman that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held August 25, 1962, be approved as submitted.

Motion Carried

GRANT REZONING MAIN & HARRISON -- BELL (BOHANEK & MEYER)

6. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Board concur in the recommendation of the Lombard Plan Commission to grant the request of James Bell on behalf of Mrs. & Mrs.

Joseph Bohanek and Drs. Morgan M. and Carol Meyer to rezone from R-2, Single Family Residence District, to B-2, Community Business District, property located on the east side of Main Street 72 feet south of Harrison Street, and authorize the Village Attorney to draft the necessary ordinance. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

DENY REZONING MAIN & HARDING -- ZAHN

7. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board concur in the recommendation of the Lombard Plan Commission to deny the petition of Herbert Zahn on behalf of the property owners to rezone from B-1, Local Business District, to B-3, Service Business District, property located at the southwest corner of Main Street and Harding Road.

Motion Carried

GRANT SPECIAL USE PERMIT--HELEN M. PLUM MEMORIAL LIBRARY

8. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board concur in the recommendation of the Lombard Plan Commission and grant a special use permit to construct and operate a public library on the property located on the northwest corner of Maple Street and Park Avenue and authorize the Village Attorney to draft the necessary ordinance. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

GRANT SPECIAL USE PERMIT--PROTEIN RESEARCH

9. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board concur in the recommendation of the Lombard Plan Commission and grant Protein Research, Inc., a special use permit to construct and operate a medical research laboratory, the building height of which is not to exceed 60', on the property located between Columbine Avenue, Finley Road, Hickory Street and Charles Lane and authorize the Village Attorney to draft the necessary ordinance. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

READ LETTER OF OBJECTION FROM DU PAGE COUNTY HUMANE SOCIETY

10. A letter dated September 1, 1962, over the signature of Mrs. J. R. Healy, Secretary, DuPage County Humane Society, 5742 Lyman Avenue, Downers Grove, was read by the Village Clerk. Mrs. Healy stated that this organization wished to go on record as being opposed to construction and use of a laboratory by Protein Research, Inc., because of cruelty to animals in laboratories.

AUTHORIZE ENGINEERING ON S. A. #142

11. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Village Board authorize the Village Engineer to proceed with the engineering on Special Assessment #142, Paving District 2a and 2b. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

COMMEND LOMBARD JUNIOR WOMAN'S CLUB "BABY SITTER'S SAFETY SCHOOL"

12. It was moved by Trustee Moorman, seconded by Trustee Olsen that a letter of commendation be sent to the Lombard Junior Woman's Club for their efforts to promote an 8 weeks "Baby Sitter's Safety School" at Lincoln School starting September 27, 1962, to instruct girls and boys on a variety of subjects relating to the responsibilities and functions of a baby sitter. Police Chief Biehl and Fire Chief Schroedter are among the speakers.

Motion Carried

GRANT PERMISSION KIWANIS PEANUT SALE SEPTEMBER 28, 1962

13. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Village Board grant permission to the Kiwanis Club of Lombard to hold their annual "Kiwanians Kids' Day Peanut Sale" on September 28, 1962, and that the Village Manager notify this organization of safety restrictions to be placed on them by the Lombard Police Department.

Motion Carried

TRAFFIC SAFETY INVENTORY REFERRED TO COW

14. President Bergmann read a letter from the Village Manager regarding the annual Inventory of Traffic Safety Activities and after discussion, it was decided to have a report presentation meeting with the State Traffic Safety Advisor at the Committee of the Whole meeting on September 24.

AUTHORIZE PRESIDENT & CLERK TO SIGN BRAUN & ALDRIDGE PLATS

15. Trustee Swett moved that the Village Board accept the Braun and Aldridge Subdivision plats and authorize the Village President and Village Clerk to sign same, seconded by Trustee Olsen.

Motion Carried

CONCUR IN APPOINTMENT TO BUILDING APPEALS COMMITTEE--GEORGE ELLIS

16. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board concur in the recommendation of the Village President to appoint George Ellis, 581 S. Fairfield Avenue, to the Building Appeals Committee.

Motion Carried

ADOPT ORDINANCE #990--MEDICAL RESEARCH LABORATORIES AS SPECIAL USES

17. Trustee Moorman moved waiving of the first reading and passage on second reading and adoption of Ordinance #990, amending Ordinances 987 and 842, permitting medical research laboratories as special uses, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ISSUE TAXICAB LICENSES

18. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board issue six taxicab licenses to Walter Meyer subject to written assurance from the Village Manager of the fulfillment of all requirements of the ordinance. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

AUTHORIZE PAYMENT SUPERIOR BLACKTOP--GERVASIO SUBDIVISION, UNIT #1

19. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board authorize payment to Superior Blacktop Company for road improvements in the Gervasio Lombard Lilac Gardens Subdivision, Unit #1, in the amount of $3,723.25. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

AUTHORIZE PAYMENT SUPERIOR BLACKTOP--GERVASIO SUBDIVISION,UNITS #2 & #3

20. It was moved by Trustee Olsen, seconded by Trustee Meyer that the Village Board authorize payment to Superior Blacktop Company for road improvements in the Gervasio Lombard Lilac Gardens Subdivision, Units #2 and #3, in the amount of $6,785.40. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

21. Village Manager Eppley reported that a breakdown of the recent census in Lombard will be distributed to all Board members in the very near future.

Mr. Eppley requested that the resolution for specifications for the traffic signal at Westmore Avenue and St. Charles Road be signed by the Village President.

Mr. Eppley stated that at the next Committee of the Whole meeting the matter of continuance or discontinuance of the Dutch Elm Disease spray program within the Village will be discussed.

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE--PROTEIN RESEARCH ANIMALS

22. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board authorize the Village Attorney to draft the necessary ordinance amending the ordinance regarding animals within the Village, specifically for Protein Research, Inc. laboratory. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING AUGUST 18, 1962

23. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board approve the Village payroll for the period ending August 18, 1962, in the amount of $17,449.42. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF SEPTEMBER 4, 1962

24. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Board approve the Accounts Payable as of September 4, 1962, in the amount of $22,442.47. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

25. Trustee Meyer, Chairman, Finance and Administration Committee, reported that his Committee would meet on September 18, 1962, at his home.

REPORT OF PUBLIC RELATIONS COMMITTEE

26. Trustee Olsen, Chairman, Public Relations Committee, reported that Mr. Joseph Koach, a member of his Committee, had moved from Lombard.

CERTIFICATE OF MERIT TO JOSEPH KOACH

27. It was moved by Trustee Olsen, seconded by Trustee Swett that Joseph Koach be awarded a Certificate of Merit for his services on the Public Relations Committee.

Motion Carried

AUTHORIZE PRESIDENT & CLERK TO SIGN ENGINEERING CONTRACT--S.A. #141

28. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board authorize the Village President and Clerk to sign the engineering contract with the Village Engineer for District 1, Special Assessment #141, 48 CS. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

REFER STORAGE BINS RECOMMENDATION--PUBLIC WORKS COMMITTEE

29. It was moved by Trustee Moorman, seconded by Trustee Swett that the recommendation for construction of storage bins at the Village garage be referred to the Public Works Committee for discussion at a meeting this week.

Motion Carried

AUTHORIZE EXPENDITURE--FILTRATION PLANT REPAIRS

30. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board authorize an expenditure in an amount not to exceed $1500 for repairs to the Village filtration plant. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING #842 SIGN RESTRICTIONS

31. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board pass for first reading an ordinance amending the Zoning Ordinance #842 regarding the use of signs and their restrictions. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

32. It was moved by Trustee Moorman, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:15 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 17, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, September 17, 1962, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Meyer, Olsen, Swett and Zinn

Absent: Trustees Bussema and Moorman

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Reverend Duane Tellinghuisen, Fellowship Reformed Church, 1420 S. Meyers Road.

APPROVE MINUTES

4. It was moved by Trustee Olsen, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held September 4, 1962, be approved as submitted.

Motion Carried

LETTER OF APPRECIATION--CHAMBER OF COMMERCE & INDUSTRY

5. A letter over the signature of H. J. Neuschaefer, Secretary, Lombard Chamber of Commerce and Industry, was read by the Village Clerk expressing thanks to and congratulating the Village of Lombard for the improvements of lighting, sidewalks, yield signs, etc. installed at St. Charles Road and Grace Street as well as other strategic places throughout the Village for safety.

LETTER OF APPRECIATION--PARK DISTRICT

6. A letter over the signature of Norman H. Klopp, President, Lombard Park District, was read by the Village Clerk, stating that upon completion of the improvements at St. Charles Road and Grace Street the Park Commissioners hoped the results were as pleasing to the Village as they are to the Park District.

LETTER OF APPRECIATION--WOODLAND AVENUE RESIDENTS

7. A letter over the signature of Mrs. William Taylor, 436 Woodland Avenue, was read by the Village Clerk expressing thanks for the work done on Woodland Avenue in the way of resurfacing and grading and thereby alleviating the flooding conditions.

GRANT PERMISSION--GLENBARD EAST CANDY SALE

8. A letter over the signature of Mrs. Herbert Dahm and Mrs. Geo. Braski, Co-Chairmen of the Ways and Means Committee of the Glenbard East High School Band and Orchestra Boosters Association, was read by the Clerk. The letter requested permission to conduct a candy sale Friday, October 5, (after school);Saturday, October 6; and Sunday, October 7.

It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board grant permission for the candy sale as stated above.

Motion Carried

GRANT PRE-ANNEXATION ZONING--VON POVEN PROPERTY

9. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board concur in the recommendation of the Lombard Plan Commission following a public hearing held September 5, 1962, and grant the request of Hildegarde and Mariana Von Poven to consider pre-annexation zoning to B-3, Service Business District, for property located at the northeast corner of Main Street and Roosevelt Road. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

GRANT SPECIAL USE PERMIT--BRUNDER & MALONEY AUTO LAUNDRY

10. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board concur in the recommendation of the Lombard Plan Commission following a public hearing held September 5, 1962, and grant the request of E. C. Brunder and John R. Maloney for a special use permit to construct and operate an auto laundry on East St. Charles Road. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

LEYDEN MOTOR COACH COMPANY NOTICE READ

11. A notice over the signature of Harold D. Ashlock, President, Leyden Motor Coach Company, was read by the Village Clerk, stating that they had filed with the Illinois Commerce Commission, its Revised Tariff #50, providing for changes in bus fares charged on the routes of the Company.

NORTHERN ILLINOIS GAS GRANTS ADDITIONAL FREE GAS

12. A letter over the signature of Charles F. Henness, Vice President, Northern Illinois Gas Company, stating that they will provide additional free gas for heat to the Village of Lombard due to the increased population figures, was read by the Village Clerk.

REQUEST USE OF SOUND TRUCK--NO ACTION AS OUTSIDE VILLAGE LIMITS

13. A letter over the signature of Mrs. Betty Yackley, Secretary, DuPage Citizens for Jerome M. Ziegler for Congress, was read by the Village Clerk, requesting permission to use a sound truck on September 20, 1962. During discussion of the request the fact was brought out that the area to be used was outside the corporate limits of the Village and therefore no permission could be granted. The letter was placed on file.

CONCUR IN APPOINTMENT OF SAFETY ADVISORY COUNCIL

14. It was moved by Trustee Swett, seconded by Trustee Meyer that the Village Board concur in the appointment of seven members of the Lombard Safety Advisory Council by the Village President as follows: Chief of Police John Biehl; Village Manager Robert J. Eppley; Sergeant Herman Joneson of Police Department; Traffic Engineer Kenneth G. Carmignani; Ralph Acker of Lombard Plan Commission; Wilbur Zinn,Village Trustee; and Mr. F. F. Chew, citizen member; and Village President Bergmann will serve as ex-officio member.

Motion Carried

PROCLAMATION - UNITED STATES DAY OCTOBER 23, 1962

15. President Bergmann read a Proclamation proclaiming United States Day as Tuesday, October 23, 1962. He also read a letter from the United States Day Committee, Inc., Tulsa, Oklahoma, requesting that Lombard join others in this Proclamation.

PROCLAMATION - NATIONAL PUBLIC WORKS WEEK OCTOBER 14-20, 1962

16. President Bergmann read a Proclamation proclaiming National Public Works Week on October 14 - 20, 1962.

REPORT OF VILLAGE PRESIDENT

17. President Bergmann then read a letter from Secretary of Labor Arthur Goldberg assuring the cooperation of the Department of Labor in making an attempt to settle the strike on the Chicago and North Western Railroad.

An appeal was made to the citizens by President Bergmann to make a thorough study of and vote on the forthcoming Blue Ballot issue which will be presented at the November elections.

REPORT OF VILLAGE ATTORNEY

18. Village Attorney Bowers gave several opinions on the proposed zoning of South Main Street and a change in zoning in the business district of Lombard. He suggested that this would need further study on his part. The Village Board decided to bring both matters before the Committee of the Whole at the meeting scheduled for October 8.

Mr. Bowers reported that the amount of money involved in the Lieblich suit for damages because of failure to find sewer stubs is $275 per lot or $1650 plus $320 for excavating, etc., for a total of $1970. In his opinion this suit could be settled for a lesser amount.

MOTION LOST AUTHORIZING LIEBLICH SETTLEMENT

19. It was moved by Trustee Swett, seconded by Trustee Meyer that the Village Attorney be authorized to attempt settlement of the Lieblich suit in the amount of $.50 for each $1.00. Upon roll call the motion lost as follows:

Ayes: Olsen, Swett and Zinn

Nays: Meyer and Bergmann

Motion Lost

MOTION LOST AUTHORIZING LIEBLICH SETTLEMENT FOR $1200

20. It was moved by Trustee Zinn, seconded by Trustee Swett that the above motion be amended to authorize the Village Attorney to attempt settlement of the Lieblich suit for $1200. Upon roll call the motion lost as follows:

Ayes: Olsen, Swett and Zinn

Nays: Meyer and Bergmann

Motion Lost

AUTHORIZE ATTORNEY TO SETTLE LIEBLICH SUIT

21. It was moved by Trustee Zinn, seconded by Trustee Meyer that the Village Board authorize the Village Attorney to offer a settlement of $.50 for each $1.00 in the amount of $985 in the Lieblich suit. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

FIRST TRAFFIC FATALITY IN SIX YEARS

22. President Bergmann at this time reported that Lombard had its first traffic fatality in six years and that the Village would extend its sympathy to the family in this case.

APPLICATION FOR STROM LIMITED SCAVENGER LICENSE REFERRED TO COW

23. President Bergmann read a letter from Ray Strom, Inc., requesting a limited scavenger license for garbage removal from the Railway Express Agency in the Industrial Park. This matter was referred to the Committee of the Whole meeting September 24, 1962.

REPORT OF VILLAGE MANAGER

24. Village Manager Eppley displayed new "Welcome to Lombard" reflectorized signs and received authority from the Village Board to post these signs at entrances to the Village.

AUTHORIZE MANAGER GIVE ANNEXATION CONSIDERATION--HOWARD CONCRETE & LOMBARD AUTO WRECKERS

25. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board authorize the Village Manager to offer Howard Concrete

Company and Lombard Auto Wreckers consideration for annexation with the costs of plats, etc. to be borne by them.

Motion Carried

MANAGER REPORTS RECEIPT OF FUND BALANCE FROM MANAGER PLAN COMMITTEE

26. Mr. Eppley read a letter from Mrs. Betty Susina, 1912 Greenval Road, Birmingham 16, Alabama, who was a member of the Lombard Village Manager Plan Committee in 1955. She forwarded a balance of $48.25 which remained in an account opened by this Committee. Village Manager Eppley requested information as to the disposition of this money. Trustee Zinn suggested that the Village Manager make a recommendation at the next regular meeting of the Village Board.

REPORT OF VILLAGE MANAGER (CONTINUED)

27. Mr. Eppley distributed and commented upon the employee attitude questionnaire forms to be completed by Village employees. Trustee Meyer requested that these be held for future use after the job classification survey had been completed.

AUTHORIZE MANAGER PROCEED WITH ST.CHARLES ROAD SIDEWALKS

28. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board authorize the Village Manager to proceed with the St. Charles Road sidewalk project by sidewalk tax.

Motion Carried

AUTHORIZE MANAGER PROCEED WITH DRAINAGE CORRECTION--SUNSET & MARTHA

29. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board authorize the Village Manager to proceed to correct drainage problem at Sunset Avenue and Martha Street for an amount not to exceed $100. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

AUTHORIZE MANAGER SEEK DEDICATION OF WILSON NEAR FAIRWOOD SCHOOL

30. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board authorize the Village Manager to seek dedication of Wilson Avenue between Braun and Aldridge Magic Circle Subdivision and Fairwood School.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

31. Trustee Swett, Chairman, Building and Zoning Committee, reported that the first meeting of his Committee this fall would be held on September 19, 1962, at 8:00 P. M. The next meeting of the Greater Lombard Industrial Development Committee will be held on September 27, 1962.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING SEPTEMBER 1, 1962

32. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Village Board approve the Village Payroll for the period ending

September 1, 1962, in the amount of $17,674.58. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF SEPTEMBER 17, 1962

33. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Village Board approve the Accounts Payable as of September 17,1962, in the amount of $11,294.44. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

AUTHORIZE CONTRACT FOR POSITION & SALARY CLASSIFICATION SURVEY

34. It was moved by Trustee Meyer, seconded by Trustee Swett that the Village Board authorize the entrance of the Village of Lombard into a contract with Public Administration Service for a comprehensive position and salary classification survey project. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

35. Trustee Meyer, Chairman, Finance and Administration Committee, reported that his Committee would meet on September 18, 1962, at 8:30 P. M.

REPORT OF PUBLIC RELATIONS COMMITTEE

36. Trustee Olsen, Chairman, Public Relations Committee, reported that the Community Youth Council of Lombard had met on September 13, 1962, and decided Youth Day was to be held in conjunction with the Lilac Festival. This Council will have a float in the Lilac Parade.

The Public Relations Committee held a meeting September 14, 1962, and discussed the flag contest to be held in late fall.

REPORT OF SAFETY-LEGAL COMMITTEE

37. Trustee Zinn, Chairman, Safety-Legal Committee, requested that the following paragraphs from the American Security Council Washington Report dated September 17, 1962, be read into the minutes of the Lombard Village Board:

"Reports from European military circles have also confirmed the arrival of Red troops, placing the estimate at 5000 men, in addition to some 7000 Russian, Chinese and Czech "technicians," who have been in Cuba for months, manning Soviet tanks, heavy artillery, anti-aircraft installations, radar stations, MIG planes and swift, missile-armed torpedo boats. Foreign Communist troops have been reported in every one of the six provinces of the island.

Missile sites were reported in Soroa, Pinar del Rio province, months ago; and recent arrivals from Havana have told of the construction of huge concrete installations near the small coastal town of La Coloma, in the same province. At Mariel, the Soviets have erected a tall concrete wall entirely blocking off the water front of the port. Bahia Honda, nearby, is being prepared as a naval base for Soviet ships and submarines, according to the reports.

Observers at Mariel reported the landing of Chinese and North Korean troops. African Negroes (probably from Ghana, Guinea or the French Congo) were seen at Mariel and Havana. These were described as "tall men, of ashy complexion, many wearing rings in their ears and through their noses." The latter report persisted despite the obvious raised-eyebrows that it produced.

At the San Julian airbase, Pinar del Rio, more than 400 Russians have displaced Cuban army and militia forces; two miles south of Limonar, in Matanzas, large numbers of uniformed Russian troops occupied a military camp formerly used by militia; in the town of Quiebra Hacha (near Cabanas, Pinar del Rio), 1500 to 2000 Russians are camped in the Granma military base. In Havana province, men are stationed at the former Torrens Reformatory for boys; more are to be found at Managua, just south of the capital, and some 500 flyers and flight personnel have moved into the San Antonio de los Banos air base in the same region. It is estimated that in Havana province alone, some 4000 foreign troops are stationed.

* * * * * * *

In August 1961, the American Security Council's National Strategy Committee recommended that:

(1) It be the purpose of U. S. policy to terminate the Castro Communist dictatorship over Cuba; that the United States determine to use its national power to the extent and in the manner required to free the Cuban people and to give them the right of self-determination.

(2) Our national power be applied peacefully and effectively by utilizing the centuries-old principle of declaration of contraband. It is recommended that the President apply this principle by declaring the entire Western Hemisphere to be a peace zone, with all Communist war material, including fuel, declared to be contraband. The Soviet Bloc would be prohibited from the aggressive act of moving instruments of war into or within this hemisphere. With proper enforcement this would stop the building of Castro's military strength and cut off supplies for his present war machine. Also, it would prevent Castro from shipping arms to other Latin American countries.

(3) As part of this declaration, it should be made clear that we will not tolerate guerrilla invasions and power seizures of other Latin American countries by Cuban or other Communist forces.

(4) The United States should step up and render more effective its support to anti-Castro political organizations and develop effective information programs to be beamed into Cuba.

(5) Affirmative action should not be limited to these recommendations. Further steps should be taken when deemed necessary to achieve the objective of overthrowing the Castro Communist dictatorship.

(6) These actions should be taken in close cooperation with other American states. If necessary, however, the United States should do it alone."

Trustee Zinn read a letter from Joseph Rauch, 520 S. Brewster Street, requesting information as to the status of this project. Trustee Zinn requested that the minutes show that he would pass on this letter to the Village Manager for a brief status report in writing.

ADOPT ORDINANCE #991--SIGNS

38. Trustee Olsen moved passage on second reading and adoption of Ordinance #991 amending Zoning Ordinance #842 in regard to signs, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE REZONING VON POVEN PROPERTY

39. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Village Board waive first reading of an ordinance amending the Zoning Ordinance #842 and reclassifying as B-3, Service Business District, the Von Poven property located at South Main Street and Roosevelt Road. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #992--REZONING VON POVEN PROPERTY

40. Trustee Meyer moved passage on second reading and adoption of Ordinance #992 amending Zoning Ordinance #842 and rezoning the Von Poven property as B-3, Service Business District, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE ANNEXING VON POVEN PROPERTY

41. It was moved by Trustee Olsen, seconded by Trustee Meyer that the Village Board waive first reading of an ordinance amending the Zoning Ordinance #842 and annexing the Von Poven property located at South Main Street and Roosevelt Road. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #993--ANNEXING VON POVEN PROPERTY

42. Trustee Olsen moved passage on second reading and adoption of Ordinance #993 amending Zoning Ordinance #842 annexing the Von Poven property on South Main Street and Roosevelt Road and authorizing the

President and Clerk to sign the plat, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE GRANTING SPECIAL USE PERMIT AUTO LAUNDRY

43. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board waive first reading of an ordinance amending the Zoning Ordinance #842 and granting special use permit to construct and operate an auto laundry as requested by E. C. Brunder and John R. Maloney. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #994--SPECIAL USE PERMIT AUTO LAUNDRY

44. Trustee Zinn moved passage on second reading and adoption of Ordinance #994 amending Zoning Ordinance #842 and granting special use permit to construct and operate an auto laundry, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING MAIN & HARRISON

45. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board pass for first reading an ordinance amending the Zoning Ordinance #842 and rezoning property on the east side of Main Street 72' south of Harrison Street as requested by James Bell on behalf of Mr. & Mrs. Joseph Bohanek and Drs. Morgan M. and Carol Meyer, from R-2, Single Family Residence District, to B-2, Community Business District. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE GRANTING SPECIAL USE PERMIT FOR LIBRARY

46. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board waive first reading of an ordinance amending Zoning Ordinance #842 and granting special use permit to construct and operate a public library at Park Avenue and Maple Street. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #995--SPECIAL USE PERMIT LIBRARY

47. Trustee Swett moved passage on second reading and adoption of Ordinance #995 amending Zoning Ordinance #842 and granting special use permit to construct and operate the Helen M. Plum Memorial Library, seconded by Trustee Zinn. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE GRANTING SPECIAL USE PERMIT--PROTEIN RESEARCH

48. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Board pass for first reading an ordinance granting a special use permit to construct and operate a medical research laboratory, the building height of which is not to exceed 60', on property located between Columbine Avenue, Finley Road, Hickory Street and Charles Lane for Protein Research, Inc. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

49. It was moved by Trustee Olsen, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:25 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

CORRECTED COPY

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 1, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, October 1, 1962, at 8:05 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Meyer, Moorman, Olsen, Swett and Zinn

Absent: Trustee Bussema

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Boy Scout Troop #53, Westmore School.

INVOCATION

3. The Invocation was given by Reverend Alfred Pruett, Lombard Bible Church.

BID OPENING--POLICE BASE RADIO STATION

4. The following bids were publicly opened and read for the Police base radio station:

Comtronics, Inc., Lombard	$1,097.10
Radco, Lombard	1,189.00
Motorola	1,364.00.

ACCEPT BID OF COMTRONICS FOR ABOVE

5. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board accept the bid and award the contract for the 60-watt Police base radio station to Comtronics, Inc., Lombard, in the amount of $1,097.10. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

QUESTION CLINIC

6. Mr. H. Ebert, 5683 N. Kerbs, Chicago, appeared before the Board to present pamphlets describing his company's product, clay tile. Mr. Ebert stated that the reason he was here now was the short time between this meeting and the bid letting on October 16 for the south-side sewer. Mr. Davis, Village Engineer, had suggested he appear.

Mr. Martin Vince, 15 S. Glenview, asked President Bergmann if they could be heard at the time the Plan Commission letter on the Soper public hearing was considered by the Village Board. President Bergmann stated that Mr. Vince should make his presentation at this time. He stated that he had attended the Plan Commission hearing and felt that several errors had been made, one of which concerned the time of purchase of the lot by Mr. Soper. Mr. Vince asked where the citizens in the area could count on a buffer zone if the petition was granted.

Mr. W. J. McGrath, 202 W. William, Wheaton, Attorney for Mr. Soper, assured Mr. Vince that his client had no intention of appealing the formal denial regarding the four lots. He requested that the Board allow the zoning to remain as is.

APPROVE MINUTES

7. It was moved by Trustee Meyer, seconded by Trustee Olsen that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held September 17, 1962, be approved as submitted.

Motion Carried

GRANT PERMISSION LIONS CLUB CANDY SALE

8. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board grant permission to the Lombard Lions Club to conduct an annual candy sale on Friday, October 12, 1962, with the same restrictions regarding salesmen in the streets as have been imposed on other organizations recently.

Motion Carried

GRANT PERMISSION IT CLUB PAINT SIDEWALKS

9. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Lombard Village Board grant permission to the Interested Teens Club to whitewash the sidewalks with signs for a paper drive on October 20 and 21.

Motion Carried

RECONSIDER PREVIOUS MOTION ON POLICE BASE RADIO STATION

10. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board reconsider the motion to accept the bid of Comtronics, Inc., for the 60-watt Police base radio station. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

TABLE MOTION TO ACCEPT BID OF COMTRONICS--POLICE BASE RADIO STATION

11. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board table the motion to accept the bid of Comtronics, Inc., Lombard, for the 60-watt Police base radio station.

Motion Carried

MOTION LOST GRANT PERMISSION GLENBARD EAST HOMECOMING PARADE

12. It was moved by Trustee Swett to grant permission to the Glenbard East High School Student Council and Athletic Association for their Homecoming Parade on Saturday, October 13, 1962. The motion lost for lack of a second.

Motion Lost

MANAGER & POLICE CHIEF MEET WITH GLENBARD EAST STUDENT COUNCIL RE ABOVE

13. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board request the Village Manager and Police Chief to meet with the Glenbard East High School Student Council and Athletic Association for the purpose of ironing out difficulties of the requested permission for a Homecoming Parade on October 13, 1962.

Motion Carried

APPROVE RAYMOND SUBDIVISION

14. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission to approve Joseph R. Raymond's 5-lot Subdivision and authorized the Village President and Clerk to sign the plat.

Motion Carried

DENY SOPER ZONING CHANGE

15. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and deny the request for a zoning change from R-4, General Residence District, to R-1, Single Family Residence District, Lots 1, 2 and 3 in Block 1 of Anderson and Burke's Subdivision known as the Soper property.

Motion Carried

AUTHORIZE CLERK TO SIGN RESOLUTION 43-CS PAYMENT

16. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board authorize the Village Clerk to sign a Resolution for payment of $53,255.94, a partial pay estimate, for Section 43-CS, resurfacing of various streets. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

MALONEY PRE-ANNEXATION HEARING REFERRED TO PLAN COMMISSION

17. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board refer a request for a pre-annexation public hearing and change of zoning from Edgar and Johanna Maloney for property located on South Main Street and Roosevelt Road, to the Plan Commission.

Motion Carried

AUTHORIZE MANAGER WRITE LETTER OF INTENT--NORDBROCK ANNEXATION

18. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board authorize the Village Manager to write a letter of intent to service with sewer facilities the property of H. D. Nordbrock in exchange for a written agreement for annexation at such time as his property becomes contiguous to Lombard and that there be a monthly sur-charge for sewer services. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

DENY BRETSNYDER SIDEWALK VACATION

19. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Lombard Village Board deny the request of John A. Bretsnyder for the vacation of a sidewalk on Stewart Avenue from Taylor Road to Circle Avenue in the Lyn Mar Terrace Subdivision.

Motion Carried

AUTHORIZE ENGINEER ADVERTISE FOR SOUTHSIDE SEWER BIDS

20. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board authorize the Village Engineer, Charles W. Cole and Son, to advertise October 3 and 10, 1962, for bids on the southside Lombard sewer project and the bids are to be opened on October 16, 1962. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

GRANT PERMISSION JAYCEES SEAT BELT SALE

21. It was moved by Trustee Zinn, seconded by Trustee Swett that the Lombard Village Board grant permission to the Lombard Junior Chamber of Commerce for the sale of safety seat belts door-to-door and also by use of spot locations in spaces provided in local business houses, and that the Jaycees clear through the Police Chief the placement of badly wrecked autos for the display of safety slogan signs.

Motion Carried

GRANT PERMISSION ST.FRANCIS HIGH SCHOOL HOMECOMING PARADE

22. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board grant permission to the St. Francis High School, Wheaton, to hold and route their Homecoming Parade October 20, 1962, through Lombard.

Motion Carried

GRANT ILLINOIS ASSOCIATION FOR MENTALLY RETARDED CHILDREN SOLICITATION

23. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Illinois Association for Mentally Retarded Children to hold a door-to-door solicitation November 11, 1962.

Motion Carried

PLAN COMMISSION REPORT PLACED ON FILE (SLATIN & NADOLNY)

24. It was moved by Trustee Moorman, seconded by Trustee Swett that a letter over the signature of Wilbur A. Mullin, Chairman, Lombard Plan Commission, reporting on the disposition of two withdrawn petitions (Allan Slatin and Mr. & Mrs. Stanley Nadolny), be placed on file.

Motion Carried

REPORT OF VILLAGE PRESIDENT

25. President Bergmann reported that Joyce Builders had been awarded the contract for the repairs to the old fire station but had been unable to secure a bond. Therefore, he would entertain a motion to award the contract to the second lowest bidder.

AWARD OLD FIRE STATION REPAIR CONTRACT TO WIL-FRED'S

26. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Lombard Village Board award the contract and authorize the Village President and Clerk to sign same for repairs to the old fire station to Wil-Fred's Inc., Naperville, in the amount of $13,978.00. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

CONCUR IN PRESIDENT'S APPOINTMENTS TO ELECTRICAL COMMISSION

27. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Lombard Village Board concur in the Village President's appointments of the following men to the Electrical Commission: Robert Conrad, Thor Lofgren, George Schroedter, Curtis Taylor and Ellis Steen.

Motion Carried

AWARD CERTIFICATE OF MERIT--ROVNER

28. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Lombard Village Board award a Certificate of Merit to Joseph Rovner for his services on the Electrical Commission.

Motion Carried

REPORT OF VILLAGE PRESIDENT (CONTINUED)

29. Mr. Bergmann reported that on September 28, 1962, he along with Village Manager Eppley, Board of Local Improvements Member William Camp and Village Engineers Charles W. Cole and David J. Davis had met with officials of the State Highway Department in Springfield. They secured approval from the Department for the 6" unreinforced concrete integral curb and gutter streets for the forthcoming 1963 improvement of over 9 miles of Lombard streets by special assessment. This will also be used for alternate bids on special assessment paving projects.

PROCLAIM NOVEMBER AUTO SAFETY MONTH

30. President Bergmann at this time read a Proclamation proclaiming November, 1962, as "Auto Safety Month" in the Village of Lombard.

GRANT ONE-DAY BEER LICENSE ONLY--CHRIST THE KING PARISH DANCE

31. President Bergmann read a request from Christ The King Parish for the serving of alcoholic beverages at a dance to be held October 27, 1962, at St. Pius X Church in Lombard.

It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board maintain the status quo regarding a liquor license and issue a one-day beer license only to Christ The King Parish for a dance to be held October 27, 1962, at St. Pius X Church.

Motion Carried

CONCUR IN LEGAL-SAFETY COMMITTEE RECOMMENDATION--ANCEL BILLS

32. It was moved by Trustee Zinn, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Legal-Safety Committee that vouchers be issued and delivered for Special Assessments #134, #135 and #136 in payment of bills for legal services rendered by Louis Ancel, Attorney, contingent upon receiving release from Mr. Ancel from any and all further claims for legal services. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

LANDAU LETTER RE ANNEXATION OF LOMBARD VISTA REFERRED TO COW

33. President Bergmann read a letter from Attorney Landau regarding possible annexation of Lombard Vista Subdivision.

It was moved by Trustee Moorman, seconded by Trustee Swett that the discussion of the Landau letter regarding annexation of Lombard Vista Subdivision be referred to the Committee of the Whole.

Motion Carried

DOWNTOWN ZONING CHANGES REFERRED TO COW

34. It was moved by Trustee Swett, seconded by Trustee Meyer that the discussion of zoning changes for the downtown Lombard area be referred to the Committee of the Whole.

Motion Carried

MOMENT OF SILENT PRAYER FOR PATROLMAN ARTHUR WOLF

35. President Bergmann at this time requested a moment of silent prayer for Patrolman Arthur Wolf of the Lombard Police Department who was killed in an automobile accident last Sunday morning.

FIRST READING--TRAFFIC CODE ORDINANCE

36. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board pass for first reading a Traffic Code Ordinance. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

GRANT ONE-DAY BEER LICENSE ONLY--CHRIST THE KING PARISH DANCE

31. President Bergmann read a request from Christ The King Parish for the serving of alcoholic beverages at a dance to be held October 27, 1962, at St. Pius X Church in Lombard.

It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board maintain the status quo regarding a liquor license and issue a one-day beer license only to Christ The King Parish for a dance to be held October 27, 1962, at St. Pius X Church.

Motion Carried

CONCUR IN LEGAL-SAFETY COMMITTEE RECOMMENDATION--ANCEL BILLS

32. It was moved by Trustee Zinn, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Legal-Safety Committee that vouchers be issued and delivered for Special Assessments #134, #135 and #136 in payment of bills for legal services rendered by Louis Ancel, Attorney. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

LANDAU LETTER RE ANNEXATION OF LOMBARD VISTA REFERRED TO COW

33. President Bergmann read a letter from Attorney Landau regarding possible annexation of Lombard Vista Subdivision.

It was moved by Trustee Moorman, seconded by Trustee Swett that the discussion of the Landau letter regarding annexation of Lombard Vista Subdivision be referred to the Committee of the Whole.

Motion Carried

DOWNTOWN ZONING CHANGES REFERRED TO COW

34. It was moved by Trustee Swett, seconded by Trustee Meyer that the discussion of zoning changes for the downtown Lombard area be referred to the Committee of the Whole.

Motion Carried

MOMENT OF SILENT PRAYER FOR PATROLMAN ARTHUR WOLF

35. President Bergmann at this time requested a moment of silent prayer for Patrolman Arthur Wolf of the Lombard Police Department who was killed in an automobile accident last Sunday morning.

FIRST READING--TRAFFIC CODE ORDINANCE

36. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board pass for first reading a Traffic Code Ordinance. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

SHERIDAN SUIT RE REZONING ST. CHARLES & ROUTE #53 REFERRED TO ATTORNEY

37. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board place the defense of the Sheridan zoning lawsuit in the hands of the Village Attorney for recommendation.

Motion Carried

AWARD CONTRACT FOR FIRE STATION BOILER TO CLOW

38. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Lombard Village Board waive advertising for bids and accept the bid of the James B. Clow Company in the amount of $1,800.00 for a boiler for the old fire station. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ORDINANCE SPECIAL TIE-IN RATE S.A.#138

39. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Lombard Village Board authorize the Village Attorney to prepare the necessary ordinance for a special tie-in rate for Special Assessment #138, sewer project, with an expiration of the tie-in date to be in January 1963. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE MANAGER EXPEND MONIES FROM VILLAGE MANAGER PLAN COMMITTEE

40. It was moved by Trustee Zinn, seconded by Trustee Moorman that the Lombard Village Board authorize the Village Manager to expend the sum of $45.00 for the purchase of a chromium water carafe set for use in the Village Board Room with the monies received as a gift to the Village from the Lombard Village Manager Plan Committee which was organized about 1954 and now disbanded. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

AUTHORIZE PRESIDENT & CLERK TO SIGN SEWER PERMIT--CENTOFANTE

41. It was moved by Trustee Zinn, seconded by Trustee Swett that the Lombard Village Board authorize the Village President and Clerk to sign an application for permit for construction of an 8" sanitary sewer and water main in the Division Street Addition to Lombard, located between St. Charles Road and the Chicago and North Western Railroad tracks west of Chase Avenue. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

FIRST READING--ST.CHARLES ROAD SIDEWALK CONSTRUCTION ORDINANCE

42. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board pass for first reading an ordinance for construction of sidewalks on St. Charles Road. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

43. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee met for the purpose of studying Lombard's Subdivision Ordinance and comparing it with the DuPage County Subdivision Ordinance. He also stated that the Building Code Committee has neared completion of changes in the Building Code regarding installation of space heaters.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

44. Trustee Meyer, Chairman, Finance and Administration Committee, reported that this Committee would meet on October 18, 1962, at 8:30 P.M

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING SEPTEMBER 16, 1962

45. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Lombard Village Board approve the Village Payroll for the period ending September 16, 1962, in the amount of $17,645.01. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF OCTOBER 1, 1962

46. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board approve the Accounts Payable as of October 1, 1962, in the amount of $10,854.78. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

47. Trustee Olsen, Chairman, Public Relations Committee, reported that his Committee had met on September 27, 1962, and that October 14, 1962, would be the kick-off date for the Ministerial Association to open talks opposing business establishments operating on Sundays.

Trustee Olsen requested that the next Committee of the Whole meeting discuss the date of the Flag Contest.

ADOPT ORDINANCE #996--REZONING MAIN & HARRISON

48. Trustee Swett moved passage on second reading and adoption of Ordinance #996 amending Zoning Ordinance #842 and rezoning from R-2, Single Family Residence District, to B-2, Community Business District, the property located on the east side of Main Street 72' south of Harrison Street as requested by James Bell on behalf of Mr. & Mrs. Joseph Bohanek and Drs. Morgan M. and Carol Meyer, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

ADOPT ORDINANCE #997--PROTEIN RESEARCH SPECIAL USE PERMIT

49. Trustee Moorman moved passage on second reading and adoption of Ordinance #997 granting a special use permit to operate a medical research laboratory as requested by Protein Research, Inc., seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: None

Motion Carried

INCREASE MANAGER'S SALARY

50. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board increase in the amount of $600 per year the Village Manager's salary effective September 1, 1962. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

CONCUR MANAGER LETTER TO MONSEN & ARROW RE BREWSTER FILL & DRAINAGE

51. It was moved by Trustee Zinn, seconded by Trustee Moorman that the Lombard Village Board concur with the letter written by Village Manager Eppley to Arrow Road Construction Company and Willard Monsen, Inc. regarding placement of fill materials and the drainage problem on South Brewster Street and authorized the Manager to mail the letter.

Motion Carried

ADJOURNMENT

52. It was moved by Trustee Meyer, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:30 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 15, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, October 15, 1962, at 8:05 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Meyer, Moorman, Olsen and Swett

Absent: Trustees Bussema and Zinn

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Attorney Bowers and Acting Village Manager Karl Petermann.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance was led by Boy Scout Troop #50.

QUESTION CLINIC

3. Several residents from the Green Valley Subdivision appeared before the Board to present their plea for a 20 M.P.H. speed limit on Elizabeth Drive. They were represented by John Lahey, 465 S. Elizabeth, Mrs. Porter, 480 S. Elizabeth, and John Lee, 224 W. Hickory. Questions were all similar--could they please have a reduced speed limit on Elizabeth Drive. After much discussion with Village President, Board members, and Acting Manager Petermann, the residents were assured that there would be closer surveillance on the part of the Police Department on this street during rush hours. It was brought out that State statutes prevent the Village from setting a speed limit below 30 M.P.H. and if illegal signs were put up, the Village would have difficulty enforcing them.

APPROVE MINUTES

4. It was moved by Trustee Moorman, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held October 1, 1962, be approved as corrected and submitted.

Motion Carried

ZBA LETTER PLACED ON FILE--CLEARING INDUSTRIAL SIGN VARIATION

5. A letter over the signature of J. V. Kammer, Acting Chairman, Lombard Zoning Board of Appeal, was read by the Clerk. It stated that in due consideration of evidence presented at a public hearing on October 5, 1962, the requested variation from the Lombard Zoning Ordinance of Clearing Industrial District to permit a sign to exceed the height and area requirements of the existing regulations, was granted.

It was moved by Trustee Swett, seconded by Trustee Olsen that this letter be placed on file.

Motion Carried

ZBA LETTER PLACED ON FILE--NOVAK REQUEST

6. A letter over the signature of J. V. Kammer, Acting Chairman, Lombard Zoning Board of Appeals, was read by the Clerk. It stated that in due consideration of the evidence presented at a public hearing on October 5, 1962, a decision was deferred on this matter for further study of the property in question and adjoining property. The request was for a variation of the front and rear yards for the purpose of future subdivision of the lot, by Frank Novak.

It was moved by Trustee Olsen, seconded by Trustee Swett that this letter be placed on file.

Motion Carried

ZBA LETTER PLACED ON FILE--EDISON REQUEST

7. A letter over the signature of J. V. Kammer, Acting Chairman, Lombard Zoning Board of Appeals, was read by the Clerk. It stated that in due consideration of the evidence presented at a public hearing on October 5, 1962, the requested variation was denied. The request was for a variation of the front yard requirements to permit the extension of the garage approximately four feet forward of the building set-back line, by Roland V. Edison.

It was moved by Trustee Swett, seconded by Trustee Olsen that this letter be placed on file.

Motion Carried

PETITIONS REQUESTING & OPPOSING ANNEXATION PLACED ON FILE--ROUTE #53, HARRISON & HARDING AREA

8. It was moved by Trustee Moorman, seconded by Trustee Meyer that two petitions, one requesting annexation and one opposing annexation, made by various residents in the area of Route #53,Harrison and Harding Roads, be placed on file after having been read by the Village Clerk.

Motion Carried

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

9. It was moved by Trustee Moorman, seconded by Trustee Swett that the rules be suspended in order to hear interested persons in the audience in regard to these two aforesaid petitions.

Motion Carried

DISCUSSION REGARDING ABOVE PETITIONS

10. The following persons spoke to the Village Board: Joe Milander, 755 S. Route #53; Norman Vlk, 738 S. Route #53; Daniel Ball, 543 W. Harding; Ken Carlson, 700 S. Route #53; and Mrs. Patricia Boland, 570 W. Harrison. They were all heard by the Board with questions in regard to annexation. They were assured that the petitions placed on file were not legally binding as far as the Village was concerned. Any annexation must come through action of the court following receipt of a valid petition presented by the area residents.

RELEASE BOND HARMONY BUILDERS, MELODY LANE SUBDIVISION, UNIT #1

11. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board release the bond on Harmony Builders, Melody Lane Subdivision, Unit #1, in exchange for surety bond in the amount of $2,000. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ILLINOIS MUNICIPAL RETIREMENT FUND BALLOT CAST FOR ECKBERG

12. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Lombard Village Board cast their ballot for Carl Eckberg, Downers Grove, as an Executive Trustee of the Illinois Municipal Retirement Fund. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE PRESIDENT

13. President Bergmann announced the Chamber of Commerce and Industry quarterly meeting would be held on October 25, 1962, at Plentywood Farm.

President Bergmann reported that it was the recommendation of the Board of Local Improvements to reduce the width from 36' to 32' on Madison and Maple Streets in Section 1 of the street improvement program in the southeast part of Lombard.

CONCUR IN BOLI RECOMMENDATION MADISON & MAPLE STREETS

14. It was moved by Trustee Olsen, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Board of Local Improvements to reduce the width of Maple and Madison Streets from 36' to 32' in Section 1 of the street improvement program in the southeast part of Lombard.

Motion Carried

REPORT OF VILLAGE ATTORNEY

15. Village Attorney Bowers reported that, as requested by the Board, he had checked the request of the Leyden Motor Coach Company change in rates made with the Illinois Commerce Commission and had been informed there was no change in service proposed only a change in rates.

AUTHORIZE ATTORNEY TO SETTLE LIEBLICH CASE

16. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board authorize the Village Attorney to settle the Lieblich claim in the amount of $985.00 upon receipt of release of all further claims upon the Village. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

REPORT OF ACTING VILLAGE MANAGER

17. Acting Village Manager Petermann reported that heavy construction program of this year as far as the Public Works Department is concerned has been completed.

REPORT OF BUILDING & ZONING COMMITTEE

18. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee would meet October 17, 1962, in the Village Manager's office.

He also brought to the attention of the Board the problem of side yard requirements in the Zoning Ordinance.

SIDE YARD REQUIREMENTS REFERRED TO PC FOR PUBLIC HEARING

19. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board refer to the Plan Commission to hold a public hearing the problem of side yards as stated in the Zoning Ordinance and requested the Commission to make a recommendation to the Village Board.

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING SEPTEMBER 30, 1962

20. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending September 30, 1962, in the amount of $18,394.01. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF OCTOBER 15, 1962

21. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board approve the Accounts Payable as of October 15, 1962, in the amount of $32,411.63. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

22. Trustee Meyer, Chairman, Finance and Administration Committee, reported that his Committee would meet October 18, 1962, at 8:30 P. M. in his home.

REJECT BIDS FOR POLICE BASE RADIO STATION

23. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board reject all bids on the new Police base radio

station received on October 1, 1962, and re-advertise for bids using a standard bid form. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ONE PATROLMAN TO BE ADDED TO POLICE DEPARTMENT

24. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board authorize the addition of one Patrolman to the Police Department to round out full shifts. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

25. Trustee Olsen, Chairman, Public Relations Committee, reported the Community Youth Council of Lombard met on October 11, 1962, and was still working on Youth Day plans.

REPORT OF PUBLIC WORKS COMMITTEE

26. Trustee Moorman, Chairman, Public Works Committee, reported that for the coming construction year there were no plans in the State Highway Department for frontage roads on North Avenue as the item had not been budgeted.

Trustee Moorman also reported that the 1949 and 1951 Ford trucks of the Village were no longer in condition to be used for plowing snow. He requested purchase of a snow plow for the new International Harvester truck.

SNOW PLOW REQUEST REFERRED TO COW

27. It was moved by Trustee Moorman, seconded by Trustee Swett that the matter of the purchase of a new snow plow for the International Harvester truck be referred to the Committee of the Whole meeting of October 29, 1962, for discussion.

Motion Carried

RESOLUTION 1963 MAINTENANCE MFT FUNDS REFERRED TO COW

28. It was moved by Trustee Moorman, seconded by Trustee Swett that the matter of a Resolution requesting motor fuel tax funds for maintenance in 1963 be referred to the Committee of the Whole meeting of October 29, 1962.

Motion Carried

FIRST READING--ORDINANCE PAYMENT S.A. #134 (N. LOMBARD STREET)

29. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Lombard Village Board pass for first reading an ordinance with reference to the payment of bonds and vouchers on Special Assess-

ment #134, North Lombard Street. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

REQUEST RECOMMENDATION FROM FINANCE DIRECTOR ON ABOVE ORDINANCE

30. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board request a recommendation from Finance Director Harris prior to second reading and passage of the above ordinance.

Motion Carried

FIRST READING--ORDINANCE PAYMENT S.A. #136 (PARK MANOR SIDEWALKS)

31. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board pass for first reading an ordinance with reference to payment of bonds and vouchers on Special Assessment #136, Park Manor sidewalks. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

REQUEST RECOMMENDATION FROM FINANCE DIRECTOR ON ABOVE ORDINANCE

32. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board request a recommendation from Finance Director Harris prior to second reading and passage of the above ordinance.

Motion Carried

ADOPT ORDINANCE #998--TRAFFIC CODE

33. Trustee Olsen moved passage on second reading and adoption of Ordinance #998, Traffic Code, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

PUBLISH TRAFFIC CODE IN PAMPHLET FORM

34. It was moved by Trustee Swett, seconded by Trustee Moorman that the Traffic Code Ordinance #998 be published in pamphlet form. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

TABLE ORDINANCE FOR ST.CHARLES ROAD SIDEWALKS

35. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board table the ordinance for sidewalk construction on West St. Charles Road.

Motion Carried

PASS RESOLUTION DESIGNATING FAIRFIELD ARTERIAL STREET

36. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board pass a Resolution and authorize the Clerk to sign same, designating as an arterial street South Fairfield Avenue from Wilson Road to South Broadway. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ADJOURN UNTIL OCTOBER 16, 1962, 7:30 P. M.

37. It was moved by Trustee Swett, seconded by Trustee Olsen that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:15 P. M. until Tuesday, October 16, 1962, at 7:30 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF AN ADJOURNED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 16, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The adjourned meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Tuesday, October 16, 1962, at 7:40 P. M. Upon roll call the following were:

Present: President Bergmann, Trustees Bussema, Moorman, Olsen and Swett

Absent: Trustees Meyer and Zinn

Quorum Present

Administrative Staff Present: Acting Village Manager Petermann, Village Engineer Davis and Finance Director Harris.

OPEN BIDS FOR SOUTHSIDE SEWER PROJECT

2. The following bids were publicly opened and read:

Wheaton Sewer & Water	(vitrified clay pipe)	$ 84,996.00
	(concrete)	58,931.40
Advance Construction	(vitrified clay pipe)	73,204.00
	(concrete)	56,012.80
J. Marich & Sons	(vitrified clay pipe)	82,621.90
	(concrete)	63,076.00
Navarroli & Ruffolo	(vitrified clay pipe)	77,505.00
	(concrete)	53,885.00
Geo. D. Hardin	(vitrified clay pipe)	99,258.70
	(concrete)	78,977.30
V & S Construction	(vitrified clay pipe)	102,110.02
	(concrete)	94,273.74
Nu-Way Plumbing	(vitrified clay pipe)	100,848.40
	(concrete)	81,278.20

All bids contained bid bonds in the amount of 10% of the amount of the highest bid.

SOUTHSIDE SEWER CONTRACT AWARDED TO ADVANCE CONSTRUCTION

3. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board award the southside sewer contract to Advance Construction Company in vitrified clay pipe in the amount of $73,204.00. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

PASS RESOLUTION #11--SOUTHSIDE SEWER PROJECT

4. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board pass Resolution #11 concerning the construction of 2100' of 18" southside sewer project. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Olsen, seconded by Trustee Bussema that the adjourned meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 8:35 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTESS OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 5, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, November 5, 1962, at 8:05 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema (8:10 P. M.), Meyer, Olsen, Swett and Zinn

Absent: Trustee Moorman

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley, Village Attorney Bowers and Director of Building & Zoning Abrant.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Boy Scout Troop #52, York Center Church of the Brethren.

INVOCATION

3. The invocation was given by Reverend E. H. Trede, Holy Trinity Lutheran Church.

QUESTION CLINIC

4. Mr. Richard Lenz, Wheaton, representing Lenz Scavenger Service, requested that he be granted a scavenger license in the Village of Lombard. Village Attorney Bowers informed the Board that the suit brought by Mr. Lenz against the Village of Lombard had been dismissed by the court and that the ordinance calling for two licenses only was ruled valid. Village President Bergmann asked the Board if it would consider changing the ordinance to grant an additional license.

LENZ SCAVENGER LICENSE REQUEST REFERRED TO COW

5. It was moved by Trustee Swett, seconded by Trustee Olsen that this matter be referred to the Committee of the Whole meeting on November 12, 1962, for consideration.

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Swett, seconded by Trustee Olsen that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held October 15, 1962, be approved as submitted.

Motion Carried

It was moved by Trustee Olsen, seconded by Trustee Bussema that the minutes of the adjourned meeting of the President and Board of Trustees of the Village of Lombard held October 16, 1962, be approved as submitted.

Motion Carried

1961 MFT AUDIT REPORT #26 PLACED ON FILE

7. A letter over the signature of W. M. Marshall, Engineer of Administrative Service, Department of Public Works and Buildings, Division of Highways, State of Illinois, was read by the Clerk. Enclose with the letter was Audit Report #26 covering receipt and disbursement of Motor Fuel Tax funds for the period beginning January 1, 1961, and ending December 31, 1961.

It was moved by Trustee Olsen, seconded by Trustee Swett that the Audit Report be placed on file in the Village Clerk's office.

Motion Carried

SLATIN REZONING DENIAL BY PC & SLATIN'S SECOND REQUEST REFERRED TO COW

8. It was moved by Trustee Swett, seconded by Trustee Zinn that the matter of the Plan Commission denial of Slatin's request for rezoning from R-2, Single Family Residence District, to R-4, General Residenc District, two parcels of property located on the north side of Division Street east of Westmore Avenue, as well as Mr. Slatin's subsequent request to the Village Board to overrule the Plan Commission's recommendation, be referred to the Committee of the Whole meeting on November 12, 1962.

Motion Carried

APPROVE HARMONY BUILDERS, MELODY LANE SUBDIVISION, UNIT #4

9. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board concur with the recommendation of the Plan Commission and authorized the President and Clerk to sign the plat for Harmony Builders, Melody Lane Subdivision, Unit #4, consisting of 38 lots.

Motion Carried

APPROVE DOCIMO RESUBDIVISION

10. It was moved by Trustee Bussema, seconded by Trustee Swett that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and authorized the President and Clerk to sign the plat for Docimo's Resubdivision consisting of 2 lots located at Elizabeth Street and Ethel Avenue.

Motion Carried

APPROVE MONSEN RESUBDIVISION OF LOT 85

11. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and authorized the President and Clerk to sign the plat for Monsen's Resubdivision of Lot 85 located north of Madison Street between Highland and Ahrens Avenues.

Motion Carried

APPROVE OTT SUBDIVISION

12. It was moved by Trustee Olsen, seconded by Trustee Swett that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and authorized the President and Clerk to sign the plat for Joseph Ott's Subdivision located on the south side of East Division Street and west of Addison Street.

Motion Carried

APPROVE STEBEN SUBDIVISION

13. It was moved by Trustee Bussema, seconded by Trustee Swett that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and authorized the President and Clerk to sign the plat for Edwin F. Steben's Subdivision located at North Broadway and Second Avenue.

Motion Carried

APPROVE PORTER SUBDIVISION

14. It was moved by Trustee Swett, seconded by Trustee Bussema that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and authorized the President and Clerk to sign the plat for Laura Porter's Subdivision of Lot 20 located at Fairfield Avenue and South Broadway.

Motion Carried

APPROVE ALBERT SUBDIVISION

15. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and authorized the President and Clerk to sign the plat for Albert's Subdivision located at Grove Street and West Road.

Motion Carried

HOWARD CONCRETE ANNEXATION & REZONING PETITION REFERRED TO PC

16. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board refer to the Plan Commission to set a public hearing date the Howard Concrete Company petition for annexation and rezoning as M-1, Limited Manufacturing District. Upon roll call the motion carried as follows:

Ayes: Bussema, Olsen, Swett, Zinn and Bergmann

Nays: None

Absent: Meyer (attending meeting in another part of Hall)

Motion Carried

KANOLD & STEBEN REZONING REQUEST REFERRED TO PC

17. It was moved by Trustee Bussema, seconded by Trustee Swett that the request of Attorneys Reis and Kula on behalf of Fred Kanold and Henry Steben be referred to the Lombard Plan Commission to set a public hearing date for the rezoning from B-1, Local Business District, to B-2, Community Business District, and B-3, Service Business District, property on the east side of Westmore Avenue southward from the Chicago Aurora and Elgin Railroad tracks to, but excluding, the gas station at Westmore Avenue and Division Street.

Motion Carried

GRANT SOLICITATION PERMISSION SERVICE LEAGUE FOR CHANNEL 11--WTTW

18. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Board grant permission to the Lombard Service League to collect funds on private property in downtown area only for Channel 11 - WTTW on Friday, March 15, 1963.

Motion Carried

GRANT PERMISSION POST DIRECTIONAL ARROWS--FAMILY SERVICE LEAGUE SHOW

19. It was moved by Trustee Olsen, seconded by Trustee Zinn that that Lombard Village Board grant permission to the Lombard Chapter of the Family Service League to post directional arrows to an Antique Show and Sale November 9 through 11 at the Lombard Community House.

Motion Carried

REPORT OF VILLAGE PRESIDENT

20. President Bergmann read a report of sales tax revenue in the Village of Lombard and surrounding towns. He reminded the people of Lombard that they should shop at home and thereby increase the revenue for the Village as well as themselves. Mr. Bergmann also reminded the public of Election Day November 6, 1962, and charged them all to exercise their right to vote.

AUTHORIZE MANAGER TO ADVERTISE FOR BIDS--MAIN & MADISON TRAFFIC LIGHTS

21. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village Board authorize the Village Manager to advertise for bids for traffic lights at Main and Madison Streets and the bids to be opened Monday, November 19, 1962, at 11:30 A. M., with consideration by Board at 8:00 P. M. of the same date. Upon roll call the motion carried as follows:

Ayes: Bussema, Olsen, Swett, Zinn and Bergmann

Nays: None

Absent: Meyer

Motion Carried

REPORT OF VILLAGE ATTORNEY

22. Village Attorney Bowers read a general release given to the Village of Lombard by Lieblich Construction Company in regard to the settlement of a claim.

LIEBLICH RELEASE PLACED ON FILE

23. It was moved by Trustee Zinn, seconded by Trustee Swett that the release given the Village of Lombard by Lieblich Construction Company be placed on file.

Motion Carried

ILLINOIS COMMERCE COMMISSION NOTICE OF LEYDEN HEARING PLACED ON FILE

24. It was moved by Trustee Bussema, seconded by Trustee Swett that the letter over the signature of Raymond G. Cox, Secretary, Illinois Commerce Commission, regarding a hearing to be held November 15, 1962, at 10:00 A. M. at 160 N. LaSalle Street, in the matter of proposed increases and changes in bus fares of the Leyden Motor Coach Company, be placed on file.

Motion Carried

REPORT OF VILLAGE MANAGER

25. Village Manager Eppley announced that there would be a brief ceremony for the turning on of the lights in Gervasio's Lombard Lilac Gardens Subdivision at the power pole near Wilson and Norbury Avenues Thursday evening, November 8, 1962, at 7:30 P. M. The entire Board is invited to participate.

RELEASE BONDS MELODY LANE SUBDIVISION, UNITS #1 & #2

26. It was moved by Trustee Bussema, seconded by Trustee Zinn that the Village Board release a $50,000 performance bond for Units #1 and #2 of Harmony Builders Melody Lane Subdivision. Upon roll call the motion carried as follows:

Ayes: Bussema, Olsen, Swett, Zinn and Bergmann

Nays: None

Absent: Meyer

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

27. Mr. Eppley reported that the C. A. & E. R. R. crossings at S. Lodge Lane and S. Edson Avenue had been gravelled and opened the past week.

A meeting this week between Wheaton Sewer and Water; Village Engineer; Public Works Director; and the Village Manager was announced. Discussion will be in regard to settlement of Lombard Lilac Gardens sanitary sewer problems and a written agreement secured.

The Village Manager distributed copies of a proposed financial estimate for Motor Fuel Tax receipts and proposed expenditurer for the period November 1, 1962, through December 31, 1963.

APPROVE RESOLUTION RESURFACING IMPROVEMENT--50-CS

28. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Lombard Village Board approve a Resolution for 1963 bituminous resurfacing project 50-CS. Upon roll call the motion carried as follows:

Ayes: Bussema, Olsen, Swett, Zinn and Bergmann

Nays: None

Absent: Meyer

Motion Carried

APPROVE RESOLUTION MAKING ORCHARD TERRACE ARTERIAL STREET

29. It was moved by Trustee Swett, seconded by Trustee Zinn that the Lombard Village Board approve a Resolution naming Orchard Terrace as an Arterial Street. Upon roll call the motion carried as follows:

Ayes: Bussema, Olsen, Swett, Zinn and Bergmann

Nays: None

Absent: Meyer

Motion Carried

Trustee Meyer re-entered the meeting at 9:30 P. M.

APPROVE RESOLUTION 1963 MFT MAINTENANCE PROGRAM

30. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board approve a Resolution for street maintenance within the Village of Lombard for 1963 in the amount of $80,000--a $50,000 reduction from 1962. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

MANAGER SUGGESTS NON-CONFORMING BUSINESS ZONING USES BE REFERRED TO COW

31. Village Manager Eppley suggested that the matter of non-conforming business zoning uses within the Village be referred to the next Committee of the Whole meeting.

REPORT OF BUILDING & ZONING COMMITTEE

32. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee had discussed the problems of business district on Westmore Avenue as only one business is conforming. This Committee recommends a change to B-2, Community Business District.

Mr. Swett also requested that the Committee of the Whole discuss creating a new business zoning to be designated B-4 including auto laundries, gas stations, etc.

NEW BUSINESS ZONING REFERRED TO COW

33. It was moved by Trustee Swett, seconded by Trustee Olsen that the matter of a new business zoning, B-4, be referred to the Committee of the Whole for discussion and recommendation November 12, 1962.

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

34. Trustee Meyer, Chairman, Finance and Administration Committee, reported that the Job Classification Plan was just about completed and that it would be brought up for discussion at the Committee of the Whole meeting November 26, 1962. Trustee Meyer also reported that his Committee would meet on November 15, 1962, at 8:30 P. M. in his home.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING OCTOBER 14, 1962

35. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Lombard Village Board approve the Village Payroll for the period ending October 14, 1962, in the amount of $16,304.51. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING OCTOBER 28, 1962

36. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending October 28, 1962, in the amount of $16,354.50. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF NOVEMBER 5, 1962

37. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board approve the Accounts Payable as of November 5, 1962, in the amount of $34,580.40. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

FIRST READING--SEWER CONNECTION AMENDMENT ORDINANCE

38. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Lombard Village Board pass for first reading an ordinance amending Ordinance #785, sewer connections. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: Bussema

Motion Carried

ADOPT ORDINANCE #999--S.A. #134 BONDS & VOUCHERS

39. Trustee Olsen moved passage on second reading and adoption of Ordinance #999 for payment of Special Assessment #134 (N. Lombard) bonds and vouchers, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1000--S.A. #136 BONDS & VOUCHERS

40. Trustee Bussema moved passage on second reading and adoption of Ordinance #1000 for payment of Special Assessment #136 (Park Manor sidewalks) bonds and vouchers, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1001--SALE OF POLICE MOTORCYCLE

41. Trustee Meyer moved waiving first reading, passage on second reading and adoption of Ordinance #1001 for the sale of the surplus Police motorcycle, seconded by Trustee Bussema, Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1002--PROHIBITING PARKING ON VARIOUS STREETS

42. Trustee Zinn moved waiving first reading, passage on second reading and adoption of Ordinance #1002, prohibiting parking on various streets, seconded by Trustee Bussema. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

43. It was moved by Trustee Bussema, seconded by Trustee Zinn that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:30 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 19, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, November 19, 1962, at 8:00 P. M. Upon roll call by Village Clerk Beverley the following were:

Present: President Bergmann, Trustees Meyer, Moorman (8:10 P. M.), Olsen, Swett and Zinn

Absent: Trustee Bussema

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Boy Scout Troop #57, St. John's Lutheran Church.

INVOCATION

3. The Invocation was given by Reverend LeRoy Kennel, Lombard Mennonite Church.

AWARD CONTRACT FOR TRAFFIC SIGNAL AT MADISON & MAIN TO COOK

4. It was moved by Trustee Olsen, seconded by Trustee Zinn that the Lombard Village Board award the contract for the traffic signals at the corner of Madison Street and South Main Street to Virgil Cook and Son, Inc., DeKalb, Illinois, in the amount of $7,390, as sealed bids were opened at 11:30 A. M. today as follows:

Aldridge Electric Co., Lake Forest	$ 8,094.50
A A Electric Co., Cicero	7,501.50
Pinner Electric Co., Brookfield	8,387.75
L & S Construction Co., Chicago	9,152.50
Virgil Cook & Son, Inc., DeKalb	7,390.00.

Note: Pinner and L & S had to be disqualified for lack of pre-qualification rating notice as required by the State Highway Department.

Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

AWARD CONTRACT FOR POLICE BASE RADIO STATION TO MOTOROLA

5. The following bids were publicly opened and read by the Village Clerk for the 60 watt police base radio station:

Comtronics, Inc.	$ 1,097.00
Motorola, Inc.	954.80.

It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board award the contract for the new 60 watt police base radio station to Motorola, Inc., in the net amount of $954.80 which allows for trade-in of the old station and installation of the new one. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

AWARD CONTRACT FOR SNOW PLOW TO HOPKINS

6. The following bids for a side delivery snow plow and hoist were publicly opened and read by the Village Clerk:

Hopkins Road Equipment Co.	$ 951.10
R. H. Lyons Equipment Co.	1,139.60
Schuster Equipment Co.	1,125.97.

It was moved by Trustee Moorman, seconded by Trustee Zinn that the Lombard Village Board award the contract for the new side delivery snow plow and hoist to Hopkins Road Equipment Company in the amount of $951.10. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

QUESTION CLINIC

7. Mr. W. Klett, 1160 S. Main Street, directed his questions to Village Manager Eppley regarding the status of sewers in Roosevelt Crest Subdivision. He wanted to know if the property owners outside the Village would be assessed for the sewer. The Village Manager explained the entire project to Mr. Klett stating that no assessments would be made. If people requested annexation to the Village, then each one annexed would pay a share of the cost of the sewer plus usual connection fees.

APPROVE MINUTES

8. It was moved by Trustee Meyer, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held November 5, 1962, be approved as submitted.

Motion Carried

LETTERS OF APPRECIATION PLACED IN PERSONNEL FILE--OFFICER SUCHAY

9. Letters of appreciation from Lincoln School, Green Valley School, Hammerschmidt School, and West Suburban Retarded Childrens' School were read by the Clerk. All of these letters were in appreciation for the work done in the interest of traffic safety by Officer Charles Suchay of the Police Department in each of these schools.

It was moved by Trustee Moorman, seconded by Trustee Olsen that these letters be placed on file and a copy of each be placed in the personnel file of Officer Suchay.

Motion Carried

GRANT CHRISTMAS SEASON ACTIVITIES REQUEST OF CHAMBER OF COMMERCE

10. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board grant three requests of the Chamber of Commerce and Industry for Christmas season activities as follows:

Covering of parking meters December 17 - 24, 1962;
Landing of Santa Claus via helicopter at Village Hall field; and
Decorating business area light poles starting November 23, 1962.

Motion Carried

RETURN NOVAK PUBLIC HEARING FEE

11. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board concur in the recommendation of the Zoning Board of Appeals and return the $100 fee filed for a public hearing held October 5, 1962, in the interest of variation of front and rear yard requirements for Mr. Frank Novak. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

SUSPEND RULES

12. It was moved by Trustee Swett, seconded by Trustee Moorman that the rules be suspended to hear John Cook of the Lombard Zoning Board of Appeals.

Motion Carried

EXPLANATION OF ZBA RECOMMENDATION

13. Mr. John Cook explained the thinking behind Lombard Zoning Board of Appeals' recommendation in regard to the Novak case since the Zoning Board of Appeals felt that this matter did not come under their jurisdiction as set forth in the Zoning Ordinance.

ILLINOIS DEPARTMENT OF INSURANCE POLICE PENSION FUND REPORT REFERRED TO MANAGER

14. It was moved by Trustee Moorman, seconded by Trustee Swett that the report of the State of Illinois, Department of Insurance, on the examination of the Police Pension Fund of Lombard with its noted exceptions be referred to the Village Manager for study and further recommendation to the Board.

Motion Carried

GRANT PERMISSION BOY SCOUT TROOP #148 CHRISTMAS WREATH ORDERS

15. It was moved by Trustee Zinn, seconded by Trustee Swett that the request of Boy Scout Troop #148 and Explorer Post #148 sponsored by Sacred Heart Church for permission to take orders for delivery of Christmas wreaths be granted and their letter acknowledged.

Motion Carried

READ PETITION FOR PRE-ANNEXATION ZONING HEARING

16. A petition for pre-annexation zoning hearing for 65 acres of property in the South Main Street and Roosevelt Road area was read by the Village Clerk.

SUSPEND RULES

17. It was moved by Trustee Olsen, seconded by Trustee Moorman that the rules be suspended to hear comments from several members of the District #44 School Board present at this meeting including Mr. Richard Boyd, Mr. Arenberg and Mr. Wayne Wipert.

Motion Carried

PRE-ANNEXATION ZONING HEARING REFERRED TO PC

18. It was moved by Trustee Meyer, seconded by Trustee Moorman that the petition for annexation of 65 acres of property in the area of South Main Street and Roosevelt Road be referred to the Plan Commission to hold a pre-annexation zoning hearing. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

AUTHORIZE PAYMENT OF VOUCHER FOR 43-CS

19. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board authorize final payment voucher to Arrow Road Construction Company in the amount of $6,955.33 for MFT Section 43-CS. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE PRESIDENT

20. President Bergmann read a letter from the Village Attorney of Monmouth, Illinois, bringing all participating municipalities up to date in the Prevailing Wage Act suit.

REPORT OF VILLAGE ATTORNEY

21. Village Attorney Bowers explained that on the sewer connection ordinance for sewer permits for North Garfield Street area involving 23 homes, the Board should act on each individual application for reduced fees.

REDUCE FEES FOR N.GARFIELD SEWER CONNECTIONS

22. It was moved by Trustee Moorman, seconded by Trustee Meyer that upon application for reduced fee the Village Board should waive all but $7.00 of the sewer connection fees for those homes involved in the North Garfield Street sewer improvement project, S. A. #138. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

FIRST READING--POLICE DEPARTMENT REORGANIZATION ORDINANCE

23. It was moved by Trustee Olsen, seconded by Trustee Swett that the Lombard Village Board pass for first reading an ordinance repealing Ordinances #404 and #405 and reorganizing the Police Department and that this ordinance be referred to the Committee of the Whole for discussion before its second reading and passage. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

LOMBARD MEADOWS,UNIT #2, LOT 293,SUBDIVISION REFERRED TO PC

24. It was moved by Trustee Swett, seconded by Trustee Moorman that the preliminary plat of Lombard Meadows, Unit #2, Lot 293, Subdivision consisting of 48 lots located west of Eastgate Shopping Center submitted by Mark Lovejoy be referred to the Plan Commission.

Motion Carried

REPORT OF VILLAGE MANAGER

25. Village Manager Eppley announced that the bonds on Melody Lane Subdivision, Units #1 and #2, were released upon receipt of $2,000 cash being held for trees and signs. Then Mr. Eppley recommended that the bonds for the sanitary sewer and water mains in the street portion of all units be released since all have been approved and $2,000 will be posted for possible damage to water main and/or sewer.

RELEASE BONDS FOR SEWER & WATER MAINS MELODY LANE SUBDIVISION,ALL UNITS

26. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Lombard Village Board release a $42,000 bond on sanitary sewers and water mains in all four units of Melody Lane Subdivision, Harmony Builders, upon the posting of $2,000 cash bond for possible damage to sewer or water mains. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ACCEPT MEEHAN OFFER OF TREES TO BE PLANTED NEAR VILLAGE HALL

27. Mr. Eppley announced that he was in receipt of an offer from Mr. Harold Meehan of $150 for 7 trees to be planted in the Village Hall parkway areas as a demonstration planting for viewing by citizens.

It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board accept with thanks Mr. Harold Meehan's offer of $150 for various approved trees to be planted on Village Hall parkway areas.

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

28. Village Manager Eppley distributed copies of and explained a proposed lease with the Chicago and North Western Railroad Company regarding the parking area. He stated that he will bring this matter up at a Committee of the Whole meeting for further study and recommendation.

Two additional Police officers have been accepted and will be appointed later.

AUTHORIZE MANAGER ADVERTISE FOR BIDS--MAPLE STREET PARKING LOT LIGHTS

29. It was moved by Trustee Olsen, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager to advertise for bids for construction and installation of three concrete street lights for the Village-owned parking lot at the northeast corner of Maple and Park Avenue with bids to be opened and read on December 17, 1962, at 8:00 P. M. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Nays: Zinn

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

30. Trustee Swett, Chairman, Building and Zoning Committee, reported the recommendations of his Committee for suggested changes in the Zoning Ordinance which now prohibits business occupations in residentially-zoned areas.

SUSPEND RULES

31. It was moved by Trustee Olsen, seconded by Trustee Moorman that the rules be suspended to hear from Arthur L. Brady, 838 S. Grace Street, in regard to problems in his neighborhood with a home business.

Motion Carried

SUGGESTED CHANGES IN ZONING ORDINANCE RE BUSINESS IN HOME REFERRED TO PC

32. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board refer to the Plan Commission for a public hearing suggested changes in the Zoning Ordinance #842 regarding business in private residences following review by the Village Attorney.

Motion Carried

SUGGESTED CHANGES IN B-3 ZONING REFERRED TO PC

33. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board refer to the Plan Commission for a public hearing suggested changes in B-3, Service Business District, listing auto repair shops, service stations, public garages, etc. as special uses.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE (CONTINUED)

34. Trustee Swett also brought up another recommendation from his Committee, namely, the setting up of an Architectural Board of Review and requested an opinion of the Village Attorney as to the legality of such a Board.

DISCUSSION OF ARCHITECTURAL BOARD OF REVIEW REFERRED TO COW

35. It was moved by Trustee Swett, seconded by Trustee Olsen that the matter of the creation of an Architectural Board of Review be brought before the Committee of the Whole for further discussion and recommendation.

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING NOVEMBER 11, 1962

36. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending November 11, 1962, in the amount of $16,163.46. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF NOVEMBER 19, 1962

37. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Lombard Village Board approve the Accounts Payable as of November 19, 1962, in the amount of $49,691.61. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

HIRE GAGE-BABCOCK FOR FIRE INSURANCE APPRAISAL

38. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board accept the recommendation of the Committee of the Whole and hire Gage-Babcock Associates, Inc., for the purpose of conducting a fire insurance appraisal on 12 Village properties at a cost of $500. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

39. Trustee Olsen, Chairman, Public Relations Committee, reported that his Committee had secured two qualified judges for the Village Flag Contest. Trustee Olsen was appointed the third judge by his Committee.

REPORT OF PUBLIC WORKS COMMITTEE

40. Trustee Moorman, Chairman, Public Works Committee, commented favorably on the advance planning for snow removal for the coming winter, explaining that the Public Works Department had set up a complete schedule for all streets in the Village. Trustee Moorman also reported that no salt would be used on Village street this winter but cinders would be used instead thus minimizing the damage to the recently seal-coated streets.

REPORT OF SAFETY & LEGAL COMMITTEE

41. Trustee Zinn, Chairman, Safety and Legal Committee, reported on his attendance at the Illinois Commerce Commission hearing on the petition of the Leyden Motor Coach Company for an increase in fares.

MANAGER TO SEND LETTER TO LEYDEN MOTOR COACH

42. It was moved by Trustee Zinn, seconded by Trustee Meyer that the Village Manager advise the Hearing Officer that the Village of Lombard had no objection to a temporary increase in fares with the exception of school busses.

Motion Carried

PASS RESOLUTION R-12-62 TRANSFER OF FUNDS

43. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board pass Resolution R-12-62 authorizing transfer of $110,000 between funds for the Village of Lombard, as amended. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

PASS RESOLUTION OF INTENT R-13-62 DISTRICT #1 PAVING IMPROVEMENT

44. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board pass a corrected Resolution of Intent, R-13-62, for District #1 paving improvement. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

45. It was moved by Trustee Olsen, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:40 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 3, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, December 3, 1962, at 8:05 P. M. Upon roll call by the Acting Village Clerk Dolores Falbo the following were:

Present: President Bergmann, Trustees Moorman, Bussema, Olsen and Swett

Absent: Trustees Meyer and Zinn

Quorum Present

Other Elected Officials Present: None

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

INVOCATION

2. The Invocation was given by Reverend Moore, Faith Evangelical United Brethren Church.

LETTER OF APPRECIATION PLACED ON FILE (BRAGA FAMILY)

3. It was moved by Trustee Bussema, seconded by Trustee Swett that the thank you sympathy letter received from Broadview Village President Braga upon the death of Mrs. Braga be placed on file.

Motion Carried

LETTER OF APPRECIATION PLACED ON FILE (MRS. WALTER WEISENBURGER)

4. A letter over the signature of Mrs. Walter Weisenburger was read by the Acting Village Clerk, expressing her gratitude for the Village's cooperation in fencing in the lagoon and providing street lights in Lombard Lilac Gardens Subdivision.

It was moved by Trustee Swett, seconded by Trustee Olsen that this letter be placed onfile.

Motion Carried

LETTER OF APPRECIATION PLACED ON FILE (VILLAGE OF GLEN ELLYN)

5. A letter over the signature of W. D. Galligan, Village Administrator, Village of Glen Ellyn was read by the Acting Village Clerk, thanking the Village of Lombard for being willing to share its municipal use radio frequency with the Village of Glen Ellyn.

It was moved by Trustee Swett, seconded by Trustee Olsen that this letter be placed on file.

Motion Carried

STATE GRANTS APPROVAL FOR 47-CS (TRAFFIC LIGHT AT ST. CHARLES/WESTMORE)

6. A letter over the signature of William M. Dutelle, Department of Public Works & Buildings was read by the Acting Village Clerk granting approval for plans, specifications and estimates for 47-CS (installation of full-actuated traffic control signals at the intersection of St. Charles Road and Westmore Avenue).

It was moved by Trustee Olsen, seconded by Trustee Swett that this letter be placed on file.

Motion Carried

CONCUR IN RECOMMENDATION OF PLAN COMMISSION RE COUNTY ZONING HEARING

7. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and formally object to the Du Page County Zoning Board of Appeals for a proposed rezoning heard November 15, 1962, requesting a rezoning from R-2 to B-4 of property located on the east side of School Avenue and about 200 feet north of Roosevelt Road. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen and Swett

Nays: None

Absent: Meyer and Zinn

Motion Carried

APPROVE HAROLD SCHAIBLE'S 2-LOT SUBDIVISION

8. It was moved by Trustee Bussema, seconded by Trustee Swett that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and authorize the President and Clerk to sign the plat for Harold Schaible's 2-lot subdivision, located at Taylor and South Main Street.

Motion Carried

APPROVE GLEN FISHER'S 2-LOT SUBDIVISION

9. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and authorize the President and Clerk to sign the plat for Glen Fisher's 2-lot subdivision located south of Chicago Great Western Railroad and between Chase and Highland Avenues.

Motion Carried

LETTER FROM STATE PLACED ON FILE

10. A letter over the signature of Virden E. Staff, Chief Highway Engineer, Department of Public Works & Buildings was read by the Acting Village Clerk, designating approval to an addition to Lombard's arterial street system: Orchard Terrace from Park Avenue to Grove Street.

It was moved by Trustee Swett, seconded by Trustee Olsen that this letter be placed on file.

Motion Carried

HOPF REZONING REQUEST REFERRED TO PLAN COMMISSION

11. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Lombard Village Board refer to the Plan Commission to set a public hearing date for William V. Hopf for rezoning land along E. St. Charles Road from R-1 to R-4.

Motion Carried

ACCEPT BLACKTOP STREETS IN BRAUN & ALDRIDGE SUBDIVISION

12. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board accept the recommendation of the Village Manager in accepting the blacktop streets (with the exception of the pavement on Arthur Drive between Lombard Circle andWilson Street) in Braun & Aldridge Subdivision. The approval not including curbs or concrete work.

Motion Carried

VILLAGE PRESIDENT APPOINTS L. J. KUBAL TO TREE TOWNS WATER COMMISSION

13. It was moved by Trustee Swett, seconded by Trustee Olsen that the Village Board concur with the recommendation of the Village President in re-appointing Lawrence J. Kubal to the Tree Towns Water Commission for a six-year term, to expire July 10, 1968.

Motion Carried

REPORT OF VILLAGE PRESIDENT

14. President Bergmann read a Proclamation from the National Safety Council proclaiming December 1 through January 2, 1963 - "1962 Christmas Holiday Safety Campaign". Proclamation was placed on file.

REPORT OF VILLAGE ATTORNEY

15. Village Attorney Bowers stated that he was meeting with parties concerned with the Gervasio subdivision, on Friday, December 7, 1962.

Village Attorney Bowers reported receiving a letter from Louis Ancel re: court case #2-60-1013 (Tanis vs. Village of Lombard) to be held January 14, 1963. The Attorney requested that the Village Board grant permission to follow through on this case.

AUTHORIZE ATTORNEY DEFEND CASE (TANIS VS. VILLAGE OF LOMBARD)

16. It wasmoved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board authorize the Village Attorney to defend court case #2-60-1013 (Tanis vs. Village of Lombard). Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF VILLAGE ATTORNEY (CONTINUED)

17. Village Attorney Bowers reported receiving a call from the Village Attorney for the Village of Villa Park re the disconnection and annexation plat of Addison Street. The Attorney for Villa Park requested permission to have the Village of Lombard pay 50% of the expense of drafting the plat.

AUTHORIZE ATTORNEY CONTACT VILLA PARK SHARE PORTION ADDISON ST. EXPENSE

18. It was moved by Trustee Olsen, seconded by Trustee Swett that the Village Attorney be authorized to contact the Village Attorney for the Village of Villa Park stating that the Village of Lombard will share the expense and pay the sum of $50.00 for drafting the necessary plat for the disconnection and annexation of Addison Street. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

47-CS (TRAFFIC LIGHT-ST. CHARLES RD. & WESTMORE AVE.)REFERRED TO COW

19. It was moved by Trustee Moorman, seconded by Trustee Swett that the request to advertise for bids for 47-CS (traffic light at St. Charles Road and Westmore Avenue) be referred to Committee of the Whole for further study and recommendation.

Motion Carried

AUTHORIZE V/P AND V/C TO SIGN "MEMORANDUM OF UNDERSTANDING"

20. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board concur with the recommendation of the Village Manager in authorizing the V/President and Village Clerk to sign "Memorandum of Understanding" re: fallout shelter sign posting with the federal government.

Motion Carried

AUTHORIZE V/MANAGER AND V/CLERK TO SIGN LEASE WITH CNWRR

21. It was moved by Trustee Swett, seconded by Trustee Bussema that the Lombard Village Board authorize the Village Manager and Village Clerk to sign a five year lease with the Chicago and North Western RailroadCompany regarding parking along the tracks for an annual rental of $50.00.

Motion Carried

GRANT APPROVAL FOR CHRISTMAS HOLIDAY SCHEDULE FOR EMPLOYEES

22. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Lombard Village Board concur with the Village Manager's recommendation and have the Village Hall remain open Wednesday, December 19 and remain closed all day December 24, 1962, thus granting employees' three day holiday.

Motion Carried

APPROVAL GRANTED FOR SALARY INCREASES - POLICE DEPARTMENT

23. It was moved by Trustee Olsen, seconded by Trustee Bussema that the Lombard Village Board concur with the recommendation of the Village Manager for salary increases for Sgt. Herman Joneson, Patrolmen John Meschick, Charles Suchay, Dispatchers Leonard Hollenbeck and Albert Grabenhofer, due to these men being at the top of their salary bracket in March,1962, they were not granted a raise at that time. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen and Swett

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

24. Village Manager Eppley announced that he had tickets for the "Snowflake Dance" anyone interested should contact Bud Schweppe.

Village Manager Eppley stated that on December 5, 1962 Public Service Company and Revere Electric was going to check the amount of light from the downtown mercury-vapor street lights.

Village Manager Eppley briefly summarized and distributed a report that was submitted by the Director of Public Works re the sewer plant and water plant. He urged the Board to read these prior to budget discussions.

AUTHORIZE VILLAGE MANAGER TO DISPOSE OF OLD STREET SIGNS POSTS

25. It was moved by Trustee Bussema, seconded by Trustee Swett that the Village Manager be authorized to dispose of the Village old concrete street sign posts and be given to the various churches in town, but to retain 25 for future Village use.

Motion Carried

AUTHORIZE V/ENGINEER OBTAIN CAST IRON PIPE FOR SOUTH SIDE SEWER

26. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Engineer be authorized to obtain the 24" cast iron pipe for the South Lombard sanitary sewer, which would run approximately $7,500 over the estimated cost on this project. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen and Swett

Nays: None

Motion Carried

AUTHORIZE FUTURE EXPENDITURES FOR OLD FIRE STATION

27. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Lombard Village Board authorize Wil-Freds Inc. to repair the east and west exposed walls of the old fire station not to exceed $1,080. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen and Swett

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING NOVEMBER 25, 1962

28. It was moved by Trustee Swett, seconded by Trustee Bussema that the Lombard Village Board approve the Village Payroll for the period ending November 25, 1962, in the amount of $16,713.87. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen and Swett

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF DECEMBER 3, 1962

29. It was moved by Trustee Olsen, seconded by Trustee Swett, that the Lombard Village Board approve the Accounts Payable as of December 3, 1962, in the amount of $25,413.46. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

AUTHORIZE PAYMENT TO CHAS. W. COLE & SON (SOUTH LOMBARD SANITARY SEWER)

30. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board authorize payment to Chas. W. Cole & Son for the South Lombard Sanitary Sewer project, in the amount of $44,018.82. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen and Swett

Nays: None

Motion Carried

ADOPT ORDINANCE #1003-PERTAINING TO RE-ORGANIZATION OF POLICE DEPT.

31. Trustee Olsen moved passage on second reading and adoption of Ordinance #1003, pertaining to the re-organization of the Police Department, seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

FIRST READING ORDINANCE-PROVIDING PAYMENT OF DEFICIENCY S.A.#135 (WILLOW STREET)

32. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board pass for first reading an ordinance providing for payment of a deficiency in S.A. #135 (Willow Street). Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen, Swett and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

33. It was moved by Trustee Swett, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:50 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 17, 1962, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, December 17, 1962, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema (8:15 P.M.), Meyer, Moorman, Olsen, Swett and Zinn

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Boy Scout Troop #148, Sacred Heart Church.

INVOCATION

3. The Invocation was given by Trustee John Swett.

CERTIFICATE OF MERIT PRESENTED TO ROY W. GILLETTE

4. President Bergmann presented Mr. Roy W. Gillette with a Certificate of Merit for service as President on the Board of Local Improvements.

APPROVE MINUTES

5. It was moved by Trustee Moorman, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held November 19, 1962, be approved as submitted.

Motion Carried

It was moved by Trustee Swett, seconded by Trustee Moorman that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held December 3, 1962, be approved as submitted.

Motion Carried

AGREEMENT WITH STATE HIGHWAY DEPARTMENT, 49-CS, REFERRED TO COW

6. It was moved by Trustee Moorman, seconded by Trustee Swett that the matter of a proposed agreement with the State Highway Department regarding Section 49-CS, paving improvements on South Westmore Avenue from Division Street to Emerson Avenue, be referred to the Committee of the Whole meeting to be held January 15, 1963.

Motion Carried

AGREEMENT WITH STATE HIGHWAY DEPARTMENT, 46-CS, REFERRED TO COW

7. It was moved by Trustee Swett, seconded by Trustee Moorman that the matter of a proposed agreement with the State Highway Department regarding Section 46-CS, paving improvements on North Main Street from Pleasant Lane to North Avenue, be referred to the Committee of the Whole meeting to be held January 15, 1963, for discussion and recommendation.

Motion Carried

AUTHORIZE PRESIDENT & CLERK TO SIGN ASSESSMENT PLAT OF CLEARING DISTRICT

8. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Village Board authorize the Village President and Village Clerk to sign the Plat of Assessment, after correction, for the Clearing Industrial District, Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

GUARANTY BANK REZONING REQUEST GRACE & SUNSET REFERRED TO PC

9. It was moved by Trustee Meyer, seconded by Trustee Bussema that the request submitted by the Guaranty Bank & Trust Company for rezoning from R-2, Single Family Residence District, to R-4, General Residence District, property in Lombard Lilac Hills Subdivision consisting of 47 lots located at North Grace Street and Sunset Avenue and generally known as the "airstrip property" be referred to the Plan Commission to hold a public hearing thereon.

Motion Carried

GRANT DRIVE PERMISSIONS--UNITED CEREBRAL PALSY, MEMORIAL HOSPITAL AND DU PAGE EASTER SEAL SOCIETY

10. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board concur in the recommendations of the Solicitation Evaluation Committee and grant permission for the following drives:

United Cerebral Palsy "53-Minute March"	January 13, 1963
Memorial Hospital of DuPage County Tag Day	April 26, 1963
DuPage County Easter Seal Society	March 31, 1963.

Motion Carried

AGREEMENT WITH COUNTY HIGHWAY DEPARTMENT, S.MAIN, REFERRED TO COW

11. It was moved by Trustee Meyer, seconded by Trustee Swett that the proposed improvement of South Main Street agreement between the DuPage County Highway Department and the Village of Lombard be referred to the Committee of the Whole meeting to be held January 15, 1963, for further discussion and recommendation.

Motion Carried

REPORT OF VILLAGE PRESIDENT

12. President Bergmann read a letter dated December 12, 1962, from Senator Lottie Holman O'Neill expressing her appreciation of the approval of her record as a member of the General Assembly which had been voiced by the Lombard Village government in a personal letter from the Village President.

President Bergmann reported that at the Illinois Municipal League Executive Committee meeting several items had been brought up and discussed, among them a model landfill ordinance, solicitor control bill and state sales tax evasion by the catalogue order stores who charge taxes on sales in municipalities but do not return the taxes to those municipalities but to the home office instead.

REQUEST FINANCE DIRECTOR TO CHECK SALES TAXES ON CATALOGUE ORDER SALES

13. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board request the Finance Director to contact the State Sales Tax Division regarding catalogue sales taxes charged in the Village of Lombard.

Motion Carried

REPORT OF VILLAGE PRESIDENT (CONTINUED)

14. President Bergmann at this time wished all the citizens of Lombard a Merry Christmas and a Happy New Year and cautioned all to be extremely careful while driving during the holidays.

Literature received from the National Safety Council was referred to the Safety Committee by President Bergmann regarding a safety program.

MRS. NISSEN, REPRESENTING WOMAN'S CLUB, APPOINTED TO SEC

15. President Bergmann read a letter over the signature of Mrs. Jay Smith, President, Lombard Woman's Club, stating that Mrs.Zinn, Chairman, Solicitation Evaluation Committee, had requested that they appoint a representative to the SEC and naming Mrs. W. E. Nissen, 330 N. Garfield Street, as same.

It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board approve the appointment of Mrs. W. E. Nissen as representative of the Lombard Woman's Club on the Solicitation Evaluation Committee.

Motion Carried

REPORT OF VILLAGE ATTORNEY

16. Village Attorney Bowers requested Executive Session at the end of this regular Board meeting to discuss the Gervasio Subdivision with regard to possible future lawsuits.

REPORT OF VILLAGE MANAGER

17. Village Manager Eppley reported that the new fire station was under roof, the deck leveled, the facia was due in this week and the curtain wall next week. A tentative dedication date has been set for Sunday, February 3, 1963. Improvements to the old fire station are nearing completion.

AUTHORIZE MANAGER APPOINT MEMBERS SAFETY COUNCIL

18. It was moved by Trustee Bussema, seconded by Trustee Swett that the Lombard Village Board authorize the Village Manager to appoint two extra members to the Lombard Traffic Safety Council by Resolution.

Motion Carried

ESTABLISH POLICY FOR TREE PLANTING

19. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Lombard Village Board set forth as Village policy the following pre-requisites for the tree planting program next year: (1) they must be good trees; (2) Village forces to plant; (3) One per house owner; (4) deadline to be March 1, 1963; and (5) total program to include at least 150 trees.

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

20. Mr. Eppley at this time presented to the Village Board a petition presented by Attorneys Reis and Kula for annexation of certain property on Harrison Street between Finley Road and Route #53.

REFER ANNEXATION PETITION TO VILLAGE ENGINEER

21. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board refer to the Village Engineer for estimates of cost of a lift station regarding the petition for annexation of properties on Harrison Street between Finley Road and Route #53. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING DECEMBER 9, 1962

22. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending December 9, 1962, in the amount of $18,243.72. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF DECEMBER 17, 1962

23. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Lombard Village Board approve the Accounts Payable as of December 17, 1962, in the amount of $24,272.83. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

APPROVE PURCHASE OF BACKHOE & LOADER

24. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Lombard Village Board approve the purchase of a second backhoe and loader in the amount of $6,701.76, contingent on approval by the Village Manager and Finance Chairman of comparative quotes on the equipment. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Zinn

Nays: Bussema and Bergmann

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

25. Trustee Olsen, Chairman, Public Relations Committee, complimented the Department of Public Works on their fine Christmas party which had been held the previous Friday.

AUTHORIZE MANAGER ADVERTISE FOR BIDS TRAFFIC SIGNALS WESTMORE & ST.CHARLES

26. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Lombard Village Board authorize the Village Manager to advertise for bids for Motor Fuel Tax Section 47-TL-CS, traffic signals at St.Charles Road and Westmore Avenue, with the bids to be received and opened on January 7, 1963, at 11:30 A. M. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1004 REMEDYING DEFICIENCY S. A. #135

27. Trustee Olsen moved passage on second reading and adoption of Ordinance #1004 remedying deficiency on Special Assessment #135, Willow Street paving improvement, seconded by Trustee Bussema. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE UPGRADING STREET SPECIFICATIONS

28. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board pass for first reading an ordinance regulating the installation of paving improvements on any public streets, alleys, etc., within the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE ATTORNEY COLLECT FUNDS GERVASIO SUBDIVISION IMPROVEMENTS

29. It was moved by Trustee Olsen, seconded by Trustee Zinn that the Lombard Village Board authorize the Village Attorney to collect funds spent by the Village to complete the improvements in Lombard Lilac Gardens Subdivision including the starting of such lawsuits that he shall deem proper subject to approval of the Chairman, Finance and Administration Committee, Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

APPROVE PAY RATE CHANGES

30. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Lombard Village Board approve pay rate changes as submitted by the Village Manager for budget purposes. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

APPROVE DEPARTMENT HEAD RAISES

31. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Lombard Village Board approve raises for all four Department Heads as submitted for budget purposes. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

32. It was moved by Trustee Moorman, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:30 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 7, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, January 7, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Troop #51, Lincoln School, and joined in by Explorer Post, First Congregational Church.

INVOCATION

3. The Invocation was given by Reverend Lyle Lichtenberger, First Methodist Church.

BID OPENING--MAPLE STREET PARKING LOT LIGHTING

4. Bids for the Maple Street parking lot lighting were opened and read by the Village Clerk as follows:

George Elmund, Elmhurst	$ 2,075.00
Aldridge Electric, Lake Forest	2,400.00
(bid thrown out since bid check omitted)	
Pinner Electric, Brookfield	2,885.00

It was moved by Trustee Bussema, seconded by Trustee Moorman that these bids be referred to the Village Public Works Director for recommendation to the Village Board.

Motion Carried

AWARD CONTRACT TRAFFIC SIGNAL ST.CHARLES & WESTMORE

5. The Village Clerk read the following bids which were opened at 11:30 A. M. today:

Virgil Cook & Son, DeKalb	$ 6,691.25
A-A Electric, Cicero	6,976.70
Aldridge Electric, Lake Forest	6,599.00

It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board concur with the recommendation of the State and Public Works Director and award the contract for the traffic signal at St. Charles Road and Westmore Avenue to the Aldridge Electric

Company, Lake Forest, in the amount of $6,599.00. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

QUESTION CLINIC

6. Mr. Joseph Rauch, 520 Brewster, appeared before the Board to request information as to the status of the fill problem on Brewster Street. He complained that nothing had been done to alleviate the situation and now garbage and refuse have been left there to make matters worse. Mr. Rauch was assured by the Village President and Village Manager that everything possible was being done and as soon as the weather cleared, the project would be completed. In the meantime, the road will be barricaded at its deadend to prevent unauthorized parking.

APPROVE MINUTES

7. It was moved by Trustee Olsen, seconded by Trustee Moorman that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held December 17, 1962, be approved as submitted.

Motion Carried

GRANT PERMISSION GIRL SCOUT COOKIE SALE

8. It was moved by Trustee Bussema, seconded by Trustee Swett that the Lombard Village Board grant permission for the Girl Scouts of DuPage County Council to conduct their annual cookie sale February 22 through March 8, 1963, and that a letter to this effect be sent to the Solicitation Evaluation Committee.

Motion Carried

REFER AIR RIGHTS LEASING MATTER TO COW

9. It was moved by Trustee Bussema, seconded by Trustee Olsen that a letter over the signature of L. E. Boeske regarding leasing of air rights over municipal parking lots in the Village of Lombard be referred to the Committee of the Whole meeting on February 11, 1963, for discussion and recommendation.

Motion Carried

ZBA LETTER RE MELODY LANE SUBDIVISION PLACED ON FILE

10. It was moved by Trustee Bussema, seconded by Trustee Moorman that a letter read by the Clerk over the signature of J. V. Kammer, Acting Chairman, Zoning Board of Appeals, announcing their decision following a public hearing held December 21, 1962, at the request of Harmony Builders for a variation of the yard requirements on two Melody Lane Subdivision lots, be placed on file.

Motion Carried

GRANT PERMISSION FOR CONSTRUCTION OF SEPTIC SYSTEM--GORGARO

11. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Lombard Village Board grant permission to Mr. & Mrs. Frank Gorgaro, 528 N. Kedzie, Chicago 12, to construct a septic system on their lot

on Route #53 and Sunset Avenue after receipt of written agreement between the property owners and the Village of Lombard to hook up to a Village sewer at a later date.

Motion Carried

RATIFY FIRE DEPARTMENT BY-LAWS

12. It was moved by Trustee Swett, seconded by Trustee Zinn that the Lombard Village Board ratify and approve the new Fire Department By-Laws as recommended by the Village Manager. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

GRANT PERMISSION RYALL YMCA MEMBERSHIP DRIVE

13. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur with the recommendation of the Solicitation Evaluation Committee and grant permission to the B. R. Ryall YMCA to conduct its annual Membership Roundup from January 28 through February 11, 1963.

Motion Carried

APPROVAL 48-CS (S.A.#141) PLACED ON FILE

14. It was moved by Trustee Olsen, seconded by Trustee Moorman that the letter over the signature of Virden E. Staff, Highway Engineer, Division of Highways, State of Illinois, stating approval of the Resolution of Intent for Section 48-CS, Special Assessment #141, District #1 paving, adopted by the Village Board on November 19, 1962, be placed on file.

Motion Carried

TABLE REQUEST FOR FUNDS BY N. I. M. A. P. C.

15. It was moved by Trustee Meyer, seconded by Trustee Zinn that a statement for services in 1963 in the amount of $500 from the Northeastern Illinois Metropolitan Area Planning Commission be tabled. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

APPOINT ROBINSON & MOORMAN TO BOLI

16. The Village Manager appointed Lewis E. Robinson, Jr., 802 S. Grace Street, to fill the one year unexpired term of Roy W. Gillette until January 7, 1964, and Trustee Allen W. Moorman to serve until January 7, 1966, a full three year term, on the Board of Local Improvements.

SUSPEND RULES TO PERMIT AUDIENCE PARTICIPATION

17. It was moved by Trustee Moorman, seconded by Trustee Olsen that the rules be suspended to hear from members of the audience on the first reading of an ordinance rezoning Slatin's property on E. Division Street from R-2, Single Family Residence District, to R-4, General Residence District.

Motion Carried

DISCUSSION OF SLATIN'S REZONING

18. The following citizens appeared before the Village Board at this time to state their objections to the rezoning of Slatin's property:

Truman Higgins	1107 E. Division;
Ed Fricot	1117 E. Division;
Mr. & Mrs. Robert Davis	1141 E. Division; and
Mrs. Vernon Hilgoe	1049 E. Division.

Mr. James Bell, 167 S. Martha, appeared as an agent of Mr. Slatin. After prolonged discussion on this item, the interested persons were assured by President Bergmann that the Board would wait for an application for a rezoning hearing from the DuPage Housing Authority on property adjacent to Slatin's and, at that time, those persons interested would be notified of the subsequent public hearing regarding this rezoning once the Plan Commission sets the date.

REPORT OF VILLAGE ATTORNEY

19. Village Attorney Bowers gave a report on several lawsuits now pending against the Village of Lombard. The case of Lenz vs. the Village may be taken to the Illinois Supreme Court. Mr. Bowers will contact Continental Casualty Company next week in regard to the Gervasio Subdivision suit. An auto accident suit trial arising from S. A. #127 has been called for March 18.

REPORT OF VILLAGE MANAGER

20. Village Manager Eppley reported as requested he had contacted Testing Service regarding possible corrosive action of cinders on Lombard sewers and had been informed that no damage is indicated.

AUTHORIZE MANAGER ADVERTISE POLICE CARS

21. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board authorize the Village Manager to prepare specifications for and advertise for bids for four squad cars for the Police Department, to be purchased in March, 1963, with alternate bids for trade-in. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE MANAGER ADVERTISE FOR BIDS 1963 MFT MAINTENANCE PROGRAM

22. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board authorize the Village Manager to advertise

for bids on four items (bituminous patching material, cinders, bituminous material NC-5, and aggregate) for the 1963 Motor Fuel Tax maintenance program with bids to be opened February 4, 1963, at 11:30 A. M. in the Village Board Room. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE ATTORNEY DRAFT ORDINANCE AMENDING BUILDING CODE RE FIRE DISTRICT RATING

23. Trustee Swett, Chairman, Building Code Committee, reported that at the last meeting of this Committee they discussed the creation of fire district #1 rating for the business area and recommend to the Village Board that this be done since the present fire district rating is a hardship on existing businesses.

It was moved by Trustee Swett, seconded by Trustee Moorman that the matter be referred to the Village Attorney for the purpose of amending the Building Code Ordinance setting up fire district #1 for business areas. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

24. Trustee Swett, Chairman, Building and Zoning Committee, reported on his attendance at a recent meeting of the DuPage County Industrial Development Committee. The speaker was Allen Rockman who described the difference between the assessment value of industrial property in DuPage County and Cook County. Cook County values are considerably higher.

Mr. Swett reminded the Board members of the Welcome Dinner for Railway Express Agency in Clearing Industrial District sponsored by Greater Lombard Industrial Development Committee on Saturday, January 19, 1963, at 4:00 P. M. A tour of the new building by representatives of REA, Clearing Industrial District and all parent bodies of GLIDC will be followed by a cocktail hour at the Conservation Club on Army Trail Road and then a buffet dinner at the Lombard Community Building. An indicated 100 persons will attend.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

25. Trustee Meyer, Chairman, Finance and Administration Committee, reported that his Committee would meet for the purpose of discussing the forthcoming budget on January 16 at the Village Hall at 8:30 P.M. Any Board members interested are invited to attend.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING DECEMBER 23, 1962

26. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the

period ending December 23, 1962, in the amount of $17,565.37. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JANUARY 7, 1963

27. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Accounts Payable as of January 7, 1963, in the amount of $11,744.60. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

28. Trustee Bussema, Chairman, Public Protection Committee, reported that the aluminum fascia is up for the new fire station, the curtainwall will be erected shortly and the water was being hooked up by Village forces.

REPORT OF PUBLIC RELATIONS COMMITTEE

29. Trustee Olsen, Chairman, Public Relations Committee, reported that the Lilac Letter is being printed for mailing late this week or next week.

REPORT OF PUBLIC WORKS COMMITTEE

30. Trustee Moorman, Chairman, Public Works Committee, reported that the Village has a deadline to meet in the state proposed projects of Westmore Avenue and North Main Street.

ACCEPT STATE OF ILLINOIS OFFER FOR IMPROVEMENT OF WESTMORE--49-CS

31. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Lombard Village Board authorize acceptance of the State of Illinois offer for participation in improvement of Section 49-CS, Westmore Avenue between Emerson Avenue and Division Street, in the amount of approximately $11,000 to be paid to the State over a two year period. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

DELAY NORTH MAIN STREET IMPROVEMENT

32. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Lombard Village Board delay participation with the State of Illinois in the North Main Street improvement and notify the State

Division of Highways to that effect. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE NEGOTIATIONS WITH DU PAGE COUNTY FOR S.MAIN STREET IMPROVEMENT

33. It was moved by Trustee Olsen, seconded by Trustee Swett that the Lombard Village Board authorize negotiations with DuPage County Highway Department regarding participation in the improvement of South Main Street. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE

34. Trustee Zinn, Chairman, Safety and Legal Committee, reported that his Committee would have a meeting with Louis Ancel and the Village Manager in regard to the bills for legal services.

ADOPT ORDINANCE #1005 REGULATING INSTALLATION OF PAVING IMPROVEMENTS

35. Trustee Swett moved passage on second reading and adoption of Ordinance #1005 regulating the installation of paving improvements, seconded by Trustee Olsen. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION R-1-63 COMMENDING IN-SERVICE TRAINING OF EMPLOYEES

36. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board pass Resolution R-1-63 commending various Village employees for in-service training during 1962. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION R-2-63 ESTABLISHING TRAFFIC SAFETY ADVISORY COUNCIL

37. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board pass Resolution R-2-63 establishing the Lombard Traffic Safety Advisory Council. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REPEALING ORDINANCE #454--POLICE PENSION FUND

38. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Lombard Village Board pass for the first reading an ordinance repealing Ordinance #454 which required percentages of various licenses be paid to the Police Pension Fund. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE FOR COLLECTION OF FEES ROOSEVELT ROAD SEWER

39. It was moved by Trustee Bussema, seconded by Trustee Zinn that the Lombard Village Board pass for first reading an ordinance providing for the collection of additional fees in connection with the construction of sewers in the Village of Lombard (Roosevelt Road). Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

40. It was moved by Trustee Bussema, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:00 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 21, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, January 21, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn (8:25 P. M.)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Boy Scout Troop #51, Lincoln School.

INVOCATION

3. The Invocation was given by Reverend Grant A. Krueckeberg, St. John's Lutheran Church.

APPROVE MINUTES

4. It was moved by Trustee Swett, seconded by Trustee Olsen that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held January 7, 1963, be approved as submitted.

Motion Carried

LETTER OF APPRECIATION--POLICE DEPARTMENT

5. A letter over the signature of Mrs. Sondra S. Zorn, 142 S. Lodge Lane, was read by the Clerk stating Mrs. Zorn's appreciation and thanks to the Police Department for prompt reply to her call on January 14, 1963.

BELL REZONING (DU PAGE HOUSING AUTHORITY)REQUEST REFERRED TO PC

6. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Lombard Village Board refer to the Plan Commission a request to hold a public hearing from James Bell on behalf of the DuPage County Housing Authority for rezoning from R-2, Single Family Residence District, to R-4, General Residence District, property located on East Division Street east of Westmore Avenue.

Motion Carried

GRANT PERMISSION--CHILDREN'S RIDES AT EAGLE FOOD STORE JUNE 1963

7. It was moved by Trustee Olsen, seconded by Trustee Swett that the Lombard Village Board grant permission to Eagle Food Store, 401 S. Main Street, to hold children's rides in their parking lot on June 25 - 30, 1963.

Motion Carried

SUSPEND RULES

8. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board suspend the rules to hear from Mr. O. F. Nesseler, 131 Addison, Wood Dale, regarding a recently heard pre-annexation zoning hearing for 65 acres of land along Roosevelt Road west of Main Street.

Motion Carried

NESSELER DISCUSSES ANNEXATION

9. Mr. Nesseler spoke before the Board explaining his plans for the project to be developed in the 65 acres along Roosevelt Road west of Main Street and describing the proposed hospital, possibility of Howard Johnson building there, etc. Trustee Zinn requested the minutes to show that he disagreed with the Plan Commission's feelings regarding multiple family dwelling creating a burden upon a school district.

ANNEXATION AGAIN REFERRED TO PLAN COMMISSION

10. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Lombard Village Board re-refer to the Plan Commission the Commission's recommendation regarding pre-annexation zoning for 65 acres of land along Roosevelt Road west of Main Street, for study and further report.

Motion Carried

CONCUR IN APPOINTMENT OF DONALD MILLS TO BOLI

11. It was moved by Trustee Swett, seconded by Trustee Zinn that the Lombard Village Board concur in the re-appointment by the Village Manager of Donald L. Mills as a member of the Lombard Board of Local Improvements for a term expiring January 1966.

Motion Carried

LETTER COMMENDING VILLAGE EMPLOYEES READ

12. A letter from the Village Manager was read commending K. Carmignani, G. Kawell, J. Kunath and M. O'Malley for initiative and extra effort on behalf of the Village. Copies of this letter are to be placed in personnel files of employees involved.

MISHODEK & KANE REZONING REQUESTS REFERRED TO PC

13. It was moved by Trustee Bussema, seconded by Trustee Swett that the Lombard Village Board request the Plan Commission to hold a public hearing on the requests of Joseph J. Mishodek for rezoning from B-1, Local Business District, to B-2, Community Business District, and Frank Kane for rezoning from B-1, Local Business District, to R-4, General Residence District, property located on Westmore Avenue north of North Broadway.

Motion Carried

CONCUR IN SHUMAN APPOINTMENT TO B & Z COMMITTEE

14. It was moved by Trustee Olsen, seconded by Trustee Meyer that the Lombard Village Board concur in President Bergmann's appointment of Frank S. Shuman to the Building and Zoning Committee.

Motion Carried

REPORT OF VILLAGE PRESIDENT

15. President Bergmann reported that he had attended the Governor's Emergency Conference on Street and Highway Safety where the need was pointed out to all municipalities to participate in the National Safety Council's Traffic Safety Inventory program which the Village of Lombard has done for the past three years.

President Bergmann announced the meeting of the Lombard Community Chest on January 28, 1963, at 8:00 P. M. At this time the money collected at this year's drive will be disbursed. Trustee Olsen was appointed by President Bergmann to attend this meeting.

REPORT OF VILLAGE ATTORNEY

16. Village Attorney Bowers reported on the suit of Tanis vs. Village of Lombard. Attorney Matthews of the Illinois Municipal League has filed a petition with the Supreme Court for the return of the insurance contract to the Village of Lombard.

Mr. Bowers also stated that the Wheaton Sewer and Water Co. had changed several locations of repairs on the present contract and drawn up a new contract which was acceptable.

AUTHORIZE PRESIDENT & CLERK TO SIGN WHEATON SEWER & WATER CONTRACT

17. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board authorize the Village President and Village Clerk to sign the contract with Wheaton Sewer and Water Co. subject to approval of the contract by David J. Davis of the Cole Engineering firm. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE ATTORNEY (CONTINUED)

18. Mr. Bowers reported that he was still negotiating with Continental Casualty Company on Units #2 and #3 of Lombard Lilac Gardens Subdivision and Unit #1 separately because of the paving being done in the latter unit by the Village.

RELEASE BOND UNIT #1, LILAC GARDENS SUBDIVISION

19. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board authorize release of bond on Unit #1, Gervasio's Lombard Lilac Gardens Subdivision, contingent upon execution of a contract with Wheaton Sewer and Water Co and payment by the parties concerned of $4,773 for the paving done and paid for by the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

20. Village Manager Eppley reported that at long last a representative of the U. S. Corps of Engineers will furnish Lombard with the official fallout shelter signs for posting by the Village.

AWARD CONTRACT MAPLE STREET PARKING LOT LIGHTING--ELMUND

21. Upon recommendation of the Village Manager it was moved by Trustee Bussema, seconded by Trustee Zinn that the Lombard Village Board award a contract to George Elmund, Elmhurst, for the lighting of the Maple Street parking lot in the adjusted amount of $2,092.50. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE MANAGER ADVERTISE FOR BIDS--COMPRESSOR

22. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Lombard Village Board authorize the Village Manager to advertise for bids for a new air compressor and the bids to be opened February 18, 1963. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

23. Trustee Swett, Chairman, Building and Zoning Committee, reported that the Building Code Committee had met. At this meeting they had discussed the problem of installation of unit wall heaters without permits. This Committee will be bringing to the Board in the near future a new amendment to the code encompassing this problem.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

24. Trustee Meyer, Chairman, Finance and Administration Committee, reported that he had held a preliminary budget meeting with the Manager and Finance Director. The budget is in balance and a meeting with the Public Works Committee will be held January 23 at 7:30 P. M. It is planned to bring the budget and Appropriation ordinance before the Village Board on February 18 for a first reading.

APPROVE PAYROLL FOR PERIOD ENDING JANUARY 6, 1963

25. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending January 6, 1963, in the amount of $19,858.33. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JANUARY 21, 1963

26. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Accounts Payable as of January 21, 1963, in the amount of $12,624.37. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

27. Trustee Olsen, Chairman, Public Relations Committee, commended Village Manager Eppley on the fine job done on the Lilac Letter which was mailed out the past week.

Trustee Olsen also reported that approximately a dozen entries have been received for the Village flag contest. He complimented Trustee Swett and the Greater Lombard Industrial Development Committee for the fine dinner with Railway Express Agency and Clearing Industrial representatives.

AWARD CERTIFICATES OF MERIT TO VARIOUS BOARDS

28. It was moved by Trustee Olsen, seconded by Trustee Swett that the Lombard Village Board approve Certificates of Merit retroactive to April 1961 be awarded to retiring members of the various other taxing district Boards and the Chamber of Commerce within the Village and the Manager is to secure lists from School Boards, Park Board, Library Board, etc.

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE

29. Trustee Zinn, Chairman, Safety and Legal Committee, reported that his Committee is still attempting to set up an appointment with Attorney Louis Ancel but to date have been unsuccessful.

ADOPT ORDINANCE #1006--REPEALING ORDINANCE #454

30. Trustee Swett moved passage on second reading and adoption of Ordinance #1006 repealing Ordinance #454 which required percentages of licenses to be paid to the Police Pension Fund, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1007--COLLECTION OF CERTAIN SEWER FEES

31. Trustee Olsen moved passage on second reading and adoption of Ordinance #1007 for collection of certain fees and costs in connection with the construction of certain sanitary sewers, seconded

by Trustee Bussema. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING BUILDING CODE (FIRE LIMITS)

32. It was moved by Trustee Bussema, seconded by Trustee Swett that the Lombard Village Board pass for first reading an ordinance amending Ordinance #893, Building Code, regarding fire limits. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE TRANSFERRING FUNDS--APPROPRIATION ORDINANCE

33. It was moved by Trustee Swett, seconded by Trustee Bussema that the Lombard Village Board pass for first reading an ordinance authorizing transferring of funds within departments under the Appropriation Ordinance. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REGARDING KEEPING OF ANIMALS

34. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board pass for first reading an ordinance prohibiting the keeping of certain animals within the Village and repealing Ordinance #862. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

35. It was moved by Trustee Olsen, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:30 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 4, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, February 4, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema (8:45 P.M.), Meyer, Moorman, Olsen, Swett and Zinn (excused 8:40 P. M.)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by Village President Bergmann.

INVOCATION

3. The Invocation was given by Father John Zanoni, Sacred Heart Church.

AWARD CONTRACT FOR SEAL COAT AGGREGATE & BITUMINOUS MATERIAL

4. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board concur with the recommendation of the Public Works Department and award the contract for seal coat aggregate to Material Service Company in the amount $2,461.92 and for bituminous material MC5 to Harry Goelitz, Jr. & Company in the amount $4,657.50. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE RE-ADVERTISING FOR BIDS FOR CINDERS & BITUMINOUS PATCHING

5. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board authorize the Public Works Department to re-advertise for bids for cinders and bituminous patching material.

Motion Carried

PRESENTATION OF STATE CERTIFICATES

6. President Bergmann presented State Certificates to the following employees:

WATER PLANT OPERATION

H. Schneider M. O'Malley
G. Goldbach

SEWAGE DISPOSAL PLANT OPERATION

H. Brudke W. Papajeski
R. Ludwig F. Laske

PRESENTATION OF COMPLETION OF POLICE TRAINING CERTIFICATES

7. President Bergmann presented Certificates of Completion for a course in Supervision of Police Personnel sponsored by the Northwestern Traffic Institute to the following:

Sergeant Herman Joneson Patrolman Charles Suchay

PRESENTATION OF CERTIFICATE OF MERIT--HOYT

8. President Bergmann presented a Certificate of Merit to Sherman B. Hoyt, retiring member of the Greater Lombard Industrial Development Committee.

APPROVE MINUTES

9. It was moved by Trustee Moorman, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held January 21, 1962, be approved as submitted.

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE

10. Trustee Zinn, Chairman, Safety and Legal Committee, reported on a meeting held with his Committee and Mr. Louis Ancel, former Village Attorney, explaining the remarks made by Mr. Ancel regarding a suit against the Village on the basis of authority from State statutes to collect certain special assessment vouchers. Trustee Zinn stated that Mr. Ancel offered to send the Village a resume of services, etc. for which he claimed payment due him. If this resume is not received within two weeks, Trustee Zinn and his Committee will repeat the original offer to settle upon release of all claims against the Village by the Ancel law firm.

LETTERS OF APPRECIATION

11. Two letters of appreciation were read by the Village Clerk. The first one was over the signature of Miss Kathleen Webb thanking Mr. Petermann in the name of Senior Girl Scout Troop 378 for his assistance in making the "Burning of the Greens" a success. The second was a letter from Harold E. Osborne, 111 S. 2nd Avenue, to all members of Lombard Village government commending the Board, Manager and all aides on the fine businesslike way in which Village affairs are conducted.

CONCUR PC RECOMMENDATIONS--REZONING & SPECIAL USE PERMIT ON WESTMORE

12. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission, following a public hearing on January 23, 1963, to grant the request to rezone from B-1, Local Business District, to B-2, Community Business District, and a Special Use Permit to operate a school of dancing and also rezone from B-1, Local Business District, to B-3, Service Business District, property located on the east side of Westmore Avenue between Division Street and the Chicago, Aurora and Elgin Railroad, and authorized the Village Attorney to prepare an amendment to the Zoning Ordinance #842.

Motion Carried

CONCUR PC RECOMMENDATION--ANNEXING & REZONING HOWARD CONCRETE

13. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission, following a public hearing on January 23, 1963, and permit the rezoning to M-Limited Manufacturing District upon annexation to the Village of Lombard the property known as Howard Concrete located on the south side of East St. Charles Road east of the intersection of the Chicago, Great Western and Chicago North Western Railroads and authorized the Village Attorney to prepare an amendment to the Zoning Ordinance #842.

Motion Carried

GRANT PERMISSION FOR LILAC PARADE

14. It was moved by Trustee Bussema, seconded by Trustee Moorman that the Lombard Village Board grant permission to the Lombard Lilac Festival Committee to hold the Lilac Parade on Saturday, May 11, 1963, at 1:00 P. M. and appointed Trustee Frank Olsen as the Village Board representative to the Lilac Festival Committee.

Motion Carried

POLICE RESERVE ANNUAL REPORT

15. The Lombard Police Reserve Annual Report was read by the Village Clerk covering the period of October 1961 through September 1962 as follows:

Traffic	279	hours
Parades	81	"
Special Details	204	"
Squad Car	941	"
TOTAL	1,505	hours

REQUEST MANAGER TO CONTACT STATE RE NORTH MAIN STREET IMPROVEMENT

16. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Village Manager dispatch a letter to District Engineer Golterman, Department of Public Works and Buildings, State of Illinois, in answer to the State's proposal to resurface North Main Street with 2" of bituminous concrete as stated in a letter to the Village Manager which was read by the Village Clerk.

Motion Carried

CHAMBER OF COMMERCE LETTER PLACED ON FILE--ST.CHARLES ROAD LIGHTS

17. A letter over the signature of Franklin Hammerschmidt, President, Lombard Chamber of Commerce and Industry, was read by the Village Clerk, stating that they were disappointed that the Village was unable to find the money to re-lamp the large lights on St. Charles Rd.

It was moved by Trustee Moorman, seconded by Trustee Swett that this letter be placed on file.

Motion Carried

REFER TO SEC--COUNCIL OF OFFICIAL TAG DAY ORGANIZATION LETTER

18. It was moved by Trustee Moorman, seconded by Trustee Swett that the letter from Joseph Menard, President, Council of Official Tag Day Organizations, Chicago, be referred to the Soliciation Evaluation Committee.

Motion Carried

VACATION

SIDEWALK EASEMENT/PETITION REFERRED TO PC--KRAMER & MEGARD

19. It was moved by Trustee Moorman, seconded by Trustee Swett that a petition over the signatures of Clarence B. and Dorothy J. Kramer and Clarence L. and Charlotte S. Megard requesting vacation of a sidewalk easement be referred to the Plan Commission.

Motion Carried

REPORT OF VILLAGE PRESIDENT

20. President Bergmann read a letter from Lombard Rotary Club requesting permission to conduct a Village clean-up campaign coinciding with the Village-wide junk pick-up in the spring. The purpose would be to clean up empty lots, etc.

ROTARY CLUB GRANTED PERMISSION FOR CLEAN-UP CAMPAIGN

21. It was moved by Trustee Olsen, seconded by Trustee Swett that the Lombard Village Board commend the Rotarians for their proposed clean-up campaign and granted permission for them to conduct same.

Motion Carried

REPORT OF VILLAGE PRESIDENT (CONTINUED)

22. President Bergmann stated that he had suggested the Veterans of Foreign Wars organization sponsor a Fourth of July parade but had been informed that they were financially unable to do so.

PRESIDENT WRITE CIVIC ORGANIZATIONS RE FOURTH OF JULY PARADE

23. It was moved by Trustee Moorman, seconded by Trustee Bussema that the Village President write all civic organizations in the Village requesting cooperation in sponsoring a Fourth of July parade.

Motion Carried

AUTHORIZE ATTORNEY PREPARE OFFER TO COUNTY--S.MAIN STREET IMPROVEMENT

24. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board authorize the Village Attorney to prepare an offer to the DuPage County Highway Department to pay for curbs and gutters on South Main Street and assume maintenance of South Main Street and Westmore Avenue with payment to be made over a five-year term if the County will agree to pay the rest of the cost of the improvement. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett and Bergmann

Pass: Bussema

Nays: None

Motion Carried

REPORT OF VILLAGE ATTORNEY

25. Village Attorney Bowers reported that the Police officers discharged as a result of the recent hearings conducted by the Fire and Police Commission had appealed the case to the Circuit Court. A date

of February 14, 1963, has been set as the trial date for the three officers involved in the sergeancy case against the Village.

Wheaton Sewer and Water Company contract has not been signed as yet but should be in the very near future. In the case of Tanis vs. the Village of Lombard (S.A.#127 injury), the contractor had insurance coverage but it had expired. Mr. Bowers explained that while this constitutes a breach of contract on the part of the contractor, he, nevertheless, suggests a settlement out of court.

AUTHORIZE ATTORNEY TO OFFER SETTLEMENT--TANIS CASE

26. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Attorney to offer settlement of $300 in the case of Tanis vs. the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

27. Village Manager Eppley reported that he intended to buy mimeograph paper for Village use in carload lots in conjunction with School District #44's purchase of same, in the interest of economy.

Mr. Eppley reported that because of the recent sub-zero temperatures, a number of frozen water services had been brought to his attention. He intends to bring this matter up at the next Committee of the Whole meeting for discussion and decision.

REPORT OF BUILDING & ZONING COMMITTEE

28. Trustee Swett, Chairman, Building and Zoning Committee, reported that as a result of the recent survey conducted by the Jaycees, there has been a definite change of attitude on the part of Lombard citizens regarding industry in the Village of Lombard. The attitude is now favorable towards industry.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

29. Trustee Meyer, Chairman, Finance and Administration Committee, reported that the Budget should be ready for February 18, 1963. His Committee may request a special meeting for February 25.

APPROVE PAYROLL FOR PERIOD ENDING JANUARY 20, 1963

30. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending January 20, 1963, in the amount of $17,978.76. Upon roll the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF FEBRUARY 4, 1963

31. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Accounts Payable as of February 4, 1963, in the amount of $49,004.33. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

32. Trustee Bussema, Chairman, Public Protection Committee, reported that the curtain wall has been put up in the new Fire Station and that the dedication will be set some time before Lilac Week when there is nice weather.

REPORT OF PUBLIC WORKS COMMITTEE

33. Trustee Moorman, Chairman, Public Works Committee, reported that the Public Works Department had completed all new maps of the hydrants and valve boxes in the Village for use by the Fire Department.

ADOPT ORDINANCE #1008 AMENDING BUILDING CODE--FIRE LIMITS

34. Trustee Meyer moved passage on second reading and adoption of Ordinance #1008 amending Ordinance #893, Building Code, regarding fire limits, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1009 AUTHORIZING TRANSFER OF FUNDS

35. Trustee Swett moved passage on second reading and adoption of Ordinance #1009 authorizing transfer of funds within departments under the Appropriation Ordinance, seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1010 PROHIBITING KEEPING CERTAIN ANIMALS

36. Trustee Olsen moved passage on second reading and adoption of Ordinance #1010 prohibiting the keeping of certain animals within the Village of Lombard, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING PORTION OF ADDISON STREET

37. It was moved by Trustee Olsen, seconded by Trustee Swett that the Lombard Village Board pass for first reading an ordinance annexing a portion of Addison Street vacated by the Village of Villa Park. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE ATTORNEY TO DRAFT ELECTION ORDINANCE

38. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board authorize the Village Attorney to draft an election ordinance for an election to be held April 16, 1963. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION ESTABLISHING WEST SUBURBAN BANK AS DEPOSITORY

39. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board pass a Resolution establishing the West Suburban Bank as a depository of Village funds and authorize the Village Clerk to sign the Resolution. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

INSTRUCT PRESIDENT RE: C.A.& E.R.R. RIGHT-OF-WAY

40. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board instruct the Village President to consider mass transportation for the proposed Chicago, Aurora and Elgin Railroad right-of-way highway plan. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen & Swett

Nays: None

Motion Carried

ADJOURNMENT

41. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:00 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 18, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, February 18, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema (8:40 P. M.), Meyer, Moorman, Olsen, Swett and Zinn (9:15 P.M.)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Acting Village Manager Harris.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Explorer Post #58, First Methodist Church.

INVOCATION

3. The Invocation was given by Father John Zanoni, Sacred Heart Church.

REJECT CINDERS BID

4. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board reject all bids made for cinders and authorize the Public Works Department to re-advertise for same.

Motion Carried

AWARD CONTRACT FOR BITUMINOUS PATCHING MATERIAL

5. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board accept the low bid and award the contract for bituminous patching material to Donahoe Asphalt Company in the amount of $7,960. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

DELAY AWARD OF SQUAD CAR BIDS

6. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board delay for one week the awarding of a contract for purchase of four squad cars for the Police Department to allow study of the bids by Village Manager, Police Chief and Finance Chairman.

Motion Carried

SUSPEND RULES

7. It was moved by Trustee Moorman, seconded by Trustee Olsen that the rules be suspended to hear Cy Weaver of Weaver-Young Dodge Agency, Elmhurst, so that he could explain that his firm had failed to add sales tax and the cost of power steering in their bid.

Motion Carried

AWARD AIR COMPRESSOR CONTRACT

8. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board award the contract for an air compressor to the low bidder, Hillman Equipment Company, Melrose Park, in the amount of $3,954.20, including tax, to be paid in monthly installments of $164.80 for a period of 24 months. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

GRANT PERMISSION FOR HEART FUND DRIVE

9. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Lombard Village Board grant permission to the Chicago Heart Association to conduct a drive February 24, 1963, and that the Solicitation Evaluation Committee and the Chicago Heart Association be notified that application through normal channels will not be waived next year.

Motion Carried

CONCUR PC DENIAL OF SOPER REZONING

10. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission following a public hearing held February 12, 1963, and deny the request of James C. Soper to rezone from R-1, Single Family Residence District, to R-4, General Residence District, Lots 1, 2 and 3 in Soper's Resubdivision.

Motion Carried

SUSPEND RULES

11. It was moved by Trustee Olsen, seconded by Trustee Swett that the rules be suspended to hear Clarence Kramer in regard to the request to vacate a sidewalk easement in vacated Stewart Avenue from Taylor Road for a distance of 130' north to the rear of their property.

Motion Carried

AUTHORIZE ATTORNEY DRAFT GLENBARD SOUTH ANNEXATION & REZONING ORDINANCES

12. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board allow the original petition for pre-annexation zoning for the area known as Glenbard South with the exception of Parcel F, sub d, which will be R-2, Single Family Residence District,

not R-3, Single Family Institutional District, and authorized the Village Attorney to draft the necessary ordinances. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

GRANT PERMISSION LILAC FESTIVAL FUND DRIVE

13. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Lombard Village Board grant permission to the Lombard Lilac Festival Committee to canvass residential, business and industrial areas of the Village for the purpose of raising funds for the Lombard Lilac Festival parade.

Motion Carried

AMERICAN RED CROSS FUND DRIVE REQUEST REFERRED TO SEC

14. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board refer to the Solicitation Evaluation Committee the request from the American Red Cross to conduct a fund drive in Lombard March 15, 16 and 17, 1963, and to request prompt action from the SEC.

Motion Carried

REPORT OF VILLAGE PRESIDENT

15. President Bergmann reported to the Board that to date the Village has collected $50,246.77 in payment on the southside sewer. He also stated that people in the Fairwood area have contacted the Village requesting to be connected to the sewer and requested information as to the cost to them.

The meeting with the DuPage County authorities in regard to the Chicago, Aurora and Elgin Railroad property being used as a highway, has been postponed and would be rescheduled at a later date, stated Mr. Bergmann.

President Bergmann stated that the South Main Street improvement project in conjunction with the County is still in abeyance.

Wheaton Sewer and Water Company has signed an agreement to do the repair work in Gervasio's Lombard Lilac Gardens Subdivision.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

16. Trustee Meyer, Chairman, Finance and Administration Committee, introduced the members of his Committee, Charles Wright and Leo Lawless. Mr. Meyer thanked them for their help in the preparation of this year's Budget. He then explained that the items contained in a letter from the Village Manager regarding expenditures to be included in the Appropriation Ordinance were projects that would be undertaken in the event of some unforeseen financial windfall to the Village.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING FEBRUARY 3, 1963

17. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending February 3, 1963, in the amount of $17,903.53. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF FEBRUARY 18, 1963

18. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Accounts Payable as of February 18, 1963, in the amount of $51,184.32. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

APPROVE 1963-64 BUDGET

19. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the 1963-64 Budget for operational purposes effective March 1, 1963. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

NEW EASTGATE FIRE STATION TO BE DEDICATED MAY 5, 1963

20. It was moved by Trustee Olsen, seconded by Trustee Swett that the Lombard Village Board designate the date of May 5, 1963, as the date for the dedication of the new Eastgate Fire Station.

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

21. Trustee Olsen, Chairman, Public Relations Committee, reported that his Committee had met on February 14 and more work had been done on the Village Flag Contest.

Mr. Olsen also stated that he had received information from Frank Borgatelle, American Legion, that they are working on plans for a July 4th parade and requested cooperation of other civic organizations in the Village to make this a success.

The Community Youth Council of Lombard will meet on Wednesday, February 20, 1963.

REPORT OF SAFETY & LEGAL COMMITTEE

22. Trustee Zinn, Chairman, Safety and Legal Committee, reported that his Committee will repeat their original offer of settlement on receipt of release of all claims against the Village to Mr. Louis Ancel.

PASS RESOLUTION--S.A.#135 PAYMENT

23. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Lombard Village Board pass a Resolution for payment of vouchers on Special Assessment #135, Willow Street paving, as required by Motor Fuel Tax law. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

Trustees Meyer and Moorman left the meeting at this time.

ADOPT ORDINANCE #1011 ANNEXING PORTION OF ADDISON STREET

24. Trustee Olsen moved passage on second reading and adoption of Ordinance #1011, an ordinance annexing a portion of Addison Street vacated by Villa Park and authorized the President and Clerk to sign the plat of annexation, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Bussema, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE WESTMORE AVENUE REZONING

25. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board pass for first reading an ordinance rezoning certain Westmore Avenue property from B-1, Local Business District, to B-2, Community Business District. Upon roll call the motion carried as follows:

Ayes: Bussema, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

Trustees Meyer and Moorman returned to the meeting.

FIRST READING--ORDINANCE WESTMORE AVENUE REZONING

26. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board pass for first reading an ordinance rezoning certain Westmore Avenue property from B-1, Local Business District, to B-3, Service Business District. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE SPECIAL USE PERMIT ON WESTMORE AVENUE

27. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Lombard Village Board pass for first reading an ordinance granting special use permit for a dancing school on certain Westmore Avenue property. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING HOWARD CONCRETE PROPERTY

28. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Lombard Village Board pass for first reading an ordinance annexing the Howard Concrete property on East St. Charles Road. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING HOWARD CONCRETE PROPERTY

29. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Lombard Village Board pass for first reading an ordinance rezoning the Howard Concrete property on East St. Charles Road to M-Limited Manufacturing District. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

30. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:30 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 25, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, February 25, 1962, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann (excused 8:30 P. M.), Trustees Bussema, Meyer, Olsen and Swett

Absent: Trustees Moorman and Zinn

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

CALL FOR SPECIAL MEETING READ BY VILLAGE CLERK

2. The following letter dated February 21, 1963, was read by the Village Clerk:

President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

This is to advise you that the Village President, Lester J. Bergmann, has called a Special Meeting of the Village Board for 8:00 P. M. Monday, February 25, 1963, in the Village Board Room.

The purpose of the special meeting is to consider the following:

1. Award a contract to purchase four 1963 Police cars;

2. Further discussion of lease of air rights over Village Parking Facility I (Maple St.);

3. First reading of ordinances annexing and rezoning 65 acres of land on and south of Roosevelt Road; and

4. Request of Harmony Builders to build two attractive brick gates at Central Avenue entrance to Melody Lane Subdivision.

If you are unable to attend this meeting, please contact President Bergmann.

Sincerely yours,

/S/ Thomas A. Beverley

Thomas A. Beverley
Village Clerk

AWARD CONTRACT SQUAD CARS TO WEBB FORD

3. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Lombard Village Board award the contract for four 1963 Police squad cars to low bidder, Webb Ford, Glen Ellyn, in the amount of $5,996.64 plus $226.96 for power steering. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING 65 ACRES GLENBARD SOUTH

4. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board pass for first reading an ordinance amending the Zoning Ordinance #842 rezoning 65 acres of property on and south of Roosevelt Road known as Glenbard South et al. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING 65 ACRES GLENBARD SOUTH

5. It was moved by Trustee Olsen, seconded by Trustee Meyer that the Lombard Village Board pass for first reading an ordinance amending the Lombard Zoning Ordinance #842 and annexing 65 acres of property on and south of Roosevelt Road known as Glenbard South et al. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Olsen, Swett & Bergmann

Nays: None

Motion Carried

DENY HARMONY BUILDERS REQUEST TO BUILD GATES--MELODY LANE SUBDIVISION

6. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Lombard Village Board deny the request of Harmony Builders to build two attractive brick gates at Central Avenue entrance to Melody Lane Subdivision.

Motion Carried

APPOINT TRUSTEE MEYER CHAIRMAN PRO TEM

7. It was moved by Trustee Olsen, seconded by Trustee Swett that Trustee Marlyn Meyer be appointed Chairman Pro Tem in the absence of President Bergmann who left the meeting at 8:30 P. M.

Motion Carried

SUSPEND RULES

8. It was moved by Trustee Olsen, seconded by Trustee Swett that the rules be suspended to permit Harold M. Hartwig, 10 W. Maple Street, to speak before the Board of Trustees.

Motion Carried

DISCUSSION OF LEASE OF AIR RIGHTS OVER MAPLE STREET PARKING LOT

9. Mr. Hartwig presented his questions to the members of the Village Board regarding the lease of air rights over Village Parking Facility I, Maple Street parking lot, for the purpose of high-rise apartments. He was assured by members of the Village Board that, like himself, they were seeking answers to questions and correct information. Nothing will be done until all questions had been answered to their satisfaction and the satisfaction of the people of the Village.

ADJOURNMENT

10. It was moved by Trustee Swett, seconded by Trustee Bussema the the special meeting of the President and Board of Trustees of the Village of Lombard held February 25, 1963, be adjourned at 9:10 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 4, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, March 4, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema (8:40 P. M.), Meyer, Moorman, Olsen, Swett and Zinn

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by Village President Bergmann.

INVOCATION

3. The Invocation was given by Trustee Moorman.

QUESTION CLINIC

4. Mr. H. J. Smith, 208 Vance, directed his questions to the Village President and members of the Board requesting additional information in order for citizens to form opinions on the proposed "high-rise" apartments through lease of air rights over Village parking lot on Maple Street. President Bergmann assured Mr. Smith that there would be forthcoming information in the newspapers and that the Board was also seeking further information in order to form a more intelligent decision.

Mr. Stanley A. Kula, Attorney, 102 W. St. Charles Road, presented a petition from citizens on Harrison Street between Finley Road and Route #53 for annexation and water service at the earliest possible opportunity.

ANNEXATION PETITION REFERRED TO COW

5. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village Board refer to the Committee of the Whole for discussion a petition from citizens on Harrison Street between Finley Road and Route #53 for annexation.

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Olsen, seconded by Trustee Moorman that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held February 4, 1963, be approved as submitted.

Motion Carried

It was moved by Trustee Moorman, seconded by Trustee Olsen that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held February 18, 1963, be approved as submitted.

Motion Carried

STATE HIGHWAY DEPARTMENT LETTERS PLACED ON FILE--47-CS, 32-CS & 39-CS

7. It was moved by Trustee Moorman, seconded by Trustee Meyer that letters from the State of Illinois Highway Department regarding projects 47-CS, 32-CS and 39-CS be received and placed on file.

Motion Carried

PETITION OPPOSING REZONING DIVISION NEAR WESTMORE REFERRED TO PC

8. It was moved by Trustee Moorman, seconded by Trustee Swett that a petition from area residents opposing the proposed rezoning on the north side of Division Street near Westmore Avenue be referred to the Plan Commission.

Motion Carried

LETTER--CONSULATE GENERAL OF SWITZERLAND PLACED ON FILE

9. It was moved by Trustee Moorman, seconded by Trustee Olsen that the letter, read by Village Clerk Beverley, from former Lombard resident Vice-Consul Hermann Rieder, Consulate General of Switzerland, thanking the Board for the Certificate of Merit presented to him recently, be placed on file.

Motion Carried

DESIGNATE "CAMP FIRE WEEK" MARCH 17, 1963

10. President Bergmann read a declaration designating the week of March 17, 1963, as "Camp Fire Week."

It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board concur in the designation of the week of March 17, 1963, as "Camp Fire Week."

Motion Carried

APPOINT MRS. FRANK SHUMAN TO SEC

11. President Bergmann at this time appointed Mrs. Frank Shuman, 418 W. Taylor, representing Lombard Junior Women's Club, as a member of the Solicitation Evaluation Committee.

It was moved by Trustee Olsen, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation by the Village President of Mrs. Frank Shuman as a member of the Solicitation Evaluation Committee.

Motion Carried

REPORT OF VILLAGE PRESIDENT

12. President Bergmann brought to the attention of the Board several proposed bills in the State Legislature at this time which would prohibit integration of Police and Fire Departments; stipulate minimum Police and Fire salaries; make it mandatory for school buses to pick up

students 1½ miles from school or where there were no sidewalks; and a prevailing wage law which would apply to employees engaged in maintenance work. Mr. Bergmann stated that all of these bills were detrimental to the municipalities and should be watched closely by the Trustees.

President Bergmann also brought to the attention of the Board the fact that Police Chief and Police Magistrate have requested the Board consider the appointment of a Village Prosecutor for the Village as provided under Ordinance #818 passed in February, 1959.

SUSPEND RULES

13. It was moved by Trustee Olsen, seconded by Trustee Moorman that the rules be suspended to hear from Police Magistrate Kula.

Motion Carried

Trustee Bussema arrived at 8:40 P. M.

AUTHORIZE MANAGER TO HIRE VILLAGE PROSECUTOR

14. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager to appoint a Village Prosecutor according to the existing Ordinance #818 creating the position at the rate of $25.00 per court date. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Pass: Bussema

Nays: None

Motion Carried

REPORT OF VILLAGE ATTORNEY

15. Village Attorney Bowers reported that he had, as per instructions from the Village Board, obtained a settlement in the case of Tanis vs. the Village of Lombard in the amount of $300 and submitted a signed release.

ACCEPT RELEASE OF ALL CLAIMS--TANIS VS. VILLAGE OF LOMBARD

16. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Lombard Village Board accept the release of all claims in the case of Tanis vs. the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE ATTORNEY (CONTINUED)

17. Village Attorney Bowers also reported that he had been successful in procuring from the Supreme Court the release of the insurance contract held by the Village in Special Assessment #127.

REPORT OF VILLAGE MANAGER

18. Village Manager Eppley reported that the tree planting program has been a sellout as of tonight and suggested that it be done annually.

Mr. Eppley also reported that the Clean-up Week dates of April 22 to May 1 are still in effect and that the people would be notified via a postcard map, etc. as to where and when to place the refuse on the parkways.

FINITZIO SUBDIVISION PLAT TO PC

19. Village Manager Eppley suggested that the Village Board authorize the Village Clerk to sign the Finitzio Subdivision plat for property located in Lombard Circle and Westmore Avenue after the Plan Commission signatures are affixed since the Commission did not have a quorum at their last meeting.

It was moved by Trustee Moorman, seconded by Trustee Swett that the Finitzio Subdivision plat for property located in Lombard Circle and Westmore Avenue go through normal channels and come to the Village Board with the Plan Commission recommendation.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

20. Trustee Swett, Chairman, Building and Zoning Committee, reported that at the Greater Lombard Industrial Development Committee meeting held last week it was decided that they would seek help from local papers, etc. to explain to people of Lombard the placing of industry in the Village. Mr. Swett also stated that Sperry and Hutchinson had purchased their site in Hillside although a Lombard invitation had been sent.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

21. Trustee Meyer, Chairman, Finance and Administration Committee, distributed copies of the Village Manager's proposed annual professional conference schedule for the Administrative Staff for 1963-64 to members of the Village Board. Trustee Meyer stated that it was the recommendation of his Committee that this be referred to the Committee of the Whole meeting.

APPROVE PAYROLL FOR PERIOD ENDING FEBRUARY 17, 1963

22. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Lombard Village Board approve the Village Payroll for the period ending February 17, 1963, in the amount of $17,034.85. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF MARCH 4, 1963

23. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Accounts Payable as of March 4, 1963, in the amount of $8,899.75. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

PROPOSED ADMINISTRATIVE STAFF CONFERENCE SCHEDULE REFERRED TO COW

24. It was moved by Trustee Moorman, seconded by Trustee Swett that the proposed annual professional conference schedule for the Administrative Staff for 1963-64 be referred to the Committee of the Whole meeting March 11, 1963.

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

25. Trustee Olsen, Chairman, Public Relations Committee, reported that 135 entries had been received for the Village Flag Contest; 44 entries were in the Adult Division; 17 entries in the High School Division; and 74 entries in the Grade School Division.

Trustee Olsen also stated that the Community Youth Council Youth Day program plans are still being worked on but nothing has been finalized.

TRUSTEE OLSEN SEND LETTER TO GLENBARD EAST STUDENT COUNCIL

26. It was moved by Trustee Swett, seconded by Trustee Bussema that Trustee Olsen, as Chairman of the Public Relations Committee, write a letter of encouragement to the Student Council of Glenbard East High School regarding the American Field Service carnival and related activities.

Motion Carried

AUTHORIZE ADVERTISING FOR BIDS--PAINTING WATER STORAGE TANK

27. It was moved by Trustee Bussema, seconded by Trustee Swett that the Lombard Village Board authorize the Village Manager to advertise for bids for the cleaning and painting of the water storage tank north of North Avenue as per specifications and the bids to be opened April 1, 1963, at 8:00 P. M. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1012 PROHIBITING DISCHARGE OF SEWAGE INTO STORM SEWERS

28. Trustee Swett moved waiving first reading, passage on second reading and adoption of Ordinance #1012 prohibiting discharge of sewage

into storm sewers, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1013 PROHIBITING ANGLE PARKING--WESTMORE BETWEEN EMERSON & DIVISION

29. Trustee Moorman moved waiving first reading, passage on second reading and adoption of Ordinance #1013 prohibiting angle parking on Westmore Avenue between Emerson Avenue and Division Street, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1014 REZONING WESTMORE PROPERTY B-1 TO B-2

30. Trustee Olsen moved passage on second reading and adoption of Ordinance #1014 rezoning certain Westmore Avenue property from B-1, Local Business District, to B-2, Community Business District, seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1015 REZONING WESTMORE PROPERTY B-1 TO B-3

31. Trustee Meyer moved passage on second reading and adoption of Ordinance #1015 rezoning certain Westmore Avenue property from B-1, Local Business District, to B-3, Service Business District, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1016 SPECIAL USE PERMIT WESTMORE PROPERTY

32. Trustee Swett moved passage on second reading and adoption of Ordinance #1016 granting special use permit for certain Westmore Avenue property, seconded by Trustee Olsen. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1017 REZONING HOWARD CONCRETE PROPERTY

33. Trustee Olsen moved passage on second reading and adoption of Ordinance #1017 rezoning Howard Concrete Company property to M-Limited Manufacturing District, seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1018 ANNEXING HOWARD CONCRETE PROPERTY

34. Trustee Meyer moved passage on second reading and adoption of Ordinance #1018 annexing Howard Concrete Company property, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: Bussema

Motion Carried

RECONSIDER FIRST READING OF ORDINANCE ANNEXING GLENBARD SOUTH ET AL

35. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board reconsider for first reading an ordinance annexing property known as Glenbard South et al. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

TABLE ORDINANCE ANNEXING GLENBARD SOUTH ET AL

36. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board table an ordinance annexing property known as Glenbard South et al. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING--ELECTION ORDINANCE

37. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Lombard Village Board pass for first reading an ordinance calling a Village election on April 16, 1963. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1019 REGULATING INSTALLATION OF PAVING

38. Trustee Bussema moved waiving first reading, passage on second reading and adoption of Ordinance #1019 regulating installation of paving, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

39. It was moved by Trustee Bussema, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:40 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 18, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, March 18, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen, Swett (8:10 P. M.) and Zinn

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Explorer Post #58, First Methodist Church.

INVOCATION

3. The Invocation was given by Reverend Alfred W. Murschell, Community Presbyterian Church.

PRESIDENT PRESENTS TRAINING COURSE COMPLETION CERTIFICATE--PETERMANN

4. At this time President Bergmann presented a certificate for completion of a professional training course in Municipal Public Works Administration sponsored by the American Public Works Association and the Institute for Training in Municipal Administration to Karl H. L. Petermann, Public Works Director.

POLICE RESERVE PATROLMAN CAPARELLI SWORN IN

5. Mr. Anthony Caparelli, 26 N. Craig Place, was sworn in as a Patrolman of the Lombard Police Reserve by Village Clerk Beverley.

QUESTION CLINIC

6. Mr. Truman C. Higgins, 1107 E. Division Street, presented his questions and information to the entire Board regarding the rezoning of property on East Division Street near Westmore Avenue. He was followed by Mr. William Schaefer, 1042 E. Division Street, who also stated his feelings in opposition to the rezoning. President Bergmann directed that the Clerk read three letters; one from the West Suburban Association for Retarded Children, Inc., stating that their Executive Board was desirous of remaining strictly neutral in the matter; the second letter from James Bell, Maple Realty, clarified statements that he had made at the public hearing on Wednesday, March 6, 1963; the third letter from John Miner, 1144 E. Division Street, stating his feelings on Mr. Bell's statements regarding the Retarded Children's School and Mr. Miner's objections to the changing of the zoning on this property. Mr. Bell was then allowed to present his side of the question and further clarify statements that had been attributed to him regarding the School.

APPROVE MINUTES

7. It was moved by Trustee Moorman, seconded by Trustee Meyer that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held February 25, 1963, be approved as submitted.

Motion Carried

It was moved by Trustee Olsen, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held March 4, 1963, be approved as submitted.

Motion Carried

CONCUR PC RECOMMENDATION DIVISION STREET REZONING

8. It was moved by Trustee Bussema, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and grant the petition of James Bell to rezone from R-2, Single Family Residence District, to R-4, General Residence District, property located on the north side of Division Street, 340' east of Westmore Avenue. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: Zinn

Motion Carried

GRANT PERMISSION BOYS' BASEBALL LEAGUE CANDY DRIVE

9. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Lombard Village Board grant permission to the Lombard Boys' Baseball League to hold a candy drive on Saturday, June 15, 1963.

Motion Carried

GRANT PERMISSION SALVATION ARMY DOUGHNUT DAY

10. It was moved by Trustee Zinn, seconded by Trustee Swett that the Lombard Village Board grant permission to the Salvation Army to hold its 25th annual Doughnut Day on Friday, June 7, 1963, in Lombard.

Motion Carried

AUTHORIZE PRESIDENT & CLERK TO SIGN FINITZO PLAT

11. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Lombard Village Board authorize the Village President and Village Clerk to sign the Finitzo Brothers Subdivision plat for a 48-lot subdivision on Lombard Circle and Westmore Avenue, subject to an agreement being received from the developer to install a sidewalk on the east side of the property 1' east of the west line of Westmore Avenue right-of-way, along the rear of Lots 34 through 48. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

LETTERS STATE HIGHWAY DEPARTMENT PLACED ON FILE--42-CS & 40-CS

12. Letters from the State of Illinois Highway Department stating completion of projects 40-CS and 42-CS were read by the Village Clerk. It was moved by Trustee Moorman, seconded by Trustee Meyer that these letters be received and placed on file.

Motion Carried

GRANT PERMISSION FIRE DEPARTMENT SELL SPRING DANCE TICKETS

13. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Lombard Village Board grant permission to the Lombard Volunteer Fire Department to canvass the Village selling tickets to their spring dance to be held in the Villa Park V. F. W. Hall on May 25, 1963.

Motion Carried

PRICE (COFFEY) REZONING REQUEST REFERRED TO PC

14. It was moved by Trustee Bussema, seconded by Trustee Swett that the Lombard Village Board refer to the Lombard Plan Commission to hold a public hearing the request from Attorney Thomas H. Price on behalf of Thomas H. Coffey to rezone from R-4, General Residence District, to B-2, Community Business District, property located at the southeast corner of Main and Grove Street, to permit the construction of an undertaking establishment and funeral parlor.

Motion Carried

REPORT OF VILLAGE PRESIDENT

15. President Bergmann reported on several bills before the Illinois State Legislature effecting municipalities such as H.B.#130 regarding fire district separation. He also announced that May 11, 1963, is the date for the Lilac Festival Parade and March 30, 1963, will be the kick-off date for the fund drive.

President Bergmann at this time read a letter dated March 8, 1963, from the Village Manager to appointed Joseph P. Lamonica, 34 N. Craig Place, as Village Prosecutor effective March 7, 1963, at a rate of $25.00 per court appearance. Mr. Lamonica was introduced to the Board members by President Bergmann.

REPORT OF VILLAGE ATTORNEY

16. Village Attorney Bowers reported that the recommendation and Ordinance #1024 for Special Assessment #141, District 1 paving, was ready for publication.

RECOMMENDATION, COST ESTIMATE & ORDINANCE 1024, S.A.#141, REFERRED TO PW COMMITTEE

17. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board refer to the Public Works Committee for publication the recommendation, cost estimate and Ordinance #1024 for

Special Assessment #141, District #1 paving. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE PREPARATION OF ANNEXATION DOCUMENTS--HARRISON STREET

18. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Lombard Village Board, upon recommendation of the Committee of the Whole, authorize Village Attorney Bowers and Attorney Kula to prepare annexation documents for residents of West Harrison Street requesting water service at this time and other improvements to be subject to an agreement for a larger project at a later date.

Motion Carried

AUTHORIZE ADVERTISE BIDS FOR RADIO STATION

19. It was moved by Trustee Zinn, seconded by Trustee Meyer that the Lombard Village Board, upon recommendation of the Committee of the Whole, authorize the Village Clerk to advertise for bids for a base radio station and five mobile radio units for the Lombard Fire Department and one mobile radio unit for the Lombard Police Department, with bids to be opened April 15, 1962, at 8:00 P. M. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE ADVERTISE BIDS FOR REMOVAL & INSPECTION PUMP AT WELL #5

20. It was moved by Trustee Zinn, seconded by Trustee Olsen that the Lombard Village Board, upon recommendation of the Committee of the Whole, authorize the Village Clerk to advertise for bids for the removal and inspection of the pump at Well #5, with bids to be opened April 15, 1963, at 8:00 P. M. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE ADVERTISE BIDS FOR ¼ TON PICK-UP TRUCK

21. It was moved by Trustee Meyer, seconded by Trustee Moorman the the Lombard Village Board, upon recommendation of the Committee of the Whole, authorize the Village Clerk to advertise for bids for a ¼ ton pick-up truck to be used by the Public Works Department, with bids to be opened April 15, 1963, at 8:00 P. M. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE ADVERTISE BIDS FOR STATION WAGON

22. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board, upon recommendation of the Committee of the Whole, authorize the Village Clerk to advertise for bids for an unsold 1962 or 1963 6-cylinder station wagon for use by the Public Works Director. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE ATTORNEY PREPARE ORDINANCE VACATING SIDEWALK

23. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board, upon recommendation of the Committee of the Whole, authorize the Village Attorney to prepare an ordinance vacating 8' of sidewalk easement in the vacated Stewart Avenue between Circle Avenue and Taylor Road, in Bretsnyder's Lyn Mar Terrace Subdivision. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen, Swett & Bergmann

Nays: Meyer & Zinn

Motion Carried

REPORT OF VILLAGE MANAGER

24. Village Manager Eppley reported that he had been advised by the Fire and Police Commission that they will, in the near future, recommend approximately 14 changes in their Rules and Regulations as well as the Rules and Regulations of the Police Department and these will be brought before the Village Board for approval at a later date.

APPROVE RESOLUTION R-3-63 WITH VILLA PARK FOR EMERGENCY WATER

25. Village Manager Eppley recommended that the Village Board cooperate with the Village of Villa Park and sign Resolution R-3-63 for emergency water line connection and meter.

It was moved by Trustee Zinn, seconded by Trustee Olsen that the Lombard Village Board approve Resolution R-3-63 cooperating with the Village of Villa Park for emergency water line connection and meter for a cost to be shared equally by both Villages. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE PRESIDENT & CLERK RELEASE BOND LILAC GARDENS, UNIT #1

26. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board authorize the Village President and Village Clerk to sign a release of the bond on Unit #1, Lombard Lilac Gardens Subdivision (Gervasio) upon receipt of $3,733.25 from Mr.

Schlossberg and Mr. Malkov. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: Zinn

Motion Carried

AUTHORIZE PURCHASE OF FLAGPOLES FOR FIRE STATIONS

27. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Lombard Village Board authorize the Village Manager to purchase a 25' aluminum flagpole for the new fire station and two outrigger poles for the old fire station at a total cost not to exceed $375. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE MANAGER SECURE SEWER EASEMENT AT NEW FIRE STATION

28. It was moved by Trustee Bussema, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager to secure an easement for the sewer service at the new fire station from Joseph Giase.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

29. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee would have a meeting March 20, 1963, at the Village Hall.

MANAGER TO NOTIFY ROOSEVELT CREST RESIDENTS RE: ANNEXATION POLICY

30. It was moved by Trustee Swett, seconded by Trustee Moorman that the policy of the Lombard Village Board regarding annexation of the whole area rather than portions of it, be forwarded to the interested persons in the Roosevelt Crest Subdivision via a letter from the Village Manager.

Motion Carried

ANNEXATION OF ISLANDS WITHIN VILLAGE REFERRED TO COW

31. It was moved by Trustee Moorman, seconded by Trustee Swett that the matter of annexation problems of three islands remaining within the Village be referred to the Committee of the Whole meeting on March 25, 1963.

Motion Carried

APPROVE PAYROLL FOR PERIOD ENDING MARCH 3, 1963

32. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Lombard Village Board approve the Village Payroll for the period

ending March 3, 1963, in the amount of $17,812.23. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF MARCH 18, 1963

33. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board approve the Accounts Payable as of March 18, 1963, in the amount of $10,979.43. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

34. Trustee Olsen, Chairman, Public Relations Committee, announced that 137 entries had been received in the Village Flag Contest and the winners were as follows:

GRAND PRIZE:	Sue Mills, 416 S. Lewis Avenue
ADULT DIVISION:	John Jefchak, 148 S. Stewart Avenue
HIGH SCHOOL DIVISION:	Marci Hayes, 115 W. Maple Street
ELEMENTARY DIVISION:	Jo-Anna Fairman, 232 W. Grove Street

Trustee Olsen reported that plaques, which are being engraved, will be presented to the winners at the regular Village Board meeting on April 1, 1963.

AUTHORIZE CONSTRUCTION OF FLOAT FOR LILAC PARADE

35. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Lombard Village Board authorize the Public Works Department to construct a Village float to be entered in the Lilac Parade at a cost not to exceed $100. Upon roll call the motion carried as follows:

Ayes: Bussema, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: Meyer

Motion Carried

AUTHORIZE ADVERTISING SALE OF MOSQUITO FOGGING MACHINE

36. It was moved by Trustee Zinn, seconded by Trustee Moorman that the Lombard Village Board authorize the Village Clerk to advertise for the sale of an unneeded mosquito fogging machine with bids to be opened April 15, 1963, at 8:00 P. M. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

REQUEST PRESIDENT SEND LETTER COMMENDATION JR. ACADEMY OF SCIENCE

37. It was moved by Trustee Zinn, seconded by Trustee Swett that the Village President be requested to send a letter of commendation to the Illinois Junior Academy of Science whose fair is to be held at the University of Illinois.

Motion Carried

SUSPEND RULES

38. It was moved by Trustee Moorman, seconded by Trustee Meyer that the rules be suspended to hear from Mr. R. Zuardo, representing DuPage Pharmacists Association.

Motion Carried

DECLARE MARCH 17 - 23, 1963, NATIONAL POISON PREVENTION WEEK

39. Mr. Zuardo requested that President Bergmann declare this week to be National Poison Prevention Week since his Association was anxious to get press coverage for this campaign.

President Bergmann read the declaration making March 17 - 23, 1963, National Poison Prevention Week in Lombard.

ADOPT ORDINANCE #1020 CALLING AN ELECTION APRIL 16, 1963

40. Trustee Bussema moved passage on second reading and adoption of Ordinance #1020 calling an election April 16, 1963, in the Village of Lombard, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING--APPROPRIATION ORDINANCE 1963-64

41. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Lombard Village Board pass for first reading an Appropriation Ordinance for 1963-64. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1021 VILLAGE PROSECUTOR BOND & SALARY

42. Trustee Zinn moved waiving first reading and passage on second reading and adoption of Ordinance #1021 setting the bond and establishing the salary for the Village Prosecutor for the Village of Lombard, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1022 ESTABLISHING OFFICIAL VILLAGE FLAG

43. Trustee Olsen moved waiving first reading and passage on second reading and adoption of Ordinance #1022 establishing an official Village Flag for the Village of Lombard, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

44. It was moved by Trustee Meyer, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:10 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 1, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, April 1, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Meyer, Moorman (8:25 P. M.), Olsen and Zinn

Absent: Trustees Bussema and Swett

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by Trustee Wilbur Zinn.

INVOCATION

3. The Invocation was given by Reverend Lee G. Whipple, Church of the Brethren, York Center.

AWARD CONTRACT PAINTING WATER STORAGE TANK

4. Bids were opened by Village Clerk Beverley from the following:

Craftsmen Painting Service	$ 2,615
Abroad Industrial Painters	2,980
American Painting Company	2,565
Midway Industrial Fireproofing & Painting Company, Inc.	2,145
Universal Construction Company	6,700
Spray Painting, Inc.	3,750.

It was moved by Trustee Zinn, seconded by Trustee Olsen that the Lombard Village Board award the contract for the maintenance, cleaning, and painting of the North Avenue 1,600,000 gallon water storage tank to the Midway Industrial Fireproofing and Painting Company, Inc., in the amount of $2,145.00. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

AWARD PLAQUES & CERTIFICATES OF MERIT TO FLAG CONTEST WINNERS

5. Plaques and Certificates of Merit were given to the following:

GRAND PRIZE (ALL DIVISIONS)		
Sue Mills	416 S. Lewis	Willowbrook
ADULT DIVISION		
John Jefchak	148 S. Stewart	- -

HIGH SCHOOL DIVISION		
Marci Hayes	115 W. Maple	Glenbard East
ELEMENTARY DIVISION		
Jo-Anna Fairman	232 W. Grove	Sacred Heart

PUBLIC WORKS DEPARTMENT PRESENTATIONS

6. Public Works Department personnel responsible for the compilation of the Village of Lombard's prize-winning entry in the State of Illinois American Waterworks Association contest were introduced. President Bergmann commented on the fine job done by these employees. Also a Competence Certificate was presented to Russell Carrol, Water Plant Operator I.

BUILDING & ZONING DEPARTMENT PRESENTATIONS

7. Suburban Building Officials Training Institute Certificates of Attainment were presented to Walter J. Abrant, Building and Zoning Director; and Robert Dunkelbarger and Richard Goldbach, Building Inspectors.

QUESTION CLINIC

8. Mr. Tom Surges, 505 W. Harrison Street, stated that he was in the area proposed for annexation. He inquired if his property as well as others on high ground could be connected to the Village sewer at this time. President Bergmann informed Mr. Surges that the Board would await the decision regarding annexation handed down by the Court.

APPROVE MINUTES

9. It was moved by Trustee Olsen, seconded by Trustee Meyer that the minutes of the regular meeting of the President and Board of Trustee of the Village of Lombard held March 18, 1963, be approved as submitted.

Motion Carried

GRANT PERMISSION AMERICAN LEGION AUXILIARY POPPY DAY

10. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Lombard Village Board grant permission to the Lombard Unit #391, American Legion Auxiliary, to sell poppies on the streets of the Village on Thursday, May 23, 1963.

Motion Carried

GRANT PERMISSION JAYCEES CARNIVAL

11. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board grant permission to the Lombard Junior Chamber of Commerce to hold a carnival July 2 through 7, 1963, at St. Charles Road and Grace Street, subject to the usual Police coverage and purchase of insurance holding the Village harmless in case of accident.

Motion Carried

CONCUR PC APPROVAL OF STEBENS SUBDIVISION

12. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board concur in the recommendation of the

Lombard Plan Commission and grant approval to the C. Stebens 2-lot Subdivision which extends from Highland Avenue to Chase Avenue, and authorize the President and Clerk to sign the plat.

Motion Carried

CONCUR PC RECOMMENDATION SLATIN'S REALIGNMENT PLAT

13. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the vacation of Slatin's Realignment Plat of Survey on three lots located at Edson Avenue and Wilson Road.

Motion Carried

OPPOSE SPECIAL USE PERMIT"BILLIARD PARLOR" HIGHLAND SHOPPING CENTER

14. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board of Trustees go on record as opposed to the petition for a special use permit to allow the operation of a billiard parlor on Lot 3 in the Roosevelt Highland Shopping Center and that certified copies of this motion be filed as a formal protest with the DuPage County Clerk and the Secretary of the DuPage County Zoning Board of Appeals. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

TABLE CHAMBER OF COMMERCE PARKING METER ASSISTANCE PROPOSAL

15. It was moved by Trustee Meyer, seconded by Trustee Moorman that the letter over the signature of Ola Crissey, Secretary, Lombard Chamber of Commerce and Industry, containing a proposal in regard to the Parking Meter Attendant depositing a penny provided by the Chamber into parking meters, be tabled and that the Village Attorney provide the Village Board with a legal opinion on this matter.

Motion Carried

GRANT PERMISSION AMERICAN CANCER SOCIETY DRIVE

16. It was moved by Trustee Olsen, seconded by Trustee Zinn that the Lombard Village Board concur in the recommendation of the Solicitations Evaluation Committee and grant permission to the American Cancer Society, DuPage County, to hold a house-to-house canvass in April 1963.

MOtion Carried

REFER MILLER REZONING TO PC

17. It was moved by Trustee Moorman, seconded by Trustee Zinn that the Lombard Village Board refer to the Lombard Plan Commission a letter from Mr. Walter Miller of Fitzpatrick Construction Company, Chicago, for rezoning of property west of Route #53 between Meadow Avenue and Washington Lane to hold a public hearing.

Motion Carried

SUSPEND RULES

18. It was moved by Trustee Moorman, seconded by Trustee Zinn to suspend the rules.

Motion Carried

RESIDENT WISHES TO SPEAK IN REGARD TO AGENDA ITEM VIII - B

19. Mr. Tom Higgins, 1107 E. Division Street, directed his question to President Bergmann regarding Agenda Item VIII - B. He was informed that when this subject came up in the meeting, he would be allowed to speak.

REPORT OF VILLAGE PRESIDENT

20. President Bergmann commented upon pending State legislation stating that the municipal sales tax had been lifted from municipalities and that H. B. #123 regarding integration of Fire and Police Departments has passed the House of Representatives.

REPORT OF VILLAGE ATTORNEY

21. Village Attorney Bowers reported that in the Police Department suits the appeal had been denied in the suspension of the officers upheld by the Court and in the quo warranto case the appeal also had been denied.

APPROVE POLICE RESERVE BY-LAWS

22. It was moved by Trustee Zinn, seconded by Trustee Moorman that the Lombard Village Board accept the recommendation of the Village Manager and confirm and approve the revised Lombard Police Reserve By-Laws. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

APPROVE POLICE DEPARTMENT REVISED RULES AND REGULATIONS

23. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board concur in the recommendation of the Village Manager and confirm and approve the revised Lombard Police Department Rules and Regulations. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

LOMBARD HILLS SEWER & WATER SERVICE INSTALLATIONS REFERRED TO COW

24. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Lombard Village Board refer the recommendation of the Village Manager concerning the installation of sewer and water services in Lombard Hills Subdivision vacant lots,to the Committee of the Whole meeting on April 8, 1963.

Motion Carried

AUTHORIZE ADVERTISE FOR BIDS WATER MAIN WILSON TO ROOSEVELT

25. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Lombard Village Board concur in the recommendation of the Village Manager and authorize advertising for bids for construction of a 12" water main from Wilson Street to Roosevelt Road with bids to be opened at 11:00 A. M. May 20, 1963. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE MANAGER NEGOTIATE BOUNDARIES WITH VILLA PARK

26. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager to request a meeting with the officials of the Village of Villa Park for the purpose of deciding on the eastern boundaries of Lombard and the western boundaries of Villa Park.

Motion Carried

APPROVE PAYROLL FOR PERIOD ENDING MARCH 18, 1963

27. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Lombard Village Board approve the Village Payroll for the period ending March 18, 1963, in the amount of $17,686.52. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF APRIL 1, 1963

28. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board approve the Accounts Payable as of April 1, 1963, in the amount of $7,833.49. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

29. Trustee Meyer, Chairman, Finance and Administration Committee, reported that his Committee would hold a meeting on April 17, 1963.

REPORT OF PUBLIC RELATIONS COMMITTEE

30. Trustee Olsen, Chairman, Public Relations Committee, reported that the Lilac Festival Committee plans to order some 3900 Village flags (automobile fender size) to be sold for 75¢ to the public during the Lilac Festival week.

REPORT OF PUBLIC WORKS COMMITTEE

31. Trustee Moorman, Chairman, Public Works Committee, reported that permission had been received from Mr. Giase for making sewer connection with the new Fire Station in the Eastgate area. Mr. Moorman also reported that the Dutch Elm Disease spraying program would be finished within four or five days.

AUTHORIZE PRESIDENT & CLERK TO SIGN ENGINEERING AGREEMENT--50-CS

32. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Lombard Village Board authorize the Village President and Village Clerk to sign an engineering agreement for 50-CS, 1963 contract

street resurfacing program with Charles W. Cole and Son. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE

33. Trustee Zinn, Chairman, Safety and Legal Committee, read a draft of a letter prepared by himself to the Junior Academy of Science which will be given to the Village Manager with the request that it be typed and mailed over the signature of President Bergmann.

Trustee Zinn presented material regarding the liberty amendment and suggested that the Village Board subscribe to the American Security Council Report.

AUTHORIZE SUBSCRIPTION TO AMERICAN SECURITY COUNCIL REPORT

34. It was moved by Trustee Zinn, seconded by Trustee Meyer that the Lombard Village Board approve a subscription to the American Security Council Report Service. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE (CONTINUED)

35. Trustee Zinn requested at this time referral to the Committee of the Whole for discussion the letter from the Lombard Ministerial Association written to all Board members regarding occupancy in the Village of Lombard.

ADOPT ORDINANCE #1023 APPROPRIATION ORDINANCE

36. Trustee Meyer moved passage on second reading and adoption of Ordinance #1023, Appropriation Ordinance, for the 1963-64 fiscal year, seconded by Trustee Zinn. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

SUSPEND RULES

37. It was moved by Trustee Moorman, seconded by Trustee Meyer that the rules be suspended to hear from Tom Higgins and Vernon Hilgoe, residents of E. Division Street, to speak against the rezoning of Slatin's property from R-2, Single Family Residence District, to R-4, General Residence District.

Motion Carried

FIRST READING ORDINANCE REZONING SLATIN PROPERTY ON EAST DIVISION

38. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board pass for first reading an ordinance rezoning from R-2, Single Family Residence District, to R-4, General Residence District, property on East Division Street (Slatin). Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING ORDINANCE REZONING DU PAGE FEDERAL HOUSING PROPERTY

39. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board pass for first reading an ordinance rezoning from R-2, Single Family Residence District, to R-4, General Residence District, property on East Division Street (DuPage Federal Housing Authority). Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1025 VACATING SIDEWALK EASEMENT

40. Trustee Olsen moved waiving first reading, passage on second reading and adoption of Ordinance #1025 vacating a sidewalk easement on former South Stewart Avenue (Megard and Kramer), seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Moorman, Olsen, Zinn & Bergmann

Nays: Meyer

Motion Carried

FIRST READING ORDINANCE AMENDING ORDINANCE #842 ROOSEVELT RD.& SOUTH

41. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Lombard Village Board pass for first reading an ordinance amending Zoning Ordinance #842, Section VI, Sub-Section "D" for 65 acres of property on Roosevelt Road and south. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING ORDINANCE ANNEXING ROOSEVELT ROAD & SOUTH

42. It was moved by Trustee Olsen, seconded by Trustee Meyer that the Lombard Village Board pass for first reading an ordinance annexing 65 acres of property on Roosevelt Road and south. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

FIRST READING ORDINANCE SPECIAL USE PERMIT MALONEY

43. It was moved by Trustee Olsen, seconded by Trustee Meyer that the Lombard Village Board pass for first reading an ordinance granting a special use permit for an automobile body shop at the northwest corner of Main Street and Roosevelt Road as requested by Edgar Maloney. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE PRESIDENT & CLERK SIGN RESOLUTION #4 S.MAIN IMPROVEMENT

44. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Lombard Village Board pass Resolution #4 authorizing the execution of a contract for the joint participation in the cost of reconstruction and widening of South Main Street by and between the DuPage County and Village of Lombard and that the Village President and Village Clerk be authorized to sign the contract. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Zinn & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

45. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:10 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 8, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, April 8, 1963, at 8:15 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Meyer, Moorman, Olsen, Swett and Zinn

Absent: Trustee Bussema

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Engineer Davis.

CALL FOR SPECIAL MEETING READ BY VILLAGE CLERK

2. The following letter dated April 5, 1963, was read by the Village Clerk:

President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

This is to advise you that the Village President, Lester J. Bergmann, has called a Special Meeting of the Village Board for 8:00 P.M Monday, April 8, 1963, in the Village Board Room.

The purpose of the special meeting is to consider the following:

1. Passing the improvement Ordinance #1024--S. A. #141, Paving District (MFT 48-CS).

Following the special meeting, we will convene a COW meeting.

If you are unable to attend this meeting, please contact President Bergmann.

Sincerely yours,

/S/ Thomas A. Beverley

Village Clerk

WAIVE FIRST READING

3. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board waive first reading on Ordinance #1024, S. A. #141. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1024

4. Trustee Olsen moved passage on second reading and adoption of Ordinance #1024, Special Assessment #141, Paving District (MFT 48-CS), seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Meyer, seconded by Trustee Moorman that the special meeting of the President and Board of Trustees of the Village of Lombard held Monday, April 8, 1963, be adjourned at 8:20 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 15, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, April 15, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn (8:15 P. M.)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers (8:15 P. M.).

PLEDGE OF ALLEGIANCE AND INVOCATION

2. The pledge of allegiance was led by and Invocation given by Trustee Marlyn Meyer.

RADIO STATION BIDS REFERRED TO ADJOURNED MEETING OF 4-22-63

3. It was moved by Trustee Moorman, seconded by Trustee Swett that the bids opened by the Village Clerk as follows:

	BID	TRADE-IN	NET
General Electric	$4,136.53	$175.00	$3,961.53
Motorola	4,938.50	640.00	4,298.50

for a base radio station and five mobile units for the Fire Department and 1 mobile unit for the Police Department be referred to the adjourned meeting scheduled for April 22, 1963.

Motion Carried

BIDS FOR REMOVAL & INSPECTION PUMP, WELL #5, REFERRED TO PW COMMITTEE

4. It was moved by Trustee Moorman, seconded by Trustee Olsen that bids opened by Village Clerk Beverley as follows:

	PER HOUR	PER TRUCK MILE
Milaeger Well & Pump Co.	$27.00	30¢
J.P.Miller Artesian Well Co.	26.50	26¢
M. P. Schneller & Assoc.	25.00	25¢

for removal and inspection of the pump at Well #5, be referred to the Public Works Committee for recommendation at the adjourned meeting scheduled for April 22, 1963.

Motion Carried

AUTHORIZE MANAGER TO SELL MOSQUITO FOGGING MACHINE

5. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board authorize the Village Manager, since there were no bids for the sale of the mosquito fogging machine, to sell same for $500. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

HOGREN ANNEXATION REQUEST REFERRED TO COW

6. It was moved by Trustee Moorman, seconded by Trustee Meyer that the request of Mr. Charles Hogren, Attorney, Free Church of America, regarding proposed retirement home on Westmore Avenue north of Roosevelt Road and annexation of said property, be referred to the Committee of the Whole meeting on April 22, 1963.

Motion Carried

QUESTION CLINIC

7. Mr. J. Daniel O'Connor, 29 N. Craig Place, addressed his question to the Village Manager regarding the condition and/or acceptance of the newly-paved street. He informed Mr. Eppley that cracks have appeared in the street 100' long and wanted to know what was going to be done about it. Mr. Eppley informed Mr. O'Connor that the street had exceeded the 30-day tests and invited him, and others living on the street who were interested, to attend the Board of Local Improvements meeting on Tuesday, April 16, 1963, for further discussion of the problem.

ZBA LETTER RE TARGET CONSTRUCTION PUBLIC HEARING PLACED ON FILE

8. It was moved by Trustee Bussema, seconded by Trustee Meyer that a letter over the signature of A. G. Schroeder, Chairman, Lombard Zoning Board of Appeals, read by the Village Clerk, in which they announced that following a public hearing on March 29, 1963, they had denied the request for variation on the side yard for a carport as requested by Target Construction Company, be placed on file.

Motion Carried

CONCUR PC DENIAL OF AIR-STRIP PROPERTY REZONING

9. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and deny the request of Allen S. Greene, Attorney for the petitioners, to rezone from R-2, Single Family Residence District, to R-4, General Residence District, an area commonly known as the air-strip property.

Motion Carried

GRANT PERMISSION VFW POPPY DAY SALE

10. It was moved by Trustee Bussema, seconded by Trustee Olsen that the Lombard Village Board grant permission to the Veterans of Foreign Wars to hold a poppy day sale on May 23, 1963, in conjunction with the Lombard American Legion Auxiliar.

Motion Carried

GRANT PERMISSION DU PAGE COUNTY MENTAL HEALTH SOLICITATION

11. It was moved by Trustee Swett, seconded by Trustee Zinn that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the DuPage County Mental Health Society for solicitation May 6 - 12, 1963.

Motion Carried

GRANT PERMISSION CHILDREN'S BENEFIT LEAGUE

12. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Children's Benefit League Tag Day on October 4, 1963.

Motion Carried

ACCEPT ENLARGED PUBLIC SERVICE COMPANY FRANCHISE

13. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board accept the enlarged franchise free service of the Public Service Company to include the Eastgate Fire Station.

Motion Carried

APPOINT TRUSTEE MOORMAN REPRESENTATIVE TO DUPAGE CLEAN STREAMS COMMITTEE

14. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board appoint Trustee Moorman as Lombard's representative to the organizational meeting on April 23, 1963, of the DuPage County Clean Streams Committee.

Motion Carried

GRANT PERMISSION GLENBARD EAST STUDENT COUNCIL VARIETY SHOW ACTIVITIES

15. It was moved by Trustee Zinn, seconded by Trustee Swett that the Lombard Village Board grant permission to the Glenbard East High School Student Council to hang a banner across Main Street just south of Maple Street 14' above the street; whitewash sidewalks provided it is removed promptly; and distribute handbills door-to-door or by handing to persons (not by placing on windshields of parked cars) to publicize a variety show on Saturday, May 4, 1963, and to comply with restrictions as set forth by the Village Manager and Police Chief.

Motion Carried

ROATH VARIATION REQUEST REFERRED TO ZBA

16. It was moved by Trustee Meyer, seconded by Trustee Zinn that the request of Roath Realty Company for a variation from side yard requirements for property located near Washington and Main Streets be referred to the Lombard Zoning Board of Appeals for a public hearing, upon receipt of a check in the amount of $100.

Motion Carried

REPORT OF VILLAGE PRESIDENT

17. President Bergmann made comment on pending State legislation, specifically H. B. #189 and #190 pertaining to minimum salary act for firemen and policemen due to go to municipalities committee hearing on April 18.

OPPOSE H. B. #189 & #190

18. It was moved by Trustee Zinn, seconded by Trustee Meyer that the Lombard Village Board authorize that a letter be written to State Representatives stating the opposition of the Lombard Village Board to H. B. #189 and #190, said letter to be signed by members of the Village Board.

Motion Carried

REPORT OF VILLAGE PRESIDENT (CONTINUED)

19. President Bergmann announced at this time that the regular meeting of the Lombard Village Board on May 6, 1963, would be held at the Lombard Park District Community House and would have a twofold purpose; first, that of Youth Day in Lombard with students selected to serve as Village officials sitting in on the meeting that night and second, that of swearing in of the three new Trustees.

REPORT OF VILLAGE CLERK

20. Village Clerk Beverley reported that polls, judges, etc. were all in readiness for the election tomorrow.

REPORT OF VILLAGE ATTORNEY

21. Village Attorney Bowers reported that he had a meeting with the Continental Casualty Company attorney scheduled for Wednesday morning, April 17, and that if no satisfaction came from this, he was contemplating filing suit against the subdivider. No bond has been released as yet for Units #2 and #3, Lombard Lilac Gardens Subdivision.

GRANT PERMISSION CARNIVAL EASTGATE SHOPPING CENTER

22. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board grant permission for the Russell Amusement Carnival to be at Eastgate Shopping Center May 13 with the condition that this carnival meet with the approval of the Police Chief regarding compliance with Village ordinances.

Motion Carried

WAIVE ADVERTISING FOR BIDS & AWARD MOSQUITO FOGGING CONTRACT--CLARKE

23. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Lombard Village Board waive advertising for bids and authorize the Village Manager to award the contract to Clarke Outdoor Spraying Company for mosquito fogging in the Village in 1963 at the same rate as in 1962. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

24. Village Manager Eppley read a letter from Mr. Golterman, District Engineer, Department of Public Works and Buildings, State of Illinois, agreeing to erect Lombard population signs on Route #64 and Alternate Route #30. Mr. Eppley also reported that beginning April 17, the State Department of Highways would grade the shoulders on East St. Charles Road.

Mr. Eppley also reported that the Lombard Recognition Dinner would be held at the Baker Hotel in St. Charles on May 18, 1963.

REPORT OF BUILDING & ZONING COMMITTEE

25. Trustee Swett, Chairman, Building and Zoning Committee, reported that Village Manager Eppley and Trustee Swett attended the Industrial Development Conference and had come away with many new ideas for use in Lombard. The Building Code Committee will meet April 18.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

26. Trustee Meyer, Chairman, Finance and Administration Committee, reported that he was in receipt of a fine report from Finance Director G. E. Harris on his attendance at a course in Carbondale, Illinois. The Finance and Administration Committee will meet on April 23, at Trustee Meyer's home.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING MARCH 31, 1963

27. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending March 31, 1963, in the amount of $20,766.08. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF APRIL 15, 1963

28. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Accounts Payable as of April 15, 1963, in the amount of $17,475.77. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

29. Trustee Bussema, Chairman, Public Protection Committee, reported that the dedication date for the new Eastgate Fire Station was set for May 5, 1963, at 2:45 P. M.

REPORT OF PUBLIC RELATIONS COMMITTEE

30. Trustee Olsen, Chairman, Public Relations Committee, announced that Youth Week will be held May 11-18, 1963, and would be by Proclamation. Twenty-six students will be chosen by their own high schools and the number from each school is to be determined by the enrollment of Lombard students in the school. Students will draw lots for positions to be held and will have a special reviewing stand for the Lilac Festival Parade.

REPORT OF PUBLIC WORKS COMMITTEE

31. Trustee Moorman, Chairman, Public Works Committee, stated that the grade reduction work at Main Street and the Chicago, Aurora and Elgin Railroad crossing would be finished soon.

REPORT OF SAFETY & LEGAL COMMITTEE

32. Trustee Zinn, Chairman, Safety and Legal Committee, reported that the Lombard Traffic Safety Advisory Council had met on April 5, 1963, and recommend safety signs at Grace Street and St. Charles Road and installation of "Walk" and "Don't Walk" signals at Main Street and Park Avenue and Main Street and St. Charles Road. The estimated cost for the latter is $2,539 and work has already begun.

Trustee Zinn read and requested same be inserted in these minutes a portion of a publication The Fact Finder, March 15, 1963, as follows: "Social Security Debit--You and I have been told that we and our employers are paying into a fund, and that some day we will call upon this, our own money, to see us through. A hundred million pieces of literature published by Social Security since 1939 tell us that this is an insurance program. But the Supreme Court has ruled that it is not an insurance program and that the dues are not insurance premiums but are a general tax for the use of the government. And the government has used that money. There is no fund. As of this moment social security is $298 billion in the red. . . . he and his employer are today paying in $1.69 for every dollar he can hope to receive back in benefits. That same amount of money in the open market could buy him a policy that will pay him $220 a month when he reaches age 65 instead of the $127 he will get from the compulsory government program! . . To Meet a Crisis--We've increased our spending in the school systems one and a half times as fast as we've increased our income in the last decade. . . Tax Reform--The original purpose of taxation so that it's for the purpose of raising revenue and not to control the economy and re-distribute the earnings and wealth of our citizens. . . Today 33¢ out of every $1 earned in this country is the tax collector's share. And of that 33¢, 23¢ goes to the federal government. . . One Congressman has described federal aid as the case of a man giving himself a blood transfusion in the right arm by taking blood from the left, and spilling half of it on the way across! . . Robbed By Government--Already, in legislation enacted into law, our government is obligated to pay out $1-¼ trillion. This is an amount equal to four times the assessed valuation of all the real estate and all the tangible property in this country! . . Well, the last fiscal year the starvation diet of the government of the United States was $173 billion; that pro-rates out to spending of $3,050 for every family in the United States."

Trustee Zinn brought up the question of the high rise apartment proposal in Lombard. He questioned whether or not it would be a help to the business of Lombard. He requested that this matter be referred to a Committee of the Whole meeting for discussion as to the effect these apartments would have on business in town.

HIGH-RISE APARTMENT PROPOSAL REFERRED TO COW

33. It was moved by Trustee Zinn, seconded by Trustee Moorman that the question of high-rise apartment construction and its effect on Lombard business, be referred to the Committee of the Whole for further study and recommendation.

Motion Carried

DISCUSSION ON "LAKE LOMBARD" REFERRED TO COW

34. It was moved by Trustee Zinn, seconded by Trustee Moorman that the problem of the slough west of Lombard and sometimes called "Lake Lombard" be referred to the Committee of the Whole for discussion and recommendation.

Motion Carried

ADOPT ORDINANCE #1026 REZONING SLATIN DIVISION STREET PROPERTY

35. Trustee Olsen moved passage on second reading and adoption of Ordinance #1026 rezoning from R-2, Single Family Residence District, to R-4, General Residence District, the property of Allen Slatin on Division Street, seconded by Trustee Bussema. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: Zinn

Motion Carried

ADOPT ORDINANCE #1027 REZONING DUPAGE HOUSING DIVISION ST. PROPERTY

36. Trustee Bussema moved passage on second reading and adoption of Ordinance #1027 rezoning from R-2, Single Family Residence District, to R-4, General Residence District, property of DuPage Housing Authority on Division Street, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: Zinn

Motion Carried

ADOPT ORDINANCE #1028 REZONING ROOSEVELT ROAD AND SOUTH

37. Trustee Swett moved passage on second reading and adoption of Ordinance #1028 amending Zoning Ordinance #842, Section VI, Sub-Section D, rezoning 65 acres on Roosevelt Road and south, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1029 ANNEXING ROOSEVELT ROAD AND SOUTH

38. Trustee Olsen moved passage on second reading and adoption of Ordinance #1029 annexing 65 acres on Roosevelt Road and south, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1030 SPECIAL USE PERMIT - MALONEY

39. Trustee Meyer moved passage on second reading and adoption of Ordinance #1030 amending Ordinance #842 and granting a special use permit for the operation of an automobile body shop at the northwest corner of Main Street and Roosevelt Road (Maloney). Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION R-5-63 PREVAILING WAGE RATES

40. It was moved by Trustee Meyer, seconded by Trustee Bussema that the Lombard Village Board adopt Resolution R-5-63 regarding Prevailing Wage Rates required under the State Motor Fuel Tax law. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman & Olsen

Nays: Swett, Zinn & Bergmann

Motion Carried

CONCUR WITH RECOMMENDATION RE: CREATE ROAD ON C.A.& E.R.R.

41. It was moved by Trustee Zinn, seconded by Trustee Bussema that the Lombard Village Board concur with the recommendation of the DuPage County Board of Supervisors to create a road on the right-of-way of the Chicago, Aurora and Elgin Railroad. Upon roll call the motion carried as follows:

Ayes: Bussema, Meyer, Moorman, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

42. It was moved by Trustee Meyer, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard held Monday, April 15,1963, be adjourned until 8:00 P. M. on Monday, April 22, 1963.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF AN ADJOURNED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 22, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The adjourned meeting of April 15, 1963, of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, April 22, 1963, at 8:00 P.M. Upon roll call by the Village Clerk, Thomas A. Beverley, the following were:

Present: President Bergmann, Trustees Meyer, Olsen, Swett and Zinn

Absent: Trustees Bussema and Moorman

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

AWARD CONTRACT REMOVAL & INSPECTION OF PUMP AT WELL #5--SCHNELLER

2. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board concur in the recommendation of the Public Works Director and award the contract for the removal and inspection of the pump at Well #5 to M. P. Schneller and Associates at a cost of $25.00 per hour and 25¢ per truck mile, but the total amount of the bill not to exceed $6,000. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AWARD CONTRACT RADIO EQUIPMENT FIRE & POLICE DEPARTMENTS-MOTOROLA

3. It was moved by Trustee Swett, seconded by Trustee Zinn that the Lombard Village Board concur in the recommendation of the Village Manager and award the contract for a base radio station and five mobile units for the Fire Department and one mobile unit for the Police Department to Motorola in the amount of $4,298.50. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AWARD CONTRACT PICK UP TRUCK--WEAVER-YOUNG DODGE

4. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Lombard Village Board award the contract for a ½ ton pick-up truck to Weaver-Young Dodge, Inc., Elmhurst, in the amount of $1,525.43, with delivery in 30 days. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AWARD CONTRACT STATION WAGON--WEAVER-YOUNG DODGE

5. It was moved by Trustee Meyer, seconded by Trustee Zinn that the Lombard Village Board award the contract for a 1963 station wagon to Weaver-Young Dodge, Inc., Elmhurst, in the amount of $2,156.96, with delivery in 30 days. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

SUSPEND RULES

6. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board suspend the rules to hear from Mrs. Cecchin, 423 S. Grace Street.

Motion Carried

DISCUSS CECCHIN MATTER

7. Mrs. Cecchin directed her remarks to the members of the Board and the Village Manager in answer to a petition which had been read by the Village Clerk from neighbors on Grace Street complaining of the chicken coops and other objectional buildings on this property. Village Manager Eppley read Ordinance #862 regarding the keeping of animals within the Village limits. Mrs. Cecchin promised they would clean up the property with the help of school boys when school is out.

AUTHORIZE ATTORNEY DRAFT ORDINANCES ANNEXATION OF HIGHLAND HILLS SCHOOL

8. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board authorize the Village Attorney to draft the necessary ordinances for annexation of the Highland Hills school (District #44) to the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

GRANT PERMISSION CHAMBER OF COMMERCE BLEACHERS FOR LILAC PARADE

9. It was moved by Trustee Swett, seconded by Trustee Zinn that the Lombard Village Board grant permission to the Lombard Chamber of Commerce and Industry to erect extra bleachers in certain locations in town subject to the usual insurance coverage naming the Village as co-insured and allowing the Chamber to accept donations for seating of spectators. Upon roll call the motion carried as follows:

Ayes: Olsen, Swett, Zinn & Bergmann

Nays: Meyer

Motion Carried

AUTHORIZE PRESIDENT REDRAFT LETTER RE POLICE & FIREMEN MINIMUM WAGE LAW

10. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board authorize the Village President to redraft the letter to be sent to each State Representative stating the Lombard Village Board's opposition to the Police and Firemen minimum wage law.

Motion Carried

PROCLAIM LAW DAY U. S. A. MAY 1, 1963

11. President Lester J. Bergmann read a Proclamation proclaiming Wednesday, May 1, 1963, as Law Day U. S. A. in the Village of Lombard, Illinois, and calling on all citizens, organizations and schools to recognize this special day with suitable programs, ceremonies and educational activities.

PROCLAIM LOMBARD YOUTH WEEK MAY 11 - 18, 1963

12. President Lester J. Bergmann read a Proclamation proclaiming May 11-18, 1963, as Lombard Youth Week, and calling upon 26 students from the various high schools in the area to occupy and administer the municipal elective and appointive offices and commending the Community Youth Council of Lombard for its sponsorship of this program.

ADOPT ORDINANCE # 1031 CANVASSING ELECTION

13. Trustee Meyer moved waiving first reading, passage on second reading and adoption of Ordinance #1031 canvassing the Village election of April 16, 1963, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION R-6-63 ESTABLISHING PREVAILING WAGES

14. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board pass Resolution R-6-63 establishing prevailing wages according to the Prevailing Wage Law as amended August 8, 1961, requiring the ascertaining of prevailing hourly rate of wages. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Zinn & Bergmann

Nays: Swett

Motion Carried

AUTHORIZE PRESIDENT & CLERK SIGN AGREEMENT WITH CONTINENTAL CASUALTY

15. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board authorize the Village President and Clerk to sign an agreement between Continental Casualty Company and the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE MANAGER ADVERTISE CATCH BASIN CLEANING BIDS

16. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board authorize the Village Manager to advertise for bids for the cleaning of approximately 450 catch basins at locations on Village-owned streets and the bids to be opened June 17, 1963, at 8:00 P. M. in the Village Board Room. Upon roll call the motion carried as follows:

Ayes: Meyer, Olsen, Swett, Zinn & Bergmann

Nays: None

Motion Carried

AUTHORIZE MANAGER CONTACT GIASE RE: GRADING OF LARGE HOLE

17. It was moved by Trustee Swett, seconded by Trustee Zinn that the Lombard Village Board authorize the Village Manager to contact property owner, Joseph Giase, in regard to a large hole near his subdivision and the grading or fencing of same.

Motion Carried

STATEMENT OF TRUSTEE WILBUR O. ZINN

18. Trustee Zinn requested that the following statement be read into and become a part of the minutes of the adjourned regular meeting of the Lombard Village Board held April 22, 1963: "I did not want to run for re-election in 1963 and so announced many times before filing date. The exception I stated would be if some one or group presented a slate whose election in my opinion would not be in the public interest Such a slate was picked and backed by some of the people I opposed so bitterly in the fraud investigations of 1960-61. They were clever enough to pick candidates of good reputation but I was more concerned with who backed the candidates than I was with who the candidates were. I immediately filed petitions and became a candidate as an individual. Even so I did not oppose the United Action Candidates but in effect endorsed them. I record will show that I had submitted Les Bergmann name as candidate for President in 1961. My 779 votes could have elected 2 Economy Party candidates. To all who expressed regret for my failure to be re-elected, I say thank you but to me the results are as I hoped they would be. We have had 2 years of the finest Village government in 25 years and I am proud to have had a part in making this possible. (Signed) Wilbur Zinn, Trustee"

ADJOURNMENT

19. It was moved by Trustee Meyer, seconded by Trustee Olsen that the adjourned meeting of April 15, 1963, held April 22, 1963, of the President and Board of Trustees of the Village of Lombard be adjourned at 10:18 P.M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 6, 1963, IN THE
LOMBARD PARK DISTRICT COMMUNITY BUILDING

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, May 6, 1963, at 7:45 P. M. in the Lombard Park District Community Building. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Bussema, Meyer, Moorman, Olsen, Swett and Zinn

Absent: None

Quorum Present

Other Elected Offical Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Senior Girl Scout Troop #378, Glenbard East High School.

INVOCATION

3. The Invocation was given by Reverend Robert Frederick, United Church of Christ.

SPECIAL CEREMONIES--RETIRING TRUSTEES BUSSEMA & ZINN

4. Certificates of Merit and their name plates were given to retiring Trustees Carl F. Bussema who served from 1957 to 1963 and Wilbur O. Zinn who served from 1959 to 1963 by Village President Bergmann. Trustees Bussema and Zinn made appropriate remarks to the public and the Youth Officials. Trustee Zinn turned over his keys to the Village Hall and his files for his Safety and Legal Committee work to incoming Trustee Kent R. Davis. Thereupon retiring Trustees took their seats in the audience. (Trustee Zinn's remarks on Page 8)

SPECIAL CEREMONIES--SWEARING-IN TRUSTEES BLAKEMORE, DAVIS & MOORMAN

5. At this time Village Clerk Beverley swore-in and administered the oath of office to recently-elected Trustees Fred T. Blakemore, Kent R. Davis and Allen W. Moorman.

SPECIAL CEREMONIES--SWEARING-IN LIBRARY TRUSTEES BILGER,CHERNY & HALDEMA

6. The swearing-in and administering the oath of office by Village Clerk Beverley was done at this time for Library Trustees elected April 16, 1963, Raymond P. Bilger, Margaret P. Cherny, and Virginia Haldeman.

SPECIAL CEREMONIES--CERTIFICATES OF MERIT TO JOHNSON, VANCE, WIPERT, ROCKWOOD, CHAMBERLAIN & GRIFFIN

7. Presentation of Certificates of Merit were made by Village President Bergmann as follows:

Halvard T.Johnson, 1948-1960,Board of Education District 87 (accepted by Mrs. Bratlie, his sister, in his absence); Betty J. Vance, 1959-1963,Board of Education District 44; Wayne E. Wipert, 1957-1963,Board of Education District 44; John B. Rockwood, 1950-1963, Lombard Park District; G. Edward Chamberlain, 1955-1963, Library Board; and Winifred Griffin, 1953-1963, Library Board.

INTRODUCTION OF COMMUNITY YOUTH COUNCIL & YOUTH WEEK OFFICIALS

8. At this time Trustee Frank Olsen introduced the members of the Community Youth Council of Lombard. Mr. Richard Boyd, CYCL Youth Week Committee Chairman, introduced the high school students selected for governmental service during Lombard Youth Week.

SPECIAL CEREMONIES--SWEARING-IN YOUTH WEEK ELECTED OFFICIALS

9. Village Clerk Beverley performed the swearing-in and administering the oaths of office to the following 14 student Youth Week elected officials and Commission Cards and Proclamations were given them by Village President Bergmann: President Robert Noonan; Clerk Rick Morgan; Trustees Bill Kennedy, Eddie Kostal, Ginni Soule, Wayne Wipert, William Gable, and Marcia Ashenhurst; Police Magistrate Paul Reis; Park Board President Linda Crissey; and Park Board Trustees Judy Goetz, Maureen Keleher, Carol Kowalik, and Judy Schaefer.

INTRODUCTION OF VILLAGE DEPARTMENT HEADS

10. Village Manager Eppley introduced to the audience the Village Department Heads and commended them for the fine work and cooperation they have given him during the past two years. They are as follows: Village Attorney Bowers; Finance Director Harris; Police Chief Biehl; Building and Zoning Director Abrant; Public Works Director Petermann; Public Works Engineer Carmignani; Juvenile Officer Joneson; Fire Chief Jones, Assistant Fire Chiefs Burke and Johnson; and Radio Dispatcher Suchay.

STUDENT PRESIDENT APPOINTS STUDENT MANAGER

11. Student Village President Noonan appointed Student Village Manager Bill Eppley and received confirmation from the Student Trustees.

STUDENT MANAGER APPOINTS STUDENT OFFICIALS

12. Student Village Manager Eppley at this time appointed and presented Appointment Cards and Proclamations to the following Student Officials: Village Attorney Merrylee Guge; Police Chief Annette Gieseker; Fire Chief Mark Wieting; Assistant Fire Chiefs Gladdie Hallbeck and Marilynn Hess; Building and Zoning Director Susan Blair; Finance Director Skip Knapp; Public Works Director Gordon Greene; Traffic Engineer Mary Norman; Juvenile Officer Bill Brynjolfsson; and Radio Dispatcher Diana Tillinghast.

APPROVE MINUTES

13. It was moved by Student Trustee Soule, seconded by Student Trustee Gable that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held April 1, 1963, be approved as submitted.

Motion Carried

It was moved by Student Trustee Wipert, seconded by Student Trustee Ashenhurst that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held April 8, 1963, be approved as submitted.

Motion Carried

It was moved by Student Trustee Kostal, seconded by Student Trustee Kennedy that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held April 15, 1963, and the minutes of the adjourned meeting of the President and Board of Trustees of the Village of Lombard held April 22, 1963, be approved as submitted.

Motion Carried

REDMOND LETTER PLACED ON FILE

14. It was moved by Student Trustee Kostal, seconded by Student Trustee Gable that a letter over the signature of State Representative William A. Redmond, read by Student Clerk Morgan, regarding H. B. #920 (the Chicago, Aurora and Elgin Railroad right-of-way) be placed on file.

Motion Carried

JOHNSON LETTER PLACED ON FILE

15. It was moved by Student Trustee Soule, seconded by Student Trustee Gable that a letter over the signature of Halvard T. Johnson thanking the Board for the Certificate of Merit and expressing regret at being unable to attend the inaugural meeting tonight, be placed on file.

Motion Carried

FORD SEWER TAP REQUEST (MORRIS ST.) REFERRED TO COW

16. It was moved by Student Trustee Ashenhurst, seconded by Student Trustee Kennedy that the request of Lee W. Ford Realty for a sewer tap on Morris Street in the Roosevelt Crest Subdivision be referred to the Committee of the Whole meeting for a recommendation.

Motion Carried

ACCEPT IMPROVEMENTS EASTGATE MEADOWS SUBDIVISION (GIASE)

17. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board concur in the recommendation of the Village Manager and accept the improvements in the Eastgate Meadows Subdivision (Giase section only). Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Olsen, Swett & Bergmann

Pass: Davis

Nays: None

Motion Carried

AUTHORIZE FURTHER REPAIRS--NORTH AVENUE STANDPIPE

18. It was moved by Trustee Olsen, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Village Manager and authorize further repairs (sand blasting and applying necessary paint to the inside) to the North Avenue standpipe with work

to be done by present contractor, Midway Industrial Fireproofing and Painting Company at a cost not to exceed $3,050. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

WHEATON COMMUNITY ASSOCIATION LETTER PLACED ON FILE

19. It was moved by Student Trustee Kostal, seconded by Student Trustee Soule that a letter over the signature of Kenneth Fishleigh, Wheaton Community Association, regarding participation in their annual July 4th parade, be placed on file.

Motion Carried

SUSPEND RULES

20. It was moved by Trustee Meyer, seconded by Trustee Olsen that the rules be suspended to hear from Attorney Stanley A. Kula regarding the court order on the Harrison Street annexation petition.

Motion Carried

HARRISON STREET ANNEXATION COURT ORDER REFERRED TO COW

21. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board refer the court order on the Harrison Street annexation petition to the Committee of the Whole meeting for detailed discussion.

Motion Carried

CHICAGO AREA TRANSPORTATION STUDY LETTER PLACED ON FILE

22. It was moved by Student Trustee Gable, seconded by Student Trustee Ashenhurst that a letter over the signature of E. Wilson Campbell, Director, Chicago Area Transportation Study, to Village President Bergmann regarding his appointment to the Advisory Board of CATS, be placed on file.

Motion Carried

KNIGHTS OF COLUMBUS,VILLA PARK,RE LOMBARD FIRE DEPT.PLACED ON FILE

23. It was moved by Student Trustee Soule, seconded by Student Trustee Wipert that a letter over the signature of Alfred J. Kukla, Secretary, Father McDonald Council 1911, Knights of Columbus, Villa Park, stating their appreciation for the cooperation of the Lombard Fire Department with the Villa Park Fire Department at a fire at 52 E. St. Charles Road, Villa Park, be placed on file.

Motion Carried

APPOINT COMMITTEE CHAIRMEN--BLAKEMORE PUBLIC PROTECTION & DAVIS SAFETY & LEGAL

24. Village President Bergmann at this time appointed Trustee Blakemore as Public Protection Committee Chairman and Trustee Davis as Safety and Legal Committee Chairman.

CONCUR APPOINTMENT OF HOLLOMAN TO BOARD OF BUILDING APPEALS

25. Village President Bergmann re-appointed Howell J. Holloman, 651 N. Martha Street, to serve a five year term expiring May 6, 1968, on the Board of Building Appeals.

It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board concur in President Bergmann's appointment of Howell J. Holloman to the Board of Building Appeals.

Motion Carried

CONCUR APPOINTMENTS OF HUFFMAN & KOENECKE TO FIRE & POLICE COMMISSION

26. Village President Bergmann appointed Rondal M. Huffman, 366 N. Garfield Street, and William J. Koenecke, 424 W. Taylor Road, to serve three year terms expiring May 6, 1966, on the Lombard Fire and Police Commission.

It was moved by Trustee Olsen, seconded by Trustee Davis that the Lombard Village Board concur in President Bergmann's appointment of Rondal M. Huffman and William J. Koenecke to the Fire and Police Commission.

Motion Carried

CONCUR APPOINTMENTS OF NEUSES & BRUST TO PLAN COMMISSION

27. Village President Bergmann appointed Don P. Neuses, 343 Eugenia, and John B. Brust, 135 S. Main Street, to serve four year terms expiring May 6, 1967, on the Lombard Plan Commission.

It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board concur in the President's appointment of Don P. Neuses and John B. Brust to the Lombard Plan Commission.

Motion Carried

CONCUR APPOINTMENT OF HOLLE TO ZONING BOARD OF APPEALS

28. Village President Bergmann appointed Roy H. Holle, 533 S. Martha Street, to serve a seven year term expiring May 6, 1970, on the Lombard Zoning Board of Appeals.

It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board concur in President Bergmann's appointment of Roy H. Holle to the Lombard Zoning Board of Appeals.

Motion Carried

CONCUR APPOINTMENT SPELLERBERG POLICE PENSION FUND BOARD OF TRUSTEES

29. President Bergmann appointed Arthur F. Spellerberg, 31 N. Elizabeth Street, to serve a two-year term expiring May 6, 1965, on the Lombard Police Pension Fund Board of Trustees.

It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board concur in the President's appointment of Arthur F. Spellerberg to the Police Pension Fund Board of Trustees.

Motion Carried

SUSPEND RULES

30. It was moved by Trustee Swett, seconded by Trustee Olsen that the rules be suspended to hear from the West Suburban Chapter, Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America.

Motion Carried

PROCLAIM MAY 12 - 18, 1963, POLICE WEEK

31. At this time President Bergmann read a Proclamation proclaiming May 12 - 18, 1963, at Police Week and May 15, 1963, as Peace Officers Memorial Day in Lombard.

REPORT OF VILLAGE ATTORNEY

32. Student Village Attorney Guge read Village Attorney Bowers' report that the scavenger's brief was set for hearing on May 10.

REPORT OF VILLAGE MANAGER

33. Student Village Manager Bill Eppley read his report setting forth the ten most important Village projects with which the Board and the Administrative Staff must deal in 1963 as follows:

1.Successful start of construction on the ten miles of new streets in S. A. #140 and S. A. #141; public hearings on S. A. #142* and the commencement of special assessment for downtown street lighting (S. A. #143); (* 5.1 miles of streets)

2.Reach a decision on the installation of the missing sidewalks in Lombard with a time limit for installation by home owner;

3.Preparation of specifications for hospitalization,surgical, major medical, and group life insurance for all employees by advertising for bids(would replace Blue Cross and Blue Shield);

4.Secure new lower institutional rating for fire insurance on public buildings;

5.Restudy comprehensive sewer report, priority sewers, plan to act not later than 1964;

6.Secure additional funds for Police protection, particularly in view of the strong possibility that new minimum Police wage legislation will be signed into law this year;

7.Finance and purchase new major piece of fire apparatus for the Lombard Fire Department at an estimated cost of $50,000 to $60,000;

8.Consider joint hiring of a competent planner to study density requirements of multiple family housing in connection with rejuvenation of the downtown area;

9.Conclude agreements as to areas of future annexation with Villa Park and Addison as we did with Glen Ellyn; and

10.Construct traffic signals at Maple and Main Streets and at St. Charles, Grace and the C. & N. W. R. R. not later than 1964.

REPORT OF BUILDING & ZONING COMMITTEE

34. Student Trustee Gable read the report of the Building and Zoning Committee as follows: The Building Code Committee met on April 18th. After many months of investigation and study, this Committee recommends that "through-the-wall-vented" gas unit heaters be approved for use in Lombard construction provided that: 1) the combustion chamber is completely enclosed with combustion air being provided by a vent direct to the outside of the building; and 2) the exhaust vent is protected with a surrounding insulating sleeve of 1/8" asbestos cement minimum thickness.

As it is expected that a completely new county code will be ready for study and approval by the committee and the Village Board by the end of summer, the committee recommends that this change be considered as an allowed variation of the present code rather than enacting it as a new ordinance amending the present code.

An informal poll of the architects present at the committee meeting indicated they were opposed to the establishment of a Village architectural board of review. Reasons stated were 1) the possible abuses by the board might cause undue restraint upon architects working with the Village 2) too much free architectural advice might possibly be sought from such a board. It is thought best to have a voluntary program based on broad community support.

Due to conflicting engagements (primarily connected with preparations for the Lilac Festival and Youth Week) neither the Greater Lombard Industrial Development Committee nor the Building and Zoning Committee held meetings. New meeting dates have been set for both committees.

Instead of meeting on the 3rd Wed. of every month, the Building and Zoning Committee will meet on the 4th Thurs. This month's meeting will be on the 23rd and all board members are invited.

Instead of meeting on the 4th Thurs. of every month GLIDC will meet on the 4th Tues., a day which seems to be more convenient for committee members.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING APRIL 13, 1963

35. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending April 13, 1963, in the amount of $18,002.78. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING APRIL 28, 1963

36. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board approve the Village Payroll for the period ending April 28, 1963, in the amount of $18,617.40. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF MAY 6, 1963

37. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Accounts Payable as of May 6, 1963, in the amount of $35,735.99. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

38. Trustee Meyer, Chairman, Finance and Administration Committee, announced a meeting of his Committee on May 21 or 28 at his home.

REPORT OF PUBLIC RELATIONS COMMITTEE

39. Trustee Olsen, Chairman, Public Relations Committee, reported that April 23, 1963, had been the last meeting of the Community Youth Council.

REPORT OF PUBLIC WORKS COMMITTEE

40. Trustee Moorman, Chairman, Public Works Committee, designated Student Trustee Soule to read his report which stated that the Board of Local Improvements will receive bids on the Lombard Hills Special Assessment paving project on May 7, 1963. District #1 Special Assessment paving project court hearing is scheduled for May 17. She also reported that the summer street improvement program is under way at the present time.

ADOPT ORDINANCE #1032 ANNEXATION OF HIGHLAND HILLS SCHOOL

41. Trustee Moorman moved waiving first reading, passage on second reading and adoption of Ordinance #1032 annexing 20 acres of property owned by Board of Education, School District #44, upon which the Highland Hills School is located, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

42. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:20 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

Trustee Zinn's remarks. "... One Nation,, Under God ..."--The Pledge of Allegiance.

Americans have been favored above all people. We live on an island of abundance surrounded by a sea of poverty and fear. Why are we so blessed when half the world never knows freedom from hunger? Can it be because our nation was founded as a Christian nation with faith in Jesus Christ?

Other nations have been richly endowed with natural resources. Nations are composed of individuals. Ordinary men rightly related to

God often become extraordinary men. Many of our founding fathers were such men.

The Mayflower Compact, the Continental Congress, The Declaration of Independence, each acknowledge a nation under God.

George Washington said: "It is impossible to govern the world without the Bible."

Andrew Jackson said: "The Bible is the rock on which this republic rests."

Justice Brewer of the U. S. Supreme Court said: "The American nation from its first settlement in Jamestown to this hour is based upon and permeated by the Bible."

What is the message of the Bible? Jesus Christ -- God through Christ -- revealing His love and purpose for man.

Abraham Lincoln said: "I know there is a God ... If He has a place and a work for me, and I believe He has, I believe I am ready. I am nothing, but truth is everything. I know I am right because I know that liberty is right, for Christ teaches it, and Christ is God."

Of the first 119 colleges and universities in our land, 104 were established in the name of Jesus Christ for the purpose of perpetuating the Christian faith. These include Harvard, Yale, Princeton, Dartmouth, William and Mary, and Rutgers.

Former President Woodrow Wilson once said: "We are now living on the interest from the spiritual investments of our forefathers."

For decades the trend in education has been to relegate Christ and our Christian heritage to obscurity. Men in high places have ridiculed our "puritanical" past. Man has become the ultimate; an end in himself.

In ten years our crime rate has increased 97 percent. We have more marriage counselors than ever before, and in some parts of the country the divorce rate is 1 for every 2½ marriages. We have 6 million alcoholics. Psychiatrists tell us that it is safe to assume that 80 percent of the citizens of our country have entertained ideas of suicide.

We have harnessed the atom and orbited the earth, yet the passions of men remain unbridled.

Let us think realistically. God still rules in the affairs of men and nations. Though some men continue to ignore God, there is now a rising tide of spiritual awakening. Men in high places are returning to the faith of our fathers. Through the process of elimination we are returning to God. Nothing else has worked.

Former President Dwight D. Eisenhower placed his hand on the Bible during his second inauguration and read aloud from the Bible, Second Chronicles, chapter 7, verse 14: "If my people, which are called by my name, shall humble themselves, and pray, and seek my face, and turn from their wicked ways; then will I hear from heaven, and will forgive their sin, and will heal their land."

Let us begin in local government, on the campus, in the classroom, on the athletic field, in student government and in every area of our lives to return Christ to his place of authority.

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 20, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, May 20, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer, Moorman, Olsen and Swett

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers (8:10 P. M.).

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Girl Scout Troop #543.

INVOCATION

3. The Invocation was given by Reverend T. S. Sampson, United Church of Christ.

AWARD LOMBARD HILLS WATER & SEWER CONNECTION CONTRACT--CENTOFANTE

4. It was moved by Trustee Meyer, seconde by Trustee Moorman that the Lombard Village Board accept the bid and award the contract to Angelo Centofante Company in the amount of $2.00 per foot for the 6" sanitary sewer and $.75 per foot for the 3/4" water plus a $10.00 connection fee for Lombard Hills Subdivision house connections. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

AWARD CONTRACT SOUTH MAIN STREET WATER EXTENSION--J & R CICCONE

5. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Village Engineer David J. Davis of Charles W. Cole and Son Engineering Company and award the contract for construction of a 12" water main extension in South Main Street to the J & R Ciccone Company in the amount of $19,208.65. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

QUESTION CLINIC

6. Mr. Stanley A. Kula, Attorney,representing property owners on Harrison Street, addressed his remarks to the Board and stated that he had been instrumental in the formation of a corporation among that group for the purpose of financing the installation of water service to that area.

FIRST READING--ORDINANCE ANNEXING HARRISON STREET

7. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Lombard Village Board pass for first reading an ordinance annexing certain portions of Harrison Street to the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

REJECT OFFER PORTION OF SEWER CHARGES--FRANK MAAS

8. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board reject the offer made by Attorney Stanley A. Kula representing the American National Bank and Trust Company as successor in title to Frank Maas, his client, by way of a 40% settlement of $658.60 for the southside sewer charges in the amount of $1,646.49 for this property. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

WALTER MILLER REZONING PC RECOMMENDATION REFERRED TO COW

9. It was moved by Trustee Moorman, seconded by Trustee Meyer that the matter of the Walter Miller rezoning from R-1, Single Family Residence District, to R-2, Single Family Residence District, for property located on Route #53, Meadow Avenue and Washington Lane, be referred to the Committee of the Whole for further study.

Motion Carried

CONCUR PC RECOMMENDATION CHAPMAN (MAPLE REALTY) ANNEXATION

10. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission to permit annexation of Lots 14 through 17 in Block 4, Roosevelt Crest Subdivision, as requested by Maple Realty on behalf of Robert and Donald Chapman and that the property be zoned B-3, Service Business District. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

APPROVE DION-MICHALEK SUBDIVISION

11. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board concur in the recommendation of the Lombard Plan

Commission and approve the Dion-Michalek 2-lot Subdivision located on Route #53 and authorized the Village President and Clerk to sign the plat. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

GRANT PERMISSION JAYCEES JULY 4TH SOLICITATION & FIREWORKS

12. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board grant permission to the Lombard Junior Chamber of Commerce to conduct their annual Fourth of July fireworks program on July 4, 1963, provided the usual insurance is secured naming the Village as co-insured, and to solicit funds door-to-door between May 27 and June 15, 1963.

Motion Carried

GRANT PERMISSION HAVE-A-HEART CHARITIES TAG DAY SEPTEMBER 10, 1963

13. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Chicago and Greater Metropolitan Area Have-A-Heart Charities to conduct its annual Tag Day on Tuesday, September 10, 1963.

Motion Carried

DUPAGE COUNTY PROPOSED AIR POLLUTION ORDINANCE REFERRED B&Z COMMITTEE

14. It was moved by Trustee Olsen, seconded by Trustee Meyer that a proposed Air Pollution Ordinance submitted to the Village Clerk by Mrs. Robert Dyer, Chairman, Health & TB Committee, DuPage County Board of Supervisors, be referred to the Building and Zoning Committee for study and recommendation.

Motion Carried

REPORT OF VILLAGE PRESIDENT

15. Village President Bergmann reported that a committee had been formed to be chaired by Trustee Frank Olsen for the Fourth of July parade. Mr. Bergmann also stated that he wished to congratulate the Lilac Festival Committee for the fine work done on the Lilac Week parade as well as the entire Lilac Festival.

Mr. Bergmann announced that he is desirous of creating a Human Relations Committee and intends studying the model ordinance passed by the Village of Skokie. He will bring his findings back to the Village Board for further study and recommendation.

REPORT OF VILLAGE ATTORNEY

16. Village Attorney Bowers reported that he had further information regarding the Gervasio Subdivision suit but since it involved property owned by the Village, he requested executive session at the end of this meeting.

AUTHORIZE ADVERTISING FOR BIDS--SLURRY SEAL

17. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board authorize the Village Manager to advertise for bids for slurry seal coat work with bids to be opened at the regular Village Board meeting on June 17, 1963.

Motion Carried

AUTHORIZE ADVERTISING FOR BIDS--RADIO EQUIPMENT

18. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board authorize the Village Manager to advertise for bids for 7 radios to replace present equipment on Village vehicles.

Motion Carried

REPORT OF VILLAGE MANAGER

19. Village Manager Eppley reported that progress is being made on the drainage project on Brewster Street and that it should be finished this week.

Mr. Eppley also reported that June 8 at 10:00 A. M. has been set for the two-hour tour of the facilities of the Village by Village officials. This will be followed by an inspection of the Police Department.

REPORT OF BUILDING & ZONING COMMITTEE

20. Trustee Swett, Chairman, Building and Zoning Committee, reported that this Committee would meet at the Village Hall on May 23, 8:00 P.M.

Mr. Swett then gave a brief resume of the projects underway by this Committee at the present time and to be undertaken in the near future; among these are the study and subsequent recommendation on non-conforming uses, amending the subdivision ordinance, DuPage County unified Building Code,and Comprehensive Village Plan changes.

Trustee Swett also announced the Greater Lombard Industrial Development Committee would meet on May 28, 1963.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

21. Trustee Meyer, Chairman, Finance and Administration Committee, reported that his Committee will meet on May 22, 1963.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING MAY 12, 1963

22. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending May 12, 1963, in the amount of $18,047.89. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF MAY 20, 1963

23. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Accounts Payable as of May 20, 1963, in the amount of $16,698.05. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

24. Trustee Blakemore, Chairman, Public Protection Committee, reported that Police Department examinations had been rescheduled and would be held June 8, 1963. The first annual Police Department inspection will be held in the Village Hall parking lot at 1:00 P. M. on Saturday, June 8, 1963.

REPORT OF PUBLIC RELATIONS COMMITTEE

25. Trustee Olsen, Chairman, Public Relations Committee, reported that plans are getting started for the Fourth of July parade and that entertainment is planned for that day also.

The Community Youth Council of Lombard will meet on May 23, 1963, at which time the 26 students who served as Youth Week Village officials will be invited to give their reactions to Lombard's first Youth Week.

REPORT OF PUBLIC WORKS COMMITTEE

26. Trustee Moorman, Chairman, Public Works Committee, reported that the summer maintenance program for the streets has already started and that the County hopes to start construction on South Main Street by the third week in June.

AUTHORIZE REMODELING LADDER TRUCK & ADVERTISE FOR BIDS--SEWER PLANT TRUCK

27. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Lombard Village Board authorize the Public Works Department to install the ladder from the 1927 Dodge truck on the body of the 1951 dump truck at a cost not to exceed $500 and authorized advertising for bids for the purchase of a 1½ ton truck for the Sewage Disposal Plant. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE

28. Trustee Davis, Chairman, Safety and Legal Committee, reported to the Board that safety checks had been held Saturday, May 18, 1963, under the auspices of various civic organizations. Several hundred bicycles were checked. Trustee Davis also reported that upon investigation he had found that this Committee had not been active in the past year or more. He will be seeking new members to study, among other things, the "walk" and "don't walk" signals for St. Charles and Park and St. Charles and Main.

FIRST READING--ORDINANCE REZONING CHAPMAN PROPERTY

29. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board pass for first reading an ordinance amending Zoning Ordinance #842, Section VI, Sub-section "D" regarding property owned by Robert and Donald Chapman in Roosevelt Crest Subdivision and rezoning same to B-3, Service Business District. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING CHAPMAN PROPERTY

30. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board pass for first reading an ordinance annexing certain territories to the Village of Lombard (Robert and Donald Chapman Roosevelt Crest Subdivision property). Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING CHASE STREET PROPERTIES

31. It was moved by Trustee Davis, seconded by Trustee Moorman, amended by Trustee Meyer to include written notice to the property owners, amendment seconded by Trustee Moorman, to pass for first reading an ordinance annexing certain territories to the Village of Lombard (Chase Street properties). Upon roll call the amendment carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

Upon roll call the original motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

URGE VILLAGE ATTORNEY FILE SUIT--GERVASIO

32. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board urge the Village Attorney to file suit to recover funds expended in the Gervasio Subdivision, Units 2 and 3, by June 3, 1963. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

GERVASIO SUBDIVISION BUILDING APPLICATIONS REFERRED B&Z COMMITTEE

33. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board refer to the Building and Zoning Committee for study and recommendation two applications for building permits in Gervasio Subdivision by S & D Builders. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

34. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:45 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 3, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, June 3, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer, Moorman (8:05 P. M.), Olsen and Swett

Absent: None

Quorum Present

Other Elected Offical Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Girl Scout Troop #675, Mrs. T. J. Kesler.

INVOCATION

3. The Invocation was given by Reverend Lyle Lichtenberger, Methodist Church.

QUESTION CLINIC

4. Mr. Lee W. Ford at this time brought out a plat for inspection by members of the Board regarding his request to tie-on his 4-lots to the sewer in Roosevelt Crest Subdivision and to annex same. A discussion followed without conclusion.

FORD REQUEST REFERRED TO COW

5. It was moved by Trustee Moorman, seconded by Trustee Swett that the request of Lee W. Ford to connect with the sewer in Roosevelt Crest Subdivision be referred to the Committee of the Whole and that the Village Attorney be requested to attend this meeting since there were questions of a legal nature.

Motion Carried

QUESTION CLINIC (CONTINUED)

6. Reverend T. S. Sampson spoke "as a resident as well as a minister in the Village" stating that two seminaries were coming into the area and suggested some recognition should be made of this and to invite them to become a part of the community. He inquired about the Village's public relations policy in this situation. Reverend Sampson was informed by Village President Bergmann that other than welcoming them by letter and appearing at any dedication ceremonies as requested, there was not much the Village could do inasmuch as they are both well outside Village limits.

QUESTION CLINIC (CONTINUED)

6. Mr. C. R. Olson, 1005 S. Norbury Avenue, addressed the Board complaining of lack of water and water pressure last week-end. Mr. Eppley then read the Public Works Director's status report which was to have been given to the Board later this evening. The report stated the problems concerning the pump at Well #5, pressure, heat-wave, etc. After some discussion, it was the opinion of the Board that an investigation should be made regarding the southside elevated tank and lack of pressure in that area.

APPROVE MINUTES

7. It was moved by Trustee Meyer, seconded by Trustee Moorman that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held May 6, 1963, be approved as submitted.

Motion Carried

It was moved by Trustee Swett, seconded by Trustee Meyer that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held May 20, 1963, be approved as submitted.

Motion Carried

GRANT PERMISSION LIONS CLUB BROOM SALE

8. It was moved by Trustee Olsen, seconded by Trustee Swett that the Lombard Village Board grant permission to the Lombard Lions Club to hold a door-to-door broom sale on June 7 and 8, 1963, permission for downtown having been given to them earlier only by the Manager. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

GLENBARD SOUTH SUBDIVISION REFERRED TO PC

9. It was moved by Trustee Meyer, seconded by Trustee Blakemore tha the Lombard Village Board refer to the Plan Commission for study and approval a letter of transmittal with a plat for the Glenbard South Subdivision of 101-lots submitted by Glenbard East Development Company.

Motion Carried

BUNKER HILL SUBDIVISION REFERRED TO PC

10. It was moved by Trustee Blakemore, seconded by Trustee Swett that the Lombard Village Board refer to the Plan Commission for study and approval a letter of transmittal with a plat for the Bunker Hill Subdivision of 57-lots located on Meyers Road south of Madison Street, submitted by George Hazdra.

Motion Carried

APPROVE RICHMOND SUBDIVISION

11. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Plan Commission and approve B. W. Richmond's two-lot subdivision located between Highland and Chase Avenue south of theChicago Great Western Railroad and authorized the Village President and Clerk to sign the plat.

Motion Carried

BOY SCOUT FLAG SALE REQUEST REFERRED TO VILLAGE MANAGER

12. It was moved by Trustee Meyer, seconded by Trustee Blakemore that a letter from Boy Scout Troop #50 requesting permission to hold a flag sale between June 6 and July 4, 1963, be referred to the Villag Manager for clarification.

Motion Carried

MONSEN SUBDIVISONS REFERRED TO PC

13. It was moved by Trustee Olsen, seconded by Trustee Swett that the Lombard Village Board refer to the Lombard Plan Commission four subdivision plats located as follows: Third Addition to Highland Park 9 lots northwest corner of St. Charles Place and Lodge Lane; Fourth Addition to Highland Park 15 lots, southwest corner Lodge and Emerson; Fifth Addition to Highland Park 3 lots, Lodge between Emerson and St. Charles Place and Sixth Addition to Highland Park 4 lots, Edgewood between Emerson and St. Charles Place, as submitted by Willard Monsen for approval.

Motion Carried

ROSENTHAL (JACOBS & ERNST) REQUEST FOR VARIATION REFERRED TO ZBA

14. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board refer to the Lombard Zoning Board of Appeals to set a date for a public hearing the request for variation by Jacobs and Ernst on behalf of Herbert Rosenthal for property located on Garfield and Martha Streets between Grove and St. Charles.

Motion Carried

RABE-SCHROECK-NELSON-KANE REZONING REFERRED TO PC

15. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board refer to the Lombard Plan Commission for a public hearing on the request of Attorney R. E. Hotte on behalf of Rabe-Schroeck-Nelson-Kane for rezoning from B-1, Local Business District, to R-4, General Residence District, property located on Westmore between Maple and North Broadway.

Motion Carried

REPORT OF VILLAGE PRESIDENT

16. Village President Bergmann read a letter of resignation over the signature of Harold A. Meehan, Fire and Police Commission.

ACCEPT MEEHAN RESIGNATION

17. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board accept with reluctance the resignation of Harold A. Meehan from the Fire and Police Commission and issue a Certificate of Merit to him.

Motion Carried

CONCUR APPOINTMENT JOHN F. HOGAN TO FIRE & POLICE COMMISSION

18. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board concur in the appointment by Village President Bergmann of John F. Hogan, 63 S. Westmore Avenue, to fill the unexpired term on the Lombard Fire & Police Commission until June 4, 1964.

Motion Carried

REPORT OF VILLAGE PRESIDENT (CONTINUED)

19. President Bergmann reported that H. B. #189 and #190 have gone to the Senate Municipalities Committee last Wednesday and were reported out favorably against the opposition of the Illinois Municipal League.

President Bergmann also stated that he had spoken to Park Superintendent Bottoms at the Memorial Day services regarding the vandalism in Lilacia Park. Mr. Bergmann felt this matter should be discussed in school assemblies and parents impressed with this vicious practice.

PROCLAIM FLAG WEEK JULY 1-7, 1963

20. President Bergmann read a Proclamation proclaiming July 1-7, 1963 as National Flag Week and asked all Lombard citizens to display our U. S. Flag during that week. President Bergmann also read a letter received from Sol Polk regarding the display of the American flag and announcing the sale of flag kits for $1.00 at Polk Stores.

REPORT OF VILLAGE ATTORNEY

21. Village Attorney Bowers reported that a suit had been filed against the Village appealing the decision on the rezoning of the "airstrip" property.

AUTHORIZE ATTORNEY DEFEND "AIRSTRIP" REZONING SUIT

22. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board authorize the Village Attorney to defend this suit against the denial of the multiple zoning for the "airstrip" property. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE ATTORNEY (CONTINUED)

23. Village Attorney Bowers also reported that the Lenz scavenger license suit appeal had gone to the Supreme Court last Wednesday.

Village Attorney Bowers requested an executive session at the end of this meeting regarding Lombard Lilac Gardens Subdivision property.

EXECUTIVE SESSION AT CLOSE OF THIS MEETING AS REQUESTED BY ATTORNEY

24. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board go into executive session at the end of this meeting for this purpose.

Motion Carried

AUTHORIZE PRESIDENT & CLERK TO SIGN CLEARING INDUSTRIAL PLATS

25. Village Manager Eppley requested the Village Board to authorize the Village President and Clerk to sign two owners assessment plats submitted by Clearing Industrial District.

It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board authorize the Village President and Clerk to sign two assessment plats submitted by Clearing Industrial District.

Motion Carried

REPORT OF VILLAGE MANAGER

26. Village Manager Eppley reported that as of May 28, 1963, 71 of the 5,000 elm trees were found to be diseased; 40 of these are on parkways and the balance on private property.

Mr. Eppley also reported that the first mosquito spraying of the season would be started on June 5.

CERTIFICATE OF MERIT TO MR. & MRS. F. F. CHEW

27. Mr. Eppley suggested a Certificate of Merit be awarded to Mr. and Mrs. F. F. Chew, 1061 S. Norbury.

It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board award a Certificate of Merit to Mr. & Mrs. F. F. Chew for their cooperation and help in Lombard Lilac Gardens Subdivision.

Motion Carried

AUTHORIZE MANAGER ADVERTISE FOR BIDS--WATER & SEWER STUBS PAVING DISTRICT #1

28. Mr. Eppley requested authorization to advertise for bids for water and sewer stub installations in Paving District #1. (S.A.#141)

It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager to advertise for bids for water and sewer stub installations in Paving District #1 with bids to be opened on June 17, 1963. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett and Bergman

Nays: None

Motion Carried

AUTHORIZE MANAGER ADVERTISE FOR BIDS--PUMP

29. It was moved by Trustee Olsen, seconded by Trustee Moorman that the Lombard Village Board authorize the Village Manager to advertise for bids for a heavy duty 4" pump to be used in Sewage Plant operation with bids to be opened July 1, 1963. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE MANAGER ADVERTISE FOR BIDS--HOPPER SPREADER

30. It was moved by Trustee Swett, seconded by Trustee Olsen that the Lombard Village Board authorize the Village Manager to advertise for bids for installation of a hopper-type spreader on Village-owned FWD truck with bids to be opened July 1, 1963. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

31. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee had met and reviewed certain building permits submitted to them. They will seek a legal opinion from the Village Attorney.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING MAY 26, 1963

32. It wasmoved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending May 26, 1963, in the amount of $18,411.29. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JUNE 3, 1963

33. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board approve the Accounts Payable as of June 3, 1963, in the amount of $14,357.19. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

34. Trustee Meyer, Chairman, Finance and Administration Committee, reported that his Committee had met and recommends that the ordinance be changed to increase dog license fees on male dogs from $1 to $2.00 which would make a uniform fee for all dogs. His Committee also recommends that off duty police officers be sent to the homes to collect these fees.

Trustee Meyer also reported that his Committee recommends that the Village advertise for bids for group life and hospitalization insurance forVillage employees.

FIRST READING--ORDINANCE INCREASING DOG LICENSE FEES

35. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass for first reading an ordinance amending Section 203 of the Revised General Ordinances of the Village of Lombard regarding increased fee for dog licenses. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE MANAGER ADVERTISE FOR BIDS-GROUP LIFE & HOSPITALIZATION INSURANCE

36. It was moved by Trustee Meyer, seconded by Trustee Olsen that the Lombard Village Board authorize the Village Manager to advertise for bids for group life and hospitalization insurance for Village employees with the bids to be opened July 15, 1963. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

37. Trustee Blakemore, Chairman, Public Protection Committee, reported that there would be an inspection tour of the Village on June 8 for all Trustees and an inspection of the Police Department at 1:00 P. M. June 8, at which time service certificates would be awarded to regular members of the Police Department.

Trustee Blakemore requested that Harold A. Meehan be appointed to the Public Protection Committee.

APPOINT MEEHAN TO PUBLIC PROTECTION COMMITTEE

38. It was moved by Trustee Moorman, seconded by Trustee Swett that Harold A. Meehan be appointed to the Public Protection Committee.

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

39. Trustee Olsen, Chairman, Public Relations Committee, reported that May 23 had been the meeting date of Community Youth Council. Sixteen student Village officials were present at that time and many constructive comments for next year were obtained. The Fourth of July parade Committee will hold a meeting on June 7.

REPORT OF SAFETY & LEGAL COMMITTEE

40. Trustee Davis, Chairman, Safety and Legal Committee, reported on his attendance at the Illinois Municipal League special legislative meeting held in Springfield. Several other members of the Village Board also attended this meeting.

REPORT OF PUBLIC WORKS COMMITTEE

41. Trustee Moorman, Chairman, Public Works Committee, reported that this Committee had discussed the problem of 24 hour personnel coverage for the water pumping stations but that they had come to no conclusion as yet.

ADOPT ORDINANCE #1033 REZONING CHAPMAN PROPERTY

42. Trustee Meyer moved passage on second reading and adoption of Ordinance #1033 amending the Lombard Zoning Ordinance #842 and re-zoning to B-3, Service Business District, the property of Robert and Donald Chapman in the Roosevelt Crest Subdivision, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1034 ANNEXING CHAPMAN PROPERTY

43. Trustee Swett moved passage on second reading and adoption of Ordinance #1034 annexing the property of Robert and Donald Chapman in the Roosevelt Crest Subdivision, seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1035 ANNEXING CHASE STREET PROPERTIES

44. Trustee Olsen moved passage on second reading and adoption of Ordinance #1035 annexing the Chase Street properties, seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1036 ANNEXING PORTIONS OF HARRISON STREET

45. Trustee Olsen moved passage on second reading and adoption of Ordinance #1036 annexing certain portions of Harrison Street, seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Olsen, Swett & Bergmann

Nays: None

Motion Carried

PERMIT HARRISON STREET WATER MAIN CONSTRUCTION

46. It was moved by Trustee Moorman, seconded by Trustee Olsen that the Lombard Village Board authorize the parties involved in the annexation of certain portions of Harrison Street to construct a water main at their own expense to a point east of Finley Road excluding the six objectors to the main. Upon roll call the motion carried as follows:

Ayes: Blakemore, Moorman, Olsen, Swett & Bergmann

Nays: Davis and Meyer

Motion Carried

UNPAID WATER BILLS PROBLEM REFERRED TO VILLAGE ATTORNEY

47. It was moved by Trustee Meyer, seconded by Trustee Swett that the problem of lien attachment for unpaid water bills be referred to the Village Attorney for a recommendation at the next Committee of the Whole meeting.

Motion Carried

GO INTO EXECUTIVE SESSION

48. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board go into executive session at 10:15 P.M.

Motion Carried

ADJOURNMENT

49. It was moved by Trustee Olsen, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:10 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

CORRECTED COPY

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD JUNE 17, 1963, IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday June 17, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer, Moorman and Swett

Absent: Trustee Olsen

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and the pledge of allegiance were led by Girl Scout Troop #626, Mrs. Raymond Giese.

INVOCATION

3. The Invocation was given by Reverend Duane Tellinghuisen, Fellowship Reformed Church.

AWARD CERTIFICATE OF MERIT

4. President Bergmann at this time awarded a Certificate of Merit to Mr. & Mrs. F. F. Chew for their many services performed for the community and the Village during their stay here.

AWARD SLURRY SEAL CONTRACT--NELSON

5. It was moved by Trustee Moorman, seconded by Trustee Swett that the Village of Lombard award the contract for slurry seal for various streets within the Village to Nelson Slurry Seal Company in the amount of $5,705. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AWARD CATCH BASIN CLEANING CONTRACT--TOWN & COUNTRY COMPANY

6. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Board award the contract for the cleaning of 450 catch basins at various locations in the Village to Town and Country Cleaning Company at the rate of $4.00 per basin. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AWARD CONTRACT WATER & SEWER CONNECTIONS S.A.#141--CENTOFANTE

7. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board award the contract for the construction of 2900 linear feet of 3/4" water and 2650 linear feet of 6" saniary sewer house connections in Paving District #1, Special Assessment #141, to the Centofante Sewer Company at the rate of $2.20 per foot for the sewer connections and $15.00 per water tap. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

REFER COMMUNICATION EQUIPMENT BID FOR STUDY

8. It was moved by Trustee Moorman, seconded by Trustee Meyer that the bids for the 2-way radio cummunication equipment for Public Works and Building and Zoning Departments and the Village Manager be deferred for two weeks' study and award July 1, 1963.

Motion Carried

AWARD CONTRACT 1½ TON TRUCK--POLLARD MOTORS

9. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board award the contract for furnishing of a 1½ ton dump truck for the Public Works Department to Pollard Motor Company, Elmhurst, in the amount of $2,960. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

QUESTION CLINIC

10. At this time two members of the Klein family addressed the Board in answer to an invitation extended to them by the Village Manager as interested people regarding sewer connections in Roosevelt Crest Subdivision and outside the corporate limits of Lombard. After a great deal of discussion on this subject, these people were invited to attend a Committee of the Whole meeting for further discussions.

Mr. James Bell, President, Lombard Chamber of Commerce, announced that the Chamber would hold its 10th Anniversary celebration the week of June 24-29, 1963, with a dinner being held at Pheasant Run Lodge on Saturday night, June 29, 1963. Tickets are $15.00 per couple.

Mr. Howard Smith, 208 S. Vance Street, addressed the Board in regard to the proposed ordinance establishing a Human Relations Commission. He suggested that a Catholic priest, a member of the Ministerial Association and a Jewish rabbi should be appointed to this Commission.

APPROVE MINUTES

11. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held June 3, 1963, be approved as submitted.

Motion Carried

ADDISON JAYCEES INVITATION TO BE IN THEIR PARADE REFERRED TO COW

12. It wasmoved by Trustee Moorman, seconded by Trustee Swett that the invitation from the Addison Jaycees to enter a float in their annual Addison Community Days parade on September 15, 1963, at 2:00 P. M. be referred to the Committee of the Whole for further discussion.

Motion Carried

CONCUR IN AWARDING CONTRACT BY COUNTY TO DUNTEMANN--S. MAIN STREET

13. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board concur with the Du Page County Highway Department in awarding the contract forthe improvement of South Main Street to the R. W. Duntemann Company of Bensenville with a bid of $198,264.67. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

CONCUR JULY 4TH BELL RINGING PROGRAM

14. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board support and concur with the request of the Lombard Junior Women's Club on behalf of their national organization in their program for the ringing of the church bells at 1:00 P.M. on the Fourth of July to commemorate "OUR AMERICAN HERITAGE."

Motion Carried

AUTHORIZE PRESIDENT & CLERK TO SIGN MAINTENANCE CONTRACT STATE HIGHWAY DEPT

15. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board authorize the Village President and Village Clerk to sign a new maintenance contract with the State Highway Department, State of Illinois, to run from July 1, 1963, to June 30, 1964. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

FLYNN SPECIAL USE REQUEST REFERRED TO PC

16. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard VillageBoard refer to the Plan Commission a request from Mr. Flynn for a special use permit to operate a used car lot on Westmore Avenue.

Motion Carried

REPORT OF VILLAGE PRESIDENT

17. President Bergmann at this time reported that House Bill #1480, fire district disconnection bill, had been passed out of committee with the recommendation: do pass.

President Bergmann read an invitation from the Central Du Page Hospital Board inviting Board members to the ground-breaking ceremonies June 30, 1963, at 3:00 P. M.

PARKING CHANGES REFERRED TO COW

18. It was moved by Trustee Moorman, seconded by Trustee Swett that recommendations regarding changes of parking meters and parking restrictions submitted by Village Manager Eppley be referred to the Committee of the Whole meeting for further discussion and recommendation.

Motion Carried

AUTHORIZE SIGNING CONTRACT WATER LEAK FINDING SURVEY

19. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board concur in the recommendation of the Public Works Committee and authorize waiving of bids and signing by the President and Clerk a contract for water leak finding survey with Master Leak Finding Corporation, Elmhurst. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

SIDEWALK SURVEY AUTHORIZED & RESIDENTS TO BE NOTIFIED

20. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Public Works Committee that the present sidewalk replacement program be augmented by actual survey of defective walks and notification made to the home owner by letter.

Motion Carried

AUTHORIZE BIDS ON CLEANING SEWAGE PLANT DIGESTER

21. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board concur with the recommendation of the Public Works Committee and authorize advertising for bids for cleaning of the Sewage Plant digester tank with the bids to be opened July 1, 1963. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE ATTORNEY DRAFT ORDINANCE AMENDING SUBDIVISION ORDINANCE

22. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Building and Zoning Committee and authorize the Village Attorney to draft ordinance amending the Subdivision Ordinance #892 regarding submission of plats to the Plan Commission. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE ATTORNEY DRAFT ORDINANCE AMENDING WATER & SEWER ORDINANCE

23. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Finance and Administration Committee and authorize the Village Attorney to draft an ordinance amending the water and sewer ordinance regarding liens. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

ADOPT VILLAGE ARBORIST TREE PROGRAM

24. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Village Manager and adopt the Village Arborist's program scheduled for spring 1964.

Motion Carried

AUTHORIZE ADVERTISING BIDS RESURFACING

25. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager to advertise for bids for contract resurfacing, project 50-CS, subject to approval of the State of Illinois. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE ATTORNEY DRAFT ORDINANCE AMENDING SUBDIVISION ORDINANCE

22. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Building and Zoning Committee and authorize the Village Attorney to draft ordinances amending the Subdivision Ordinance #892 regarding submission of plats to the Plan Commission. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE ATTORNEY DRAFT ORDINANCE AMENDING WATER & SEWER ORDINANCE

23. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Finance and Administration Commitee and authorize the Village Attorney to draft an ordinance amending the water and sewer ordinance regarding liens. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

ADOPT VILLAGE ARBORIST TREE PROGRAM

24. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Village Manager and adopt the Village Arborist's program scheduled for spring 1964.

Motion Carried

TABLE PRECEDING MOTION

25. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board table the preceding motion. Upon roll call the motion carried as follows:

Ayes: Blakemore, Moorman, Swett & Bergmann

Nays: Davis and Meyer

Motion Carried

AUTHORIZE ADVERTISING BIDS RESURFACING

26. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager to advertise for bids for contract resurfacing, project 50-CS, subject to approval by the Stateof Illinois. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

26. Village Manager Eppley reported that the resurfacing of Westmore Avenue was proceeding according to schedule.

Mr. Eppley suggested that the meeting with Park Manor Subdivision residents regarding water problems should be deferred until the Committee of the Whole meeting on July 22, 1963.

Estimates have been received on the paving and sidewalks for the Chicago, Aurora and Elgin Railroad right-of-way in South Main Street in the amount of $6,077. This price was based on the unit prices quoted by Duntemann for the South Main Street project. Mr. Eppley stated that if the Board desired to pave South Main Street to Ash Street, an additional $2,500 would be required. This would be a total amount of $8,577 which monies would have to be obtained from Motor Fuel Tax funds.

AUTHORIZE COMPLETION OF PAVING S. MAIN FROM C.A.& E.R.R. TO ASH

27. It was moved by Trustee Moorman, seconded by Trustee Swett that South Main Street improvement from the Chicago, Aurora and Elgin Railroad right-of-way north to Ash Street be completed. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

28. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee would meet on June 27, 1963, and that the owner of the gas station at St. Charles and Elizabeth had been notified regarding the storage of junk cars on his lot in violation of the zoning ordinance. Mr. Swett stated that he had been informed by the owner that he was attempting to get junk titles from the State to remove them as soon as possible from this lot.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

29. Trustee Meyer, Chairman, Finance and Administration Committee, reported that as of June 17, 1963, 25 sets of insurance specifications had been picked up by interested persons. His Committee is pleased to see so much interest shown in this new program.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JUNE 9, 1963

30. It wasmoved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board appr9ve the Village Payroll for the period ending June 9, 1963, in the amount of $18,890.29. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JUNE 17, 1963

31. It wasmoved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Accounts Payable as of June 17, 1963, in the amount of $14,322.92 Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

APPROVE SPECIAL ACCOUNTS PAYABLE--REISING

32. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard VillageBoard approve a special Accounts Payable as of June 7, 1961, in the amount of $750.00 to Mr. William Reising for work done on fire truck cabinets. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

33. Trustee Blakemore, Chairman, Public Protection Committee, reported that in the recent Fire and Police Commission patrolman's examination two out of six applicants passed.

REPORT OF PUBLIC WORKS COMMITTEE

34. Trustee Moorman, Chairman, Public Works Committee,read a letter which had been sent by Village Manager Eppley to four consulting engineers in the area setting out specifications for submission of a proposal for a comprehensive study of Lombard water system. Mr. Moorman also extended an invitation to all interested persons to attend the special assessment #141 bid opening at 10:00 A. M. June 18, 1963, in the Board Room of the Village Hall.

Trustee Moorman announced that his Committee would have a meeting on June 19.

REPORT OF SAFETY & LEGAL COMMITTEE

35. Trustee Davis, Chairman, Safety and Legal Committee, reported the recommendation of his Committee that the Village advertise for bids on installation of pedestrian signals "Walk" and "Don't Walk" at St. Charles Road and Park Avenue.

AUTHORIZE ADVERTISE FOR BIDS PEDESTRIAN SIGNALS

36. It wasmoved by Trustee Davis, seconded by Trustee Swett that the Lombard Village Board concur with the recommendation of the Safety and Legal Committee and authorize the advertising for bids on installation of pedestrian signals at St. Charles Road and Park Avenue. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer & Swett

Nays: Moorman & Bergmann

Motion Carried

ADOPT ORDINANCE #1037 DOG TAX & REGISTRATION

37. Trustee Meyer moved passage on second reading and adoption of Ordinance #1037 amending the dog license ordinance regarding fees and registration, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

MOTION LOST TO POSTPONE FIRST READING HUMAN RELATIONS ORDINANCE

38. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the first readingof an ordinance establishing a Human Relations Commission be postponed and properly included on the agenda of the next regular Village Board meeting. Upon roll call the motion lost as follows:

Ayes: Blakemore and Moorman

Nays: Davis, Meyer, Swett

Motion Lost

FIRST READING--ORDINANCE ESTABLISHING HUMAN RELATIONS COMMISSION

39. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance establishing a Human Relations Commission and providing for its duties and functions in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

BUILDING PERMITS--LILAC GARDENS SUBDIVISION

40. It was moved by Trustee Moorman, seconded by Trustee Swett that upon receipt of executed contracts to repay Village funds from Continental Casualty Messrs. Malkov and Schlossgerg in the amount $49,781.79 for Units #2 and #3 and $3,700 in Unit #1 in Lombard Lilac Gardens Subdivision (inasmuch as upon payment of these funds the Village will no longer have claim of lien against the lots) the Village Manager is authorized to issue building permits for the two lots (Lots #124 and #125) as requested by Dor-Ann Builders. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Moorman, Swett & Bergmann

Nays: Meyer

Motion Carried

ADJOURNMENT

41. It was moved by Trustee Moorman, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:00 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 1, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, July 1, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer, Moorman and Swett

Absent: Trustee Olsen

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and the pledge of allegiance were led by Girl Scout Troop #15, Mrs. L. J. Mumma.

INVOCATION

3. The Invocation was given by Reverend T. S. Sampson, United Church of Christ.

AWARD CERTIFICATE OF MERIT--MEEHAN

4. The Certificate of Merit was given to Harold A. Meehan for his work on the Fire and Police Commission by the Village President. Mr. Meehan was not present to accept his Certificate.

BID OPENINGS

5. Bids on the following were opened and read: hopper-type spreader, heavy-duty double-diaphram 4" pump; and cleaning of 1000 cubic yard sewage digester tank. Trustee Moorman, Chairman of the Public Works Committee, and Trustee Meyer, Chairman of the Finance and Administration Committee, retired to discuss the bids and return with recommendations.

QUESTION CLINIC

6. Mrs. W. Carroll, 451 S. Elizabeth, addressed her statement to the Village Board with requests to reduce the speed an additional five miles per hour on her street, install a yield sign at Washington and Elizabeth, and erect a "No Outlet" sign at Elizabeth Court and Elizabeth Drive. Much discussion was held on this traffic problem. A firm promise was made to investigate further as well as make further patrols and radar checks.

Mr. Doug Dunkle, 427 W. St. Charles Road, addressed his questions to President Bergmann and asked him if he was familiar with the open occupancy law. Mr. Bergmann stated that he was not familiar with it. Mr. Dunkle explained that the law made it mandatory for a person to sell property to anyone regardless of race, creed or color. Mr. Bergmann said that he was against it. Mr. Dunkle polled all Board members with the same question and received "against" votes from all.

A representative from P. G. Electronics Company addressed his questions to Village Manager Eppley regarding the bid for the communication equipment. Mr. Eppley answered that according to the Committee of the Whole recommendation it was decided that all bids will be rejected and readvertise for new bids.

Mr. Lee W. Ford, Ford Realty, Wheaton, stated that he needed more time for contacting property owners in Roosevelt Crest Subdivision for proposed annexation. He was told to take all the time necessary.

Mr. H. J. Smith, 208 S. Vance, addressed the Board speaking as a private citizen and not representing any group. He stated that he had written up several suggested changes for the ordinance establishing a Human Relations Commission. He asked if he should present them at this time or wait until it came up on the agenda. He was advised by Mr. Bergmann to bring them up at the time it appeared on the agenda.

Reverend T. S. Sampson, representing the Lombard Ministerial Association, stated that they wanted to go on record as commending the Village Board for their action in adopting a Human Relations Commission ordinance.

AWARD SPREADER CONTRACT--ERLENDER EQUIPMENT

7. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board award the contract for the hopper-type spreader to the Erlender Equipment Company, low bidder, in the amount of $1,824, subject to review and acceptance by the Public Works Director. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AWARD PUMP CONTRACT--ANDERSON

8. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board award the contract for the heavy-duty double-diaphram 4" pump to the Anderson Company, low bidder, in the amount of $1,278, subject to review and acceptance by the Public Works Director. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AWARD CLEANING DIGESTER TANK CONTRACT--AA-1 SEWER CLEANING

9. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board award the contract for the cleaning of the 1000 cubic yard sewage digester tank to the low bidder, AA-1 Sewer Cleaning, Inc., in the weekly amount of $900 but with the total cost not to exceed $2,800, subject to a credit reference check by the Public Works Director. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUDITORS' REPORT PLACED ON FILE

10. It was moved by Trustee Meyer, seconded by Trustee Moorman that a letter from Swanson, Ogilvie & McKenzie, Accountants and Auditors, retained by the Village for an annual audit, be placed on file and a commendation made on the record of Finance Director Harris as a result of the report.

Motion Carried

REFER TO ATTORNEY ENGINEERING AGREEMENT 51-CS

11. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board refer to the Village Attorney for recommendation the engineering agreement for 51-CS (Paving District #2).

Motion Carried

AUTHORIZE PRESIDENT & CLERK SIGN ADDENDUM--50-CS

12. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board authorize the Village President and Clerk to sign the addendum for 50-CS engineering agreement. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE PRESIDENT & CLERK SIGN COMPENSATION AGREEMENT--48-CS

13. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board authorize the Village President and Clerk to sign an agreement for compensation for materials testing for 48-CS. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION ARTERIAL STREET SYSTEM

14. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board pass the Resolution for the arterial street system and authorize the Village Clerk to sign the letter of intent. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE PRESIDENT & CLERK SIGN RESOLUTION OF INTENT--50-CS

15. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Clerk to sign the Resolution of Intent for 50-CS. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

APPROVE FEY'S RESUBDIVISION

16. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve Fey's Resubdivision, a 2-lot subdivision located on the north side of Greenfield Avenue east of West Road, and authorized the Village President and Clerk to sign the plat.

Motion Carried

APPROVE MONSEN'S SUBDIVISIONS

17. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve four plats of subdivision as follows: Monsen's Third (9 lots); Fourth (15 lots); Fifth (3 lots); and Sixth (4 lots) Additions to Highland Park and authorized the Village President and Clerk to sign the plats.

Motion Carried

PLAN COMMISSION GLENBARD SOUTH LETTER REFERRED TO COW

18. It was moved by Trustee Meyer, seconded by Trustee Davis that the letter from the Lombard Plan Commission to the President and Board of Trustees of the Village of Lombard concerning the preliminary plans of the Glenbard South Subdivision and the Plan Commission's action to table the matter pending receipt of legal advice relative to several matters in question, be referred to the Committee of the Whole for recommendation.

Motion Carried

AUTHORIZE LETTER TO GOVERNOR KERNER--MINIMUM SALARY LEGISLATION

19. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board authorize the Village Manager to draft a letter to Governor Kerner to be signed by the Village President and Board of Trustees stating their objections to the Police and Fire minimum salary legislation recently passed and a copy of the previous letter sent to Governor Kerner on this matter is to be included.

Motion Carried

SEEK AWARD FOR POLICE OFFICER MARTIN

20. It was moved by Trustee Swett, seconded by Trustee Moorman that the Village Manager investigate the possibilities of an award for Patrolman Michael Martin in appreciation of his fine work done in saving the life of the infant daughter of Mr. & Mrs. Leonard DiPentino, 1028 S. Charlotte Street.

Motion Carried

CONCUR IN APPOINTMENTS TO VILLAGE BOARD COMMITTEES

21. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board concur in the appointments by Village President Bergmann as follows: Charles Wright, 411 S. Brewster, and Leo Lawless, 729 S. Chase, to the Finance and Administration Committee; Clarence Price, 159 S. Stewart, to the Public Protection Committee; Carl Boelke, 512 S. Stewart, Robert Walker, 729 S. Fairfield, and Robert Willi, 345 S. Stewart, to the Public Works Committee; and Charles Ford, 939 S. Grace, and Robert P. Barber, 528 S. Main Street, to the Safety and Legal Committee.

Motion Carried

ZONING ORDINANCE AMENDMENTS REFERRED TO B & Z COMMITTEE

22. It was moved by Trustee Meyer, seconded by Trustee Swett that the proposed amendments to the Lombard Zoning Ordinance #842 be referred to the Building and Zoning Committee for further study. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: Swett

Motion Carried

AUTHORIZE PAYMENT TO FINITZO--SEWER & WATER IMPROVEMENTS

23. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Clerk and Village Treasurer to sign a release from bank escrow in the amount of $20,418.74 for sewer and water improvements in the Finitzo Brothers Subdivision, upon approval of the Public Works Director and Village Manager. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

GLENBARD SOUTH NOTE EXTENSION REQUEST REFERRED TO COW

24. It was moved by Trustee Moorman, seconded by Trustee Meyer that the request on the part of Mr. Groebe for an extension of the note on the improvements for Glenbard South Subdivision be referred to the Committee of the Whole meeting on July 8, 1963.

Motion Carried

AUTHORIZE ATTORNEY DRAFT ORDINANCE AMENDING TRAFFIC ORDINANCE

25. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board authorize the Village Attorney to draft an ordinance amending the Traffic Ordinance #998 in regard to the parking meters and parking restrictions. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett & Bergmann

Nays: None

Abstain: Moorman

Motion Carried

AUTHORIZE FLOAT IN ADDISON PARADE

26. It was moved by Trustee Swett, seconded by Trustee Davis that the Village of Lombard participate in the Addison Community Day Parade on September 15, 1963, with a float.

Motion Carried

CONCUR WITH PC RECOMMENDATION MILLER REZONING

27. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the rezoning from R-1, Single Family Residence District, to R-2, Single Family Residence District, of the Miller property located at Route #53 and Meadow Avenue and authorize the Village Attorney to draft the necessary ordinance. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE MANAGER ASSIST ANNEXATION--ROOSEVELT CREST

28. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board authorize the Village Manager to assist Mr. Lee W. Ford and others to prepare a suitable contiguous block for annexation to the Village of Roosevelt Crest Subdivision.

Motion Carried

AUTHORIZE LETTER TO BOLI--WILSON IMPROVEMENT

29. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board authorize a letter to the Board of Local Improvements to institute special assessment proceedings for the improvement of Wilson Avenue from Main Street to Finley Road. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE LETTER TO BOLI--PLEASANT LANE IMPROVEMENT

30. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board authorize a letter to the Board of Local Improvements requesting institution of special assessment proceedings for the improvement of Pleasant Lane east of Main Street to include sidewalks. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

REJECT BIDS ON RADIO EQUIPMENT--AUTHORIZE READVERTISING

31. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board reject all bids for the radio equipment for the Public Works and Building and Zoning Departments and that the bids be readvertised. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

32. Village Manager Eppley reported that the repairs to the sewers in the Gervasio Subdivision had been completed by the Wheaton Sewer and Water Company except for some clean-up work.

Mr. Eppley reported an increase of 100% in the sale of dog tags in the Village. He also stated that mosquito spraying would be started on July 3 including Lombard Common Park in preparation for the July 4th celebration. Mr. Eppley reported that the leak finding survey which had been authorized has been postponed until September 1st because of the acute water problem in the Village.

AUTHORIZE CLERK SIGN RESOLUTION FOR MFT FUNDS--SOUTH MAIN STREET

33. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board authorize the Village Clerk to sign the Resolution for $10,000 Motor Fuel Tax funds for the improvement of South Main Street from Ash Street to Willow Street. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE PRESIDENT & CLERK SIGN AGREEMENT DU PAGE COUNTY--S.MAIN ST.

34. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board authorize the Village President and Clerk to sign an agreement with the DuPage County for the improvement of South Main Street. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

35. At this time Village Manager Eppley read a report to the Lombard Village Board submitted by the Public Works Director regarding Wells #4 and #5.

REFER TO COW--WELLS #4 & #5 REPAIR

36. It was moved by Trustee Moorman, seconded by Trustee Swett that the discussion of the repair on Wells #4 and #5 be referred to the Committee of the Whole for recommendation.

Motion Carried

START ALTERNATE DAY SPRINKLING PROGRAM

37. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board grant the request of the Village Manager to start an alternate day sprinkling program immediately. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

38. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee had not met due to conflict of other meetings but there had been a meeting of the Greater Lombard Industrial Development Committee.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JUNE 23, 1963

39. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village Payroll for the period ending June 23, 1963, in the amount of $18,729.95. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JULY 1, 1963

40. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Accounts Payable as of July 1, 1963, in the amount of $16,673.37. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE ADVERTISING FOR BIDS--FIRE INSURANCE

41. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board authorize the Village Manager to advertise for bids on fire insurance for the Village of Lombard, opening date of bids to be August 5, 1963. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE ADVERTISING FOR BIDS--FLEET INSURANCE

42. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board authorize the Village Manager to advertise for bids for fleet insurance for Village trucks, etc., opening date of bids to be August 19, 1963. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

SUSPEND RULES

43. It was moved by Trustee Meyer, seconded by Trustee Davis that the rules be suspended to hear from Howard J. Smith regarding the ordinance on Human Relations Commission.

Motion Carried

AMEND ORDINANCE ON HUMAN RELATIONS COMMISSION

44. It was moved by Trustee Meyer, seconded by Trustee Davis that the ordinance establishing a Human Relations Commission be amended by adding the following to Section #7: "provided that no such member or chairman shall be appointed to serve in excess of two consecutive terms." Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett & Bergmann

Nays: Davis

Motion Carried

ADOPT ORDINANCE #1038 ASAMENDED--ESTABLISHING HUMAN RELATIONS COMMISSION

45. Trustee Meyer moved passage on second reading and adoption of Ordinance #1038, as amended, an ordinance establishing a Human Relations Commission, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

COMMEND HOWARD J. SMITH

46. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board go on record as commending Howard J. Smith for his interest and help in interpreting and amending the ordinance on the Human Relations Commission.

Motion Carried

FIRST READING--ORDINANCE AMENDING #663, WATER LIENS

47. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass for first reading an ordinance amending Ordinance #663, water liens. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

48. It was moved by Trustee Meyer, seconded by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:25 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

CORRECTED COPY

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 15, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, July 15, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer, Moorman and Swett

Absent: Trustee Olsen

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALIEGIANCE

2. The posting of colors and pledge of allegiance were led by Girl Scout Troop #128, Mrs. Irma Foltz.

INVOCATION

3. The Invocation was given by Father White, Sacred Heart Church.

AWARD CONTRACT PEDESTRIAN SIGNALS--ELMUND ELECTRIC

4. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board award the contract for pedestrian "Walk" and "Don't Walk" signals at the corner of Park Avenue and St. Charles Road to Elmund Electric Company, Elmhurst, at their low bid of $1,343.00. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AWARD CONTRACT 1963 RESURFACING PROGRAM--ARROW ROAD CONSTRUCTION

5. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board concur in the recommendation of Charles W. Cole and Son, Village engineering firm, and award the contract for the 1963 street resurfacing program, Section 50-CS, to Arrow Road Construction Company, Mount Prospect, at their low bid of $48,479.17. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

TRUSTEES MEYER AND MOORMAN LEFT THE MEETING TO REVIEW RADIO BIDS

APPROVE MINUTES

6. It was moved by Trustee Swett, seconded by Trustee Blakemore that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held June 17, 1963, be approved as corrected by deleting Item #25.

Motion Carried

QUESTION CLINIC

7. Mr. Lee W. Ford, Ford Realty Company, again presented his map of Roosevelt Crest Subdivision showing a substantial increase in the number of lots whose owners are agreeable to annexation but he is still short of 51% required. Mr. Ford said, however, that he would continue to work on the project and appear before the Board at a later date.

SUSPEND RULES

8. It was moved by Trustee Swett, seconded by Trustee Davis that the rules be suspended for the purpose of hearing from Robert Nelson who is involved in the request for rezoning property on Westmore Avenue.

Motion Carried

DENY REZONING PETITION--RABE-SCHROECK-NELSON-KANE ON WESTMORE

9. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and deny the petition of August Rabe, Raymond and Garnette Schroeck, Robert and Doris Nelson, and Frank and Eleanor Kane to rezone from B-1, Local Business District, to R-4, General Residence District, property located on the east side of Westmore Avenue between Maple Street and North Broadway. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Swett & Bergmann

Nays: None

Motion Carried

GRANT FLYNN SPECIAL USE PERMIT

10. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and grant a special use permit to William J. Flynn for the operation of an open auto sales lot on the south side of St.Charles Road east of Westmore Avenue. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Swett & Bergmann

Nays: None

Motion Carried

TRUSTEES MEYER AND MOORMAN RETURNED TO THE MEETING AT THIS TIME.

DEFER RADIO BIDS FOR FURTHER STUDY

11. It was moved by Trustee Meyer, seconded by Trustee Moorman that the bids for a 2-way radio communication equipment which had been opened and read earlier in the meeting and reviewed by Building and Zoning Director Abrant, Trustees Meyer and Moorman prior to this portion of the meeting, be deferred for further study and recommendation to the Village Board.

Motion Carried

DENY SLATIN ANNEXATION PETITION

12. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board deny the annexation petition submitted by Allen Slatin, Elmhurst, because it was not a sufficiently large enough block of lots.

Motion Carried

AUTHORIZE PAYMENT SOUTHSIDE SANITARY SEWER--ADVANCE CONSTRUCTION

13. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Charles W. Cole and Son, Village engineering firm, and authorize payment to the Advance Construction Company in the amount of $7,131.28 for work done on the southside sanitary sewer. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

SUSPEND RULES

14. It was moved by Trustee Moorman, seconded by Trustee Swett that the rules be suspended to view the plats and overlays as presented by a representative of the Glenbard South Development Company.

Motion Carried

APPROVE TENTATIVE PLAT GLENBARD SOUTH STREET ALIGNMENT

15. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board approve a tentative plat for the alignment of South Main Street as per the third alternate overlay shown to the Board by a representative of the Glenbard South Development Company and approved by Kenneth Carmignani, Village Engineer. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Swett & Bergmann

Nays: Blakemore & Davis

Motion Carried

NORTHERN ILLINOIS GAS LETTER PLACED ON FILE

16. It was moved by Trustee Meyer, seconded by Trustee Swett that the letter over the signature of Marvin Chandler, President, Northern Illinois Gas Company, commending the Police Department and in particular Officer Charles Suchay and Parking Meter Attendant Trudy Griffin for their efforts and excellent cooperation and help in connection with the annual stockholders meeting at Glenbard East High School on June 25, 1963, be placed on file, and an invitation extended to them to hold their meeting at the same place next year.

Motion Carried

APPROVE BUNKER HILL SUBDIVISION SUBJECT TO CERTAIN CONDITIONS

17. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board approve and authorize the Village President and Clerk to sign the plat of the Bunker Hill Subdivision pending the presentation of a subdivision bond, approval of same by the Village Attorney, and approval of the plat by the Lombard Plan Commission. Upon roll call the motion carried as follows:

Ayes: Davis, Meyer, Moorman, Swett & Bergmann

Nays: Blakemore

Motion Carried

AUTHORIZE SIGN RESOLUTION S.MAIN IMPROVEMENT C.A.&E. TO ASH STREET

18. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board authorize the Village President and Clerk to sign a contract Resolution with the DuPage County Highway Department for the improvement of South Main Street from the Chicago, Aurora and

Elgin Railroad tracks to Ash Street. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE PRESIDENT

19. President Bergmann reported on his attendance at the Governor's Conference on Human Relations held July 10, 1963, stating that Governor Kerner had suggested every municipality should institute a Human Relations Commission to prepare for integration. Mr. Bergmann read from a statement of policy which had been given to each representative setting down policies maintained by the State in light of legislation touching on fair employment practices, etc. It cautioned that denial of civil rights in any manner in the State of Illinois was against State statutes.

REPORT OF VILLAGE MANAGER

20. Village Manager Eppley reported that the Public Works Department offices and personnel had been moved to 20 E. St. Charles Road.

A proposal will be presented to the Village Board at a later date for the codification of the Village ordinances which have not been codified since 1915.

Mr. Eppley also reported that the losses in Lombard this year from Duth Elm Disease have been half of those of last year.

APPROVE NOTE EXTENSION FOR GLENBARD SOUTH

21. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board extend the due date on the note for payment of their share of the southside sewer improvement project, held by the Glenbard South Development Company to August 5, 1963, with 6% interest charged until that date. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE WORK ON WELL #4--SCHNELLER

22. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board authorize the Schneller Company to pull the casing on Well #4 after having lowered Well #5, at the original unit prices quoted. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE ATTORNEY DRAFT ORDINANCE SALE OF PROPERTY--ROUTE #53 & VANCE

23. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board authorize the Village Attorney to draft the necessary ordinance for the sale of Village-owned property on Route #53 and Vance Street at a minimum bid of $35,000 with the property to be advertised for sale as currently zoned (R-2, Single Family Residence District). Upon roll call the motion carried as follows:

Ayes: Davis, Meyer, Moorman, Swett & Bergmann

Nays: Blakemore

Motion Carried

ACCEPT BID FOR SEWAGE PUMP--ANDERSON COMPANY

24. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Public Works Director and accept the bid of the Anderson Company for a 4" sewage pump in the amount of $1,278.00. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

ACCEPT BID FOR SPREADER BODY--HILLSMAN EQUIPMENT COMPANY

25. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Public Works Director and accept the bid of the Hillsman Equipment Company (second low bidder) in the amount of $2,093.50, for the purchase of a spreader body. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

ACCEPT BID FOR CLEANING DIGESTER TANK--AA-1 SEWER CLEANING, INC.

26. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board accept the bid of the AA-1 Sewer Cleaning, Inc., for the cleaning of the digester tank. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JULY 7, 1963

27. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending July 7, 1963, in the amount of $20,993.92. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JULY 15, 1963

28. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Accounts Payable as of July 15, 1963, in the amount of $21,797.90. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--TAX ABATEMENT ORDINANCE

29. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass for first reading a tax abatement ordinance

abating the levy of taxes for the year 1963 in the amount of $6,237.50. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC WORKS COMMITTEE

30. Trustee Moorman, Chairman, Public Works Committee, reported that his Committee had reviewed the engineering proposals for the water system survey but that they recommended deferring the matter until they have had a chance to further study the report of Charles W. Cole and Son, Village engineering firm.

Mr. Moorman also stated that the Lombard Hills Special Assessment $140, street improvement project, had started on July 10 with the digging out of a peat bog on Sunset Avenue. He also stated that District #1 paving project, Special Assessment #141, is ready to go.

Trustee Moorman stated that Well #5 had been shut down today to make necessary repairs which would be finished by Thursday or Friday.

REPORT OF SAFETY & LEGAL COMMITTEE

31. Trustee Davis, Chairman, Safety and Legal Committee, reported that his Committee had met on July 11, 1963, discussed the Elizabeth Drive safety problem and their recommendations to the Board were twofold:

1. Traffic surveys for the purpose of lowering speed limits; and
2. Referring the sidewalk problems to the Board of Local Improvements for the purpose of either widening or relocating them.

REFER ELIZABETH SIDEWALK PROBLEM TO BOLI

32. It was moved by Trustee Davis, seconded by Trustee Moorman that the question of widening or relocating the sidewalks along Elizabeth Drive in Green Valley Subdivision be referred to the Board of Local Improvements.

Motion Carried

ADOPT ORDINANCE #1039 WATER LIENS

33. Trustee Meyer moved passage on second reading and adoption of Ordinance #1039 an ordinance amending Ordinance #663, water liens, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING MILLER PROPERTY

34. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass for first reading an ordinance rezoning from R-1, Single Family Residence District, to R-2, Single Family Residence District, the property of Walter Miller located on Route #53, Meadow Avenue and Washington Lane. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING SUBDIVISION ORDINANCE

35. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board pass for first reading an ordinance amending Ordinance #892, the Subdivision Ordinance, regarding review of plans and plats for subdivisions. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE AMENDING ORDINANCE #1003

36. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board waive first reading of an ordinance amending Ordinance #1003, reorganization of the Police Department. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Swett & Bergmann

Nays: Blakemore & Davis

Motion Carried

SUSPEND RULES

37. It was moved by Trustee Meyer, seconded by Trustee Moorman that the rules be suspended to hear from Attorney Stanley A. Kula.

Motion Carried

ADOPT ORDINANCE #1040 AMENDING ORDINANCE #1003

38. Trustee Meyer moved passage on second reading and adoption of Ordinance #1040 amending Ordinance #1003, reorganization of the Police Department, seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Swett & Bergmann

Nays: Blakemore & Davis

Motion Carried

SUSPEND RULES

39. It was moved by Trustee Meyer, seconded by Trustee Swett that the rules be suspended to hear again from Attorney Stanley A. Kula.

Motion Carried

ADJOURNMENT

40. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:20 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

FIRST READING--ORDINANCE AMENDING SUBDIVISION ORDINANCE

35. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board pass for first reading an ordinance amending Ordinance #892, the Subdivision Ordinance, regarding review of plans and plats for subdivisions. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE AMENDING ORDINANCE #1003

36. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board waive first reading of an ordinance amending Ordinance #1003, reorganization of the Police Department. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Swett & Bergmann

Nays: Blakemore & Davis

Motion Carried

SUSPEND RULES

37. It was moved by Trustee Meyer, seconded by Trustee Moorman that the rules be suspended to hear from Attorney Stanley A. Kula.

Motion Carried

ADOPT ORDINANCE #1040 AMENDING ORDINANCE #1003

38. Trustee Meyer moved passage on second reading and adoption of Ordinance #1040 amending Ordinance #1003, reorganization of the Police Department, seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: ~~Blakemore~~, ~~Davis~~, Meyer, Moorman, Swett & Bergmann

Nays: ~~None~~ Blakemore + Davis

Motion Carried

SUSPEND RULES

39. It was moved by Trustee Meyer, seconded by Trustee Swett that the rules be suspended to hear again from Attorney Stanley A. Kula.

Motion Carried

ADJOURNMENT

40. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:20 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 5, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, August 5, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer, Moorman and Swett

Absent: Trustee Olsen (deceased)

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by Trustee Moorman.

INVOCATION

3. The Invocation was given by Reverend Thomas White, Sacred Heart Church.

QUESTION CLINIC

4. Mr. Robert Alder, 365 W. Morris, addressed his remarks to the Board, stating that he had received agreements for annexation from 65% of the owners in the area bounded by Finley Road, Roosevelt Road, Elizabeth Street, and Edward Street in Roosevelt Crest Subdivision. He showed the map to the Board marked with the lots involved in the petition.

Mr. J. A. Pechota, 211 Edward Street, and Mrs. Meyers, Lincoln Street, expressed objections to this annexation and were assured by various members of the Board that their properties were not included in this area petitioning for annexation.

Mr. Robert J. Pryor, 1024 S. Charlotte, in Gervasio Subdivision, asked Mr. Eppley when her property would be restored to its original condition since it was torn up by Wheaton Sewer and Water Company for repair work on the sewers. Mr. Eppley assured her that the contractor had given a firm promise to restore this property to its original condition.

Miss Julia Loo, 216 Greenfield Street, read her letter to the Board requesting permission to distribute religious tracts within the Village.

REQUEST TO DISTRIBUTE TRACTS REFERRED TO MANAGER

5. It was moved by Trustee Moorman, seconded by Trustee Meyer that the request of Miss Julia Loo to distribute religious tracts within the Village of Lombard be referred to the Village Manager.

Motion Carried

QUESTION CLINIC (CONTINUED)

6. Mr. Harry J. Jensen, 204 W. Harding Road, requested permission from the Board to sell hot dogs in a stand at Tony's Cities Service station at 333 S. Main Street for the summer months.

GRANT PERMISSION TO SELL HOT DOGS--SUMMER ONLY

7. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Village Board grant permission to Harry J. Jensen to sell hot dogs as stated above, subject to approval of the DuPage County Health Department for a six months period only.

Motion Carried

APPROVE MINUTES

8. It was moved by Trustee Moorman, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held July 1, 1963, be approved as submitted.

Motion Carried

It was moved by Trustee Moorman, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held July 15, 1963, be approved as corrected by changing the vote record on Item #38, Page 7, as follows: "Ayes: Meyer, Moorman, Swett & Bergmann and Nays: Blakemore and Davis."

Motion Carried

ACCEPT SUPERIOR BLACK TOP PROPOSAL--LOMBARD HILLS S.A.#140

9. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board concur in the recommendation of the Charles W. Cole and Son, Village engineering company, and accept the proposal of Superior Black Top Company, Elmhurst, in the amount of $17,914.84 for sewer repairs on Sunset Avenue and that the Lombard Village Board waive bids for this work to be done in Special Assessment #140, Lombard Hills paving project. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AND RADICE
KOLINSKI/REZONING REQUEST REFERRED TO PC

10. It was moved by Trustee Swett, seconded by Trustee Meyer that a request made by Attorney Stanley A. Kula on behalf of Stanley and Zena Kolinski and Daniel Radice for rezoning from R-1, Single Family Residence District, to R-4, General Residence District, of property located on Crescent Blvd. at Finley Road, be referred to the Lombard Plan Commission to set a date for a public hearing.

Motion Carried

REJECT PETITION FOR ANNEXATION OF 5 LOTS IN PARK TERRACE SUBDIVISION

11. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board reject a petition made by Attorney Lyle H. Rossiter for annexation of Lots 13-17 in Block 10 in Lombard's Park Terrace Subdivision.

Motion Carried

MALONEY PRE-ANNEXATION PETITION REFERRED TO PC

12. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board refer to the Lombard Plan Commission, to set a date for a public hearing, a petition by E. Maloney for a pre-annexation hearing and B-3, Service Business District, zoning with a special use permit to operate an automobile body repair shop for Lot 3 in Block 4 of Roosevelt Crest Subdivision.

Motion Carried

APPROVE LYN-MAR RESUBDIVISION PLAT

13. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the final plat of Lyn-Mar Resubdivision, Unit #2, consisting of 8 lots and authorized the Village President and Clerk to sign the plat.

Motion Carried

ADOPT RESOLUTION R-8-63 TRUSTEE FRANK O. OLSEN

14. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board adopt Resolution R-8-63 regarding the passing on August 4, 1963, of Trustee Frank O. Olsen as follows:

RESOLUTION R-8-63

WHEREAS, Frank O. Olsen has served faithfully as Village Trustee of Lombard, Illinois, since April 21, 1961, and

WHEREAS, Village Trustee Frank O. Olsen passed away on August 4, 1963, and

WHEREAS, throughout his elected term of office he performed the duties of said office in a most efficient and capable manner, and

WHEREAS, his dedication and enthusiasm as Chairman of the Public Relations Committee has brought many accomplishments such as the successful Village Flag design contest and subsequent designation of an official Village Flag; the reinstatement of the annual July 4th parade; the publication of a quarterly newsletter to the citizens; the formation of a greatly-needed Community Youth Council of Lombard; and other activities too numerous to mention; and

WHEREAS, he has brought great credit to the Village of Lombard as its official representative on numerous occasions,

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD that the passing of Frank O. Olsen, Village Trustee, fellow-citizen and friend, be recognized with the greatest regret and be it further resolved that the Village Hall entrance be draped in mourning, that the official flags be flown at half-staff, and that the family of the late Trustee Frank O. Olsen be presented with a signed copy of this Resolution as a small token of his valued service to Lombard and of the respect and esteem in which he was held by his fellow Village officials, and with the deepest sympathy of the signers.

Passed this 5th day of August, 1963.

/S/ Lester J. Bergmann
Lester J. Bergmann, Village President

/S/ Thomas A. Beverley
Thomas A. Beverley, Village Clerk

/S/ Fred T. Blakemore
Fred T. Blakemore

/S/ Kent R. Davis
Kent R. Davis

/S/ Marlyn E. Meyer
Marlyn E. Meyer

/S/ Allen W. Moorman
Allen W. Moorman

/S/ John A. Swett
John A. Swett

Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING #829 REGISTRATION OF SOLICITORS

15. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass for first reading an ordinance amending Ordinance #829, an ordinance providing for registration of persons doing business in the Village of Lombard, by excluding persons taking orders for future delivery of books, periodicals or other publications. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

16. Village Manager Eppley reported that it was the recommendation of the Finance and Administration Committee Chairman and the Building and Zoning Director that the bids from the Motorola Company for the radio equipment for the Building and Zoning Department be accepted.

ACCEPT MOTOROLA BID FOR B & Z RADIO

17. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendations as reported above and accept Motorola's bid of $459 per unit installed for 7 units for the Building and Zoning Department. Upon roll call the motion carried as follows:

Ayes: Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Abstain: Blakemore

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

18. Mr. Eppley reported that a letter from the State of Illinois, Division of Highways, had been received approving the addition of Wilson Road, Edson Avenue, Lincoln Street, etc. to District #2 paving project, 50-CS.

AUTHORIZE SIGNING RESOLUTION 50-CS

19. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board authorize the Village President and Clerk to sign a Resolution for the addition of various streets as arterial to District #2 paving project, 50-CS.

Motion Carried

AUTHORIZE CLERK SIGN RESCIND RESOLUTION 50-CS

20. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board authorize the Village Clerk to sign a Resolution rescinding the original Resolution for District #2 paving project, 50-CS.

Motion Carried

PASS RESOLUTION OF INTENT--51-CS

21. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board authorize the signing of a Resolution of Intent for District #2 paving project, 51-CS.

Motion Carried

GRANT PERMISSION EASTGATE CARNIVAL

22. It was moved by Trustee Blakemore, seconded by Trustee Moorman that the Lombard Village Board again grant permission for the carnival to be held at the Eastgate Shopping Center subject to the same regulations as stated in the previous permission granted.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

23. Trustee Swett, Chairman, Building and Zoning Committee, deferred his report on the meeting with Villa Park regarding boundary agreement to the Committee of the Whole meeting for discussion.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JULY 21, 1963

24. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending July 21, 1963, in the amount of $19,263.52. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF AUGUST 5, 1963

25. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board approve the Accounts Payable as of August 5, 1963, in the amount of $51,299.89. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE CLERK SIGN CORPORATE & PAYROLL ACCOUNTS 8-5-63 TO 8-18-63

26. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board authorize the Village Clerk to sign the corporate and payroll accounts from August 5, 1963, to August 18, 1963.

Motion Carried

ACCEPT SWANSON OGILVIE & MC KENZIE PROPOSAL 1963-64 AUDIT

27. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board accept the proposal of Swanson Ogilvie & McKenzie, Accountants and Auditors, Chicago, to perform the annual audit for 1963-64 at an approximate cost of $3,200, the same amount as paid for the 1962-63 audit. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE ADVERTISE FOR BIDS REPLACE PUMP--WELL #4

28. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board authorize the Village Engineering Division to prepare plans and specifications for the replacement of Well #4 pump with a submersible pump and to advertise for bids to be taken on September 3, 1963. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AWARD CONTRACT WATER SYSTEM ENGINEERING SURVEY--WIGHT & COMPANY

29. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board award the contract for a water system engineering survey to Wight and Company, Downers Grove, in the amount of $9,500. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE

30. Trustee Davis, Chairman, Safety and Legal Committee, reported that a survey had been made on Elizabeth Drive in Green Valley Subdivision from Madison Street to Maple Street and that the speed limit had been confirmed at 25 miles per hour.

ADOPT ORDINANCE #1041 REZONING KOCEMBA (MILLER) PROPERTY

31. Trustee Swett moved passage on second reading and adoption of Ordinance #1041 rezoning from R-1, Single Family Residence District, to R-2, Single Family Residence District, the property of Joseph R. Kocemba (Miller) located on Route #53 and Meadow Lane, seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1042 AMENDING SUBDIVISION ORDINANCE #892

32. Trustee Swett moved passage on second reading and adoption of Ordinance #1042 amending Subdivision Ordinance #892, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1043 TAX ABATEMENT

33. Trustee Meyer moved passage on second reading and adoption of Ordinance #1043 a tax abatement ordinance of 1947 judgement funding bonds, seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--TAX LEVY ORDINANCE

34. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board pass for first reading an ordinance being the annual tax levy ordinance. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AUTOMOBILE SALES LOT SPECIAL USE PERMIT

35. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board pass for first reading an ordinance granting a special use permit in a B-3, Service Business District, for an automobile sales lot on the south side of St. Charles Road as requested by William J. Flynn. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE WORKING CASH FUND TAX

36. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass for first reading an ordinance creating a working cash fund tax. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE SALE OF VILLAGE-OWNED LAND

37. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance authorizing the advertising for bids and the sale of Village-owned land at Vance Street and Route #53 (6.8 acres). Upon roll call the motion carried as follows:

Ayes: Davis, Meyer, Moorman, Swett & Bergmann

Nays: Blakemore

Motion Carried

ADJOURNMENT

38. It was moved by Trustee Swett, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned until 8:00 P. M. on Monday, August 12, 1963.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF AN ADJOURNED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 12, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The adjourned meeting of August 5, 1963, of the President and Board of Trustees of the Village of Lombard was called to order by Trustee Allen W. Moorman on Monday, August 12, 1963, at 8:00 P. M. Upon roll call by Village Clerk Beverley the following were:

Present: Trustees Blakemore, Davis and Moorman

Absent: President Bergmann, Trustee Meyer and Swett

No Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley.

ADJOURNMENT

2. It was moved by Trustee Davis, seconded by Trustee Blakemore that because of the lack of a quorum the adjourned meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 8:05 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTESOF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 19, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, August 19, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer and Moorman

Absent: Trustee Swett

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Girl Scout Troop #878, Mrs. Tracy.

INVOCATION

3. The Invocation was given by Reverend Eugene J. Moore, Faith Evangelical United Brethren Church.

ACCEPT BID AUTOMOBILE INSURANCE--BEIL-LOFTUS

4. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Finance and Administration Committee and accept the bid of Beil-Loftus Insurance, Downers Grove, in the amount of $3,585.76 for automobile fleet insurance for Village vehicles. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

PRESENT RESOLUTION R-8-63 & VILLAGE FLAG TO MRS. FRANK O. OLSEN

5. President Bergmann at this time read Resolution R-8-63 passed August 5, 1963, by the Village Board honoring the late Trustee Frank O. Olsen and presented this Resolution and a Village flag to Mrs. Frank O. Olsen.

QUESTION CLINIC

6. Mr. Elmer Sebesta, 211 E. Prairie, addressed his inquiry to Mr. Eppley regarding the damage done his parkway grass, etc. by Village crews. Village Manager Eppley assured the gentlemen that since the Village had done this damage, they would replace same and the street would be oiled this week.

SUSPEND RULES

7. It was moved by Trustee Moorman, seconded by Trustee Davis that the rules be suspended to hear from Mr. W. H. Klett, 1160 S. Main.

Motion Carried

DISCUSS MALONEY B-3 ZONING WITH SPECIAL USE PERMIT

8. Mr. Klett addressed his questions to the Board regarding footage, grade, etc. on the Maloney property since he is the adjoining neighbor and wanted to be sure that the grade set would not be injurious to his property.

CONCUR PC RECOMMENDATION MALONEY REZONING & SPECIAL USE PERMIT

9. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and authorize the Village Attorney to draft the necessary ordinances amending the Zoning Ordinance #842 to permit the annexation of Lot 3 in Block 4 of Roosevelt Crest Subdivision to be rezoned B-3, Service Business District, and upon annexation grant a special use permit for the west 75 feet of said lot for use as an open-air, fenced-in storage area for motor vehicles in connection with an automobile body repair shop.

Motion Carried

APPROVE PRELIMINARY PLAT KOCEMBA (MILLER)

10. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission to approve the preliminary plat of Joseph R. Kocemba (Miller) Resubdivision of Lot 7 in R. L. Ames Subdivision consisting of three lots bounded by Meadow Avenue, Route #53, and Washington Lane and authorized the Village President and Clerk to sign the plat when required changes have been made.

Motion Carried

APPROVE KELLY SUBDIVISION

11. It was moved by Trustee Davis, seconded by Trustee Moorman that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission to approve the final plat of Kelly's Subdivision consisting of 15 lots located on the south side of Washington Boulevard between Westmore Avenue and Addison Street and authorized the Village President and Clerk to sign the plat upon receipt of surety bond and approval of same by the Village Attorney.

Motion Carried

OBJECT TO PETITION TO REZONE BEFORE DU PAGE COUNTY

12. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and go on record as objecting to the petition pending before the DuPage County Board of Supervisors to rezone the south 150 feet of Lots 61 and 62 of Hoepner's Subdivision located at the northwest corner of Fairfield Avenue and Roosevelt Road for construction of a gasoline service station and authorize the Village Clerk to file a certified copy of these minutes with the DuPage County Clerk and the Secretary of the DuPage County Zoning Board of Appeals as an official protest.

Motion Carried

DENY FOOD HANDLER'S LICENSE REQUEST--ROBINSON

13. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board deny the request of H. W. Robinson for a food handler's license and permission to operate a concession trailer at St. Charles Road and St. Charles Place.

Motion Carried

SUSPEND RULES

14. It was moved by Trustee Moorman, seconded by Trustee Davis that the rules be suspended to hear from Attorney Stanley A. Kula regarding the Madison-Eastview Resubdivision.

Motion Carried

MADISON-EASTVIEW RESUBDIVISION REFERRED TO PC

15. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board refer to the Lombard Plan Commission the request of Attorney Stanley A. Kula for approval of the Madison-Eastview Resubdivision.

Motion Carried

CHEW LETTER OF RESIGNATION FROM LTSAC

16. A letter over the signature of Freeland Chew, 1061 S. Norbury, was read by the Village Clerk. Mr. Chew stated that because he was moving from Lombard he must resign from the Lombard Traffic Safety Advisory Council effective immediately.

AUTHORIZE CERTIFICATE OF MERIT--CHEW

17. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board authorize the awarding of a Certificate of Merit to Freeland Chew.

Motion Carried

MONSEN LEWIS AVENUE SUBDIVISION REFERRED TO PC

18. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board refer to the Lombard Plan Commission a request by Willard C. Monsen for resubdivision of Monsen's Lewis Avenue Addition to Highland Park, a 36-lot resubdivision located on the extension of Lewis Avenue north of Emerson Avenue.

Motion Carried

REPORT OF VILLAGE PRESIDENT

19. President Bergmann at this time read a letter from Friends of the Helen M. Plum Memorial Library requesting memberships in this organization for the purpose of securing new books for the new library. They also requested space in the next issue of the Village Lilac Letter which will be sent to all residents. Trustee Meyer objected to this on the basis of opening up avenues for other charities to use the Village newsletter.

GRANT PERMISSION NEWSLETTER SPACE--FRIENDS OF LIBRARY

20. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board permit the Friends of the Helen M. Plum Memorial Library one page in the next issue of the Village Lilac Letter so that they may ask for support of their membership plan. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Moorman & Bergmann

Nays: Meyer

Motion Carried

REPORT OF VILLAGE PRESIDENT (CONTINUED)

21. President Bergmann at this time reported on the zoning regulations for Chicago-O'Hare International Airport as set up by the City of Chicago. He also read a request from the Mayor of Schiller Park, Edward Bruthardt, asking that municipalities involved pass a resolution opposing such zoning regulations.

PASS RESOLUTION R-11-63 OPPOSING O'HARE ZONING REGULATIONS

22. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board pass Resolution R-11-63 as suggested by the Suburban Municipal Council on O'Hare Field Zoning Regulations opposing such regulations and authorizing that copies of this Resolution be sent to the Director of the Department of Aeronautics of the State of Illinois and Governor Kerner. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

APPROVE BERGMANN & EPPLEY SERVE SUBURBAN MUNICIPAL COUNCIL ON O'HARE FIELD ZONING REGULATIONS

23. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board approve and grant permission to President Bergmann and Village Manager Eppley to serve on the Suburban Municipal Council on O'Hare Field Zoning Regulations Executive Committee.

Motion Carried

PASS RESOLUTION R-9-63 SETTLEMENT OF CLAIM--CONTINENTAL CASUALTY

24. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board authorize the Village President and Clerk to sign Resolution R-9-63 authorizing settlement of claim with Continental Casualty Company (Gervasio's Lombard Lilac Gardens Subdivision, Units 1, 2, and 3). Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION R-10-63 SETTLEMENT OF CLAIM--SCHLOSSBERG & MALKOV

25. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board authorize the Village President and Clerk to sign Resolution R-10-63 authorizing settlement of claim with Norman Schlossberg and David S. Malkov regarding Gervasio's Lombard Lilac Gardens Subdivision, Units 1, 2, and 3. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Moorman & Bergmann

Nays: Meyer

Motion Carried

COMMEND VILLAGE ATTORNEY FOR ABOVE SETTLEMENTS

26. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board commend Village Attorney Bowers for his diligent work in settling the above claims on the Gervasio Lombard Lilac Gardens Subdivision. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

27. The Village Manager at this time reported on the recommendations of the Committee of the Whole meeting held August 12, 1963.

ADOPT 1964 TREE PLANTING PROGRAM

28. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Committee of the Whole on August 12, 1963, and adopt the proposed 1964 tree planting program in its entirety.

Motion Carried

AUTHORIZE ATTORNEY DRAFT ORDINANCE SALE OF FIRE TRUCK

29. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board authorize the Village Attorney to draft the necessary ordinance for the sale of Village-owned 1929 Dodge fire truck. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

AUTHORIZE ADVERTISING FOR BIDS--BAR GRINDER

30. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board authorize the Village Manager to advertise for bids for a bar grinder for use in the sewage disposal plant. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

31. Mr. Eppley reported that the week of September 16 - 21, 1963, would be official brush pick up week within the Village.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING AUGUST 4, 1963

32. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending August 4, 1963, in the amount of $18,449.21. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF AUGUST 19, 1963

33. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of August 19, 1963, as amended to $41,280.37. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

ACCEPT BID GROUP LIFE,HEALTH & MEDICAL INSURANCE--WASHINGTON NATIONAL & NORTH AMERICAN ASSURANCE COMPANY

34. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board accept the bid and award the contract for group life, health and major medical insurance to the low bidders,

Washington National and North American Assurance Company, in the amount of $6.69 per month per individual or $19.63 per month per family, subject to acceptance by the Village employees. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

INCREASE VILLAGE INSURANCE CONTRIBUTION

35. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board authorize the increase of the Village contribution on group life, health and major medical insurance to $6.69. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

36. Trustee Meyer, Chairman, Finance and Administration Committee, requested an informal meeting of the Board upon the return of Trustee Swett and following the filling of the vacancy on the Board to discuss the Village Manager's salary.

REPORT OF PUBLIC PROTECTION COMMITTEE

37. Trustee Blakemore, Chairman, Public Protection Committee, recommended passage of an ordinance calling for a special referendum election for police protection tax and the creation of a Public Protection Citizens Committee to inform the people of the need. This Committee to be chaired by the Public Protection Committee Chairman and composed of representatives from citizens groups. Appointments to this Committee would be made by the Public Protection Committee Chairman with Village Board approval.

REFER POLICE TAX REFERENDUM TO COW

38. It was moved by Trustee Meyer, seconded by Trustee Moorman that the matter of the police protection tax referendum be referred to the Committee of the Whole for discussion. Upon roll call the motion carried as follows:

Ayes: Davis, Meyer, Moorman & Bergmann

Nays: Blakemore

Motion Carried

AWARD CERTIFICATE OF MERIT--FRANK SHUMAN

39. It was moved by Trustee Blakemore, seconded by Trustee Moorman that the Lombard Village Board award a Certificate of Merit to Frank Shuman posthumously. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC WORKS COMMITTEE

40. Trustee Moorman, Chairman, Public Works Committee, reported on a meeting held with property owners on North Avenue near the water tank site regarding annexation. He stated that all property owners objected to annexation.

Trustee Moorman reported that the resurfacing program is underway, Special Assessments #140 and #141 are progressing, and drawings are completed for advertising for bids for a submersible pump for Well #4.

Trustee Moorman recommended no more closing or checking of valves in the water mains but starting repairs on the damaged valves.

AUTHORIZE EXPENDITURE INVESTIGATION WELL #4

41. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board authorize the expenditure of approximately $500 for the investigation of the condition of Well #4 shaft calibration. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

AUTHORIZE SECURING PROPOSALS FOR CODIFICATION OF ORDINANCES

42. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board authorize the solicitation of proposals on codifying all Village ordinances since 1915. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1044 1963-64 TAX LEVY

43. Trustee Meyer moved passage on second reading and adoption of Ordinance #1044, the annual Tax Levy Ordinance for 1963-64, seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1045 WORKING CASH FUND TAX

44. Trustee Meyer moved passage on second reading and adoption of Ordinance #1045, an ordinance levying a Working Cash Fund Tax, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1046 SPECIAL USE PERMITT AUTOMOBILE SALES LOT

45. Trustee Davis moved passage on second reading and adoption of Ordinance #1046 granting a special use permit for an open automobile sales lot on East St. Charles Road, seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1047 SALE OF VILLAGE-OWNED LAND

46. Trustee Meyer moved passage on second reading and adoption of Ordinance #1047 authorizing advertisement of bids for sale of 6.86 acres Village-owned land at Hickory Street, Vance Street, and Route #53, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Davis, Meyer, Moorman & Bergmann

Nays: Blakemore

Motion Carried

ADOPT ORDINANCE #1048 AMENDING SOLICITATION REGISTRATION ORDINANCE #829

47. Trustee Davis moved passage on second reading and adoption of Ordinance #1048 amending solicitation registration Ordinance #829 by removing required registration of persons soliciting books, periodicals, etc., seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE SHELTER MANAGERS(CD)

48. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board pass for first reading an ordinance granting certain authority to public shelter managers in case of national emergency. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

49. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:30 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 3, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Tuesday, September 3, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer, Moorman (8:10 P. M.) and Swett

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and the pledge of allegiance were led by Girl Scout Troop #543, Hammerschmidt School.

INVOCATION

3. The Invocation was given by Reverend T. S. Sampson, United Church of Christ.

SUSPEND RULES

4. It was moved by Trustee Moorman, seconded by Trustee Meyer that the rules be suspended to hear from James Bland, a representative of Schneller Pump Company, who discussed with members of the Board the feasibility and problems of the use of a submersible pump for Well #4.

OPEN BIDS FOR SUBMERSIBLE PUMP--WELL #4

5. Bids were opened and read by the Village Clerk Beverley as follows:

Layne Western Company	$ 13,800
Wehling Well Company	16,898
Schneller Pump Company	15,980
Millager Pump Company	16,550
J. P. Miller Company	17,200

The Director of Public Works and Trustee Moorman retired to deliberate the bids.

QUESTION CLINIC

6. Mrs. L. Guse, 205 N. Garfield, addressed the Board as a whole with complaints on rusty water. She stated that it was worse than at any time during her residence in the Village.

APPROVE MINUTES

7. It was moved by Trustee Meyer, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held August 5, 1963, be approved as submitted.

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Davis that the minutes of the adjourned meeting of August 5, 1963, of the President and Board of Trustees of the Village of Lombard held August 12, 1963, be approved as submitted.

Motion Carried

It was moved by Trustee Davis, seconded by Trustee Blakemore that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held August 19, 1963, be approved as submitted.

Motion Carried

APPROVE MADISON-EASTVIEW SUBDIVISION

8. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the preliminary and final plats of the Madison-Eastview Subdivision and authorized the Village President and Clerk to sign same.

Motion Carried

APPROVE PRELIMINARY PLAT--MONSEN'S LEWIS AVENUE SUBDIVISION

9. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board approve the preliminary plat of Monsen's Lewis Avenue Addition to Highland Park, a 36-lot subdivision, subject to the making of changes recommended by the Plan Commission.

Motion Carried

APPROVE CHARAK'S SUBDIVISION

10. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the final plat of Charak's Subdivision and authorized the Village President and Clerk to sign same subject to presentation of a letter approved by the Village Attorney in regard to a disputed strip of property.

Motion Carried

APPROVE KOLINSKI & RADICE REZONING

11. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and authorize the Village Attorney to draft an ordinance amending the Lombard Zoning Ordinance #842 to rezone from R-1, Single Family Residence District, to R-4, General Residence District, the property of Stanley and Zena Kolinski and Daniel Radice located on the north side of Crescent Boulevard at the junction with Finley Road. Upon roll call the motion carried as follows:

Ayes: Davis, Meyer, Moorman, Swett & Bergmann

Nays: Blakemore

Motion Carried

REFER MFT AUDIT TO FINANCE COMMITTEE

12. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Audit Report #27 of Motor Fuel Tax fund for the period January 1, 1962, through December 31, 1962, as received from the State of Illinois Division of Highways, be referred to the Finance Committee for review.

Motion Carried

GROEBE ANNEXATION PETITION REFERRED TO COW

13. It was moved by Trustee Moorman, seconded by Trustee Davis that the petition for annexation presented by Gordon A. Groebe for the 80 acres of Lombard Park View Subdivision be referred to the Committee of the Whole for discussion.

Motion Carried

GRANT PERMISSION GLENBARD EAST CLASS OF 1965 CAR WASH

14. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board grant permission to the Glenbard East Class of 1965 to hold a car wash and to erect a banner across St.Charles Road near Seco Manufacturing Company for September 7, 1963. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Moorman, Swett & Bergmann

Nays: Meyer

Motion Carried

GRANT FOOD HANDLER'S LICENSE--MICHELE SMITH

15. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board grant a food handler's license to Miss Michele Smith, 250 N. West Avenue, Elmhurst, for an enclosed truck at the Kohler's Trading Post (inside the fence) for a period of two weeks to be approved by the Police Chief.

Motion Carried

DEFER ACTION--WELL #4 PUMP BIDS

16. It was moved by Trustee Moorman, seconded by Trustee Meyer that action on the bids received for the submersible pump for Well #4 be deferred and that bid checks, except those of the two low bidders, be returned to the bidders.

Motion Carried

SUBURBAN MUNICIPAL COUNCIL ASSESSMENT REFERRED TO COW

17. It was moved by Trustee Davis, seconded by Trustee Blakemore that the payment of the $100 assessment to the Suburban Municipal Council on O'Hare Field Zoning Regulations be referred to the Committee of the Whole for discussion. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer & Swett

Nays: Moorman & Bergmann

Motion Carried

ACCEPT MULLIN RESIGNATION--PC CHAIRMAN

18. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board accept with regret the resignation of Wilbur A. Mullin, Chairman, Lombard Plan Commission, effective October 1, 1963, and that he be awarded a Certificate of Merit.

Motion Carried

REPORT OF VILLAGE PRESIDENT

19. President Bergmann reported that he had attended the August 26, 1963, meeting of the Executive Committee of the Suburban Municipal Council on O'Hare Field Zoning Regulations and this Committee had decided to assess each community involved $100 to pay current expenses. The Council also intends to seek help from the Illinois Municipal League. The SMCOFZR will meet on September 7, 1963, with the Director of Aeronautics to give him the objectives of the Council.

September 25, 1963, was announced by Mr. Bergmann as the date set for the Tenth Anniversary of the Lombard Plan Commission at the Lombard Community House. All interested persons are invited to attend.

President Bergmann reported that Governor Kerner had vetoed the police minimum wage legislation and police and fire departments integration bill.

September 10, 1963, will be the next meeting of the DuPage Mayors and Managers Conference at Henrici's in Oak Brook at 6:30 P. M.

Then President Bergmann requested an Executive Session at the end of this meeting.

APPROVE BUNKER HILL SUBDIVISION, UNIT #1

20. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board give conditional approval to the final plat of Bunker Hill Subdivision, Unit #1, subject to (1) the granting of an easement across Lot A for maintenance of sewer and water; (2) inclusion of full width street for Adams Street and Liberty Lane; and (3) increasing of the bond to the recommendation of the engineers, subject to the approval of the Plan Commission.

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING AUGUST 18, 1963

21. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending August 18, 1963, in the amount of $18,552.70. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF SEPTEMBER 3, 1963

22. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board approve the Accounts Payable as of September 3, 1963, in the amount of $11,408.91. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

APPROVE SUPPLEMENTAL ACCOUNTS PAYABLE

23. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve a supplemental Accounts Payable to Wil-Fred's, Inc., in the amount of $9,531.70. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AWARD FIRE INSURANCE COVERAGE

24. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board award fire insurance coverage to the Atlantic Mutual Insurance Company (Brokers Mack and Parker) for a five-

year blanket policy with the rate to be premium minus 15%. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1049 SHELTER MANAGERS(CD)

25. Trustee Meyer moved passage on second reading and adoption of Ordinance #1049, an ordinance regarding Shelter Managers(Civil Defense), seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

POLICE TAX REFERENDUM REFERRED TO COW

26. It was moved by Trustee Blakemore, seconded by Trustee Meyer that in light of Governor Kerner's veto of the police minimum wage law, the matter of the first reading of an ordinance calling a special referendum election of police protection be referred to the Committee of the Whole. Upon roll call the motion carried as follows:

Ayes: Blakemore, Moorman & Swett

Nays: Davis & Meyer

Motion Carried

ADOPT ORDINANCE #1050 SALE OF 1929 DODGE FIRE TRUCK

27. Trustee Moorman moved waiving first reading and passage on second reading and adoption of Ordinance #1050 permitting the Village to advertise for bids for the sale of an obsolete 1929 Dodge fire truck, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING MALONEY PROPERTY

28. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board pass for first reading an ordinance amending the Zoning Ordinance #842, Section VI, Sub-Section "D" for the rezoning from R-1, Single Family Residence District, to B-3, Service Business District, of Lot 3, Block 4 in Roosevelt Crest Subdivision, property of E. Maloney. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING MALONEY PROPERTY

29. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board pass for first reading an ordinance annexing Lot 3, Block 4 in Roosevelt Crest Subdivision, property of E. Maloney. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE SPECIAL USE PERMIT

30. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance granting a special use permit in Lot 3, Block 4 in Roosevelt Crest Subdivision, property of E. Maloney. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE PROHIBITING PARKING VARIOUS STREETS DISTRICT 2

31. It was moved by Trustee Davis, seconded by Trustee Meyer that the Lombard Village Board pass for first reading an ordinance prohibiting parking on various streets in District #2 paving project. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

EXECUTIVE SESSION

32. The Lombard Village Board went into Executive Session at 10:40 P. M.

ADJOURNMENT

33. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:45 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 9, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, September 9, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer, Moorman and Swett

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Public Works Director Petermann.

CALL FOR SPECIAL MEETING READ BY VILLAGE CLERK

2. The following letter dated September 6, 1963, was read by the Village Clerk:

President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

This is to advise you that the Village President Lester J. Bergmann, has called a Special Meeting of the Village Board for 7:45 P.M. Monday, September 9, 1963, in the Village Board Room.

The purpose of the special meeting is to take action on the following matters:

1. Award a contract for a submersible pump for Well #4 (North Elizabeth Street);
2. Authorize expenditure funds for certain repairs to Well #5 (North Avenue); and
3. Consideration of the appointment of a Village Trustee to fill the vacancy.

Following the special meeting, we will convene a COW meeting.

If you are unable to attend this meeting, please contact President Bergmann.

Sincerely yours,

/S/ Thomas A. Beverley

Village Clerk

APPROVE SCHNELLER CONTRACT--PUMP FOR WELL #4

3. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board award a contract for a submersible pump for Well #4 to the Schneller Company for a BJ pump in the amount of $15,980. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

AUTHORIZE EXPENDITURE FOR WELL #5 REPAIRS

4. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board authorize the expenditure in an amount not to exceed $5,000 for the necessary repairs to Well #5 to include armored cable, etc. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

APPOINT ROBERT E. WALKER TO FILL TRUSTEE VACANCY

5. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board appoint Robert E. Walker, 729 S. Fairfield, to fill the unexpired term of the late Trustee Frank O. Olsen. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Bergmann

Nays: None

Motion Carried

TRUSTEE ROBERT E. WALKER SWORN IN BY VILLAGE CLERK

6. Newly-appointed Trustee Robert E. Walker was then duly sworn in by Village Clerk Beverley and signed the oath of office.

ADJOURNMENT

7. It was moved by Trustee Meyer, seconded by Trustee Moorman that the special meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 8:35 P. M.

Motion Carried

Lester J. Bergmann, Village Clerk

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 16, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, September 16, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer, Moorman, Swett & Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Girl Scout Troop #543, Hammerschmidt School.

INVOCATION

3. The Invocation was given by Reverend LeRoy Kennel, Mennonite Church.

BID OPENING--SCREEN & COMMINUTOR FOR SEWAGE TREATMENT PLANT

4. Bids for a screen and comminutor for the sewage treatment plant were opened and read by Village Clerk Beverley as follows:

American Well Works, Aurora	$11,900
Infilco, Tucson, Arizona	8,870
Worthington Corp., Chicago	4,045.

It was moved by Trustee Moorman, seconded by Trustee Swett that the bids be referred to the Public Works Committee and the Public Works Director for recommendation on Monday, September 23, 1963.

Motion Carried

QUESTION CLINIC

5. Mr. W. H. Garbers, 224 N. Martha Street, complained about an open foundation in the lot next to his. This foundation has been standing for two months and is a safety and health hazard. Mr. Eppley and Mr. Abrant assured Mr. Garbers that it will be taken care of immediately.

Mrs. William Carroll, 451 S. Elizabeth Drive, directed her remarks to the Village Manager and Board complaining about the drivers still going too fast on South Elizabeth Drive. She also requested information regarding the police tax special referendum to be held November 23, as to how much it would cost each property owner. She was informed by Trustee Meyer that the referendum will be for the full 12 cents per $100 evaluation but that the Board had no intention of levying the full amount at this time.

Reverend Kennel, 528 E. Madison Street, asked President Bergmann what the status of the Human Relations Commission is at this time. He was informed that the President was still seeking time to contact the members for the Commission.

Mr. Allen Corning, 912 S. LaLonde Avenue, had several questions: (1) rusty water; (2) he wanted to go on record as being against annexation of any new areas because of the water shortage; and (3) the status

of the Hart property on South Main Street. On the latter item, Mr. Eppley informed Mr. Corning that the Village has requested the County Health Department to go in with the Fire Chief and condemn the property. Mr. Corning asked Mr. Moorman what savings would accrue if we had not used armored cable on Well #5. Trustee Moorman explained that the savings would have been about $475 on an expenditure of $3,500.

APPROVE MINUTES

6. It was moved by Trustee Meyer, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held September 3, 1963, be approved as submitted.

Motion Carried

It was moved by Trustee Swett, seconded by Trustee Davis that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held September 9, 1963, be approved as submitted.

Motion Carried

GRANT PERMISSION GLENBARD EAST BAND & ORCHESTRA BOOSTERS CANDY SALE

7. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Glenbard East Band and Orchestra Boosters Association to hold their annual candy bar sale beginning October 31 through November 9, 1963.

Motion Carried

GRANT PERMISSION KIWANIS CLUB PEANUT DAY SALE

8. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Lombard Kiwanis Club to hold their annual Peanut Day sale on Friday, September 27, 1963.

Motion Carried

CONCUR SEC RECOMMENDATIONS--SALVATION ARMY,BRAIN RESEARCH & MUSCULAR DYSTROPHY

9. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendations from the Solicitation Evaluation Committee as follows:

Approve--Salvation Army	November 29 and 30
Approve--Brain Research Foundation	October 19 - 28
Deny --Muscular Dystrophy Assoc.of America	November 1 - December 31.

Motion Carried

APPROVE PAYMENT 50-CS--ARROW ROAD CONSTRUCTION

10. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board concur in the recommendation of the Village Engineer and approve payment in the amount of $43,585.07 to Arrow Road Construction Company on Motor Fuel Tax paving project 50-CS with $4,842.79 being withheld pending completion. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE FOOD HANDLER'S LICENSE--MICHELE SMITH AT KOHLER'S TRADING POST

11. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur with the recommendation of the Village Manager and the Police Chief and grant a food handler's license for one

year to Miss Michele Smith to operate a concession at Kohler's Trading Post. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Moorman, Swett, Walker & Bergmann

Nays: Meyer

Motion Carried

CONCUR PRESIDENT'S APPOINTMENT--ELLIS TO BOBA

12. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur with the Village President's re-appointment of George Ellis, 581 S. Fairfield Avenue, to the Board of Building Appeals for a five year term until September 16, 1968.

Motion Carried

CONCUR PRESIDENT'S APPOINTMENTS--ELECTRICAL COMMISSION

13. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board concur with the Village President's re-appointments to the Electrical Commission for a one-year term expiring October 1, 1964, as follows: Robert Conrad, Chairman, 730 S. Lombard; Thor Lofgren, 320 N. Martha; Ellis M. Steen, 465 Park Road; B. Curtis Taylor, 1 N 423 Swift Road; and John H. Jones, 511 Eugenia.

Motion Carried

REPORT OF VILLAGE PRESIDENT

14. President Bergmann at this time requested the approval of the Board for the payment of the assessment to the Suburban Municipal Council on O'Hare Field Zoning Regulations in the amount of $100.

APPROVE PAYMENT--SMCOFZR

15. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board concur in the recommendation of the Village President and approve a payment of $100 to the Suburban Municipal Council on O'Hare Field Zoning Regulations. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: Davis

Motion Carried

APPOINT TRUSTEE WALKER PUBLIC RELATIONS COMMITTEE CHAIRMAN

16. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board concur with the Village President in the appointment of Trustee Robert E. Walker as Public Relations Committee Chairman.

Motion Carried

REPORT OF VILLAGE ATTORNEY

17. Village Attorney Bowers reported on the status of several matters in litigation at the present time, such as: Lenz vs. Village of Lombard (no decision); Gervasio Subdivision--check from Continental Casualty Company is in the mail at the present time; LaSalle National Bank vs. Village of Lombard (trial date Wednesday, September 25, 1963); and Kammerer vs. Village of Lombard (trial date Wednesday, September 25, 1963). Village Attorney Bowers will attempt to change the latter date.

SUSPEND RULES

18. It was moved by Trustee Moorman, seconded by Trustee Davis that the rules be suspended to hear from Peter Ernst, Attorney, representing the dry cleaning establishment in the Eastgate Shopping Center.

Motion Carried

REFER TO PC--EASTGATE DRY CLEANERS REQUEST

19. A discussion was held regarding the dry cleaners' request for a special use permit in B-2, Community Business District, because the proposed equipment does not come under the present zoning regulations.

It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board refer to the Plan Commission to hold a public hearing the request of the dry cleaning establishment in Eastgate Shopping Center, subject to receipt of $100 fee, and that this matter also be referred to the Building and Zoning Committee.

Motion Carried

REPORT OF VILLAGE MANAGER

20. Village Manager Eppley reported at this time that the number of delinquent purchasers of vehicle stickers is down from that of last year.

The Lombard Fire Department has voted $2,000 from its own treasury to professionally paint the interior of the new fire station and the landscaping will be deferred until next spring.

Mr. Eppley reported that the Library plans to move into the new building on September 21 and that he has offered the use of a Village truck for the day for the purpose of moving books. He also stated that he intends to extend the new hospital insurance to the library employees.

Receipt of two price quotation for stump grinding is reported by Village Manager Eppley. He will report to the Committee of the Whole meeting on September 23.

PROPOSED ZONING ORDINANCE AMENDMENTS REFERRED TO COW

21. It was moved by Trustee Swett, seconded by Trustee Meyer that the proposed amendments to the Lombard Zoning Ordinance #842 be referred to the Committee of the Whole for discussion and a written opinion from the Village Attorney on the various changes.

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING SEPTEMBER 1, 1963

22. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending September 1, 1963, in the amount of $18,854.94. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF SEPTEMBER 16, 1963

23. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Accounts Payable as of September

16, 1963, in the amount of $12,120.39. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

24. Trustee Blakemore, Chairman, Public Protection Committee, reported that his Committee and representatives from the Board had met on September 13 to discuss the Police Tax Referendum.

APPOINT CITIZEN COMMITTEE FOR POLICE TAX REFERENDUM

25. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board concur with the Village President in the appointment of the following persons to the Citizen Committee for the Police Tax Referendum: Mrs. William Carroll, 451 S. Elizabeth; Mrs. John Lahey, 465 S. Elizabeth; William Camp, 238 W. Willow; Allen Corning, 912 S. LaLonde; Harold Meehan, 703 S. Stewart; Lewis Robinson, Jr., 802 S. Grace; and Roy Kleefisch, 943 S. Grace.

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE (CONTINUED)

26. Trustee Blakemore announced that a meeting would be held on Monday, September 30, 1963, at 8:00 P. M. for the above committee members as well as other interested citizens.

REPORT OF PUBLIC WORKS COMMITTEE

27. Trustee Moorman, Chairman, Public Works Committee, reported that Well #5 is back in operation and Wells #1 and #3 have been cut back.

South Main Street base on the west side will be completed by Saturday, September 21, and the blacktopping should start on September 23. Also Trustee Moorman reported that Special Assessment #140, Lombard Hills paving project, should be completed within two weeks and Special Assessment #141, District #1 paving project, should be completed by November 1 or 15 with landscaping probably to be done next spring.

REPORT OF SAFETY & LEGAL COMMITTEE

28. Trustee Davis, Chairman, Safety and Legal Committee, reported that several proposals for the codification of Lombard ordinances are in hand and being studied for presentation at the Committee of the Whole meeting.

ADOPT ORDINANCE #1051 REZONING MALONEY PROPERTY

29. Trustee Meyer moved passage on second reading and adoption of Ordinance #1051 amending the Zoning Ordinance #842, Section VI, Sub-Section D, rezoning From R-1, Single Family Residence District, to B-3, Service Business District, the Maloney property, Lot 3 in Block 4 in Roosevelt Crest Subdivision, at Main Street and Roosevelt Road, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1052 ANNEXING MALONEY PROPERTY

30. Trustee Moorman moved passage on second reading and adoption of Ordinance #1052 annexing Lot 3 in Block 4 in Roosevelt Crest Subdivision, the property of E. Maloney, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1053 MALONEY SPECIAL USE PERMIT

31. Trustee Swett moved passage on second reading and adoption of Ordinance #1053 granting a special use permit for Lot 3 in Block 4 in Roosevelt Crest Subdivision, the property of E. Maloney, seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1054 PROHIBITING PARKING ON VARIOUS STREETS

32. Trustee Meyer moved passage on second reading and adoption of Ordinance #1054 prohibiting parking on various streets, seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--POLICE TAX REFERENDUM ORDINANCE

33. It was moved by Trustee Blakemore, seconded by Trustee Moorman that the Lombard Village Board waive first reading on the ordinance for the Police Protection Tax Referendum. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1055 POLICE TAX REFERENDUM

34. Trustee Blakemore moved passage on second reading and adoption of Ordinance #1055 declaring a Police Protection Tax Referendum on November 23, 1963, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING KOLINSKI & RADICE

35. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance rezoning from R-1, Single Family Residence District, to R-4, General Residence District, the Kolinski and Radice property. Upon roll call the motion carried as follows:

Ayes: Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: Blakemore

Motion Carried

EXECUTIVE SESSION

36. At the request of Village Attorney Bowers for the purpose of discussing Village-owned property, the Board retired to Executive Session at 10:00 P. M.

ADJOURNMENT

37. It was moved by Trustee Moorman, seconded by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:35 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 30, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, September 30, 1963, at 7:45 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer and Walker

Absent: Trustees Moorman and Swett

Quorum Present

Other Elected Official Present: Village Clerk Beverley

CALL FOR SPECIAL MEETING READ BY VILLAGE CLERK

2. The following letter dated September 28, 1963, was read by Village Clerk Beverley:

President and Board of Trustees
Village of Lombard
Lombard, Illinois

Dear Village Board Member:

Village President Lester J. Bergmann has called a special Board meeting for 7:45 P. M. on Monday, September 30, 1963, to consider the following item of business:

> Authorize signatures of Harmony Builders Melody Lane Unit #5 final plat of subdivision which has been signed by the Plan Commission, bond posted, and is in good order.

Following adjournment Board members are invited to attend Police Protection Referendum meeting at Green Valley School, All Purpose Room 8:00 P. M.

Sincerely yours,

/S/ Thomas A. Beverley

Thomas A. Beverley
Village Clerk

ACCEPT FINAL PLAT HARMONY BUILDERS MELODY LANE UNIT #5

3. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board accept the final plat of Harmony Builders Melody Lane Subdivision, Unit #5, and authorized the Village President and Clerk to sign the plat. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the special meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 8:00 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 7, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, October 7, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer, Moorman and Walker

Absent: Trustee Swett

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and the pledge of allegiance were led by a Girl Scout Troop.

INVOCATION

3. The Invocation was given by Reverend Ross K. Sweeny, First Methodist Church.

ACCEPT BID FOR VILLAGE-OWNED PROPERTY--ATTORNEY MARQUARDT

4. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board accept the bid of Attorney Robert Marquardt in the amount of $40,000 (only bid submitted) for the sale of Village-owned real estate 6.86 acres on Route #53 as advertised. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Walker & Bergmann

Nays: None

Motion Carried

AWARD CERTIFICATE OF MERIT--ROBERT WILLI

5. President Bergmann awarded a Certificate of Merit to Robert Willi for his work on the Public Works Committee. Trustee Moorman accepted the Certificate in the absence of Mr. Willi.

LOMBARD'S EXCHANGE STUDENT FROM GERMANY INTRODUCED

6. Exchange Student Walther Haeussler of Schweinfurt, Bavaria, Germany, was presented to the Village Board at this time by his host in Lombard for the American Field Service. Mr. Haeussler presented the Village President with a book describing his home town. President Bergmann presented Mr. Haeussler with the new publications "This Is Lombard", the new Chamber of Commerce 1963 Village Directory, and a small Village flag.

QUESTION CLINIC

7. Mr. Jerome Greenberg, 300 N. State, Chicago, representing the Vandekieft property on E. St. Charles Road, presented his proposal to the Village Board. He plans to develop a shopping plaza there but is having a problem of no sanitary sewer service and also the need for a lift station to serve the property. Mr. Greenberg requested that the Village share the cost of construction of the lift station which will be approximately $5,000.

VANDEKIEFT SEWER PROBLEM REFERRED TO COW

8. It was moved by Trustee Moorman, seconded by Trustee Davis that the matter of a lift station to serve the Vandekieft property on E. St. Charles Road be referred to the Committee of the Whole for further discussion on October 14 and requested Mr. Greenberg and his contractor to be present at this meeting.

Motion Carried

QUESTION CLINIC (CONTINUED)

9. Mrs. William Urbanick put her question to the President regarding the fill put onto the Village-owned property on Route #53. She asked where it came from and how much it cost. President Bergmann informed Mrs. Urbanick that it came from the various street projects taking place in the Village at this time and cost the Village nor the taxpayer nothing.

Mr. Michael Theisen, 595 S. Fairfield, reported that no topsoil had been put in as yet on all the parkways in District #1 paving but stones, junk, etc. had been put in instead. Trustee Moorman informed Mr. Theisen that if this were true, they would remove it and replace it with topsoil before the job was finished.

APPROVE MINUTES

10. It was moved by Trustee Meyer, seconded by Trustee Moorman that the minutes of the regular meeting of the President and Board of Trustee Trustees of the Village of Lombard held September 16, 1963, be approved as submitted.

Motion Carried

It was moved by Trustee Moorman, seconded by Trustee Blakemore that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held September 23, 1963, be approved as submitted.

Motion Carried

GRANT PERMISSION LIONS CLUB CANDY SALE

11. It was moved by Trustee Moorman, seconded by Trustee Walker that the Lombard Village Board grant the request of the Lombard Lions Club to conduct their annual candy day sale on October 11 and 12, 1963.

Motion Carried

GRANT PERMISSION GIRL SCOUT TROOP #847 CANDY SALE

12. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board grant permission as requested by Girl Scout Troop #847 of North Lombard Neighborhood to sell Kathryn Beich candy after November 9, 1963, and during the balance of November.

Motion Carried

GRANT PERMISSION GLENBARD EAST STUDENT COUNCIL HOMECOMING ACTIVITIES

13. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board grant permission to the Glenbard East High School Student Council to carry out their 1963 Homecoming activities as requested.

Motion Carried

GRANT PERMISSION JAYCEES PUMPKIN SALE

14. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Lombard Junior Chamber of Commerce to hold a door-to-door Halloween pumpkin sale from October 19 through 31, 1963.

Motion Carried

GRANT PERMISSION ST. FRANCIS HOMECOMING PARADE

15. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the St. Francis High School Student Council to hold their 1963 Homecoming Parade as requested through Lombard.

Motion Carried

APPROVE BOLI DOWNTOWN LIGHTING PROPOSAL

16. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board give approval to the Board of Local Improvements to institute Main Street and downtown lighting project as proposed by that Board. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Moorman, Walker & Bergmann

Nays: None

Abstain: Meyer

Motion Carried

SEWAGE TREATMENT PLANT PROBLEM REFERRED TO COW

17. It was moved by Trustee Moorman, seconded by Trustee Blakemore that a letter from the Sanitary Water Board, State of Illinois, stating proposals to problems of Lombard's sewage treatment plant be referred to the Committee of the Whole meeting of October 14, 1963, and that the Village Engineer and Village staff be present.

Motion Carried

AGREE REIMBURSEMENT FOR SEWER & WATER CONSTRUCTION--KOCEMBA

18. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board agree to reimbursement of Joseph R. Kocemba of any proportionate share of costs of sewer and water construction in the vicinity of Meadow Lane and Route #53 and authorization for necessary ordinances at such time as other property owners desire to tap-on.

Motion Carried

HOY PTA REQUEST REFERRED TO S & L COMMITTEE

19. It was moved by Trustee Meyer, seconded by Trustee Moorman that a request from the Peter Hoy School Parent-Teachers Association for various steps and measures to be taken in the interest of safety at this school be referred to the Safety and Legal Committee.

Motion Carried

APPROVE FRIBERG RESUBDIVISION

20. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the final plat of Eric Friberg's Resubdivision consisting of two lots located on the south side of Division Street east of Westmore Avenue and authorized the Village President and Clerk to sign the plat.

Motion Carried

APPROVE BUTTERFIELD, UNIT #6, SUBDIVISION

21. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the final plat of Butterfield, Unit #6, Subdivision consisting of 30 lots located north of Butterfield Road between Finley Road and the DuPage River in DuPage County and authorized the Village President and Clerk to sign the plat.

Motion Carried

REPORT OF VILLAGE PRESIDENT

22. President Bergmann requested all citizens to please observe the barricades placed on new construction by the contractor and noted that he had seen many violations of this recently.

AUTHORIZE TICKETING VIOLATORS

23. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Attorney to find or bring up to date existing ordinances making it possible to ticket violators moving barricades placed on new construction work. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Walker & Bergmann

Nays: None

Motion Carried

CONCUR PC APPOINTMENTS

24. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board concur in the appointments by Village President Bergmann of Donald P. Neuses, 343 Eugenia, as Chairman of the Lombard Plan Commission and Warren Richardson, 57 E. Washington, as a member of the Lombard Plan Commission to fill the unexpired term of Wilbur A. Mullin until June 20, 1965.

Motion Carried

CONCUR APPOINTMENTS B & Z COMMITTEE

25. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board concur in the appointments by Village President Bergmann of John M. Stancy, 28 W. LeMoyne, and Michael Theisen, 595 S. Fairfield, to the Building and Zoning Committee to serve one year terms until October 7, 1964.

Motion Carried

CONCUR APPOINTMENTS PR COMMITTEE

26. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board concur in the appointments by Village President Bergmann of Roy J. Kleefisch, 943 S. Grace, and John G. Snapp, 715 S. Ahrens, to the Public Relations Committee to serve one year terms until October 7, 1964.

Motion Carried

CONCUR APPOINTMENTS HUMAN RELATIONS COMMISSION

27. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board concur in the appointments of President Bergmann of the following persons to the Human Relations Commission: Ralph Acker, 306 N. Martha; Mrs. Donald Berbaum, 17 E. Morningside; Ivan W. Brunk, 43 N. Glenview; John J. Egan, 136 N. Park; Mrs. Roy Holle, 533 S. Martha; Robert J. Noonan, 210 E. Ash; RobertR. Raymond, 127 S. Lewis; William E. Rider, 1067 S. Main; Monsignor Andrew F. Stutzke, 114 S. Elizabeth; and Reverend Ross K. Sweeny, 120 W. Washington; with an additional member to be appointed.

Motion Carried

REPORT OF VILLAGE ATTORNEY

28. Village Attorney Bowers reported on two Illinois Supreme Court decisions involving Lombard. One case was Lenz vs. Village of Lombard which was decided in favor of the Village. The other case was the suit by the City of Monmouth on the constitutionality of the Prevailing Wage Act and the court decided that this was unconstitutional as applied to Village employees.

Motion Carried

REPORT OF VILLAGE MANAGER

29. Village Manager Eppley reported that the pre-annexation hearing for the 80-acre site at the southeastern edge of the Village had been postponed until October 23.

Mr. Eppley reported that the sidewalks for Pleasant Lane School area will not be put in because only 4 out of 21 people agreed to go along with the program. Then these 4 withdrew.

Sidewalks for the west end of St. Charles Road were recommended by the Village Manager to be possibly financed by unspent monies in the matching sidewalk fund. This matter was referred to the Committee of the Whole meeting on October 14.

Mr. Eppley reported that the two lots on Harrison Street in the area recently annexed will have to pay for 350 feet of sanitary sewer.

AUTHORIZE AGREEMENT FOR HARRISON STREET SEWER

30. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur with the Village Manager's recommendation and authorize the Village President and Clerk to sign an agreement to furnish sanitary sewer to two homes on West Harrison Street recently annexed. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Walker & Bergmann

Nays: None

Abstain: Moorman

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

31. Mr. Eppley reported that the Chamber of Commerce and Industry requested a representative of the Village Board to be present at Glenbard East High School on November 21, 1963, at 8:00 P. M. to hear the report of the survey made by the Chamber.

Mr. Eppley also stated that the University of Chicago school "The Essentials of Municipal Planning" which was to be held at Glenbard East High School starting October 3, 1963, for eight weeks has been postponed until next spring.

Village Arborist George Bottoms has prepared a shade tree ordinance for parkway trees.

REQUEST FOR STREET LIGHT REFERRED TO COW

32. It was moved by Trustee Moorman, seconded by Trustee Walker that a request for a street light at St. Timothy's Lutheran Church on Sunset Avenue east of Main Street be referred to the Committee of the Whole meeting of October 14, 1963.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

33. Village Manager Eppley, speaking for Trustee Swett, Chairman, Building and Zoning Committee, commented on the resolution prepared regarding the boundary agreement with the Village of Villa Park.

APPROVE BOUNDARY AGREEMENT RESOLUTION WITH VILLA PARK

34. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board authorize the Village President and Clerk to sign the boundary agreement resolution with the Village of Villa Park. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Walker & Bergmann

Nays:

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING SEPTEMBER 15, 1963

35. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village Payroll for the period ending September 15, 1963, in the amount of $19,164.06. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Walker & Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING SEPTEMBER 29, 1963

36. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village Payroll for the period ending September 29, 1963, in the amount of $19,162.26. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF OCTOBER 7, 1963

37. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of October 7, 1963, in the amount of $25,056.76. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

38. Trustee Meyer, Chairman, Finance and Administration Committee, reported seven applications were on hand for the position of Village Manager and that this Committee was in the process of screening them this week for presentation to President Bergmann of names of applicants to be interviewed at the Managers Conference in Denver.

ABANDON HEALTH & ACCIDENT INSURANCE PROGRAM

39. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board abandon the new health and accident insurance program and withdraw proposed additional support because of insufficient number of employees desiring this program. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

40. Trustee Blakemore, Chairman, Public Protection Committee, reported that there were 8 speaking engagements for October and 11 in November for the coming Police Protection Tax Referendum. He stated that he was desirous of obtaining more assignments for the month of November. A discussion followed on this matter for the benefit of the audience and newspaper reporters present.

REPORT OF PUBLIC RELATIONS COMMITTEE

41. Trustee Walker, Chairman, Public Relations Committee, commented further on the Police Protection Tax Referendum. He also read to the

Board the letter published and to be used as a hand-out at the speaking engagements. The tone of the letter put the burden on the taxpayer. Trustee Walker also reported that his Committee had discussed the publication of the Lilac Letter which costs $700 per issue and has not, to date, received much reaction one way or another. Trustee Walker stated that his Committee is reviewing this problem with the thought for a recommendation at a later date.

Trustee Walker stated that his Committee is considering some kind of a ceremony to be held at the time of the completion of the street program in the southeastern portion of the Village to be coupled with the introduction of the new Village Manager.

AUTHORIZE BIDS FOR WELL #7

42. It was moved by Trustee Moorman, seconded by Trustee Walker that the Lombard Village Board authorize the taking of bids on well and pump at Well #7 with the bids to be opened on October 28, 1963. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE

43. Trustee Davis, Chairman, Safety and Legal Committee, reported that his Committee and the Lombard Traffic Safety Advisory Council held a meeting September 24, 1963. They recommend prohibiting parking on South Main Street from the C. A. & E. R. R. tracks to Roosevelt Road.

PARKING RESTRICTIONS ON S. MAIN REFERRED TO COW

44. It was moved by Trustee Davis, seconded by Trustee Moorman that the Lombard Village Board refer this matter to the Committee of the Whole meeting on October 14, 1963.

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE (CONTINUED)

45. Trustee Davis reported that his Committee recommends the Village Board sign the contract with the Book Publishing Company, Seattle, Washington, for the codification of the Village ordinances.

AUTHORIZE CODIFICATION OF ORDINANCES BY BOOK PUBLISHING COMPANY

46. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Safety and Legal Committee and sign the contract with the Book Publishing Company for the codification of all Village ordinances. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1056 KOLINSKI & RADICE REZONING

47. Trustee Moorman moved passage on second reading and adoption of Ordinance #1056, an ordinance rezoning from R-1, Single Family Residence District, to R-4, General Residence District, the property of Stanley and Zena Kolinski and Daniel Radice located on the north side of Crescent Boulevard at the junction with Finley Road, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Davis, Meyer, Moorman, Walker & Bergmann

Nays: Blakemore

Motion Carried

ADOPT ORDINANCE #1057 ANNEXING PORTION OF ADDISON STREET

48. Trustee Moorman moved waiving first reading and passage on second reading and adoption of Ordinance #1057, an ordinance annexing a 12' strip on Addison Street from Madison Street to Jackson Street, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE DESIGNATING PRESIDENT AS MAYOR

49. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board pass for first reading an ordinance permitting the designation of the Village President as Mayor. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Walker & Bergmann

Nays: None

Motion Carried

CERTIFICATES OF MERIT TO CHAMBER OF COMMERCE & LEAGUE OF WOMEN VOTERS

50. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board approve Certificates of Merit to the Lombard Chamber of Commerce and Industry and the Lombard League of Women Voters for the publication issued by each organization; namely, "1963 Directory" and "This is Lombard."

Motion Carried

ADJOURNMENT

51. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 7, 1963, be adjourned at 11:05 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 28, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, October 28, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Meyer, Moorman, Swett and Walker

Absent: Trustee Davis

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Eppley.

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Trustee John Swett.

BID OPENINGS--WELL #7

4. Bids for the well and pump at Well #7 were read by Village Clerk Beverley as follows:

Milaeger Well & Pump Co.	$79,072.00	
J.P.Miller Artesian Well Co.	75,634.00	
Egerer-Galloway Well Corp.	72,935.00	
M.P.Schneller & Associates	19,952.00	(pump only)
Wehling Well Works, Inc.	82,026.50.	

WELL #7 BIDS REFERRED TO PW COMMITTEE, MANAGER & PW DIRECTOR

5. It was moved by Trustee Meyer, seconded by Trustee Walker that the bids for Well #7 be referred to the Public Works Committee, Village Manager and Public Works Director for recommendation at the regular meeting of November 18, 1963.

Motion Carried

QUESTION CLINIC

6. Mr. James Thompson, 419 Second Street, Villa Park, representing Civil Air Patrol, announced to the Board that November 2, 1963, would be C. A. P. Day celebrated with exhibits at the Eastgate Shopping Center and requested President Bergmann to declare November 2, 1963, as C.A.P. Day. He also requested permission to land a light plane on Meyers Road in front of Eastgate Shopping Center. This permission was not granted in the interest of safety.

Mr. Jack Bitter, 332 W. Graham, representing the Lombard Jaycees, made the presentation of a plaque to Village Manager Robert J. Eppley in appreciation for all he had done for the Village and the Jaycees.

A letter from Secretary John J. Kammerer, Police Pension Fund, written to Village Manager Eppley was read by the Village Clerk. It stated that it had been the unanimous vote of this Board to express their appreciation for the cooperation with the Police Pension Fund Board of Trustees in the past few years.

APPROVE MINUTES

7. It was moved by Trustee Swett, seconded by Trustee Moorman that the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard held September 30, 1963, be approved as submitted.

Motion Carried

GRANT PERMISSION ROTARY CLUB PLACE BENCH--PARK & ST. CHARLES

8. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Lombard Rotary Club to place a bench on the southwest corner of Park Avenue and St. Charles Road for the benefit of Lombard residents waiting for the bus.

Motion Carried

APPROVE ROSS RESUBDIVISION

9. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the preliminary plat of Ross Resubdivision consisting of 5 lots located at the southwest corner of North Avenue and West Road.

Motion Carried

FARRINGTON SPECIAL USE PERMIT REQUEST REFERRED TO COW

10. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board refer to the Committee of the Whole meeting on November 11, 1963, the matter of the recommendation of the Lombard Plan Commission to deny a special use permit for the operation of a processing and dry cleaning plant in the Eastgate Shopping Center.

Motion Carried

AUTHORIZE SUIT OF INJUNCTION--FARRINGTON

11. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board authorize the Village Attorney to obtain a suit of injunction to stop all operations as of October 29, 1963, against Farrington Cleaners in Eastgate Shopping Center. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

FINITZO (GROEBE) REZONING REQUEST REFERRED TO COW

12. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board refer to the Committee of the Whole meeting on November 11, 1963, the matter of the recommendation of the Lombard Plan Commission to deny the request for pre-annexation rezoning of property located between Wilson Avenue, Roosevelt Road, west of properties on Ahrens Street and east of properties on Edgewood Avenue as requested by Attorney Gordon A. Groebe for Finitzo Brothers.

Motion Carried

MONSEN REZONING REQUEST REFERRED TO PC

13. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board refer to the Lombard Plan Commission to hold a public hearing for the request of Willard Monsen, Glen Ellyn, to rezone from R-2, Single Family Residence District, to R-4, General Residence District, property located at the southwest corner of Edgewood Avenue and East South Broadway.

Motion Carried

APPROVE PAYMENT S.A.#140 SEWERS--SUPERIOR BLACK TOP

14. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve payment of $10,630.53 upon recommendation of Charles W. Cole and Son, Village Engineers, to Superior Black Top Company for the replacement of storm and sanitary sewers on Sunset Avenue in Special Assessment #140 project in Lombard Hills. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE PAYMENT--HOWARD CONCRETE

15. It was moved by Trustee Moorman, seconded by Trustee Walker that the Lombard Village Board authorize a payment up to $200 depending upon the recommendation of Wight and Company, Engineers and the Public Works Department, as the Village's share for increasing the water main size from 2" to 6" and the extension of same to Howard Concrete Company's property on E. St. Charles Road. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

HALLIS VARIATION REQUEST REFERRED TO ZBA

16. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board refer to the Zoning Board of Appeals to hold a public hearing the request of Robert H. Hallis, 1004 S. Charlotte for a variation from the Lombard Zoning Ordinance #842 to permit a yard less than the yard required by the applicable regulation.

Motion Carried

COLE PROPOSAL SEWAGE TREATMENT PLANT IMPROVEMENTS REFERRED TO COW

17. It was moved by Trustee Moorman, seconded by Trustee Swett that the proposal read by Village Clerk Beverley from Charles W. Cole and Son, Engineers, regarding improvements, etc. to the Lombard Sewage Treatment Plant be referred to the Committee of the Whole meeting and the consulting engineers be invited.

Motion Carried

REPORT OF VILLAGE PRESIDENT

18. Village President Bergmann at this time publicly thanked Village Manager Robert J. Eppley for a job well done and stated that he had enjoyed working with Mr. Eppley and appreciated his cooperation and help.

Mr. Bergmann announced that he would be gone from the Village from November 5 through 9 to attend "Operation Understanding."

REPORT OF VILLAGE MANAGER

19. Mr. Eppley reported that it was the recommendation of Finance Director Harris to cast one vote for Carl O. Eckberg as Trustee for the Illinois Municipal Retirement Fund.

CAST VOTE ECKBERG AS TRUSTEE ILLINOIS MUNICIPAL RETIREMENT FUND

20. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board cast one vote upon the recommendation of Finance Director Harris for Carl O. Eckberg, Downers Grove, as Trustee for the Illinois Municipal Retirement Fund for a five year term commencing January 1, 1964.

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

21. Mr. Eppley reported on the request for sewer service for the building of a market center on E. St. Charles Road stating that the request that the Village share in the cost of approximately $5,000 to install a lift station at this point to handle the sanitary sewer service would be setting a precedent since the Village has never paid a share before for this type of service. He also stated that the storm water drainage would have to be drained into the street.

AUTHORIZE SEPARATION PROCEEDINGS--E. ST. CHARLES PROPERTY

22. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Attorney to institute proceedings to separate the E. St. Charles Road property in question from the Village of Lombard for the purpose of annexation to the Village of Villa Park. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett & Walker

Nays: Bergmann

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

23. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee had met October 17 to discuss home occupations and non-conforming uses (110 in all) and displayed to the Board a certificate of non-conforming use. He stated that his Committee had also discussed the dry cleaning plant special use permit request but had not had sufficient information on it at that time to make a recommendation to the Board.

NON-CONFORMING USE CERTIFICATE REFERRED TO COW

24. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board refer to the Committee of the Whole meeting on November 11, 1963, the matter of a non-conforming use certificate.

Motion Carried

AUTHORIZE MANAGER WRITE LETTER OBJECTING TO LANDFILL OPERATION

25. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board authorize the Village Manager to write a letter to Superintendent Arthur Grimm, DuPage County Department of Public Works, stating that the Village of Lombard objects to the landfill project north of North Avenue and east of Main Street.

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

26. Trustee Meyer, Chairman, Finance and Administration Committee, requested that the Village Board go into Executive Session after the regular order of business.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING OCTOBER 13, 1963

27. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village Payroll for the period ending October 13, 1963, in the amount of $19,827.54. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF OCTOBER 28, 1963

28. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Accounts Payable as of October 28, 1963, in the amount of $26,126.19. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPOINT HARRIS ACTING VILLAGE MANAGER

29. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Committee of the Whole and appoint G. E. Harris, Finance Director, as Acting Village Manager effective November 1, 1963, at a salary of $10,500 per annum. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REVISE SICK LEAVE POLICY

30. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board authorize the revision of Personnel Rules and Regulations, Section VI, sub-paragraph 6 Sick Leave (d) "require a physician's certificate if requested by the Department Head and approved by the Village Manager." Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

31. Trustee Blakemore, Chairman, Public Protection Committee, reported that his Committee has an active speakers bureau set up for the Police Protection Tax Referendum November 23, 1963.

REPORT OF PUBLIC WORKS COMMITTEE

32. Trustee Moorman, Chairman, Public Works Committee, reported completion of the paving in the south as well as the north sections of the Village.

Trustee Moorman reported that the cost negotiations for Well #5 repairs have been completed and net payment is to be $6,418.85.

APPROVE PAYMENT WELL #5 REPAIRS--SCHNELLER

33. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board approve, upon recommendation of the Village Manager and Public Works Committee, the payment of $6,418.85 as the net negotiated cost for the repairs to Well #5 to the M. P. Schneller Well Company. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC WORKS COMMITTEE (CONTINUED)

34. Trustee Moorman reported that we are still waiting for delivery of the pump for Well #4. The manufacturer said it would be a 90-120 day wait as originally specified.

Trustee Moorman also stated that the Motor Fuel Tax maintenance budget for the coming year would be about $65,000. This Committee is still working on it and it will be presented to the Board at a later meeting.

ADOPT ORDINANCE #1058 PERMITTING DESIGNATION OF PRESIDENT AS MAYOR

35. Trustee Meyer moved passage on second reading and adoption of Ordinance #1058 permitting designation of the Village President as Mayor, seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--AMENDING ORDINANCE #998 SOUTH MAIN STREET PARKING

36. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board pass for first reading an ordinance amending Ordinance #998, parking and parking meters on South Main Street. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Swett, Walker & Bergmann

Nays: Blakemore

Motion Carried

EXECUTIVE SESSION

37. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board retire to Executive Session at 10:45 P.M.

Motion Carried

ADJOURNMENT

38. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 28, 1963, be adjourned at 11:45 P. M.

Motion Carried

Lester J. Bergmann, Mayor

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 4, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, November 4, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis Meyer, Moorman, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Acting Village Manager Harris and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Boy Scout Troop #54.

INVOCATION

3. The Invocation was given by Trustee Allen W. Moorman.

QUESTION CLINIC

4. Mr. Vince Iori, 447 Windsor, requested the Village Board to grant him permission to operate a grocery specialty shop at 390 E. St. Charles Road since this was zoned light manufacturing and his intention was to manufacture food specialties.

GRANT PERMISSION FOOD SPECIALTY SHOP

5. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board grant permission to Vince Iori to operate a food specialty manufacturing shop at 390 E. St. Charles Road on property zoned "M" light manufacturing. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Meyer, seconded by Trustee Moorman that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held October 7, 1963, be approved as submitted.

Motion Carried

AUTHORIZE PRESIDENT & CLERK SIGN AHRENS SUBDIVISION PLAT

7. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Clerk to sign Henry Ahren's 2-lot Subdivision plat thus concurring with the recommendation of the Building and Zoning Director.

Motion Carried

GRANT PERMISSION JR.WOMAN'S CLUB--CLOTHING DRIVE FOR INDIANS

8. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board grant permission to the Lombard Junior Woman's Club to distribute flyers announcing a collection of clothing, etc. for needy Indians in the United States on November 23, 1963.

Motion Carried

REPORT OF VILLAGE ATTORNEY

9. Village Attorney Bowers reported that the St. Charles Road and Route #53 zoning case will be tried this week. He also stated that the suit of injunction against continuing operations at Farrington Cleaners in Eastgate Shopping Center had been filed in Circuit Court. Mr. Bowers stated that he had filedfor a temporary injunction without notice and without bond and the date for hearing had been set for November 13,1963.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING OCTOBER 27, 1963

10. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending October 27, 1963, in the amount of $18,558.50. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF NOVEMBER 4, 1963

11. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Accounts Payable as of November 4, 1963, in the amount of $14,314.77. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

WELL #7 BID TABULATION REFERRED TO COW

12. It was moved by Trustee Moorman, seconded by Trustee Swett that the tabulation of bids for the well and pump for Well #7 be referred to the Committee of the Whole meeting.

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

13. Trustee Blakemore, Chairman, Public Protection Committee, reported that a telephone call committee for the referendum on November 23, 1963, will be attempted.

REPORT OF PUBLIC RELATIONS COMMITTEE

14. Trustee Walker, Chairman, Public Relations Committee, reported that "Vote November 23" stickers are being distributed by the Chamber of Commerce and other organizations within the Village.

Trustee Walker requested permission of the Board for the use of a tape recorder at Village Board meetings in order to help reporters and others interested to get vital and correct information at a later time. The Board gave their tacit approval upon the condition that the recorder be the property of the Village.

Trustee Walker reported on the subject of the creation of a Youth Center in an empty Eastgate Shopping Center store had been brought up by Officers Hardtke and Rito. This matter will be discussed at a future Community Youth Council of Lombard meeting.

APPROVE MFT MAINTENANCE BUDGET

15. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board approve the 1964-65 Motor Fuel Tax maintenance budget in the amount of $60,000. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC WORKS COMMITTEE

16. Trustee Moorman, Chairman, Public Works Committee, stated that his Committee would meet on November 21 with Wight and Company, engineers, to discuss sewer and water problems within the Village.

APPROVE APPOINTMENTS HUMAN RELATIONS COMMISSION

17. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board concur in the appointment by Village President Bergmann of Earl F. Ripstra, 25 E. Maple Street, to the Human Relations Commission and the appointment of Ralph Acker as Chairman of the Human Relations Commission.

Motion Carried

ADJOURNMENT

18. It was moved by Trustee Meyer, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:00 P. M.

Motion Carried

Lester J. Bergmann, Mayor

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 18, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the Mayor and Board of Trustees of the Village of Lombard was called to order by Mayor Lester J. Bergmann on Monday, November 18, 1963, at 8:05 P. M. Upon roll call by Secretary Dolores Falbo the following were:

Present: Mayor Bergmann, Trustees Blakemore, Davis, Moorman, Swett, Walker and Meyer (8:25 P. M.)

Absent: Village Clerk Beverley

Quorum Present

Other Elected Official Present: None

Administrative Staff Present: Acting Village Manager Harris anf Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by Trustee Walker.

INVOCATION

3. The Invocation was given by Reverend Duane Tellinghuisen, Fellowship Reformed Church.

BIDS ON WELL #7

4. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board reject all the bids on Well #7 with the exception of the bid submitted by Egerer-Galloway Well Corporation and M. P. Schneller & Associates bid on the pump only.

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Swett, seconded by Trustee Blakemore that the minutes of the regular meeting of the Mayor and Board of Trustees of the Village of Lombard held October 28, 1963, be approved as submitted.

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Moorman, seconded by Trustee Swett that the minutes of the regular meeting of the Mayor and Board of Trustees of the Village of Lombard held November 4, 1963, be approved as submitted.

Motion Carried

PRESENTATION OF PLAQUE

7. At this time Mayor Bergmann presented the former Village Manager Robert J. Eppley with a plaque for his meritorious service to the Village of Lombard.

QUESTION CLINIC

8. Mr. John H. Kohler, 322 Edson, inquired about the procedure to follow to rezone his Lot #9, located next to the Kohler's Trading Post to "M" Limited Manufacturing District. Mayor Bergmann informed Mr. Kohler he would have to submit a letter to the Village Board with a $100 filing fee which would be referred to the Plan Commission for a public hearing.

Mr. and Mrs. George E. Cole, 405 West Road inquired whether the Village has heard anything further as to what the plans are for the State to make a clover-leaf at Route #53. Trustee Moorman informed the Cole's that he would have Ken Carmignani check the State on this.

(Trustee Meyer arrives at 8:25 P. M.)

Mr. James Bell, representing the Chamber of Commerce and Industry inquired as to the status on the "Main Street Parking", if any reports were compiled to aid in the decision on this ordinance. Mayor Bergmann read a traffic report re: Main Street parking submitted by Ken Carmignani. The Board informed Mr. Bell that more time would be needed to further study this ordinance.

MAIN STREET PARKING ORDINANCE REFERRED TO COW

9. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the "Main Street Parking Ordinance" be referred to COW for further study and recommendation.

Motion Carried

QUESTION CLINIC (Cont'd)

10. A resident asked when the 4-way stop sign was going to be installed at the cornerof Elizabeth and Maple Street? Also, what about the weeds in the area, understand Mr. Willard Monsen owns this property. Trustee Moorman replied that the 4-way stop signs were still under study, and as for the weeds that the Village Manager's office would contact Mr. Monsen and request that the weeds be cut.

SUSPEND RULES

11. It was moved by Trustee Moorman, seconded by Trustee Davis that the rules be suspended for audience participation.

Motion Carried

QUESTION CLINIC (Cont'd)

12. Mrs. Ola Crissey, 110 E. Maple inquired whether permission would be granted for the request covering the parking meters during the Christmas holidays. Mayor Bergmann replied it would be taken up under petitions and communications.

GRANT PERMISSION TO GREEN VALLEY COUNCIL

13. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board grant permission to the Green Valley Council to place brown paper bags in front of each home with a lighted

candle and to have sleigh rides during the evening through the Green Valley Subdivision.

Motion Carried

GRANT PERMISSION TO GLENBARD EAST HIGH SCHOOL

14. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board grant permission to the Glenbard East High School to place a banner at Maple and Main Streets advertising their school play "Our Town" and whitewashing the sidewalks, with the understanding that this was to be removed on Sunday, November 24,1963.

Motion Carried

GRANT PERMISSION TO CHAMBER OF COMMERCE & INDUSTRY (PARKING METERS)

15. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board grant permission to the Chamber of Commerce & Industry to cover the parking meters (except parking lots) from December 16-24, 1963, with the understanding that these bags were to be marked "Courtesy of Village of Lombard and Chamber of Commerce & Industry." Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Moorman, Swett, Walker and Bergmann

Nays: Meyer

Motion Carried

GRANT PERMISSION TO CHAMBER OF COMMERCE & INDUSTRY (CHRISTMAS FLOAT)

16. It was moved by Trustee Blakemore, seconded by Trustee Moorman that the Lombard Village Board grant permission to the Chamber of Commerce & Industry to have their Christmas float with Santa and helper, with the understanding that it would stop at designated places mainly: Eastgate shopping area, Ben Franklin parking lot on South Main Street, and the parking area across the street from Jack's Men Store on St. Charles Road, to distribute the styrofoam snowballs with gift certificates and goodies for the children.

Motion Carried

PLACE LETTER ON FILE (49-CS WESTMORE AVENUE)

17. It was moved by Trustee Moorman, seconded by Trustee Swett that the letter dated November 5, 1963, from C. J. Vranek, Engineer of Local Roads and Streets, Department of Public Works and Buildings, State of Illinois, in regard to Section 49-CS, Westmore Avenue paving project, be placed on file.

Motion Carried

PASS SUPPLEMENTAL RESOLUTION (49-CS WESTMORE AVENUE)

18. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board authorize the Village Clerk to sign the supplement Resolution for Section 49-CS, Westmore Avenue, Joint Improvement Village-State, dated November 8, 1963, from Herbert H. Renwick, District Engineer of Local Roads and Streets, Department of Public Works and Buildings, State of Illinois, in the amount of $595. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Meyer,Moorman,Swett,Walker & Bergmann

Nays: None

Motion Carried

PLACE LETTER ON FILE (30-CS ARTERIAL STREETS)

19. It was moved by Trustee Moorman, seconded by Trustee Swett that the letter dated November 13, 1963, from C. J. Vranek, Engineer of Local Roads and Streets, Department of Public Works and Buildings, State of Illinois, in regard to Section 30-CS, various arterial streets, be placed on file.

Motion Carried

CHRISTMAS LIGHT SWITCH (CHAMBER OF COMMERCE & INDUSTRY)

20. It was moved by Trustee Moorman, seconded by Trustee Meyer that the request submitted by the Chamber of Commerce and Industry to have the Village install a master switch which would turn on the Christmas lights at one time along St. Charles Road, be referred to the Village Manager to check with Charles W. Cole and Son and Public Service Company to see if this was feasible.

Motion Carried

REFER LOMBARD VISTA SEWER SERVICE REQUEST TO COW

21. It was moved by Trustee Moorman, seconded by Trustee Meyer that the letter submitted by Attorney Melvin M. Landau regarding a sanitary district to serve certain subdivisions at the northeast corner of Lombard with sewer service (Lombard Vista, Lombard Heights and Lombard Countryside Farmettes) be referred to a meeting scheduled for November 21, 1963, for general discussion and then to the Committee of the Whole meeting of November 25, 1963.

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING NOVEMBER 10, 1963

22. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending November 10, 1963, in the amount of $18,275.95. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE, AS AMENDED, AS OF NOVEMBER 18, 1963

23. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable, as amended, as of November 18, 1963, in the amount of $17,613.68. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

24. Trustee Meyer, Chairman, Finance and Administration Committee, requested that the Village Board go into Executive Session after the regular order of business.

REPORT OF PUBLIC PROTECTION COMMITTEE

25. Trustee Blakemore, Chairman, Public Protection Committee, reported everything was going along just fine for the election on Saturday, November 23. He has set up a phone service to accommodate all the citizens in town who may need a baby sitter or a ride to the polls. He reported that 50 speeches had been given on this referendum to date.

REPORT OF PUBLIC RELATIONS COMMITTEE

26. Trustee Walker, Chairman, Public Relations Committee, reported that the stickers "VOTE NOVEMBER 23" were displayed very few and far between although we had distributed over 900 of them. They should be posted in store windows and every possible place.

REPORT OF PUBLIC WORKS COMMITTEE

27. Trustee Moorman, Chairman, Public Works Committee, reported on the proposal obtained from Electro Rust-Proofing Company for cathodic protection of the interior and exterior of column pipe on Well #4.

ACCEPT PROPOSAL ELECTRO RUST-PROOFING WELL #4

28. It was moved by Trustee Moorman, seconded by Trustee Walker that the Lombard Village Board accept the proposal submitted by Electro Rust-Proofing Corporation, 25 Main Street, Belleville 9, New Jersey, in the amount of $2,335 for supplying all materials, design and supervision for cathodic protection of the interior and exterior of column pipe on Well #4. Upon roll call the motion carried as follows;

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

PUBLIC WORKS COMMITTEE REPORT (CONTINUED)

29. Trustee Moorman read a letter from Reverend Moldstad, St.Timothy Ev. Lutheran Church, in appreciation of the fine paving job and clean-up work done by the Superior Black Top Company in Lombard Hills paving project.

Trustee Moorman stated that the sidewalks on St. Charles Road have been completed.

DEFER MAIN STREET PARKING ORDINANCE UNTIL DECEMBER 2, 1963

30. It was moved by Trustee Meyer, seconded by Trustee Swett that the ordinance amending Ordinance #998 prohibiting parking and parking meters on South Main Street be deferred until the next Village Board meeting on December 2, 1963.

Motion Carried

FIRST READING--AMENDING ORDINANCE #842 (FARRINGTON)

31. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board pass for first reading an ordinance amending the Lombard Zoning Ordinance #842, Special Uses, B-2 Community Business District. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--SPECIAL USE PERMIT (FARRINGTON)

32. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance granting a Special Use Permit to operate a dry-cleaning processing establishment (Farrington). Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING ROOSEVELT CREST

33. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass for first reading an ordinance annexing certain territory (Roosevelt Crest Subdivision). Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1059 VANDEKIEFT DISCONNECTION

34. Trustee Moorman moved waiving first reading and passage on second reading and adoption of Ordinance #1059, an ordinance disconnecting Lot 2 in Vandekieft's 2nd Assessment plat, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: Davis

Motion Carried

ADJOURNMENT

35. It was moved by Trustee Swett, seconded by Trustee Moorman that the regular meeting of the Mayor and Board of Trustees of the Village of Lombard held November 18, 1963, be adjourned at 10:00 P. M.

Motion Carried

Lester J. Bergmann, Mayor

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 2, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the Mayor and Board of Trustees of the Village of Lombard was called to order by Mayor Lester J. Bergmann on Monday, December 2, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: Mayor Bergmann, Trustees Blakemore, Davis, Meyer, Moorman, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Acting Village Manager Harris and Village Attorney Bowers.

PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Reverend Eugene J. Moore, Faith Evangelical United Brethren Church.

REFER BOARD NEWS REPORTING TO PR COMMITTEE

4. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board refer to the Public Relations Committee, Trustee Walker, Chairman, the matter of reporting of Board news.

Motion Carried

AWARD CONTRACT WELL #7--EGERER-GALLOWAY & SCHNELLER

5. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board award the contract for Well #7 to Egerer-Galloway Well Corporation in the amount of $52,850 and to M.P.Schneller and Associates for the Byron Jackson pump and motor in the amount of $21,752 less credit for the used pump in the amount of $5,750 for a net bid of $68,852. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

QUESTION CLINIC

6. Mr. Allan Corning, 912 S. LaLonde, addressed his remarks to the Village Mayor stating that he had been told that the date for the deferred hearing regarding the zoning change and petition for annexation of 60 acres south of Magic Circle Subdivision would be published and that all those interested parties would be notified. Mayor Bergmann stated that the date would be December 9 and that no official vote had been taken at the meeting with the petitioners. Acting Village Manager Harris told Mr. Corning that the letters notifying those interested property owners were going out Wednesday.

Mr. Bob Edgebrick directed his remarks to the Board as a whole in substance the same as Mr. Corning's. In addition he read an article from the Daily News about keeping the tax costs down by keeping property vacant.

Mrs. Pat Baker, Lombardian reporter, questioned the Village Mayor as to when the water in the south part of town would be improved. She stated that hers was still rusty. Trustee Moorman answer by stating the new pump for Well #4 was due to arrive on December 15 and that by the first of next year the water should be vastly improved.

APPROVE MINUTES

7. It was moved by Trustee Meyer, seconded by Trustee Moorman that the minutes of the regular meeting of the Mayor and the Board of Trustees of the Village of Lombard held November 18, 1963, be approved as submitted.

Motion Carried

AUTHORIZE ATTORNEY DRAFT AMENDMENTS TO ZONING ORDINANCE #842

8. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board authorize the Village Attorney to draft amendments to the Lombard Zoning Ordinance #842 in concurrence with the recommendations of the Lombard Plan Commission for review by the Board. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE MONSEN'S LEWIS AVENUE SUBDIVISION

9. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and authorize the Village Mayor and Clerk to sign the plat of Monsen's Lewis Avenue Subdivision consisting of 36 lots on Lewis Avenue between Emerson Avenue and St. Charles Place.

Motion Carried

APPROVE ROSS RESUBDIVISION

10. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and authorize the Village Mayor and Clerk to sign the final plat of Ross Resubdivision of Lots 11 and 12 in Block F in Lombard Terrace consisting of 5 lots located on the southwest corner of North Avenue and West Road.

Motion Carried

REFER N.I.M.A.P.C. MEMBERSHIP TO COW

11. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board refer to the Committee of the Whole meeting the matter of the reinstatement of the Village of Lombard membership in the Northeastern Illinois Metropolitan Area Planning Commission and invite Don P. Neuses, Chairman, Lombard Plan Commission, to attend this meeting to discuss this matter with the Board.

Motion Carried

REFER KOHLER REZONING REQUEST TO PC

12. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board refer to the Lombard Plan Commission to set a date for a public hearing the request of James B. Kohler of Kohler's Trading Post, 638 E. St. Charles Road, to rezone from R-1, Single Family Residence District, to M Manufacturing District Lot 9 in Block 5 of Sunnyside Addition.

Motion Carried

MALMBERG SUBDIVISION REFERRED TO PC

13. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board refer to the Lombard Plan Commission the request of Attorney Stanley A. Kula on behalf of Arvid Malmberg, 128 W. Windsor Avenue, for a proposed 2-lot resubdivision.

Motion Carried

REPORT OF VILLAGE MAYOR

14. Mayor Bergmann asked for concurrence of the Board in the following appointments.

APPOINT JOHN F. COOK ZBA CHAIRMAN

15. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur in the appointment by Mayor Bergmann of John F. Cook, 136 N. Main Street, as Chairman of the Zoning Board of Appeals.

Motion Carried

APPOINT ALWIN M. ROTTMANN TO PC

16. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board concur in the appointment by Mayor Bergmann of Alwin M. Rottmann, 107 Potomac, to fill a vacancy on the Lombard Plan Commission until July 4, 1966.

Motion Carried

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING NOVEMBER 24, 1963

17. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village Payroll for the period ending November 24, 1963, in the amount of $18,289.94. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF DECEMBER 2, 1963

18. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Accounts Payable as of December 2, 1963, in the amount of $8,940.04. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE SUPPLEMENTAL ACCOUNTS PAYABLE--ARROW ROAD

19. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve a supplemental Accounts Payable to Arrow Road Construction Company in the amount of $6,198.79, a final payment for project 50-CS road resurfacing. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

20. Trustee Swett, Chairman, Building and Zoning Committee, reported that the Greater Lombard Industrial Development Committee had held a meeting on November 26, 1963, and had decided that the project for the December meeting would be a survey of the land south of town for the purpose of deciding which portion should be included in the master plan for industrial development and is not now in the master plan. Trustee Swett also reported that his Committee feels that the Village should take steps to acquire land for this purpose.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

21. Trustee Meyer, Chairman, Finance and Administration Committee, requested an executive session at the end of the regular business session this evening.

REPORT OF PUBLIC PROTECTION COMMITTEE

22. Trustee Blakemore, Chairman, Public Protection Committee, reported that the Police Tax referendum had passed four to one. He thanked Board members for their efforts put forth, especially Trustee Meyer and Trustee Walker. Also he thanked citizens who worked on this referendum, especially Mr. Corning, Mr. Camp, Mrs. Carroll and many others, too. Trustee Blakemore stated that the Village Board will begin to implement the referendum gradually.

REPORT OF PUBLIC WORKS COMMITTEE

23. Trustee Moorman, Chairman, Public Works Committee, reported that the Village crews will minimize the use of salt this year but cinders and sand will be used instead in the interest of preserving the surfaces of the newly-improved streets. Special Assessment #140 has been finaled out but District #1, Special Assessment #141, would not be finaled out until next spring because of landscaping work still to be done.

AUTHORIZE COLE ENGINEERING PREPARE SPECIFICATIONS--TRICKLING FILTER

24. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board authorize Charles W. Cole and Son, Engineers, to prepare plans and specifications for the new trickling filter, etc. at the Lombard sewage disposal plant. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE

25. Trustee Davis, Chairman, Safety and Legal Committee, read a report from Engineer Kenneth Carmignani, Department of Public Works and Engineering, giving a final resume of the traffic survey conducted on Saturday, November 30, 1963.

AUTHORIZE RESTRICTION OF PARKING ON SOUTH MAIN STREET

26. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Safety and Legal Committee and allow no parking on South Main Street south of Washington Boulevard to Roosevelt Road for the periods from 2:00 A.M. to 6:00 P. M. on Saturdays; 2:00 A. M. to 9:00 A. M. on Mondays through Fridays; and 4:00 P. M. to 7:00 P. M. on Mondays through Fridays. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

SUSPEND RULES

27. It was moved by Trustee Davis, seconded by Trustee Meyer that the rules be suspended to hear from Mr. E. F. Hadley, 516 S. Main Street, for discussion of the no parking regulations.

APPOINT JOHN J. BOWMAN TO ZBA

28. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board concur in the appointment by Mayor Bergmann of John J. Bowman, 110 S. Grace Street, to fill a vacancy on the Zoning Board of Appeals until June 1966.

Motion Carried

PASS RESOLUTION R-14-63 CANVASS OF POLICE TAX REFERENDUM

29. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board pass Resolution R-14-63 canvassing the ballots of the special Police Tax Referendum held in and for the Village of Lombard on November 23, 1963, with the results read by Village Clerk Beverley as follows:

	Yes Votes	No Votes	Spoiled Ballots
Precinct No.1	468	138	8
Precinct No.2	546	100	3
Precinct No.3	849	214	16
Precinct No.4	552	196	3
Totals	2,415	648	30

Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1061--ROOSEVELT CREST ANNEXATION

30. Trustee Swett moved passage on second reading and adoption of Ordinance #1061 annexing Roosevelt Crest Subdivision properties, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1062--AMENDING ORDINANCE #842 (FARRINGTON)

31. Trustee Meyer moved passage on second reading and adoption of Ordinance #1062 amending Lombard Zoning Ordinance #842 (Farrington), seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1063--FARRINGTON SPECIAL USE PERMIT

32. Trustee Blakemore moved passage on second reading and adoption of Ordinance #1063 granting a special use permit (Farrington Cleaners), seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

DISMISS COMPLAINT INJUNCTION (FARRINGTON)

33. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board instruct the Village Attorney to dismiss the complaint for suit of injunction against Farrington Cleaners. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ADVANCING MONIES--CHAPMAN SEWER

34. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve advancing monies in an amount not to exceed $2,500 to pay the difference between a 2" and an 8" main to the Chapman property, providing it is engineering-wise sound to run the main down Roosevelt Road instead of as shown on the engineering plans. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

RETIRE TO EXECUTIVE SESSION

35. It was moved by Trustee Moorman, seconded by Trustee Walker that the Lombard Village Board retire to executive session at 10:20 P. M. to consider the matter of replacement of the Village Manager.

Motion Carried

ADJOURNMENT

36. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the Mayor and Board of Trustees of the Village of Lombard held December 2, 1963, be adjourned at 11:00 P. M.

Motion Carried

Lester J. Bergmann, Mayor

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 16, 1963, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the Mayor and Board of Trustees of the Village of Lombard was called to order by Mayor Lester J. Bergmann on Monday, December 16, 1963, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: Mayor Bergmann, Trustees Blakemore, Davis, Meyer and Walker

Absent: Trustees Moorman and Swett

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Acting Village Manager Harris and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Boy Scout Troop 148, Sacred Heart Church.

INVOCATION

3. The Invocation was given by Reverend Edward D. Driscoll, Holy Trinity Lutheran Church.

APPROVE MALMBERG SUBDIVISION

4. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and authorize the Village Mayor and Clerk to sign the final plat of the 2-lot Malmberg Subdivision.

Motion Carried

APPROVE CONTRIBUTION TO N.I.M.A.P.C.

5. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Committee of the Whole and approve a contribution of $350 to the Northeastern Illinois Metropolitan Area Planning Commission for the 1963 dues. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Walker & Bergmann

Nays: Meyer

Motion Carried

GRANT PERMISSION--MARCH OF DIMES

6. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the national and local branches of the March of Dimes to hold their annual campaign during January 1964 by putting up posters and displaying canisters only in banks and stores. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer & Walker

Nays: Bergmann

Motion Carried

GRANT PERMISSION--RED CROSS

7. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Red Cross to hold their 1964 drive March 15 - 31.

Motion Carried

GRANT PERMISSION--HEART COUNCIL

8. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Heart Council of DuPage County to conduct their February 1964 door-to-door drive.

Motion Carried

GRANT PERMISSION--WTTW CHANNEL 11

9. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to WTTW Channel 11 to conduct their door-to-door solicitation campaign March 7 - 15, 1964.

Motion Carried

GRANT PERMISSION--MEMORIAL HOSPITAL TAG DAY

10. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Memorial Hospital of DuPage County to conduct their annual tag day April 24, 1964.

Motion Carried

PROCLAMATION "TRAFFIC ALERT"

11. Village Mayor Bergmann read a Proclamation "Traffic Alert" for the period of December 13, 1963, through January 2, 1964. This proclamation was read at the request of State Director of Traffic Safety Ragen.

REPORT OF VILLAGE ATTORNEY

12. Village Attorney Bowers reported that the zoning case at the southeast corner of St. Charles Road and Route #53 concerning two lots had been heard and the decision was expected some time in February.

The Gustafson case (airstrip property) is to be heard Tuesday, December 17, 1963.

REPORT OF ACTING VILLAGE MANAGER

13. Acting Village Manager Harris recommended that the Board pass a new resolution of intent for District #2 paving project because of a change of specifications in the base requirements which would include the use of dry Portland Cement with aggregate.

PASS RESOLUTION R-15-63--PAVING DISTRICT #2

14. It was moved by Trustee Davis, seconded by Trustee Meyer that the Lombard Village Board pass Resolution R-15-63, a new Resolution of Intent for District #2 paving project. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Walker & Bergmann

Nays: None

Motion Carried

SEWAGE DISPOSAL IMPROVEMENT ENGINEERING FEES REFERRED TO PW COMMITTEE

15. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board refer to the Public Works Committee for recommendation the matter of engineering fees for the sewage disposal plant improvement plans.

Motion Carried

SUSPEND RULES

16. It was moved by Trustee Davis, seconded by Trustee Walker that the rules be suspended to hear from Mr. Chapman for the purpose of discussion of his letter to the Village Board regarding sewer and water main extensions on Roosevelt Road to the Chapman property.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

17. In the absence of Trustee Swett, Chairman, Building and Zoning Committee, Acting Village Manager Harris gave this report. This Committee has discussed and recommends that the Master Plan be up-dated in regard to industrial zoning areas and an attempt be made to get industrial zoning change from the county. It was further recommended by this Committee that changes considered for the zoning ordinance regarding multiple family side yard requirements be referred to the Plan Commission for a public hearing.

MULTIPLE FAMILY SIDE YARD REQUIREMENTS PROPOSED CHANGES REFERRED TO PC

18. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board refer to the Lombard Plan Commission to hold a public hearing the matter of multiple family side yard requirements as stated in Section VII, Paragraph E-8, Lombard Zoning Ordinance #842.

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

19. Trustee Meyer, Chairman, Finance and Administration Committee, requested executive session at the end of the regular business meeting tonight for the purpose of discussing the Village Manager replacement.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING DECEMBER 8, 1963

20. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending December 8, 1963, in the amount of $18,823.30. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF DECEMBER 16, 1963

21. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board approve the Accounts Payable as of December 16, 1963, in the amount of $15,166.25. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Walker & Bergmann

Nays: None

Motion Carried

LIMIT SIDEWALK REPLACEMENT FUND

22. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board verify and limit the sidewalk replacement fund to residential, non-municipal and non-tax-supported bodies only.

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

23. Trustee Blakemore, Chairman, Public Protection Committee, reported that five crossing guards are to be added at the five most needed locations. These are to be determined by a survey conducted by the Police Chief. Applications for these positions are on file with the Police Department at the present time and the Village Manager will accept further applications. These positions are to be filled during January 1964.

REPORT OF PUBLIC RELATIONS COMMITTEE

24. Trustee Walker, Chairman, Public Relations Committee, reported that he had attended three Community Youth Council of Lombard meetings. This group requests funds from the Village to publish handbooks, etc. Trustee Walker stated that at the last CYCL meeting he had a discussion with Sergeant Joneson, Lombard Police Department, regarding problems in the handling of juvenile delinquents. This Council would suggest creation of a board of citizens to help in the counseling of youth in difficulties.

Trustee Walker also reported that he had received reports from the Clean Streams Commission and that, in his opinion, this was a very worthwhile organization working hard in various communities.

REPORT OF PUBLIC WORKS COMMITTEE

25. In the absence of Trustee Moorman, Chairman, Public Works Committee, Acting Village Manager Harris gave this report. He stated that the slush plow had been broken during the last snowstorm and that a replacement was needed as soon as possible. The Public Works Department was in receipt of four quotes in the amounts of $570.00; $613.48; $498.28; and $575.00.

AUTHORIZE PURCHASE OF NEW SLUSH PLOW

26. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur with the recommendation of the Public Works Director and authorize the purchase of a Hopkins Equipment Glenn-Hill slush plow in the amount of $575.00, delivered. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE

27. Trustee Davis, Chairman, Safety and Legal Committee, reported that his Committee is studying Peter Hoy School crossing and also a four-way stop at Maple and Elizabeth Streets.

FIRST READING--ORDINANCE AMENDING ORDINANCE #998 S. MAIN PARKING

28. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board pass for first reading an ordinance amending Ordinance #998, Traffic Code, parking and parking meters on South Main Street. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE #842 (VARIATIONS)

29. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass for first reading an ordinance amending Lombard Zoning Ordinance #842 (variations). Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE #842 (RULES & REGULATIONS)

30. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance amending the Lombard Zoning Ordinance #842 (Rules and Regulations). Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Walker & Bergmann

Nays: None

Motion Carried

EXECUTIVE SESSION

31. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board retire to executive session for the purpose of discussion of the replacement of the Village Manager.

Motion Carried

ADJOURNMENT

32. It was moved by Trustee Meyer, seconded by Trustee Walker that the regular meeting of the Mayor and Board of Trustees of the Village of Lombard be adjourned at 10:50 P. M.

Motion Carried

Lester J. Bergmann, Mayor

Thomas A. Beverley, Village Clerk

CORRECTED COPY

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 6, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the Mayor and Board of Trustees of the Village of Lombard was called to order by Mayor Lester J. Bergmann on Monday, January 6, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: Mayor Bergmann, Trustees Blakemore, Davis, Meyer, Moorman, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Acting Village Manager Harris and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Explorer Post #58, Lombard Methodist Church.

INVOCATION

3. The Invocation was given by Reverend Lyle Lichtenberger, Lombard Methodist Church.

PRESENTATION OF CERTIFICATES

4. Certificates of Commendation were awarded to Glenn F. Wood of the American Legion and August Feltch of the Feltch Transfer Company by Civil Defense Director R. J. Eppley following a short talk given by Mr. Eppley by way of explanation of the work done by these two gentlemen in the interest of Civil Defense in Lombard.

Certificates of Merit were to be awarded to Adolph G. Schroeder, former Chairman of the Lombard Zoning Board of Appeals; Ralph L. Acker, former member of the Lombard Plan Commission; and William J. Koenecke, former Secretary of the Lombard Fire and Police Commission by Mayor Bergmann. Since none of these men were able to attend the meeting this evening, these certificates will be mailed to them.

QUESTION CLINIC

5. A representative of David Miller, General Chairman, Lombard March of Dimes, approached the Board and spoke on behalf of the Mothers March of Dimes on January 28, 1964, and requested permission to conduct a door-to-door campaign on that date.

GRANT PERMISSION MARCH OF DIMES DOOR-TO-DOOR CAMPAIGN JANUARY 28, 1964

6. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board grant permission to the Lombard Chapter of the March of Dimes to conduct a door-to-door Mothers March of Dimes campaign on January 28, 1964, as had been done in previous years.

Motion Carried

QUESTION CLINIC (CONTINUED)

7. Mr. Frank Albert addressed the Board requesting permission on behalf of "interested parties" to lease the top of the Lombard water tower located near North Avenue for use as a restaurant. Mayor Bergmann stated that he has heard explanations of the feasibility and/or advantages of a project such as this. He then instructed Mr. Albert to have an engineer's survey made regarding the feasibility of such a construction and to report back to the Village Board with this information.

PROCLAMATION JAYCEES WEEK JANUARY 19 - 25, 1964

8. At this time Mayor Bergmann read a Proclamation setting aside the week of January 19 - 25, 1964, to observe the founding of the Junior Chamber of Commerce and commemorate such founding in urging all citizens of the community to give full consideration to the future services of the Jaycees.

APPROVE MINUTES

9. It was moved by Trustee Meyer, seconded by Trustee Swett that the minutes of the regular meeting of the Mayor and Board of Trustees of the Village of Lombard held December 2, 1963, be approved as submitted.

Motion Carried

MARQUARDT REZONING REQUEST REFERRED TO PC

10. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board refer to the Lombard Plan Commission to hold a public hearing the request of Attorney Robert F. Marquardt for the rezoning from R-1, Single Family Residence District, to R-4, General Residence District, 6.86 acres legally described as Block 5 in Kiantones Addition located on Route #53 near Vance and Hickory.

Motion Carried

PROCLAMATION MARCH OF DIMES MONTH JANUARY 1964

11. Mayor Bergmann read a Proclamation proclaiming January 1964 as March of Dimes Month.

REPORT OF MAYOR

12. Mayor Bergmann reported that on January 9 a meeting was to be held in Lombard for the purpose of discussing action to be taken by way of objecting to the relocation of Highway #53 in Lombard.

REPORT OF BUILDING & ZONING COMMITTEE

13. Trustee Swett, Chairman, Building and Zoning Committee, reported on a meeting of the Greater Lombard Industrial Development Committee and distributed a plat to the Board members showing the proposed industrial zoning changes to be studied by the Master Plan Revision Committee of the Lombard Plan Commission.

REFER PROPOSED INDUSTRIAL ZONING CHANGES PLAT TO PC

14. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board refer to the Lombard Plan Commission the recommendation of the Greater Lombard Industrial Development Committee and a plat showing proposed changes in the Master Plan regarding industrial zoning in Lombard which is to be studied by the Master Plan Revision Committee of the Lombard Plan Commission for the purpose of making a recommendation to the Village Board.

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

15. Trustee Meyer, Chairman, Finance and Administration Committee, requested the Village Board to retire to executive session before the adjournment of the regular meeting this evening for the purpose of discussion of Village Manager replacement.

Trustee Meyer requested that all departments submit their budget requests as soon as possible since his Committee will meet this week for the purpose of working on the budget.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING DECEMBER 22, 1963

16. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village Payroll for the period ending December 22, 1963, in the amount of $18,689.22. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JANUARY 6, 1964

17. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board approve the Accounts Payable as of January 6, 1964, in the amount of $32,756.19. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE SUPPLEMENTAL ACCOUNTS PAYABLE--BRETSNYDER

18. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve a supplemental Accounts Payable to John Bretsnyder in an amount not to exceed $710.70 for curb asphalt area at the Library. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

19. Trustee Blakemore, Chairman, Public Protection Committee, reported that the survey for crossing guards had been completed and that one guard had been hired for St. Pius X School. Two other guards (one at Hammerschmidt School and one at Sacred Heart School) would be hired within the very near future.

REPORT OF PUBLIC RELATIONS COMMITTEE

20. Trustee Walker, Chairman, Public Relations Committee, reported on his attendance at the meeting of the Board of Economic Development and the Governor's Tourist Advisory Committee as requested by the Village Board. Trustee Walker reported on the activities of the Committee to date and explained the functions and purposes of same.

REPORT OF PUBLIC WORKS COMMITTEE

21. Trustee Moorman, Chairman, Public Works Committee, explained reasons for the continuance of the rusty water complaints. Several water main breaks in the south and central sections of the Village during the past week aggravated the situation. Trustee Moorman stated that the pump in Well #4 should be operating by Wednesday, January 8, and this would again put into operation Wells #4, #5 and #6 which have not worked since early summer. He also reported that actual work on Well #7 had not started but should begin soon.

Trustee Moorman reported that the resurfacing program for 1964 was in the process of being programmed at this time.

REPORT OF SAFETY & LEGAL COMMITTEE

22. Trustee Davis, Chairman, Safety and Legal Committee, announced a meeting January 9, 1964, at Northwestern University which will be a conference on Town and Country Planning--Apartments in Suburbia.

Trustee Davis reported that the recommendation from Engineer Carmignani for the Peter Hoy School crossing amounted to additional placement of signs in the area which would be sufficient to alleviate the situation. Trustee Davis also stated that he had held a conversation with the manager at the Northern Illinois Gas Company on Finley Road and had been promised complete cooperation in regard to reduced speed of NIG vehicles in school areas in Lombard.

AUTHORIZE ATTORNEY DRAFT ORDINANCE AMENDING TRAFFIC CODE

23. It was moved by Trustee Davis, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Safety and Legal Committee and authorize the Village Attorney to draft an ordinance amending the Traffic Code, Ordinance #998, for the installation of a four-way stop at Maple and Elizabeth Streets.

Motion Carried

ADOPT ORDINANCE #1064 AMENDING ORDINANCE #998--S. MAIN STREET PARKING

24. Trustee Meyer moved passage on second reading and adoption of Ordinance #1064 amending Ordinance #998, Traffic Code, concerning parking and parking meters on South Main Street, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett & Walker

Nays: Bergmann

Motion Carried

ADOPT ORDINANCE #1065 AMENDING ORDINANCE #842--VARIATIONS

25. Trustee Swett moved passage on second reading and adoption of Ordinance #1065 amending Ordinance #842, Lombard Zoning Ordinance, concerning variations, seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1066 AMENDING ORDINANCE #842--RULES & REGULATIONS

26. Trustee Swett moved passage on second reading and adoption of Ordinance #1066 amending Ordinance #842, Lombard Zoning Ordinance, concerning rules and regulations, as corrected, seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

EXECUTIVE SESSION

27. It was moved by Trustee Moorman, seconded by Trustee Walker that the Lombard Village Board retire to executive session at 9:45 P. M. for the purpose of discussing replacement of the Village Manager.

Motion Carried

ADJOURNMENT

28. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the regular meeting of the Mayor and Board of Trustees of the Village of Lombard be adjourned at 10:30 P. M.

Motion Carried

Lester J. Bergmann, Mayor

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the Mayor and Board of Trustees of the Village of Lombard was called to order by Mayor Lester J. Bergmann on Monday, January 20, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: Mayor Bergmann, Trustees Blakemore, Davis, Meyer, Moorman, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Acting Village Manager Harris, Village Attorney Bowers and Manager Candidate Griggs.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Cub Pack #42, Lincoln School.

INVOCATION

3. The Invocation was given by Reverend Robert Frederick, United Church of Christ.

HIRE C. J. GRIGGS AS VILLAGE MANAGER

4. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board hire C. J. Griggs as Village Manager of Lombard at a salary of $13,800. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

TABLE BIDS FOR MAINTENANCE MATERIALS

5. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board table all bids which had been opened at 11:00 A. M. this date, January 20, 1964, for maintenance materials, until the next regular Village Board meeting.

Motion Carried

QUESTION CLINIC

6. Mrs. Fred Knoth, 116 S. Grace Street, representing housewives from that area, presented her problems to the Village Board regarding rusty water. Trustee Moorman outlined the steps taken by the Village such as purchasing a new pump for Well #4, etc. He assured her that the situation had improved within the last few days. Mayor Bergmann requested these women to test their water tomorrow and if they still had rust problems, to notify the Village and the crew would flush the mains in their block.

APPROVE MINUTES

7. It was moved by Trustee Meyer, seconded by Trustee Moorman that the minutes of the regular meeting of the Mayor and Board of Trustees of the Village of Lombard held December 16, 1963, be approved as submitted.

Motion Carried

It was moved by Trustee Davis, seconded by Trustee Blakemore that the minutes of the regular meeting of the Mayor and Board of Trustees of the Village of Lombard held January 6, 1964, be approved as corrected in Item #24 "Mayor Bergmann voted nay."

Motion Carried

HARMON SUBDIVISION REFERRED TO PC

8. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board refer to the Plan Commission a letter regarding Joseph V. Harmon's 16-lot Subdivision on Madison Street between Addison and Westmore Avenues.

Motion Carried

MELODY LANE ESTATES SUBDIVISION REFERRED TO PC

9. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board refer to the Plan Commission for examination a letter regarding Melody Lane Estates 19-lot Subdivision on Main Street south of Roosevelt Road.

Motion Carried

KANE VARIATION REQUEST REFERRED TO ZBA

10. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board refer to the Lombard Zoning Board of Appeals to set a date for a public hearing a petition from Frank Kane for a variation of use in B-1, Local Business District, zoning at 233-237 S. Westmore Avenue.

Motion Carried

CONCUR PC RECOMMENDATION KOHLER AND KARNS

11. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and grant rezoning of George M. Karns Lots 2, 3, 4 and 22 in Block 5 of Sunnyside Addition from R-1, Single Family Residence Distroct, to M, Manufacturing, but to deny the petition of James H. Kohler to rezone Lot 9 from R-1, Single Family Residence District, to M, Manufacturing, for property bounded by Kramer Avenue, Chase Street and St. Charles Road.

Motion Carried

REPORT OF MAYOR

12. Mayor Bergmann requested concurrence from the Village Board in the reappointment of Warren Richardson, 57 E. Washington Boulevard,to the Board of Building Appeals.

CONCUR IN REAPPOINTMENT--WARREN RICHARDSON TO BOBA

13. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board concur in the reappointment by Mayor Bergmann of Warren Richardson to the Board of Building Appeals.

Motion Carried

REPORT OF MAYOR (CONTINUED)

14. Mayor Bergmann at this time read a copy of a letter from Mrs.C.E. Humphrey, 304 S. Stewart Avenue, of the Lombard Women's Stamp Club, to Postmaster Kenneth Hall requesting permission for the use of a postal slogan on all mail originating in Lombard during Lilac Festival.

CONCUR REQUEST FOR POSTAL DIE HUB WITH LILAC FESTIVAL SLOGAN

15. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board concur with the Lombard Women's Stamp Club and the Lombard Chamber of Commerce and Industry in their request to the Lombard Postmaster for the use of a cancellation die hub to read "World Famous Lilac Time in Lombard" for the period of April 15 through

May 15 annually at the Lombard, Illinois, Post Office. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF MAYOR (CONTINUED)

16. Mayor Bergmann reported that he had attended a meeting with residents on Route #53 regarding relocation of the proposed limited access highway. He stated that he would write to Charles W. Cole and Son and request them to prepare an engineering report for submission to the State suggesting relocation of the proposed route.

ADOPT RESOLUTION R-1-64 SALE OF VILLAGE-OWNED LAND

17. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution R-1-64 for the sale of Village-owned land located on Route #53 at Vance and Hickory Streets. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

18. Trustee Swett, Chairman, Building and Zoning Committee, reported on the meeting he and the members of his Committee attended at the Northwestern Seminar on Multiple Zoning. He gave a brief resume of the items discussed at the conference. The Building and Zoning Committee will meet on January 21 to discuss this material as well as the ideas in planning for the proposed limited access highway on Route #53.

Trustee Swett reported that the Greater Lombard Industrial Development Committee would meet on January 30 to hear a speaker. He also stated that he had been in touch with the Cicero Manufacturer's Association who claim they know of nothing specific in the way of new industry seeking location in the western suburbs.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JANUARY 5, 1964

19. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending January 5, 1964, in the amount of $20,422.86. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF JANUARY 20, 1964

20. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of January 20, 1964, in the amount of $26,489.76. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

21. Trustee Meyer, Chairman, Finance and Administration Committee, requested an executive session after the regular business portion of the meeting for the purpose of discussion of Village personnel and salaries.

REPORT OF PUBLIC PROTECTION COMMITTEE

22. Trustee Blakemore, Chairman, Public Protection Committee, reported that he had received some anonymous information of a health hazard in the form of the piling of frozen foods above the load line in food stores within the Village but that it had been investigated and found there were no violations of health laws.

Trustee Blakemore also reported that he had attended the Northwestern Seminar on Multiple Zoning. He gave a report on the information regarding school loads presented by multiple family dwellings.

REPORT OF PUBLIC RELATIONS COMMITTEE

23. Trustee Walker, Chairman, Public Relations Committee, reported that the Community Youth Council of Lombard had met recently regarding Youth Week to be held in May. His Committee plans to expand the program this year and requested all personnel involved to give a resume to his Committee outlining their duties. This information will be distributed to the youth chosen to serve during Youth Week so that they may perform in a more efficient manner.

REPORT OF PUBLIC WORKS COMMITTEE

24. Trustee Moorman, Chairman, Public Works Committee, requested that the contract for engineering services for the sewer plant improvements be referred to the Committee of the Whole and Village Attorney for comment on January 27, 1964.

Trustee Moorman also reported that Well #7 had been started and Well #4 operating satisfactorily. He stated that the Village street sweeper had gone nearly 12,000 miles and was in need of routine repairs in the amount of approximately $1,600. The Public Works Department is desirous of reducing the frequency of operation of the sweeper in order to prolong the life of same.

REPORT OF SAFETY & LEGAL COMMITTEE

25. Trustee Davis, Chairman, Safety and Legal Committee, reported that his Committee planned a meeting on January 22 with Public Works Engineer Carmignani for the purpose of discussing future projects. Trustee Davis stated that the plans for the widening of St. Charles Road and Westmore Avenue had been submitted to the State for their approval and to the Village of Villa Park for their approval.

ADOPT ORDINANCE #1067 AMENDING TRAFFIC CODE

26. Trustee Meyer moved waiving first reading, passage on second reading and adoption of Ordinance #1067 amending Traffic Code, Ordinance #998, seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

CONCUR IN COMMITTEE ASSIGNMENT CHANGES

27. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Village Mayor in the change of Committee assignments as follows: Public Protection Committee to be chaired by Trustee Walker and Public Relations Committee to be chaired by Trustee Blakemore.

Motion Carried

EXECUTIVE SESSION

28. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board retire to executive session for the purpose of discussion of Village personnel and salaries at 9:45 P. M.

Motion Carried

ADJOURNMENT

29. It was moved by Trustee Moorman, seconded by Trustee Swett that the regular meeting of the Mayor and Board of Trustees of the Village of Lombard be adjourned at 10:10 P. M.

Motion Carried

Lester J. Bergmann, Mayor

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 3, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the Mayor and Board of Trustees of the Village of Lombard was called to order by Mayor Lester J. Bergmann on Monday, February 3, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: Mayor Bergmann, Trustees Blakemore, Davis, Meyer, Swett and Walker

Absent: Trustee Moorman

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Boy Scout Troop #54, United Church of Christ.

INVOCATION

3. The Invocation was given by Trustee John Swett.

AWARD CONTRACT--BITUMINOUS MC-5

4. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Public Works Department and award the contract for MFT material--bituminous MC-5--to the Harry Goelitz, Jr. Company at the rate of $.138 per gallon. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

AWARD CONTRACT--BITUMINOUS PATCHING

5. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Public Works Department and award the contract for MFT material--bituminous patching--to the Du Kane Asphalt Company in the amount of $7.50 per ton. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

AWARD CONTRACT--CINDERS

6. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Public Works Department and award the contract for MFT material--cinders--to Gust Olson and Son in the amount of $1.65 per cubic yard. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

AWARD CONTRACT--SEAL COAT AGGREGATE CHIPS

7. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Public Works Department and award the contract for MFT material--seal coat aggregate chips--to the Elmhurst Chicago Stone Company in the amount of $2.07 per ton. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

AWARD CONTRACT--ROCK SALT

8. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Public Works Department and award the contract for MFT material--rock salt--to Cargill, Incorporated, in the amount $12.00 per ton. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

AWARD CONTRACT--TRAFFIC MARKING PAINT

9. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Public Works Department and award the contract for MFT material--traffic marking paint--to C. T. & M. Industrial Suppliers in the amount $2.05 per gallon. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

QUESTION CLINIC

10. Residents from the 400 block on South Elizabeth Drive addressed the Board again regarding speeding in the neighborhood. They claimed that the speed limit sign had been knocked down and not replaced. They also stated that the speed on this street is worse than it was previously. Mayor Bergmann assured the residents that every effort would be made to alleviate the situation.

SUSPEND RULES

11. It was moved by Trustee Meyer, seconded by Trustee Swett that the rules be suspended in favor of Marvin Nicol, President, H. M. Plum Memorial Library Board.

ADOPT RESOLUTION R-2-64 LIBRARY TAX ANTICIPATION WARRANTS

12. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board adopt Resolution R-2-64 authorizing the issuance of $45,000 in tax anticipation warrants payable out of the 1963 tax levy for the Helen M. Plum Memorial Library, Lombard. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

DENY PERMISSION TO PAINT HOUSE NUMBERS ON CURBS

13. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of the Village Manager and deny the request of John V. Roscich to paint individual house numbers on curbs.

Motion Carried

APPROVE ENGINEERING AGREEMENT SEWAGE TREATMENT PLANT IMPROVEMENTS--COLE

14. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve an agreement for engineering services with Charles W. Cole and Son in connection with the proposed improvements at the Sewage Treatment Plant subject to final negotiation of credit item with Charles W. Cole and Son and incorporation of three items mentioned in the Village Attorney's recommendation and authorize the Mayor and Clerk to sign the agreement. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

MISHODEK REZONING REQUEST REFERRED TO PC

15. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board refer to the Lombard Plan Commission to set a date for a public hearing the request of Joseph J. Mishodek to rezone from B-1, Local Business District, to B-2, Community Business District, the property at 247 S. Westmore Avenue.

Motion Carried

RADICE & EGGEBRECHT VARIATION REQUEST REFERRED TO ZBA

16. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board refer to the Lombard Zoning Board of Appeals to set a date for a public hearing the request of Attorney Stanley A. Kula on behalf of Daniel Radice and Charles Eggebrecht for a lot size variation as to the density requirements for multiple dwelling use for property known as Lots 1 through 8, Block 5, Green Valley Subdivision, located on the south side of Willow Street between Main and Lincoln Streets.

Motion Carried

GRANT PERMISSION LILAC FESTIVAL PARADE AND CANVASS FOR FUNDS

17. It was moved by Trustee Blakemore, seconded by Trustee Swett that the Lombard Village Board grant permission to the Lombard Lilac Festival Parade Committee to hold the Lilac Parade on Saturday, May 9, 1964, and conduct a house-to-house canvass for funds for the parade on April 4 and 5.

Motion Carried

GRANT PERMISSION RYALL YMCA SOLICITATION

18. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the B. R. Ryall Young Men's Christian Association to solicit members, participants and contributors March 1 through May 31, 1964.

Motion Carried

GRANT PERMISSION EASTER SEAL SOLICITATION

19. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Easter Seal Society to conduct a door-to-door drive March 15-18, 1964.

Motion Carried

GRANT PERMISSION SALVATION ARMY TAG DAY

20. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Salvation Army to conduct a tag day on Friday, June 12, 1964.

Motion Carried

GRANT PERMISSION AMERICAN CANCER SOCIETY SOLICITATION

21. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the American Cancer Society, DuPage County Chapter, to conduct a door-to-door solicitation on April 12, 1964.

Motion Carried

APPOINT GARRITY TO FPC

22. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board concur in the appointment by Mayor Bergmann of John F. Garrity, 554 S. Chase Avenue, to the Fire and Police Commission to serve an unexpired term until May 6, 1965.

Motion Carried

REPORT OF VILLAGE MAYOR

23. Mayor Bergmann reported that he had been informed of a meeting of the Suburban Municipal Council on O'Hare Field Zoning Regulations on February 8, 1964, to discuss a meeting to be held with the Director of Aeronautics of the State of Illinois.

Mayor Bergmann requested the Village Manager to conduct a survey of the sale of cigarettes to minors. He stressed the need for publicity on this important ordinance forbidding the sale of cigarettes to minors.

ADOPT RESOLUTION R-3-64 RESCINDING RESOLUTION R-1-64

24. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board adopt Resolution R-3-64 rescinding Resolution R-1-64 which authorized the sale of Village-owned property. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE REFUNDING HEARING FEE--MARQUARDT

25. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board authorize refunding of the $100 hearing fee submitted by Attorney Robert F. Marquardt for the rezoning of the property involved in the above Resolution R-3-64. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE PURCHASING LAND SURVEY--MARQUARDT

26. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board authorize the purchasing of the land survey from Attorney Robert F. Marquardt for the Village-owned property in an amount not to exceed $250. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

MANAGER REAPPOINTS BERGMANN & ROBINSON TO BOLI

27. Village Manager Griggs at this time reappointed Lester J. Bergmann, 551 S. Lodge Lane, and Lewis E. Robinson, Jr., 802 S. Grace Street, to the Board of Local Improvements for terms of three years to expire January 1967.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

28. Trustee Meyer, Chairman, Finance and Administration Committee, requested an executive session after the close of the regular business portion of this meeting for the purpose of discussion of salaries of Village personnel.

APPROVE VILLAGE PAYROLL FOR PERIOD ENDING JANUARY 19, 1964

29. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending January 19, 1964, in the amount of $18,792.83. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF FEBRUARY 3, 1964

30. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board approve the Accounts Payable as of February 3, 1964, in the amount of $8,829.68. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

31. Trustee Blakemore, Chairman, Public Relations Committee, reported that his Committee recommends publication of a report to citizens. Trustee Blakemore requested that each Trustee write an article stating problems involved and work being done by his Committee. This material must be submitted by March 24, 1964.

AUTHORIZE REPORT TO CITIZENS MAY, AUGUST & NOVEMBER

32. It was moved by Trustee Blakemore, seconded by Trustee Swett that the Lombard Village Board authorize the Public Relations Committee to issue reports to Lombard residents on May 1, August 1 and November 1 at a cost not to exceed $600 per issue. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AUTHORIZING TRANSFER FUNDS WITHIN DEPARTMENTS

33. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance authorizing the transferring of funds within departments under the Appropriation Ordinance. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ZONING ORDINANCE--KARNS

34. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance amending the Lombard Zoning Ordinance #842 by reclassifying the property of George M. Karns from R-1, Single Family Residence District, to M, Limited Manufacturing District, Lots 2, 3, 4 and 22 in Block 5 of Sunnyside Addition located on North Chase Street. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

EXECUTIVE SESSION

35. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board retire to executive session for the purpose of discussing salaries of Village personnel at 9:40 P. M.

Motion Carried

CONCUR RECOMMENDATION MANAGER--POLICE SALARIES

36. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board concur with the recommendation of the Village Manager on a new Police salary schedule and other fringe benefits. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

37. It was moved by Trustee Meyer, seconded by Trustee Swett that the regular meeting of the Mayor and Board of Trustees of the Village of Lombard be adjourned at 10:07 P. M.

Motion Carried

Lester J. Bergmann, Mayor

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 17, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the Mayor and Board of Trustees of the Village of Lombard was called to order by Mayor Lester J. Bergmann on Monday, February 17, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: Mayor Bergmann, Trustees Blakemore, Meyer, Moorman, Swett and Walker

Absent: Trustee Davis

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Attorney Calkins representing Village Attorney Bowers.

POSTING OF COLORS & PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Boy Scout Troop #51, Lincoln School.

INVOCATION

3. The Invocation was given by Reverend Keith M. Bailey, Lombard Bible Church.

AWARD CERTIFICATES FOR CD SHELTER MANAGEMENT--ABRANT, HOGAN & PARKER

4. Mayor Bergmann presented Civil Defense Certificates for Shelter Management to Walter J. Abrant, Building and Zoning Director; Gale B. Hogan; and George T. Parker who completed this course.

APPROVE MINUTES

5. It was moved by Trustee Meyer, seconded by Trustee Moorman that the minutes of the regular meeting of January 20, 1964, be approved as submitted.

Motion Carried

REIS REZONING REQUEST REFERRED TO PC

6. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board refer to the Lombard Plan Commission to set a date for a public hearing the request of Attorney Arthur Reis to rezone from R-2, Single Family Residence District, to R-4, General Residence District, property located on the east side of Westmore Avenue south of the Chicago, Aurora and Elgin Railroad tracks.

Motion Carried

SMITH REQUEST TO AMEND ORDINANCE ON BILLIARD PARLORS REFERRED TO COW

7. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board refer to the Committee of the Whole meeting for discussion a request from Larry E. Smith, 1 S. Mitchell Street, Arlington Heights, to amend the ordinance on billiard parlors by changing the age limit restrictions, and asked Mr. Smith to be present at that meeting on February 24, 1964.

Motion Carried

GRANT PERMISSION GLENBARD EAST PUBLICITY FOR MUSICAL

8. It was moved by Trustee Moorman, seconded by Trustee Walker that the Lombard Village Board grant permission to the Glenbard East High School students to carry out publicity plans for the musical "Damn Yankees" on March 6 and 7 in the form of erecting a banner at Main and Maple Street on Friday, February 28, and whitewashing the sidewalks on Sunday, March 1.

Motion Carried

GRANT PERMISSION FIRE DEPARTMENT TICKET SALE FOR DANCE

9. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Lombard Fire Department to sell tickets to their annual Spring Dance by a door-to-door canvass of the entire Village.

Motion Carried

CHAMBER OF COMMERCE REQUEST TO PLACE FLOWER POTS REFERRED TO COW

10. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board refer to the Committee of the Whole meeting on February 24 for discussion the request of the Lombard Chamber of Commerce and Industry to place flower pots in strategic positions throughout the Village and to obtain a legal opinion from Village Attorney Bowers on liability of the Village in such a project.

Motion Carried

KANE REZONING REQUEST REFERRED TO PC

11. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board refer to the Lombard Plan Commission to set a date for a public hearing the request of Frank Kane to rezone from B-1, Local Business District, to B-2, Community Business District, the property located on the east side of Westmore Avenue north of the Chicago, Aurora and Elgin Railroad tracks.

Motion Carried

REPORT OF MAYOR

12. Mayor Bergmann requested approval from the Board members for the portion of the cigarette ordinance which allows the sale of cigarettes to minors with written permission from their parents be stricken from the ordinance.

CIGARETTE ORDINANCE AMENDMENT REFERRED TO COW

13. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the cigarette ordinance amendment be referred to the Committee of the Whole meeting on February 24, 1964.

Motion Carried

REPORT OF VILLAGE MANAGER

14. Village Manager Griggs reported that the DuPage County Board of Realtors has appointed a chairman for a Board of Appraisers concerning the Village-owned property on Route #53 and that an answer should be forthcoming early next week.

Mr. Griggs also reported that he has received quotes on tax anticipation warrants from two local banks.

AWARD ISSUANCE OF TAX ANTICIPATION WARRANTS FOR LIBRARY

15. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board award the issuance of $15,000 worth of tax anticipation warrants to the State Bank of Lombard, said warrants to be issued in installments at the rate of 3%. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

16. Village Manager Griggs reported on a request by Attorney Herbert Zahn to give a trust deed to the Village of Lombard in lieu of a cash bond for Kelly's Subdivision. This trust deed to be returned at such time as this subdivision is completed since it is being held up because of the Village's inability to service it with a sewer extension at the present time.

AUTHORIZE SIGNING TRUST DEED FOR KELLY'S SUBDIVISION

17. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board authorize the Mayor to sign the contract subject to approval by the Village Attorney, such contract to be a trust deed given in lieu of a cash bond to be returned at such time as further improvements can be made on Kelly's Subdivision. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

18. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee will hold a meeting on February 26. The Greater Lombard Industrial Development Committee will meet on February 27.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

19. Trustee Meyer, Chairman, Finance and Administration Committee, reported that the 1964-65 Budget will be ready for passage at the March 2 Village Board meeting.

APPROVE VILLAGE PAYROLL

20. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending February 2, 1964, in the amount of $18,218.85. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

21. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of February 17, 1964, in the amount of $27,656.32. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

22. Trustee Walker, Chairman, Public Protection Committee, reported that examinations for patrolmen would be given by the Fire and Police Commission on March 7. Applications will be accepted until February 29. Advertisement will be made of these facts so that a large number of applications may be received.

REPORT OF PUBLIC RELATIONS COMMITTEE

23. Trustee Blakemore, Chairman, Public Relations Committee, reported that the Community Youth Council of Lombard held a meeting and set Youth Week as May 9 - 16, 1964. A proclamation will be prepared for Mayor Bergmann's signature at the Board meeting of March 2, 1964. Most of the arrangements have been made for this affair. The Chairman of Youth Week will be Reverend Robert Frederick. Mrs. Wilbur O Zinn has been elected Chairman and Mrs. Hubert Aull has been elected Secretary of the CYCL.

ADOPT ORDINANCE #1068 TRANSFER OF FUNDS

24. Trustee Meyer moved passage on second reading and adoption of Ordinance #1068 authorizing the transfer of funds within departments under the Appropriation Ordinance, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1069 AMENDING ZONING ORDINANCE #842--KARNS

25. Trustee Moorman moved passage on second reading and adoption of Ordinance #1069 amending Zoning Ordinance #842 by rezoning from R-1, Single Family Residence District, to M, Limited Manufacturing District, Lots 2, 3, 4 and 22 in Block 5 of Sunnyside Addition located on North Chase Street, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

26. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the regular meeting of the Mayor and Board of Trustees of the Village of Lombard be adjourned at 8:55 P. M.

Motion Carried

Lester J. Bergmann, Mayor

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 2, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the Mayor and Board of Trustees of the Village of Lombard was called to order by Mayor Lester J. Bergmann on Monday, March 2, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: Mayor Bergmann, Trustees Blakemore, Davis, Meyer, Moorman, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Attorney Carney representing Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Boy Scout Troop #53, Westmore School.

INVOCATION

3. The Invocation was given by Reverend Ross K. Sweeny, First Methodist Church.

QUESTION CLINIC

4. Mr. H. J. Smith, 208 Vance Street; Mr. Gordon Vincent, 218 S. Martha; and Mr. William Bacha, 117 S. Highland, each addressed the Board members regarding the proposed change in the ordinance covering billiar parlors and bowling alleys. They all objected to changing the age limit and the granting of a license to a billiard parlor in the Village of Lombard.

Mr. Frank Grass, 1069 S. Hammerschmidt, asked Mayor Bergmann whether or not Lombard could annex six lots in Lombard Park Terrace. Mayor Bergmann informed him that they could but nothing could be done in the area since no sewers could be extended because of the restrictions placed upon the Village sewage system by the State Sanitary Water Board.

APPROVE MINUTES

5. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the minutes of the regular meeting of February 3, 1964, as submitted.

Motion Carried

SHEEHAN SIGN VARIATION REQUEST REFERRED TO ZBA

6. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board refer to the Zoning Board of Appeals for a public hearing and recommendation a request from Charles B. Sheehan, Jr., for a sign variation on the property at 350 S. Main Street at the site of the proposed A & P Grocery Store. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Moorman, Swett, Walker & Bergmann

Nays: None

Pass: Meyer

Motion Carried

GUSTAFSON LOT VARIATION REQUEST REFERRED TO ZBA

7. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board refer to the Zoning Board of Appeals for a public hearing and recommendation a request from Allan Gustafson for Kimbark Homes for a variation of lot line set back at 364 N. Craig Place and that the Building and Zoning Department be requested to stop any construction work on the project.

Motion Carried

CONCUR PC RECOMMENDATION--FORD

8. It was moved by Trustee Davis, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission that the petition of Lee W. Ford to rezone from R-1, Single Family Residence District, to B-2, Community Business District, Lots 16, 17 and 18 in Block 13 of Roosevelt Crest Subdivision be granted but the petition to rezone from R-1, Single Family Residence District, to R-4, General Residence District, Lots 6 through 10 in Block 14 of Roosevelt Crest Subdivision be denied.

Motion Carried

CONCUR ZBA RECOMMENDATION--RADICE & EGGEBRECHT

9. It was moved by Trustee Swett, seconded by Trustee Moorman that the Lombard Village Board concur in the recommendation of the Zoning Board of Appeals in regard to a petition of Daniel Radice and Charles Eggebrecht for a lot size variation as to the density requirements for multiple dwelling use for property known as Lots 1 through 8, Block 5, Green Valley Subdivision, located on the south side of Willow Street between Main and Lincoln Streets, be approved subject to approval of the Plan Commission of the plat of resubdivision.

Motion Carried

TABLE ABOVE MOTION ON ZBA RECOMMENDATION--RADICE & EGGEBRECHT

10. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the motion to concur in the recommendation of the Zoning Board of Appeals in regard to the petition of Daniel Radice and Charles Eggebrecht, be tabled.

Motion Carried

APPROVE PRELIMINARY PLAT--HARMON SUBDIVISION

11. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board approve the preliminary plat of Joseph V. Harmon's Subdivision located on Madison Street between Addison Street and Westmore Avenue and authorized the Mayor and Village Clerk to sign same.

Motion Carried

SPECIAL USE PERMIT REQUEST REFERRED TO PC--HARDY REALTY

12. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board refer to the Lombard Plan Commission to set a date for a public hearing a request from Hardy Realty Company for a special use permit for a body shop at 312 S. Main Street.

Motion Carried

DANCE STUDIO SOLICITATION REQUEST REFERRED TO VM

13. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board refer to the Village Manager a request from Mr. Tobin, Linkletter-Totten Dance Studios, 1047-49 E. St. Charles Road, for permission to solicit door-to-door for enrollment of dance students.

Motion Carried

ROBERTSON & STILLWELL & APARTMENT CONSTRUCTION CO.REZONING TO PC

14. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board refer to the Lombard Plan Commission to set a date for a public hearing the request of Mrs. Helen Robertson, 223 S. Westmore Avenue, Mrs. Mabel Stillwell, 227 S. Westmore Avenue, and Attorney Robert Hotte on behalf of Apartment Construction Company, 110 Schiller Street, Elmhurst, to rezone from B-1, Local Business District, to B-2, Community Business District, Lots 14 and 14 (except the west 33 feet thereof) in Home Acres Subdivision, subject to receipt of the required check. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Moorman, Swett, Walker & Bergmann

Nays: Meyer

Motion Carried

PROCLAMATION--CAMP FIRE WEEK MARCH 22-28, 1964

15. Mayor Bergmann read the Proclamation proclaiming Camp Fire Birthday Week March 22-28, 1964, as this is the 54th anniversary of the founding of the Camp Fire Girls.

REPORT OF MAYOR

16. Mayor Bergmann brought up at this time discussion of Agenda Item B under "VIII Unfinished Business" for consideration of an ordinance amending Ordinance #327 concerning billiard parlors. Discussion of this matter followed.

SUSPEND RULES

17. It was moved by Trustee Moorman, seconded by Trustee Meyer that the rules be suspended to hear from H. J. Smith, 208 Vance Street, to discuss the billiard parlor ordinance.

Motion Carried

BILLIARD PARLOR ORDINANCE AMENDMENT REFERRED TO COW

18. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board refer to the Committee of the Whole meeting on March 9 further consideration of an ordinance amending Ordinance #327 concerning billiard parlors. Upon roll call the motion carried as follows:

Ayes: Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: Blakemore

Motion Carried

REPORT OF VILLAGE MANAGER

19. Village Manager Griggs presented the 1964-65 Budget to the Board for approval.

APPROVE 1964-65 BUDGET

20. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the 1964-65 Budget. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

21. Village Manager Griggs also at this time requested a supplemental appropriation of $1,500 for completion of Section 50-CS under the Motor Fuel Tax law.

AUTHORIZE SUPPLEMENTAL APPROPRIATION--SECTION 50-CS COMPLETION

22. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board authorize the Village Clerk to sign the Resolution for a supplemental appropriation of $1,500 for completion of Section 50-CS, the 1963 street resurfacing project, under the Motor Fuel Tax Law. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

23. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee had met on February 26 and considered side yard requirements in R-4, General Residence District. They recommend that the same size side yard requirements be used in R-4 as in Single Family Residence District zoning. Trustee Swett also stated that certificates will be sent to the most flagrant violators of the ordinance covering businesses in residences.

On February 27 the Greater Lombard Industrial Development Committee met and considered a letter from the Salem Chamber of Commerce regarding the selling of bonds to purchase land for an industrial park. This Committee will discuss this with the Village Attorney for recommendations regarding the sale of bonds for such a purpose.

Trustee Swett also reported that on February 28 he, along with Village Manager Griggs and David J. Davis of Charles W. Cole and Son Engineering, had visited the State of Illinois Highway Department for further discussion regarding relocation of Route #53.

APPROVE VILLAGE PAYROLL

24. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending February 16, 1964, in the amount of $18,876.09. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

25. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of March 2, 1964, in the amount of $11,807.10. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

26. Trustee Meyer, Chairman, Finance and Administration Committee, reported that negotiations had been carried on with Ruch Pontiac, Wheaton, for the leasing of squad cars for a period of one year.

AUTHORIZE CONTRACT LEASING SQUAD CARS--RUCH

27. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager to proceed with negotiations and sign a contract with Ruch Pontiac, Wheaton, for the leasing of squad cars for one year, if no satisfaction is received from Hertz or other large leasing corporations.

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

28. Trustee Walker, Chairman, Public Protection Committee, reported that the Fire and Police Commission is ready to hold examinations on March 7 for new patrolmen.

REPORT OF PUBLIC RELATIONS COMMITTEE

29. Trustee Blakemore, Chairman, Public Relations Committee, reminded the Board that the articles for the Lombard Report should be in by March 24 and should be 500 words in length accompanied by a picture of the Trustee whenever possible. Trustee Blakemore also asked each Board member to provide a resume of his duties to be used for Youth Week participants.

FIRST READING--ORDINANCE AMENDING CIGARETTE ORDINANCE

30. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance amending Ordinances #471, #957 and #969 concerning cigarettes. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

31. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the Mayor and Board of Trustees of the Village of Lombard be adjourned at 10:20 P. M.

Motion Carried

Lester J. Bergmann, Mayor

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 16, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday , March 16, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer, Moorman, Swett and Walker (Trustee Davis left the meeting at 9:15 P. M.)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Attorney Jack E. Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Cub Scout Pack #45, Fairwood School.

INVOCATION

3. The Invocation was given by Father John Zanoni, Sacred Heart Church.

AWARD MUNICIPAL POLICE ADMINISTRATION CERTIFICATE--SGT. DENNY

4. President Bergmann presented a certificate of completion to Sergeant Eldred E. Denny for a course in Municipal Police Administration conducted by the International City Managers' Association.

QUESTION CLINIC

5. Mr. Lawrence Thomas of Wheaton addressed the Village Board, informing them he was the purchaser of the property at 727 South Main Street and that a contract purchase has been made out subject to the zoning of that property for a Cock Robin ice cream parlor. Village Attorney Bowers explained to the Board that it was a matter of definition of the Zoning Ordinance for an ice cream parlor or/and restaurant.

ALLOW COCK ROBIN ICE CREAM PARLOR-B-1, LOCAL BUSINESS DISTRICT

6. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board authorize the Village Manager to so state in a letter to the owner of the property at 727 South Main Street, Lombard, that the requested use of the property as a Cock Robin ice cream parlor be allowed under the B-1, Local Business District, zoning.

Motion Carried

QUESTION CLINIC (CONT'D)

7. Mr. R. Sollenberger, 593 South Martha Street, addressed the Village Board, He asked them all to read copies of his letter relating to traffic and safety in Lombard which he had prepared in mimeo form and distributed to the Board before the meeting. Much discussion was held and the questions answered by the Board and Village President.

APPROVE MINUTES

8. It was moved by Trustee Meyer, seconded by Trustee Swett that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held February 17, 1964, be approved as submitted.

Motion Carried

CONCUR PC RECOMMENDATION--REIS REZONING

9. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and grant the request of Arthur J. Reis to rezone from R-2, Single Family Residence District, to R-4, General Residence District, the eas 192 reet of the north half of Lot 5 in County Clerk's Assessment, such lot described as located on the east side of Westmore Avenue and south of the Chicago, Aurora and Elgin Railroad. Upon roll call the motion carried as follows:

Ayes: Davis, Meyer, Moorman, Swett, Walker and Bergmann

Nays: Blakemore

Motion Carried

CONCUR PC RECOMMENDATION--MISHODEK & KANE REZONING DENIAL

10. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and deny the request of Joseph J. Mishodek and Frank Kane to rezone from B-1, Local Business District, to B-2, Community Business District, Lots 16 and 17 in Home Acres located on the east side of Westmore Avenue north of the Chicago, Aurora and Elgin Railroad.

Motion Carried

GRANT ZBA HEARING--MISHODEK

11. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board grant Joseph J. Mishodek, at no additional cost, a hearing before the Zoning Board of Appeals for a variation of use.

Motion Carried

SANITARY WATER BOARD LETTER REFERRED TO COW

12. It was moved by Trustee Moorman, seconded by Trustee Meyer that the letter from the Sanitary Water Board, State of Illinois, regarding sewage treatment plant expansion be referred to the Committee of the Whole meeting on March 23, 1964.

Motion Carried

Trustee Davis left the meeting.

REPORT OF PRESIDENT

13. President Bergmann read a Resolution drawn up by the Du Page Mayors and Managers Conference urging the officials of Du Page County to negotiate with representatives of the Aurora Corporation and Public Service Company as well as the officials of the interested municipalities of Elmhurst, Villa Park, Lombard, Glen Ellyn, and Wheaton to permit those municipalities to lease or purchase from the County or OWNERS of the right-of-way to develop all or any portion of the abandoned right-of-way within the corporate limits for those public uses deemed by them to be beneficial to the municipalities and the needs of the County for future sewer and water facilities or mass transportation. President Bergmann asked for authorization from the Lombard Village Board to vote in the affirmative at the next meeting of the Du Page Mayors and Managers Conference.

AUTHORIZE PRESIDENT VOTE AFFIRMATIVE ON MAYORS & MANAGERS RESOLUTION

14. It was moved by Trustee Swett, seconed by Trustee Moorman that the Lombard Village Board authorize the Village President, as a voting member of the Du Page Mayors and Managers Conference, to vote in the affirmative on the above-mentioned Resolution, Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Swett, Walker and Bergmann

Nays: Blakemore

Motion Carried

PROCLAMATION--LOMBARD YOUTH WEEK MAY 9 - 16, 1964

15. President Bergmann read the Proclamation proclaming the week of May 9 - 16, 1964, as Lombard Youth Week.

PROCLAMATION--GLENBARD EAST WEEK MARCH 16 - 24, 1964

16. President Bergmann read the Proclamation proclaiming the week of March 16 - 24, 1964, as Glenbard East Week.

AUTHORIZE CERTIFICATES OF MERIT TO GLENBARD EAST BASKETBALL TEAM, ETC.

17. It was moved by Trustee Meyer, seconed by Trustee Blakemore that the Lombard Village Board authorize issuance of Certificates of Merit to the Glenbard East High School Basketball team, coaches and manager for their efforts in the State tournament.

Motion Carried

REPORT OF VILLAGE ATTORNEY

18. Village Attorney Bowers reported that in the case of Kammerer vs. Village of Lombard, the case is coming up on a motion to dismiss by the Village Attorney. Mr. Bowers also stated that the brief has been received by him on the St. Charles Road-Route #53 suit.

REPORT OF VILLAGE MANAGER

19. Village Manager Griggs presented minutes of the regular meetings of the Board of Local Improvements held February 4, 1964, and March 3, 1964. He also presented minutes of the Elmhurst-Villa Park-Lombard Water Commission meeting held March 3, 1964.

REPORT OF VILLAGE MANAGER (CONT'D)

19. Mr. Griggs also presented a request from Don Chapman to erect a unified shopping center sign at his property located at 52-54 W. Roosevelt Road.

CHAPMAN SIGN REQUEST REFERRED TO COW

20. It was moved by Trustee Moorman, seconded by Trustee Meyer that the request from Don Chapman for the erection of a unified shopping center sign be referred to the Committee of Whole meeting on March 23, 1964.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

21. Trustee Swett, Chairman, Building and Zoning Committee, reported that the Greater Lombard Industrial Development Committee would hold their meeting on March 19. The Building and Zoning Committee will meet on March 26.

APPROVE VILLAGE PAYROLL

22. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending March 1, 1964, in the amount of $18,090.47. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

23. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of March 16, 1964, in the amount of $11,527.24. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker and Bergmann

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

24. Trustee Meyer, Chairman, Finance and Administration Committee, reported that contracts with Ruch Pontiac, Wheaton, for the leasing of new squad cars should be ready about March 17.

REPORT OF PUBLIC PROTECTION COMMITTEE

25. Trustee Walker, Chairman, Public Protection Committee, stated that police examinations had been completed this week. He requested an executive session following the regular business meeting tonight for the discussion of police personnel.

REPORT OF PUBLIC WORKS COMMITTEE

26. Trustee Moorman, Chairman, Public Works Committee, reported that Well #7 is proceeding nearly on schedule and as of March 13 they were down to a depth of 336 feet.

Trustee Moorman reported that the Public Works Committee had met and recommends that Charles W. Cole and Son be engaged again to engineer and advertise for bids for the resurfacing program for 1964.

AUTHORIZE HIRING COLE AS ENGINEERS ON 1964 RESURFACING PROGRAM

27. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board authorize the hiring of Charles W. Cole and Son as engineers for the resurfacing program for 1964 for various streets as in the past. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1070 CIGARETTES

28. Trustee Meyer moved passage on second reading and adoption of Ordinance #1070 amending Ordinances #471, #957, and #969 regarding cigarettes, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--AMENDING ORDINANCE #327 BILLIARDS & BOWLING ALLEYS

29. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board pass for first reading an ordinance amending Ordinance #327 regarding billiard rooms and bowling alleys. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--AMENDING ORDINANCE #842 REZONING FORD PROPERTY

30. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board pass for first reading an ordinance amending Zoning Ordinance #842 rezoning from R-1, Single Family Residence District, to B-2, Community Business District, Lots 16 through 18 in Block 13 of Roosevelt Crest Subdivision the property of Lee W. Ford located on the east side of Finely Road north of Roosevelt Road. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker and Bergmann

Nays: None

Motion Carried

EXECUTIVE SESSION

31. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board retire to Executive Session at 10:05 P. M.

Motion Carried

ADJOURNMENT

32. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:30 P. M.

Motion Carried

Lester J. Bergmann, President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 6, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the Mayor and Board of Trustees of the Village of Lombard was called to order by Mayor Lester J. Bergmann on Monday, April 6, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: Mayor Bergmann, Trustees Blakemore, Davis (left meeting at 9:10 P. M.), Meyer, Moorman, Swett & Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Village Attorney Bowers.

PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Father Garbin, St. Pius X Church.

STRIPING MACHINE BIDS REFERRED TO VM

4. It was moved by Trustee Moorman, seconded by Trustee Meyer that the bids for the self-propelled line striping machine be referred to the Village Manager for recommendation at the next Village Board meeting.

Motion Carried

CERTIFICATES TO GLENBARD EAST & WILLOWBROOK TEAMS & COACHES

5. Mayor Bergmann presented Certificates of Appreciation to the Glenbard East High School basketball team and coaches and the Willowbrook High School gymnastics team and coaches.

GRANT PERMISSION GLENBARD EAST BANNERS & WHITEWASHING

6. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Glenbard East High School Student Council to hang banners and whitewash sidewalks in Lombard publicizing the American Field Service "Bazaarnival" on April 11.

Motion Carried

QUESTION CLINIC

7. Mr. Floyd Sullens appeared before the Board on behalf of his clients, Mr. and Mrs. E. P. Duplessis, 1114 Woodrow, pleading financial distress in regard to the request for variation on size of lot at that address. Mr. Sullens was requested to appear at the Committee of the Whole meeting on April 13 to discuss this problem with the Board.

Mr. J. Rizzo, 113 N. Chase Street, asked what action, if any, had been taken in regard to Kohler's Trading Post property on East St. Charles Road at Chase Street. He was informed that this matter was being investigated and would be reported on at the next regular meeting of the Board.

A group of people residing in the area north of Roosevelt Road and south of Melody Lane Subdivision appeared before the Board to complain of flooding that has occurred in their area following a recent rainfall. After much discussion, Mayor Bergmann assured them that some action would be taken in a meeting with Bernie and Paul Kron. They would be requested to install a sewer at their expense to relieve this flooding situation in that area.

Mr. A. W. Jannisch, 24 N. Chase Street, reported to the Board that the newly-erected building on Kohler's property, because of its construction, was dumping roof water onto their property.

APPROVE MINUTES

8. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of March 2, 1964, as submitted.

Motion Carried

It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of March 16, 1964, as submitted.

Motion Carried

GRANT PERMISSION JAYCEES CARNIVAL JULY 1-5, 1964

9. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board grant permission to the Lombard Junior Chamber of Commerce to hold a carnival July 1-5, 1964, subject to the securing of sufficient number of police officers to be on the grounds during the carnival.

Motion Carried

PC LAND USE MAP UPDATING REFERRED TO COW

10. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board refer to the Committee of the Whole meeting of April 13, 1964, the request of the Lombard Plan Commission for an appropriation of $500 for preparation of an up-to-date land use map of the Village of Lombard and environs.

Motion Carried

APPROVE FINAL PLAT UNIT #II GIASE SUBDIVISION (BUNKER HILL)

11. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and authorize the Village Mayor and Clerk to sign the approved final plat of Joseph S. Giase Subdivision, Unit #II, (Bunker Hill) consisting of 38 lots located on Adams Street between Westmore Avenue and Addison Avenue.

Motion Carried

DENY APPROVAL PRELIMINARY PLAT TREE TOWN TRADERS SUBDIVISION

12. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and deny the approval of the preliminary plat of Tree Town Traders Subdivision consisting of 6 lots located on the east side of Highway #53 south of Glen Oak Road because of inadequate lot depths of Lots 5 and 6.

Motion Carried

LILAC VILLA SUBDIVISION PLATS REFERRED TO COW

13. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board refer to the Committee of the Whole meeting of April 13, 1964, the matter of the final plat of Lilac Villa Subdivision consisting of 7 lots located on the south side of Willow Street west of Main Street.

Motion Carried

ZBA RECOMMENDATION ON LILAC VILLA SUBDIVISION REFERRED TO COW

14. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the matter of the Lombard Zoning Board of Appeals recommendation regarding a public hearing held February 21, 1964, (Radice) on Lilac Villa Subdivision be referred to the Committee of the Whole meeting on April 13, 1964.

Motion Carried

SUSPEND RULES

15. It was moved by Trustee Meyer, seconded by Trustee Moorman that the rules be suspended to hear from Attorney Vertovec regarding the petition of Frank Kane which the Zoning Board of Appeals considered at a public hearing March 20, 1964.

Motion Carried

ZBA RECOMMENDATION ON KANE REFERRED TO COW

16. It was moved by Trustee Meyer, seconded by Trustee Moorman that the matter of the petition of Frank Kane for a variation of use of property at 233-237 S. Westmore Avenue be referred to the Committee of the Whole meeting of April 13, 1964.

Motion Carried

GRANT VARIATION--GUSTAFSON

17. It was moved by Trustee Blakemore, seconded by Trustee Moorman that the Lombard Village Board concur in the recommendation of the Lombard Zoning Board of Appeals and grant the request for a variation of front yard requirements to Allan Gustafson for Lot 2 in Block 4 in H. O. Stone and Company's Addition to Lombard.

Motion Carried

GRANT SIGN HEIGHT VARIATION--AHERN

18. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Lombard Zoning Board of Appeals and grant the variation of the sign height regulation for the property at 350 S. Main Street as requested by James D. Ahern. (Trustee Meyer abstained)

Motion Carried

KENNEL VARIATION REQUEST REFERRED TO ZBA

19. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board refer to the Lombard Zoning Board of Appeals to hold a public hearing the request of Reverend LeRoy Kennel for a variation.

Motion Carried

REQUEST NAPLES ATTORNEY DRAFT ANNEXATION ORDINANCE

20. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board request the Attorney for Joseph D. Naples to draft the annexation ordinance for Lots 4-15, Block 10, Lombard Park Terrace, and have same checked by the Village Attorney.

Motion Carried

SUSPEND RULES

21. It was moved by Trustee Moorman, seconded by Trustee Walker that the rules be suspended to hear from Floyd Sullens for the purpose of discussing subdivision of a lot at 1114 Woodrow.

Motion Carried

DUPLESSIS (SULLENS) SUBDIVISION REFERRED TO COW

22. It was moved by Trustee Meyer, seconded by Trustee Moorman that the request for subdivision of a lot at 1114 Woodrow by Attorney Floyd Sullens on behalf of his clients, Mr. and Mrs. E. P. Duplessis, be referred to the Committee of the Whole meeting of April 13, 1964.

Motion Carried

CLARIFY USE OF PROPERTY AT 727 S. MAIN

23. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize and direct the Village Manager to write a letter to the owners of the property at 727 S. Main Street advising them that the action taken by the Village Board at the regular meeting of March 16, 1964, in interpreting the Lombard Zoning Ordinance as permitting the operation of the usual type "Cock Robin" Ice Cream parlor operation in the B-1, Local Business District, includes the dispensing of hamburgers incidental to the principal use.

Motion Carried

BAUMANN VARIATION REQUEST REFERRED TO ZBA

24. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board refer to the Lombard Zoning Board of Appeals to hold a public hearing the request of Helmut Baumann for a variation of lot area and side yard requirements for property legally described as Lots 10 through 14 inclusive in Block 7, Chase's Lilac Lodge Subdivision.

Motion Carried

BUTTERFIELD SUBDIVISION, UNIT #7, REFERRED TO PC

25. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board refer to the Lombard Plan Commission a request for final approval of plats of Butterfield Subdivision, Unit #7, as requested by Edgar E. Webster III.

Motion Carried

DENY MULTIPLE SCLEROSIS SOLICITATION REQUEST

26. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and deny the request of the National Multiple Sclerosis Society, Chicago Chapter, to solicit in June, 1964.

Motion Carried

GRANT PERMISSION LOMBARD BOYS LEAGUE CANDY SALE

27. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Lombard Boys League to conduct a door-to-door candy sale on June 13, 1964.

Motion Carried

GRANT PERMISSION TEEN-AGE MARCH AGAINST LEUKEMIA

28. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Danny Thomas St. Jude Research Hospital to conduct a Teen-Age March Against Leukemia on Sunday May 3, 1964.

Motion Carried

GRANT PERMISSION LILAC FESTIVAL COMMITTEE ADDITIONAL SOLICITATION DAY

29. It was moved by Trustee Blakemore, seconded by Trustee Moorman that the Lombard Village Board grant permission to the Lilac Festival Committee an additional day for fund-raising on April 11, 1964, within the Village for the Lilac Festival beginning May 9, 1964.

Motion Carried

GRANT PERMISSION LIONS CLUB CIRCUS

30. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board grant permission to the Lombard Lions Club to sponsor a Mills Brothers Circus on Saturday, May 30, 1964, on property just north of the Eastgate Shopping Center, with a provision that this property be completely cleaned up afterwards.

Motion Carried

REPORT OF MAYOR

31. Mayor Bergmann reported receipt of a proposed ordinance regarding zoning of the O'Hare Field area and requested that it be referred to the Village Attorney for his recommendation.

Mayor Bergmann reported receiving $15.69 as a refund of our portion of the expense of the Monmouth, Illinois, suit against State of Illinois legislation on the prevailing wage act.

A request for a liquor license has been received by Mayor Bergmann from Buelens Restaurant, Main Street and St. Charles Road, and he recommends that the license be granted.

GRANT LIQUOR LICENSE BUELENS RESTAURANT

32. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board concur in the recommendation of Mayor Bergmann, acting as Liquor Commissioner, and grant a liquor license to Buelens Restaurant.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

33. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee had met, discussed revisions in the Zoning Ordinance regarding home occupations, etc., and determined that the end of the five year period for eliminating these violations was approaching.

Trustee Swett stated that the Greater Lombard Industrial Development Committee would hold a meeting on April 23 instead of April 16 as formerly announced.

APPROVE VILLAGE PAYROLL

34. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending March 15, 1964, in the amount of $18,610.98. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village Payroll for the period ending March 29, 1964, in the amount of $20,939.40. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

35. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Accounts Payable as of April 6, 1964, in the amount of $11,380.11. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE VM HIRE 4 ADDITIONAL POLICE PATROLMEN

36. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager to certify the vacancy to the Fire and Police Commission and to hire four additional police patrolmen (one to replace the resigning patrolman and three to go into training). Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

37. Trustee Blakemore, Chairman, Public Relations Committee, reported that the publication of the Lombard Report should be completed this week. He requested pictures from the Trustees.

REPORT OF PUBLIC WORKS COMMITTEE

38. Trustee Moorman, Chairman, Public Works Committee, reported that the Public Works Department, Water Division, had once again received an Advancement Award in the American Water Works Association contest.

ADOPT ORDINANCE #1071 BILLIARDS & BOWLING ALLEYS

39. Trustee Meyer moved passage on second reading and adoption of Ordinance #1071 amending Ordinance #327 concerning billiard rooms and bowling alleys, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1072 REZONING FORD PROPERTY IN ROOSEVELT CREST

40. Trustee Swett moved passage on second reading and adoption of Ordinance #1072 amending Zoning Ordinance #842 rezoning from R-1, Single Family Residence District, to B-2, Community Business District, Lots 16, 17 and 18 in Block 13 of Roosevelt Crest Subdivision, seconded by Trustee Moorman. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--APPROPRIATION ORDINANCE 1964-65

41. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass on first reading the Appropriation Ordinance, as corrected, for 1964-65. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ZONING ORDINANCE--REIS

42. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board pass on first reading an Ordinance amending Zoning Ordinance #842 rezoning from R-2, Single Family Residence District, to R-4, General Residence District, for property located on the east side of Westmore Avenue south of the Chicago, Aurora and Elgin Railroad as requested by Attorney Arthur J. Reis. Upon roll call the motion carried as follows:

Ayes: Meyer, Moorman, Swett, Walker & Bergmann

Nays: Blakemore

Motion Carried

ADOPT RESOLUTION R-4-64--STATE OF ILLINOIS STREET CONSTRUCTION

43. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board adopt Resolution R-4-64, a yearly resolution for the State of Illinois, Division of Highways, regarding street construction. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION R-5-64--DESIGNATION ARTERIAL STREETS

44. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board adopt Resolution R-5-64 designating Arterial Streets. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION R-6-64--IMPROVEMENT ARTERIAL STREETS

45. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board adopt Resolution R-6-64 for the improvement of certain Arterial Streets. Upon roll call the motion carried as follows:

Ayes: Blakemore, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

RETIRE TO EXECUTIVE SESSION

46. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board retire to Executive Session for the purpose of discussion of Village personnel at 10:45 P. M.

Motion Carried

ADJOURNMENT

47. It was moved by Trustee Meyer, seconded by Trustee Moorman that the regular meeting of the Mayor and Board of Trustees of the Village of Lombard be adjourned at 11:10 P. M.

Motion Carried

Lester J. Bergmann

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 20, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the Mayor and Board of Trustees of the Village of Lombard was called to order by Mayor Lester J. Bergmann on Monday, April 20, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: Mayor Bergmann, Trustees Blakemore, Davis, Meyer, Moorman, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Village Attorney Bowers.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Girl Scout Troop #422, Lincoln School, Mrs. Vince, Leader.

INVOCATION

3. The Invocation was given by Father Anton, Sacred Heart Church.

AWARD CERTIFICATES--PUBLIC WORKS DEPARTMENT

4. Certificate of Completion, Water Plant Operator's Course, was presented by Mayor Bergmann to George Teal, Public Works Department.

Presentation of an Advancement Award, 1964, American Water Works Association, was made to Public Works Director Petermann by Mayor Bergmann.

An "Award of Merit" Safety Record, American Water Works Association, presentation was made to Public Works Director Petermann by Mayor Bergmann.

QUESTION CLINIC

5. Mr. J. Rizzo, 113 N. Chase Street, addressed his questions to Mayor Bergmann requesting a reply to a petition signed by the residents in this area. Village Manager Griggs read a report given him by Building and Zoning Director Abrant stating the corrective measures that had been taken as of April 6, 1964. Mr. Rizzo, however, stated that now the owner of the Lombard Auto Wreckers had about 12 cars double-parked. Much discussion was held between the residents of this area and Board members regarding this problem.

Mrs. W. Foster, 361 Edward Street, asked if the Village could put back load limit signs on that street to prevent Northern Illinois Gas Company trucks from using it. Mayor Bergmann stated that the only thing the Village could do was to contact the Gas Company and request them not to run all of their trucks over that street. Mrs. Foster also asked about a stop light at Finley and Roosevelt Roads. She was informed that the area is in Glen Ellyn and this would be the responsibility of that Village and the State Division of Highways.

APPROVE FINAL PLAT LILAC VILLA SUBDIVISION

6. It was moved by Trustee Moorman, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the final plat of Lilac Villa Subdivision located on the south side of Willow Street approximately one-half block west of Main Street and authorized the Mayor and Clerk to sign same.

Motion Carried

GRANT VARIATION LILAC VILLA SUBDIVISION

7. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of the Lombard Zoning Board of Appeals and grant the variation and authorized the Village Attorney to draft the necessary ordinance for the variation as requested by Daniel Radice for the Lilac Villa Subdivision. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ALLOW VARIATION--KANE

8. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Committee of the Whole and allow variation for four additional efficiency apartments (two in each building) at 233-237 S. Westmore Avenue and authorized the Village Attorney to draft the necessary ordinance as requested by Frank Kane. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE MOSQUITO CONTROL CONTRACT 1964--CLARKE

9. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board concur with the recommendation of the Village Manager and authorize a mosquito control contract for 1964 be signed with Clarke Outdoor Spraying Company, LaGrange. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REFER ROSS STREET DEDICATION TO PC

10. It was moved by Trustee Davis, seconded by Trustee Moorman that the Lombard Village Board refer to the Lombard Plan Commission a letter from Sol Ross, Ross Home Builders, regarding dedication of Prairie Avenue for a distance of 57' east of Park Avenue in order to connect with the dedicated portion of Prairie Avenue.

Motion Carried

GRANT PERMISSION POPPY DAY

11. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the American Legion Auxiliary Unit #391 to hold their Poppy Day on May 21, 1964.

Motion Carried

MOTION LOST--JAYCEES CARNIVAL DURING LILAC FESTIVAL

12. It was moved by Trustee Walker, seconded by Trustee Moorman that the Lombard Village Board grant permission to the Lombard Junior Chamber of Commerce to hold a carnival May 8, 9, and 10, 1964, in conjunction with the Lilac Festival Committee for the purpose of raising further funds for the Lilac Festival. Upon roll call the motion lost as follows:

Ayes: Moorman & Walker

Nays: Blakemore, Davis, Meyer & Swett

Motion Lost

GRANT PERMISSION GLENBARD EAST BANNER & WHITEWASHING SIDEWALKS

13. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board grant permission to the Glenbard East High School to advertise a play at the school April 30, May 1 and 2 by hanging a banner at Main and Maple Streets and whitewashing the sidewalks on April 26. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Moorman, Swett, Walker & Bergmann

Nays: Meyer

Motion Carried

REPORT OF MAYOR

14. Mayor Bergmann read a letter dated April 15, 1964, from Dr. Ernest S. Klein, Superintendent, Elgin State Hospital, declaring Mental Health Week April 26 to May 2, 1964, and inviting all to attend a "Neighbors' Day" for visitors on April 26 from 1:00 P. M. to 4:00 P. M.

Mayor Bergmann also read a letter from Robert Day, Mayor, City of Peoria, announcing the program for a Statewide Industrial Development Conference to be held there on May 13. All concerned are invited to attend.

FENCE QUESTION REFERRED TO B&Z COMMITTEE

15. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board refer to the Building and Zoning Committee a request for a fence on the property of C. Heringa, 641 S. Finley Road, for future consideration of such problems.

Motion Carried

GRANT PERMISSION CARNIVAL EASTGATE SHOPPING CENTER

16. It was moved by Trustee Moorman, seconded by Trustee Davis that the Lombard Village Board grant permission to Russell Martino, Russell's Amusements, Melrose Park, to hold a carnival at Eastgate Shopping Center May 18 - 24, 1964.

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

17. Trustee Swett, Chairman, Building and Zoning Committee, announced that his committee will meet April 30.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

18. Trustee Meyer, Chairman, Finance and Administration Committee, announced that his committee will also meet on April 30.

APPROVE VILLAGE PAYROLL

19. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending April 12, 1964, in the amount of $18,867.70. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

20. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of April 20, 1964, in the amount of $8,736.62. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1073 1964-65 APPROPRIATION

21. Trustee Swett moved passage on second reading and adoption of Ordinance #1073, as corrected, the 1964-65 Appropriation Ordinance, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

22. Trustee Walker, Chairman, Public Protection Committee, reported that six new police patrolmen had been hired and will be attending Chicago Police School beginning today.

AUTHORIZE POLICE DEPARTMENT SURVEY

23. It was moved by Trustee Walker, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Public Protection Committee and authorize the Village Manager to enter into a contract with the Public Administration Service for a survey of the Lombard Police Department at a cost not to exceed $2,200. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

24. Trustee Blakemore, Chairman, Public Relations Committee, reported that arrangements for Youth Week activities had been completed. He described the reception held at Glenbard East High School and gave the dates of scheduled activities. The students chosen and the offices they will fill during Youth Week are as follows:

Village President	William Armosky
Village Trustees	Fred Gambino
	Henry Johnson
	David Lee
	Linda Reynolds
	William Schroeder
	Steve Trimarco
Village Clerk	Carol Hofmann
Park Board Members	Beverly Jones
	Jerry Larm
	Marlene Nuti
	Nancy Shirer
	Susan Walden
Library Board Members	Linda Bland
	Margaret Burke
	Patsy King
	Bruce McLelland
	Nancy Swank
	Carol Gruzynski

Village Manager	Pennie Greene
Village Attorney	Robert Midland
Police Chief	Walther Haeussler
Police Sergeant	Thomas Kaeding
Juvenile Officer	Howard McShane
Police Dispatcher	Dick Balgemann
Fire Chief	Barry Zinn
Assistant Fire Chief	Joe Wolnski
Building & Zoning Director	Robert Crackel
Building Inspector	Gary Hull
Finance Director	Karen Nierhoff
Public Works Director	Patricia Beverley
Asst.Public Works Director	David Keiler

REPORT OF PUBLIC WORKS COMMITTEE

25. Trustee Moorman, Chairman, Public Works Committee, reported that the drilling tools were still stuck at 475 feet at the site of the new Well #7.

REPORT OF SAFETY & LEGAL COMMITTEE

26. Trustee Davis, Chairman, Safety and Legal Committee, reported that his committee would meet on April 28.

ADOPT ORDINANCE #1074 AMENDING ZONING ORDINANCE--REIS

27. Trustee Swett moved passage on second reading and adoption of Ordinance #1074 amending Zoning Ordinance #842 by rezoning from R-2, Single Family Residence District, to R-4, General Residence District, property located on the east side of Westmore Avenue south of the Chicago, Aurora and Elgin Railroad as requested by Attorney Arthur J. Reis, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: Blakemore

Motion Carried

SUSPEND RULES

28. It was moved by Trustee Meyer, seconded by Trustee Moorman that the rules be suspended to hear from Attorney Don Morrison on behalf of Joseph D. Naples.

Motion Carried

ADOPT ORDINANCE #1075 ANNEXING LOMBARD PARK TERRACE--NAPLES

29. Trustee Moorman moved waiving first reading, passage on second reading and adoption of Ordinance #1075 amending Zoning Ordinance #842 for the annexation of Lots 4 - 15 inclusive in Block 10 of Lombard Park Terrace as petitioned by Joseph D. Naples, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

NAPLES REZONING REQUEST REFERRED TO PC

30. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board refer to the Lombard Plan Commission to hold a public hearing the petition from Joseph D. Naples for a rezoning from R-1, Single Family Residence District, to B-2, Community Business District, the above property annexed to the Village of Lombard by Ordinance #1075.

Motion Carried

AWARD CONTRACT STRIPING MACHINE

31. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Village Manager and award the contract for a self-propelled line striping machine to R. H. Lyons Equipment Company in the amount of $2,086.20. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

32. It was moved by Trustee Moorman, seconded by Trustee Blakemore that the regular meeting of the Mayor and Board of Trustees of the Village of Lombard be adjourned at 10:25 P. M.

Motion Carried

Lester J. Bergmann, Mayor

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 4, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, May 4, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer, Moorman, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Village Attorney Bowers.

POSTING OF COLORS & PLEDGE OF ALLEGIANCE

2. Posting of Colors and Pledge of Allegiance were led by Junior Girl Scout Troop #50, Park View School.

INVOCATION

3. The Invocation was given by Reverend T. S. Sampson, United Church of Christ.

SPECIAL CEREMONIES

4. Village President Bergmann called forward the following students selected for governmental offices celebrating Youth Week in the Village of Lombard:

Village President	William Armosky
Village Trustees	Linda Reynolds
	Steve Trimarco
	David Lee
	William Schroeder
	Henry Johnson
	Fred Gambino
Village Clerk	Carol Hofmann
Village Manager	Pennie Greene
Village Attorney	Robert Midland

Village Clerk Beverley administered the oath of office and the students took their places at the Board table. At this time it should be noted as a part of the regular minutes of this meeting that all the actions moved, seconded and voted upon by the student officials were in reality with the agreement and concurrence of the regular Village Board and Village President.

WALKER SAFETY AWARD TO POLICE DEPARTMENT

5. President Bergmann presented the Walker Safety Award to Police Chief John D. Biehl for the year 1963.

QUESTION CLINIC

6. Mrs. William Langreder, West St. Charles Road, addressed her remarks to the Board and Village President suggesting the Village not reroute Route #53 but instead use the adjoining property for recreational facilities. Mrs. Langreder was informed of the Board's previous action in contacting the State of Illinois and suggesting a preferred routing.

Mr. Donald Hanson, 650 N. Elizabeth Street, representing the property owners involved in the rerouting of Route #53, requested the Village Board members to be present at Glenbard East High School on Thursday, May 7, 1964, at 8:00 P. M. to assist in explaining to citizens what actions had been taken to date.

Mr. Ed Gielow, 20 E. Madison Street, informed the Board that he had heard that a petroleum company had purchased an option on the property at the northeast corner of Main and Madison Streets and that there was a possibility of these lots being used as a site for a gas station. He wanted to know if something could be done to discourage the acquisition of this lot. He was informed by the Village President that the Village Board is unable to do anything until a request is made for a zoning change.

Mr. Allan Slatin, 591 S. York Street, Elmhurst, addressed the Board regarding a previous request for annexation of Lots 15 - 18 on Hammerschmidt Avenue.

DENY SLATIN ANNEXATION REQUEST

7. An informal poll of the Village Board was taken for their reaction to this annexation request for four inside lots with the following results: Trustees Blakemore and Moorman in favor; and Trustees Davis, Meyer, Swett, Walker and President Bergmann against. Mr. Slatin was informed that if he brought in a petition for annexation of all the lots in this block, the Village Board would look with more favor upon such an annexation petition.

APPROVE MINUTES

8. It was moved by Trustee Walker, seconded by Trustee Blakemore that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held April 6, 1964, be approved as submitted.

Motion Carried

VANCE APPRECIATION LETTER POSTED POLICE DEPARTMENT BULLETIN BOARD

9. It was moved by Trustee Meyer, seconded by Trustee Moorman that a letter of appreciation written by Mr. and Mrs. J. Vance, Villa Park, to Police Chief Biehl regarding the courteous action of Patrolmen Michael Martin and Wayne Harrison be placed on the Police Department bulletin board for all to see.

Motion Carried

GRANT PERMISSION PARK DISTRICT SIGNS

10. It was moved by Trustee Walker, seconded by Trustee Swett that the Lombard Village Board grant permission to the Lombard Park District to display two directional signs in 18" high letters "Lilacia Park" over the intersections of Maple and Main Streets and Elizabeth Street and St. Charles Road during Lilac Festival time.

Motion Carried

APPROVE FINAL PLAT--BUTTERFIELD SUBDIVISION, UNIT #7

11. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the final plat of Butterfield Subdivision, Unit #7, and authorized the Village President and Clerk to sign same.

Motion Carried

GRANT SPECIAL USE PERMIT BODY SHOP--HARDY REALTY

12. It was moved by Trustee Blakemore, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission following a public hearing held April 22, 1964, and grant a special use permit to the Continental Mortgage Corporation to operate an auto body shop at 312 S. Main Street as petitioned by Hardy Realty Company and authorized drafting of the necessary ordinance.

Motion Carried

WAIVE SIDE YARD REQUIREMENTS--ZAHN

13. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and waive side yard requirements and approve the 2-lot subdivision located on the east side of Third Avenue south of Maple Street as submitted by Herbert Zahn.

Motion Carried

GRANT PERMISSION JAYCEES 3-DAY CARNIVAL

14. It was moved by Trustee Moorman, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Committee of the Whole and grant a one time permit to the Lombard Junior Chamber of Commerce to hold a 3-day carnival on May 8, 9, and 10, 1964. Upon roll call the motion carried as follows:

Ayes: Moorman, Swett, Walker & Bergmann

Nays: Blakemore, Davis & Meyer

Motion Carried

GIASE VARIATION REQUEST REFERRED TO ZBA

15. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board refer to the Zoning Board of Appeals for a public hearing a petition submitted by Joseph S. Giase for a variation of lot area requirements.

Motion Carried

OTTO PETITION REFERRED TO VILLAGE ENGINEER

16. It was moved by Trustee Walker, seconded by Trustee Moorman that the Lombard Village Board refer to the Village Engineer for study, recommendation and action a petition submitted by Ernest L. Otto, 618 S. Grace Street, regarding location of catch basins between Madison Street and Harding Road in District #2 special assessment paving project.

Motion Carried

GRANT PERMISSION DU PAGE MENTAL HEALTH SOLICITATION

17. It was moved by Trustee Moorman, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the DuPage Mental Health Society for a door-to-door solicitation on May 22 - 24, 1964.

Motion Carried

CONCUR APPOINTMENTS--BRETSNYDER, KEGERRIS, WITT, HARKESS & HOGAN

18. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur in the appointments by President Bergmann of the following men to Boards and Commissions:

John A. Bretsnyder	Board of Building Appeals	5 Year Term
Ronald Kegerris	Plan Commission	4 Year Term
Connie E. Witt	Plan Commission	4 Year Term
Thomas K. Harkess	Police Pension Fund Board	2 Year Term
John F. Hogan	Fire & Police Commission	3 Year Term.

Motion Carried

APPROVE PLANS & SPECIFICATIONS--SEWAGE TREATMENT PLANT IMPROVEMENTS

19. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Village Manager and approve the plans and specifications for the improvements

to the sewage treatment plant and authorized the Manager to advertise for bids to be opened June 10, 1964, at 10:00 A. M. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

20. Trustee Swett, Chairman, Building and Zoning Committee, distributed to Board members copies of the recommendations from his Committee on suggested changes in Ordinance #842 on home occupations, front yard fences, and multiple family side yard requirements. There was some preliminary discussion on these recommendations.

REFER SUGGESTED CHANGES IN ORDINANCE #842 TO COW

21. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board refer to the Committee of the Whole meeting the suggested changes in Ordinance #842 from the Building and Zoning Committee regarding home occupations, front yard fences, and multiple family side yard requirements.

Motion Carried

SUSPEND RULES--JAYCEES AWARD TO TRUSTEE MOORMAN

22. It was moved by Trustee Walker, seconded by Trustee Swett that the Lombard Village Board suspend the rules to hear from a representative of the Lombard Junior Chamber of Commerce who presented Trustee Moorman with an award for services to the Village during his term of office.

Motion Carried

MAIN & MADISON ZONING REFERRED TO B & Z COMMITTEE

23. It was moved by Trustee Moorman, seconded by Trustee Walker that the Lombard Village Board refer the matter of zoning of the northeast corner of Main and Madison Streets to the Building and Zoning Committee for recommendation.

Motion Carried

APPROVE VILLAGE PAYROLL

24. It was moved by Trustee Meyer, seconded by Trustee Moorman that the Lombard Village Board approve the Village Payroll for the period ending April 26, 1964, in the amount of $19,298.55. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

25. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of May 4, 1964, in the amount of $10,149.10. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC PROTECTION COMMITTEE

26. Trustee Walker, Chairman, Public Protection Committee, reported that Patrolman Michael Kinney had been made head of the group receiving schooling and instruction at the Chicago Police Academy. He also stated that the Police Department survey would be started on May 8.

REPORT OF PUBLIC RELATIONS COMMITTEE

27. Trustee Blakemore, Chairman, Public Relations Committee, displayed a sample of tabloid newspaper that his Committee suggested using for the Lombard Reports. He reported on seven quotations from four concerns for the printing of the first issue of Lombard Reports.

AWARD BID LOMBARD REPORTS PRINTING--AD-PRINT CENTER

28. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Public Relations Committee and award the printing of the Lombard Reports to Ad-Print Center, Inc., Hinsdale, in the amount of $349. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE MAILING LOMBARD REPORTS

29. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board authorize mailing of the Lombard Reports. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC WORKS COMMITTEE

30. Trustee Moorman, Chairman, Public Works Committee, reported that the drill is still stuck in Well #7. He requested the Manager to contact the drilling company representatives and invite them to attend the Committee of the Whole meeting on May 11, 1964.

FIRST READING--ORDINANCE AMENDING #842 (GUSTAFSON)

31. It was moved by Trustee Walker, seconded by Trustee Swett that the Lombard Village Board pass for first reading an ordinance amending Ordinance #842, Lombard Zoning Ordinance, in regard to yard requirements as requested by Allan Gustafson. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1076--SIGN FOR A & P STORE

32. Trustee Moorman moved waiving first reading, passage on second reading and adoption of Ordinance #1076 amending Lombard Zoning Ordinance #842 regarding sign height regulations as requested by the James D.Ahern Company for the A & P Store at 350 S. Main Street, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Moorman, Swett, Walker & Bergmann

Nays: None

Abstain: Meyer

Motion Carried

ACCEPT RESIGNATION--TRUSTEE MOORMAN

33. It was moved by Trustee Davis, seconded by Trustee Swett that the Lombard Village Board accept with reluctance the resignation of Trustee Allen W. Moorman effective May 11, 1964. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

SLURRY SEAL BID AWARDED TO SUPERIOR BLACK TOP

34. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of the Public Works Director and award the contract for slurry seal to the Superior Black Top Company for .124 per square yard for a total amount of $4,340. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

CONTINUE MEETING UNTIL MAY 11, 1964

35. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board continue the regular meeting of the President and Board of Trustees until May 11, 1964, at 8:00 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A CONTINUED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 11, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. A continued meeting of the President and Board of Trustees of the Village of Lombard from May 4, 1964, was called to order on Monday, May 11, 1964, at 8:00 P. M. by President Lester J. Bergmann. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer, Moorman, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs.

ADOPT ORDINANCE #1077--RADICE VARIATION

2. Trustee Meyer moved waiving first reading, passage on second reading and adoption of Ordinance #1077 as recommended by the Zoning Board of Appeals following a public hearing as petitioned by Daniel Radice for a variation of the applicable density requirements for apartment construction, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

GRANT PERMISSION VFW POPPY DAY MAY 21, 1964

3. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board grant permission to Veterans of Foreign Wars Post #5815 to sell poppies on Thursday, May 21, 1964.

Motion Carried

RELEASE BOND BUNKER HILL SUBDIVISION, UNIT #1

4. It was moved by Trustee Moorman, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Village Attorney and release cash bond on Hazdra Homes Bunker Hill Subdivision, Unit #1, said amount to be applied to improvements in Units #1 and #2. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Moorman, Swett, Walker & Bergmann

Nays: None

Motion Carried

DECLARE VACANCIES FOR THREE PATROLMEN ON POLICE DEPARTMENT

5. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of the Village Manager and declare vacancies and authorize hiring three additional Police patrolmen in time for the University of Illinois police school beginning June 8, 1964.

Motion Carried

CONCUR APPOINTMENT BY MANAGER--TRUSTEE WALKER TO BOLI

6. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board concur in the appointment by the Village Manager of Trustee Robert E. Walker to the Board of Local Improvements to serve the unexpired term of Allen W. Moorman until January 1966.

Motion Carried

ADJOURNMENT

7. It was moved by Trustee Swett, seconded by Trustee Moorman that the continued meeting of May 4, 1964, held May 11, 1964, be adjourned at 8:57 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 18, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village Clerk Thomas A. Beverley on Monday, May 18, 1964, at 8:00 P. M. and upon roll call by same the following were:

Present: Trustees Blakemore, Davis, Meyer, Swett, Walker and President Bergmann (8:10 P. M.)

Absent: None (one Trustee Vacancy)

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Village Attorney Bowers.

APPOINT TRUSTEE DAVIS TEMPORARY CHAIRMAN

2. It was moved by Trustee Swett, seconded by Trustee Meyer that the Village Board appoint Trustee Davis as Chairman pro tem.

Motion Carried

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

3. Posting of colors and pledge of allegiance were led by Girl Scout Troop #911, Lombard Junior High School.

INVOCATION

4. The Invocation was led by Trustee John Swett.

DEFER AWARDING CONTRACT CONTROL BUILDING WELL #7

5. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board, after discussing the tabulation of bids for the control building and distribution main connection for Well #7, defer awarding the contract until additional information could be obtained regarding the low bidder and that representatives of the first and second low bidders be invited to attend the Committee of the Whole meeting on Monday, May 25, 1964.

Motion Carried

QUESTION CLINIC

6. Mr. Sol Ross, 157 S. Park Boulevard, Glen Ellyn, addressed the Board regarding his request for well permits made two weeks ago for property on Edson Avenue and Elizabeth Street. Mr. Ross explained that he had searched all avenues and the only way left to him was to construct wells on these two lots. He offered to put restrictions on the deeds to avoid any objections by the lot owners against any future special assessments. Village President Bergmann informed Mr. Ross that he wanted this matter discussed at the Committee of the Whole regarding other lot owners in the area who had wells at the present time.

Mr. Donald Hanson, 650 N. Elizabeth Street, representing home owners involved in the rerouting of Route #53, wanted to go on record as having no quarrel with the Village President or Board and being 100% behind the Village Board in actions regarding this matter.

Mr. John Dooley, 314 W. Central Avenue, representing Melody Lane Home Owners Association, put in a complaint about the water standing behind Glenbard East High School. He requested the Village to pump it out.

A representative of the Lombard Junior Chamber of Commerce addressed the Board requesting comments on the Jaycees carnival held during the Lilac Festival, so that they may make plans for next year. Comments were made by the Board members both pro and con.

Mr. Allan Corning, 912 S. LaLonde, addressed the Village Manager stating that he had called complaining about a large hole in LaLonde Street about two weeks ago and nothing has been done. He asked if the Village could put in some gravel.

APPROVE MINUTES

7. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held April 20, 1964, as submitted.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

8. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board adjourn to Executive Session at 8:30 P. M. to discuss personnel.

Motion Carried

GRANT PERMISSION JAYCEES JULY 4TH FIREWORKS SOLICITATION

9. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board grant permission to the Lombard Junior Chamber of Commerce to hold their door-to-door solicitation between May 25 and June 15 for funds for the annual fireworks display on July 4th.

Motion Carried

KENNEL VARIATION REQUEST REFERRED TO COW

10. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board refer to the Committee of the Whole for further discussion the request of Reverend LeRoy Kennel for a variation of lot area requirements, following a public hearing held by the Zoning Board of Appeals on May 8, 1964, at which time the variation requested was denied.

Motion Carried

GRANT VARIATION FOR LIQUOR STORE--MISHODEK

11. It was moved by Trustee Davis, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Zoning Board of Appeals following a public hearing held May 15, 1964, and grant the variation to permit the operation of a liquor store in a B-1, Local Business District, as petitioned by Joseph J. Mishodek and authorized the drafting of the necessary ordinance.

Motion Carried

APPOINT ROBERT MAISEY TO MOORMAN VACANCY

12. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board concur in the appointment of Robert Maisey, 313 S. Lewis Avenue, to serve as Village Trustee until April 1965 (next regular election) to fill the vacancy left by the resignation of Allen W. Moorman as of May 11, 1964. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

MAISEY SWORN IN BY VILLAGE CLERK BEVERLEY

13. At this time Village Clerk Beverley swore in Robert Maisey as a Village Trustee for the Village of Lombard.

REPORT OF VILLAGE MANAGER

14. Village Manager Griggs reported to the Village Board that Karl Petermann, Public Works Director, had tendered his resignation effective June 1, 1964. Mr. Griggs also reported that one of the sewer plant operators, Harold Becker, had been assigned to jury service for the Hoffa case in Chicago.

SARETTA'S SUBDIVISION REFERRED TO PC

15. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board refer to the Lombard Plan Commission Saretta's Subdivision, a 2-lot subdivision located on Park Avenue near Prairie Avenue as submitted by Sol Ross.

Motion Carried

APPROVE VILLAGE PAYROLL

16. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending May 10, 1964, in the amount of $19,281.00. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

17. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of May 18, 1964, in the amount of $19,124.56. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

18. Trustee Blakemore, Chairman, Public Relations Committee, reported that the first issue of Lombard Reports had been sent out successfully and gave his thanks to all those who had helped.

ADOPT ORDINANCE #1078--GUSTAFSON VARIATION

19. Trustee Meyer moved passage on second reading and adoption of Ordinance #1078, an ordinance amending Ordinance #842 regarding yard requirements as requested by Allan Gustafson, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Pass: Maisey

Motion Carried

FIRST READING--SPECIAL USE PERMIT FOR HARDY REALTY

20. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance amending Ordinance #842, granting a special use permit to operate an auto body shop at 312 S. Main Street as petitioned by Hardy Realty Company. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Pass: Maisey

Motion Carried

KANE ORDINANCE LOT AREA REQUIREMENTS REFERRED TO COW

21. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board refer to the Committee of the Whole a proposed ordinance amending Ordinance #842 regarding lot area requirements following a Zoning Board of Appeals public hearing held March 20, 1964, at which time the variation requested by Frank Kane was denied, and invite Mr. Kane and his attorney to attend the COW meeting of May 25.

Motion Carried

ADJOURNMENT

22. It was moved by Trustee Swett, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:10 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 1, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, June 1, 1964, at 8:00 P. M. Upon roll call by the Acting Village Clerk the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Meyer and Walker

Absent: Trustee Swett and Village Clerk Beverley

Quorum Present

Administrative Staff Present: Village Manager Griggs.

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. Posting of Colors and Pledge of Allegiance were led by Brownie Troop #612, Pleasant Lane School.

INVOCATION

3. The Invocation was given by Reverend Edward Driscoll, Holy Trinity Lutheran Church.

AWARD CONTRACT--DRAKE ENGINEERING FOR WATER SUPPLY IMPROVEMENT WELL #7

4. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board award the bid for the Water Supply Improvement Well #7 Control Building and Distribution Main Connection to the low bidder, Drake Engineering Company, 5936 Gunnison Street, Chicago, in the amount of $37,943. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

AWARD CERTIFICATE OF MERIT--MRS. WILLIAM CHERNY

5. President Bergmann presented Mr. Marvin Nicol, President, Lombard Library Board, a Certificate of Merit in the absence of Mrs. William Cherny who served the Library Board for seven years.

QUESTION CLINIC

6. Mrs. D. Rudnik, 315 South Vance, addressed the Village Board requesting permission to subdivide her lot measuring 91' x 205' into two lots. Each lot would be 45' x 205' or 9,430 square feet.

REFER RUDNIK SUBDIVISION TO PC

7. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board refer to the Lombard Plan Commission for study and recommendation the 2-lot subdivision of Mrs. D. Rudnik, 315 South Vance Street.

Motion Carried

QUESTION CLINIC (CONTINUED)

8. Mr. John Dooley, 314 W. Central Avenue, representing Melody Lane Home Owners Association, put in a complaint about the water still standing behind Glenbard East High School and the continuous dumping of debris in the area which is creating a health hazard as rats are infesting this area. He wanted to know what action the Village Board could take on these items.

Mr. R. F. Borgatell, 663 N. Ridge Avenue, addressed the Board regarding the reseeding program on S. A. #140. He understands that the job has been completed but feels the contractor should be called in to do the area again.

Mr. J. Rizzo, 113 N. Chase Street, addressed the Village Board regarding posting of "No Parking" signs on East St. Charles Road and oiling Chase Street to reduce the dust.

APPROVE MINUTES

9. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held May 4, 1964, as submitted.

Motion Carried

It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board approve the minutes of the continued meeting of the President and Board of Trustees of the Village of Lombard held May 11, 1964, as submitted.

Motion Carried

It was moved by Trustee Blakemore, seconded by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held May 18, 1964, as submitted.

Motion Carried

PERMISSION GRANTED FOR WELL--NEW ASSEMBLY OF GOD CHURCH

10. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board grant permission to Lombard Assembly of God Church to sink a well for their new church to be constructed on the corner of Broadview and North Avenues, with the understanding that when water facilities are available they must discontinue the well.

Motion Carried

FEDERAL FUNDS

11. A letter dated May 29, 1964, was read from Don P. Neuses, Chairman, Lombard Plan Commission, regarding the possibility of obtaining Federal funds to assist in up-dating of the Comprehensive Master Plan.

APPROVE FINAL PLAT--SARETTA'S SUBDIVISION

12. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the final plat of Saretta's Re-Subdivision (Ross) consisting of two lots located on Park and Prairie Avenues and authorized the Village President and Clerk to sign same.

Motion Carried

PERMISSION GRANTED FOR 2 WELLS--ROSS

13. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Committee of the Whole and grant permission to Sol Ross to drill two wells for water service on Lots 18 and 19, Block 10, Roosevelt Crest Subdivision, located on the north side of Morris Avenue between Edson Avenue and Elizabeth Street.

Motion Carried

NORTHERN ILLINOIS GAS REQUEST REFERRED TO VE & VA

14. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board refer the request submitted by Northern Illinois Gas Company to purchase a 30' strip of land near the west side of the Sewage Treatment Plant from the Village of Lombard to the Village Engineer and Village Attorney for study and recommendation.

Motion Carried

APPROVE FINAL PLAT HARMON'S SUBDIVISION

15. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board approve the final plat of Harmon's Subdivision consisting of 15 lots located at Madison Street east of Westmore Avenue subject to receipt of the performance bond and the Village Engineer's signature, and authorized the Village President and Clerk to sign the plat after receipt of the bond.

Motion Carried

REPORT OF PRESIDENT

16. A letter was read from the Lombard Plan Commission requesting the Village Board to secure boundary agreements from the Villages of Oak Brook and Downers Grove.

REQUEST BOUNDARY AGREEMENTS WITH OAK BROOK & DOWNERS GROVE

17. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board instruct the Village Manager to arrange a meeting with the Villages of Oak Brook and Downers Grove to secure boundary agreements as requested by the Lombard Plan Commission.

Motion Carried

UPON RECEIPT OF BOUNDARY AGREEMENTS-REFER TO COW

18. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board, upon receipt of the boundary agreements with Oak Brook and Downers Grove, refer this matter to the Committee of the Whole for further discussion and consideration of annexation.

Motion Carried

VILLAGE FLAGS TO EXPLORER POST #58 TO GIVE TO HOSTS IN SWEDEN

19. It was moved by Trustee Blakemore, seconded by Trustee Maisey that the Lombard Village Board concur in the recommendation of the Village President and donate a 4' x 6' Village flag, eight aerial-type Village flags and booklets "This Is Lombard" to Lombard Explorer Post #58 which will be given to their hosts while in the homes of Boy Scouts of Umea, Sweden, as a gesture of good will, during their trip there later this month.

Motion Carried

ADOPT RESOLUTION R-7-64

20. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board adopt Resolution R-7-64 as presented by the DuPage Mayors and Managers Conference.

Motion Carried

ADOPT ORDINANCE #1079 AMENDING TRAFFIC CODE--PARKWAYS

21. Trustee Meyer moved waiving first reading, passage on second reading and final adoption of Ordinance #1079 amending Lombard Traffic Code, defining parkways, seconded by Trustee Maisey. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF MANAGER

22. Minutes of the Plan Commission meeting of April 22, 1964, and minutes of the Fire and Police Commission meeting of May 14, 1964, were presented. Village Manager Griggs reported that David Davis, Cole Engineering Company, will meet with the State of Illinois Highway Department on Paving District #2 some time this week.

APPROVE VILLAGE PAYROLL

23. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending May 24, 1964, in the amount of $20,030.10. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

24. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of June 1, 1964, in the amount of $11,675.83. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

25. Trustee Blakemore, Chairman, Public Relations Committee, reported that Youth Week was expedited very nicely and some of the comments from the student participants were: (1) would like to know some of the procedures before actually participating in a meeting; (2) would like to see a copy of the agenda ahead of time; and (3) each student should have a copy of the booklet "This Is Lombard."

ADOPT ORDINANCE #1080--HARDY SPECIAL USE PERMIT

26. Trustee Meyer moved passage on second reading and adoption of Ordinance #1080, an ordinance amending Ordinance #842 granting a special use permit to operate an auto body shop at 312 S. Main Street as petitioned by Hardy Realty Company, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--MISHODEK VARIATION OF USE ORDINANCE

27. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board pass for first reading an ordinance amending Ordinance #842, Lombard Zoning Ordinance, to permit the operation of a liquor store in a B-1, Local Business District, as requested by Joseph Mishodek. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1081--KANE LOT AREA REQUIREMENTS VARIATION

28. Trustee Meyer moved waiving first reading, passage on second reading and final adoption of Ordinance #1081 amending Lombard Zoning Ordinance #842 regarding lot area requirements as requested by Frank Kane to permit dwelling units on the first story in a B-1, Local Business District, and to permit four additional efficiency apartments (two in each building) at 233-237 S. Westmore Avenue, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ORDINANCE--SALE OF VILLAGE-OWNED VEHICLES

29. Trustee Meyer moved waiving first reading, passage on second reading and adoption of Ordinance for the sale of Village-owned vehicles without advertising for bids, seconded by Trustee Walker. (The vote on this motion was not completed)

AMEND ORDINANCE--SALE OF VILLAGE-OWNED VEHICLES

30. It was moved by Trustee Blakemore, seconded by Trustee Davis that the Lombard Village Board amend the ordinance on the sale of Village-owned vehicles to read "after advertising for bids." Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey & Bergmann

Nays: Meyer & Walker

Motion Carried

ADOPT ORDINANCE #1082--SALE OF VILLAGE-OWNED VEHICLES

31. Trustee Blakemore moved waiving first reading, passage on second reading and final adoption of Ordinance #1082 (with the right to reject all bids) for the sale of two Village-owned vehicles, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

32. It was moved by Trustee Walker, seconded by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:25 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 15, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Lester J. Bergmann on Monday, June 15, 1964, at 8:00 P. M. Upon roll call by the Village Clerk, Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Meyer, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Village Attorney Bowers

POSTING OF COLORS AND PLEDGE OF ALLEGIANCE

2. Posting of Colors and Pledge of Allegiance were led by Girl Scout Troop # 50.

INVOCATION

3. The Invocation was given by Reverend Keith M. Bailey, Lombard Bible Church.

REJECT BIDS--IMPROVEMENT SEWAGE TREATMENT PLANT

4. It was moved by Trustee Meyer, seconded by Trustee Davis that after discussion of the bids for the improvement of the Sewage Treatment Plant that all bids be rejected and readvertised setting a new date for opening of the bids. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ACCEPT BID OF A & S AUTO SALES FOR 63 FORDS

5. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Village Manager and accept the bid of A & S Auto Sales, Maywood, Illinois for the two 63 Fords at the price of $650 and $550, totaling $1200. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

QUESTION CLINIC

6. Mr. Dick Aronian, 153 W. Madison addressed his questions to the Village Attorney requesting a clarification of Ordinance #828 regarding swimming pools in the Village, he specifically mentioned a pool at 148 W. Park Drive. The Village President informed him after discussion with the Village Attorney that the Building Department would inspect that same pool and that the ordinance mentioned by Mr. Aronian does apply to portable pools.

Mr. Bob Sollenberger, 593 South Martha asked the Village Board if there where any plans afoot to devert traffic and redistribute it away from and off of Madison Street. Trustee Davis answered Mr. Sollenberger to the effect that no such plans are afoot at this time.

Mr. Al Corning, 912 South La Londe repeated his statement that he made earlier to the Village Board that the holes in front of his home are still not repaired, nor had the sewer excavations on Fairfield. Village Manager Griggs assured him that they would be done soon.

APPROVE MINUTES

7. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the minutes as submitted of the meeting of June 1, 1964.

Motion Carried

GRANT 99-YEAR EASEMENT--NORTHERN ILLINOIS GAS COMPANY

8. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board aceept the recommendation of the Village Attorney Bowers and grant a 99-year easement to the Northern Illinois Gas Company for the purpose of constructing a proposed gas line along the Du Page River.

Motion Carried

GRANT VARIATION--HELMUT BAUMANN

9. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of the Zoning Board of Appeals for a variation to build six 2-bedroom and two 1-bedroom apartments and a variation of yard requirements to permit a 10' side yard on the west side of the property, a 10 foot side yard on the east sie of the property and 22.5 foot rear yard on the north side of the property for lots 10 through 14 inclusive in Block 7, Chase's Lilac Lodge Subdivision to Lombard.. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett, Walker & Bergmann

Nays: None

Motion Carried

REFER ANNEXATION PETITION TO PC

10. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board refer to the Lombard Plan Commission to set a date for a public hearing the petition of annexation made by Attorney Lyle H. Rossiter for Chicago Title and Trust Company and Oak Park National Bank for Lots 13-17 in Block 10 in Lombard Park Terrace Subdivision, and a rezoning request to B-3 Service Business District. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis, Maisey,Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

GRANT REZONING FROM R-1, to B-2--NAPLES

11. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and grant the petition of Joseph D. Naples to rezone from R-1, Single Family Residence District, to B-2, Community Business District, the property located on the north side of Roosevelt Road between Highland Avenue and Grace Street extended and authorized the drafting of the necessary ordinance. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett, Walker & Bergmann

Ayes: None

Motion Carried

AUTHORIZE ORDINANCE ANNEXING PROPERTY WEST SIDE -- GRACE STREET

12. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board authorize the Village Manager to draft the necessary ordinance to annex such property as set down by the order of the Circut Court (C-64-1007) regarding annexation petition on the west side of North Grace Street and to authorize the Village Manager to negogiate with the developer regarding improvements etc, as stipulated by our Subdivision Ordinance #892. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis, Maisey, Meyer, Swett & Walker

Nays: President Bergmann

Motion Carried

PROCLAIM BURGLARY PREVENTION WEEK & LET FREEDOM RING

13. President Bergmann at this time read a proclamation stating that Burglary Prevention Week would be held during the period of June 21-27, 1964 and also read the proclamation "Let Freedom Ring" stating that all bells in the Village would be rung on July 4th, 1964, at 1:00 P. M.

REPORT OF PRESIDENT

14. President Bergmann gave various reports regarding municipal problems to the Board at this time describing legislation to come before the House in Springfield regarding such items as: canvassing

REPORT OF PRESIDENT (CONT'D)

etc. President Bergmann reported that the dates for the Illinois Municipal League Convention will be October 10, 11, 12 and 13 but the location has not been decided upon as yet, since the Abraham Lincoln Hotel may not be available.

REPORT OF VILLAGE ATTORNEY

15. Village Attorney Bowers reported that the Board of Local Improvements recommends waiving first reading and passage on second reading the ordinance creating a special assessment for the street lighting program on St. Charles Road. Much discussion followed regarding the public benefit and the amount thereof.

FIRST READING--SPECIAL ASSESSMENT LIGHTING

16. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass for first reading an ordinance creating a special assessment for lighting improvement on St. Charles Road and the downtown area. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett & Walker

Nays: Bergmann

Motion Carried

REPORT OF VILLAGE ATTORNEY (CONTINUED)

17. Village Attorney Bowers at this time reported to the Lombard Village Board that the developer of the subdivision south of Roosevelt Road (Harmony) Builders) request permission to substitute a contractors bonds for subdividers bond for each unit.

HARMONY'S BOND REFERRED TO COW

18. It was moved by Trustee Swett, seconded by Trustee Meyer that the aforesaid discussion be referred to the Committee of the Whole for further discussion and clarification.

Motion Carried

REPORT OF VILLAGE MANAGER

19. Village Manager Griggs at this time read and requested passage of two resolutions (1) regarding arterial streets and (2) improvement by resurfacing of designated streets.

PASS RESOLUTION R-8-64--ARTERIAL STREETS

20. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass the Resolution R-8-64 for arterial streets as so designated. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett, Walker & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION R-9-64--IMPROVEMENT RESURFACING-MFT FUNDS

21. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass the Resolution R-9-64, regarding improvement by resurfacing designated streets under the Motor Fuel Tax Law. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER (CONTINUED)

22. Village Manager Griggs reported to the Village Board at this time that the boundary agreement discussions with Downers Grove and Oak Brook are still in process.

SUSPEND THE RULES

23. It was moved by Trustee Meyer, seconded by Trustee Davis that the rules be suspended to hear from Mr. R. Borgatell representing the Lombard Hills Association on the matter of parkway seeding, Special Assessment #140, Lombard Hills paving.

Motion Carried

SUPERIOR BLACK TOP TO SUPPLY ADDITIONAL BLACK DIRT

24. After discussion with Mr. Davis, Chas. W. Cole, Engineering and the Village Manager it was announced that Superior Black Top has agreed to supply additional black dirt where necessary and the necessary seeding.

APPOINT TRUSTEES WALKER AND MAISEY TO COMMITTEES

25. At this time President Bergmann appointed Trustee Robert E. Walker to the Public Works Committee and Trustee Robert Maisey to Public Protection Committee.

REPORT OF BUILDING & ZONING COMMITTEE

26. Trustee Swett,Chairman, Building & Zoning Committee announced that the Zoning Committee would have a meeting June 25, 1964.

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

27. Trustee Meyer, Chairman, Finance & Administration Committee announced that his committee would meet on June 18th, 8:30 P. M. at his home.

APPROVE VILLAGE PAYROLL

28. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village payroll for the period ending June 7, 1964, in the amount of $18,954.57. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

29. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the accounts payable as of June 15th, 1964, in the amount of $14,702.88. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis,Maisey,Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1083--ZBA VARIATION--MISHODEK

30. Trustee Swett moved passage on second reading and adoption of Ordinance #1083, an ordinance amending Ordinance #842, Lombard Zoning Ordinance to permit the operation of a liquor store in a B-1, Local Business District, as requested by Joseph Mishodek, 243-247 South Westmore Avenue, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--KENNEL-LOT AREA REQUIREMENTS

31. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board pass for first reading an ordinance amending Ordinance #842, lot area requirements, as petitioned by LeRoy Kennel. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

32. It was moved by Trustee Swett, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:08 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 6, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Lester J. Bergmann on Monday, July 6, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Meyer and Walker

Absent: Trustee Swett

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Village Attorney Bowers.

POSTING OF COLORS & PLEDGE OF ALLEGIANCE

2. Posting of colors and pledge of allegiance were led by Girl Scout Troop #15, Sacred Heart School.

INVOCATION

3. The Invocation was given by Trustee Robert Walker.

QUESTION CLINIC

4. Mr. John Dooley, 314 W. Central, President of the Melody Lane Civic Association, extended invitations to the President and Board of Trustees to attend a Melody Lane Block Party on Sunday, July 12th.

Mr. Helmut Baumann, 1045 E. Washington, addressed the Board requesting that they waive first reading of the ordinance granting a variation on yard requirements on North Broadway. Mr. Baumann was told he could speak again when the item came up on the agenda later in the meeting.

Mr. Al Corning, 912 S. LaLonde, put his questions to the Village Manager regarding mosquito spraying within the Village as to the number of times they have sprayed and where. Mr. Corning was answered by Trustee Meyer explaining the procedure of the Clarke Outdoor Spraying Company service of reading traps placed throughout the Village and also that the spraying had been done twice over the entire Village.

Mr. John Dooley reported to the Village Board that no action had been taken regarding the fill, etc. behind the Glenbard East High School. Village Manager Griggs informed Mr. Dooley that the School Board had been asked for their cooperation and had assured the Village that they would take action. Mr. Dooley was advised to contact them again and if no action was taken, contact the DuPage County Health Department.

Mr. Fred Hartwig, 322 W. Central, asked the Village President why it was necessary that residents in his area had to pay for both fire departments. The Village President explained that the State Statutes disallow removal of residents from a fire district while that district has a bonded indebtedness. He also stated that legislation had been proposed and will probably be proposed again trying to solve that problem for the residents of the State of Illinois.

HOTTE REQUEST REFERRED TO PC & B & Z COMMITTEE

5. It was moved by Trustee Blakemore, seconded by Trustee Davis that the Lombard Village Board refer to the Plan Commission, to set a date for a public hearing, a request submitted by Mr. W. Hotte, Attorney representing Apartment Construction Company, to amend Section 8, Paragraph B, Sub-paragraphs 1-a, 2-i, and 7 of the Lombard Zoning Ordinance #842 for Lot 14 (except the west 33 feet thereof) in Home Acres located on Westmore Avenue.

It was moved by Trustee Meyer, seconded by Trustee Walker that the previous motion be amended to include referral to Trustee Swett's Building and Zoning Committee. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

Upon the original motion the roll call was as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ACCEPT LEASE--NORTHERN ILLINOIS GAS

6. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board enter into an agreement for a 99-year lease with the Northern Illinois Gas Company for the sum of $1,000 for an easement to install a pipe-line over the west portion of the Village of Lombard Sewage Treatment Plant property, authorized the Village Attorney to draft the lease and the Village President and Clerk to sign same. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

DENY SUBSTITUTION OF SUBCONTRACTOR BONDS--HARMONY

7. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Committee of the Whole and deny the substitution of several subcontractor bonds for the whole of the subdivision bond in the development of the land south of Roosevelt Road by Harmony Builders.

Motion Carried

APPROVE COMMITTEE FROM BOARD RE: PROPOSED ANNEXATIONS

8. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Committee of the Whole and approve a committee from the Board of Trustees to work with the Lombard Plan Commission on proposed annexations.

Motion Carried

APPROVE PRELIMINARY PLAT--TREE TOWNS SUBDIVISION

9. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission, approve the preliminary plat of the Tree Towns Subdivision located at Rt. #53 and Glen Oak Road, and authorized the Village President and Clerk to sign same.

Motion Carried

DENY RUDNIK SUBDIVISION

10. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and deny the request of Mrs. D. Rudnik, 315 S. Vance, to subdivide Lot 13, Block 4, in Kiatone Addition to Lombard.

Motion Carried

DENY ZBA VARIATION--GIASE

11. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Lombard Zoning Board of Appeals and deny the request of Joseph S. Giase for a variation from the Lombard Zoning Ordinance #842, for lot area requirements to build Senior Citizen Units on the property located on the north side of Jackson street between Addison Street and Westmore Avenue.

Motion Carried

REFER TO COW--BONESTEEL PROPOSAL

12. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board refer to the Committee of the Whole for discussion and recommendation the proposal of Henry A. Bonesteel regarding Main Street right-of-way south of Roosevelt Road.

Motion Carried

INVITE TO COW--KELLY OF DU PAGE COUNTY HEALTH DEPARTMENT

13. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board invite J. J. Kelly, DuPage County Health Department, to attend the next Committee of the Whole meeting in regard to the DuPage County Health Department's coin-operated dry cleaning machine ordinance.

Motion Carried

INVITE TO COW--WIGHT & CO. REPRESENTATIVES

14. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board invite representatives from Wight and Company and representatives of the drilling contractor to the Committee of the Whole meeting on July 13 to discuss the drilling progress on Well #7.

Motion Carried

REPORT OF VILLAGE PRESIDENT

15. Village President Bergmann read a letter of resignation from the Lombard Plan Commission written by John B. Brust.

President Bergmann announced that the annual convention of the Illinois Municipal League would be held at the Morrison Hotel in Chicago on September 26, 27, 28 and 29, 1964, rather than in Springfield.

APPROVE VILLAGE PAYROLL

16. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board approve the Village Payroll for the period ending June 21, 1964, in the amount of $18,896.48. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1086--VARIATION & YARD REQUIREMENTS (BAUMANN)

24. Trustee Walker moved waiving first reading, passage on second reading and final adoption of Ordinance #1086, an ordinance amending Zoning Ordinance #842 regarding variations and yard requirements (Baumann), seconded by Trustee Maisey. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING (NAPLES)

25. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance amending Zoning Ordinance #842 rezoning from R-1, Single Family Residence District, to B-2, Community Business District, the property located on the north side of Roosevelt Road between Highland Avenue and Grace Street extended, as petitioned by Joseph D. Naples. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING PORTIONS OF GRACE STREET

26. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance annexing certain portions of Grace Street between the Chicago & Great Western Railroad tracks and View Street. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:07 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 20, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, July 20, 1964, at 8:00 P. M. Upon roll call by Village Clerk Beverley the following were:

Present: President Bergmann, Trustees Blakemore (8:20 P.M.), Davis, Maisey, Meyer and Walker

Absent: Trustee Swett

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Village Attorney Bowers (excused 8:40 P.M.)

POSTING OF COLORS & PLEDGE OF ALLEGIANCE

2. The posting of colors and pledge of allegiance were led by Girl Scout Troop #960.

INVOCATION

3. The Invocation was given by Father Fitzgerald, Sacred Heart Church.

AWARD CONTRACT TO SCHLESS--SEWAGE TREATMENT PLANT IMPROVEMENTS

4. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of Charles W. Cole and Son and award the contract for the improvements and addition to Lombard Sewage Treatment Plant to Schless Construction Company, Batavia, in the amount of $329,800. Upon roll call the motion carried as follows:

Ayes: Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

REFER TO PC--REZONING VILLAGE-OWNED PROPERTY ON ROUTE #53

5. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board refer to the Lombard Plan Commission for the purpose of setting a date for a public hearing, the rezoning of Village-owned property at Route #53 and Glen Oak Road.

Motion Carried

APPROVE CASH ESCROW--HARMONY'S MELODY LANE ESTATES

6. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board approve cash escrow receipt issued by Bell Savings and Loan Association for off-site improvements in Harmony's Melody Lane Estates subject to the necessary signatures and approval of the Village Engineer.

Motion Carried

ALLOW OCCUPANCY PERMITS--RADICE

7. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board grant temporary approval to allow occupancy permits for eight units at 426 West Crescent Boulevard,

subject to the Village Attorney reviewing the wording on these occupany permits, as requested by Daniel Radice prior to a scheduled August 7, 1964, public hearing by the Lombard Zoning Board of Appeals for a variation to permit parking in the front yard. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

QUESTION CLINIC

8. Mr. Joseph Rizzo, 113 N. Chase Street, addressed the Board regarding property of Lombard Auto Wreckers which is still being cluttered with cars piled high, the fence leaning, etc. He was assured by President Bergmann that the Village has done all within their power and will continue to check on any further violations such as parked cars outside the fence.

Mr. Al Corning, 912 S. LaLonde, addressed his questions to the Board regarding mosquito control. He stated that the spray truck did only one side of his street and that the fog went straight up. He also had questions regarding the supposedly condemned property behind the National Tea Store on South Main Street. He informed the Board that it appeared that the house had been painted rather than torn down. Village Manager Griggs assured Mr. Corning that every effort will be made to find out what steps were being taken by the Building and Zoning Department.

APPROVE MINUTES

9. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held June 15, 1964, be approved as submitted.

Motion Carried

RADICE VARIATION REQUEST REFERRED TO ZBA

10. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board refer to the Lombard Zoning Board of Appeals to hold a public hearing the application for a variation of front yard requirements to permit the parking of two cars within the 30' setback at 426 West Crescent Boulevard submitted by Daniel Radice.

Motion Carried

APPROVE NORTH ADDITION FINAL PLAT

11. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and give approval to the final plat of North Addition, West York Center Community Co-Operative, Inc. Subdivision, consisting of 4 lots located south of Roosevelt Road and Chase Street and authorized the Village President and Clerk to sign same.

Motion Carried

REPORT OF VILLAGE PRESIDENT

12. Village President Bergmann reported on the refusal by the State Sanitary Water Board to give any more permits until improvements and additions to the Sewage Treatment Plant have been finished. He urged that the Board make haste with plans for Phase 2 as soon as possible.

President Bergmann requested an Executive Session at the end of the regular business meeting tonight.

APPOINT DAVIS, SWETT & WALKER WORK WITH PC RE: PROPOSED ANNEXATIONS

13. President Bergmann at this time appointed Trustees John Swett, Robert Walker and Kent Davis as the Committee to work with the Plan Commission on proposed annexations.

REPORT OF VILLAGE MANAGER

14. Village Manager Griggs reported that the cementing of Well #7 would be done July 27 about noon.

Village Manager Griggs also stated that Mr. Bonesteel is the owner of record of the property south of Roosevelt Road on the east side of Main Street and he should be informed of the problems involved with the improvement of his property.

AUTHORIZE MANAGER CONTACT BONESTEEL

15. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board authorize the Village Manager to contact Henry A. Bonesteel in writing and inform him of the problems involved with improvement in his property.

Motion Carried

GROEBE (FINITZO) ANNEXATION & REZONING REQUEST TO PC

16. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board refer again to the Lombard Plan Commission for study and recommendation the petition of Gordon A. Groebe, Attorney for Finitzo Brothers, for annexation and possible rezoning the Carlson farm property consisting of 80 acres located north of Roosevelt Road.

Motion Carried

CONCUR APPOINTMENT CENTOFANTE TO PC

17. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board concur in the appointment by Village President Bergmann of Rudy J. Centofante, 1145 E. Washington, to the Lombard Plan Commission and the removal of Mr. Centofante from the Lombard Zoning Board of Appeals.

Motion Carried

APPROVE PAYROLL

18. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending July 5, 1964, in the amount of $20,699.80. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

19. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of July 20, 1964, in the amount of $10,075.63. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF SAFETY & LEGAL COMMITTEE

20. Trustee Davis, Chairman, Safety and Legal Committee, reported that his Committee had met with Glenbard East High School Principal William E. Rider regarding the safety precautions around the school. To date they have worked out new bus routes. Trustee Davis reported that there were further meetings planned and that other safety measures would undoubtedly be taken.

ADOPT ORDINANCE #1087--NAPLES REZONING

21. Trustee Walker moved passage on second reading and final adoption of Ordinance #1087 amending Ordinance #842 rezoning from R-1, Single Family Residence District, to B-2, Community Business District, the property located on the north side of Roosevelt Road between Highland Avenue and Grace Street, extended, as petitioned by Joseph D. Naples, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

TABLE ORDINANCE ANNEXING PORTIONS OF GRACE STREET

22. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board table the second reading and final passage of a proposed ordinance annexing portions of Grace Street between the Chicago and Great Western Railroad tracks and View Street.

Motion Carried

REFER ENGINEERING CONTRACTS--VILLAGE ATTORNEY

23. It was moved by Trustee Davis, seconded by Trustee Meyer that the Lombard Village Board refer to the Village Attorney for study and recommendation the engineering contracts on Districts 3, 4, and 5.

Motion Carried

The Village Board retired to Executive Session at 9:37 P. M.

ADJOURNMENT

24. It was moved by Trustee Meyer, seconded by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:00 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 3, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, August 3, 1964, at 9:40 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Meyer, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs.

REFER TO PC--MELODY LANE ESTATES, UNIT #1

2. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board refer to the Lombard Plan Commission the final plat of Melody Lane Estates,Unit #1, located south of Roosevelt Road and west of Main Street, extended, consisting of 102 lots, for approval. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Swett, Walker & Bergmann

Nays: Meyer

Motion Carried

NAME MEYER PRESIDENT PRO TEM

3. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board name Trustee Marlyn Meyer as President Pro Tem to serve at functions normally attended by the Village President when the Village President is unable to attend them. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Swett & Bergmann

Nays: Meyer & Walker

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Davis, seconded by Trustee Blakemore that the special meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:45 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

COMMEND MANAGER, FINANCE DIRECTOR & ATTORNEY

15. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board commend C. J. Griggs, Village Manager; G. E. Harris, Village Finance Director; and Jack E. Bowers, Village Attorney, on the handling of the recent problems of personnel regarding scrap iron sale. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC WORKS COMMITTEE

16. Trustee Walker, Chairman, Public Works Committee, reported that the grouting of Well #7 had been completed.

REMOVE FROM TABLE--PROPOSED GRACE STREET ANNEXATION ORDINANCE

17. It was moved by Trustee Blakemore, seconded by Trustee Meyer that the Lombard Village Board remove from the table a proposed ordinance passed for first reading on July 6, 1964, annexing certain portions of Grace Street. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1088 ANNEXING PORTIONS OF GRACE STREET

18. Trustee Walker moved passage on second reading and final adoption of Ordinance #1088 annexing portions of North Grace Street between the Chicago and Great Western Railroad tracks and View Street, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--1964-65 TAX LEVY ORDINANCE

19. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass for first reading the 1964-65 Tax Levy Ordinance. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

20. It was moved by Trustee Meyer, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:30 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

DENY NATIONAL CYSTIC FIBROSIS SOLICITATION

8. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and deny the request of the National Cystic Fibrosis Research Foundation to solicit funds within the Village.

Motion Carried

APPROVE CHILDREN'S BENEFIT TAG DAY

9. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Children's Benefit League of Chicago to hold a tag day on October 2, 1964.

Motion Carried

APPROVE HAVE-A-HEART TAG DAY

10. It was moved by Trustee Walker, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Have-A-Heart Charities to hold a tag day on September 11, 1964.

Motion Carried

GRANT PERMISSION RUSSELL'S AMUSEMENTS CARNIVAL EASTGATE SHOPPING CENTER

11. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board grant permission to Russell's Amusements to operate rides and concessions to be held at Eastgate Shopping Center August 9 through 16, 1964, subject to approval by the Eastgate Merchants Association.

Motion Carried

DENY RUDNIK SUBDIVISION RECONSIDERATION APPEAL

12. It was moved by Trustee Davis, seconded by Trustee Swett that the Lombard Village Board deny the request for reconsideration of a 2-lot subdivision by Mrs. Shirley Rudnik, 315 S. Vance Street, and place the letter on file.

Motion Carried

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending July 19, 1964, in the amount of $18,462.02. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Blakemore tha the Lombard Village Board approve the Accounts Payable as of August 3, 1964, in the amount of $5,999.33. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 3, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, August 3, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Meyer (8:20 P.M.), Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs.

PLEDGE OF ALLEGIANCE

2. The Pledge of Allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Reverend LeRoy Kennel, Lombard Mennonite Church.

PRESENT CERTIFICATE--HARRIS

4. Village President Bergmann at this time presented a Certificate of Completion to Mr. G. E. Harris, Finance Director, from the Public Personnel Association and Illinois City Managers' Association.

QUESTION CLINIC

5. Mr. John Dooley, President, Melody Lane Civic Association, requested and received from Village President Bergmann an explanation of the mosquito abatement program in the Village of Lombard.

Mr. Ed Herman, 1047 S. Fairfield, addressed the Board and asked about obtaining Village water. He stated that his lot was the only one in the block that did not have Village water and that his well was running dry. Upon polling the Board and getting an affirmative reaction President Bergmann told Mr. Herman that he could consider this permission to connect to Village water mains contingent upon an investigation of the subdivision by Village Manager Griggs.

APPROVE MINUTES

6. It was moved by Trustee Walker, seconded by Trustee Maisey that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held July 6, 1964, be approved as submitted.

Motion Carried

APPROVE TYLMAN'S SUBDIVISION

7. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the plat of Tylman's Subdivision consisting of 2 lots located on the northeast corner of Maple and Elizabeth Streets and authorized the Village President and Clerk to sign same. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett & Walker

Nays: Bergmann

Motion Carried

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 17, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, August 17, 1964, at 8:00 P. M. Upon roll call by Village Clerk Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Meyer, Swett & Walker

Absent: None — Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Attorney Clifford Carney for Village Attorney Bowers (8:10 P.M.)

PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Reverend T. Sampson, United Church of Christ.

AWARD INSURANCE CONTRACT--BEIL-LOFTUS INSURANCE SERVICE

4. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board accept the recommendation of the Finance and Administration Committee and Finance Director Harris and award the insurance requirements contract to Beil-Loftus Insurance Service for a three-year policy for a yearly premium of $7,470.33. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: Maisey

Motion Carried

AWARD SECTION 53-CS RESURFACING CONTRACT--DUNTEMAN

5. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of Village Engineer Charles W. Cole & Son and award the contract for Section 53-CS resurfacing program to R. W. Dunteman Company in the amount of $56,182.80. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

AWARD CONTRACT FOR EXTERIOR PAINTING VILLAGE HALL--ZAAGMAN BROTHERS

6. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Village Manager and award the contract for the exterior painting of the Village Hall to Zaagman Brothers in the amount of $590. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

QUESTION CLINIC

7. Mr. Al Corning, 912 S. LaLonde Avenue, addressed his questions to Finance and Administration Committee Chairman Meyer as to the existence of the Working Cash Fund in the 1964-65 Tax Levy Ordinance and the reason for the increase in the Special Purpose Fund. Mr. Meyer answered Mr. Corning with the explanation that the Working Cash Fund was being levied again this year in order to avoid issuing tax anticipation warrants. The increased operating expenses of the new Library required the increase in the Special Purpose Fund.

APPROVE MINUTES

8. It was moved by Trustee Swett, seconded by Trustee Blakemore that the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard held July 20, 1964, be approved as submitted.

Motion Carried

REFER TO COW--SEWAGE TREATMENT PLANT, PHASE 2, FINANCING

9. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board refer to the Committee of the Whole for further discussion the subject of financing Phase 2 of the modification of the Sewage Treatment Plant.

Motion Carried

ACCEPT WIGHT & COMPANY WELL #7 PROPOSAL

10. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board accept the proposal of Wight & Company, consulting engineers, for a modified foundation incorporating caissons and an integral floor system for the control building and distribution main connection of Well #7 in the amount of $4,830. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REFER TO PC--REZONING REQUEST OF REIS & KULA (DISBROW)

11. It was moved by Trustee Swett, seconded by Trustee Maisey that the Lombard Village Board refer to the Lombard Plan Commission to set a date for a public hearing the petition from Reis & Kula, Attorneys, on behalf of Mr. & Mrs. E. Howard Disbrow for the rezoning from R-2, Single Family Residence District, to R-4, General Residence District, of Lots 1 through 5 and the west 100 feet of Lot 6 in Vandercook's Resubdivision located on Parkside Avenue between Main Street and Charlotte Street.

Motion Carried

REFER TO SEC--KIWANIS PEANUT DAY

12. It was moved by Trustee Blakemore, seconded by Trustee Swett that the Lombard Village Board refer to the Solicitation Evaluation Committee the request of the Lombard Kiwanis Club to sell peanuts on "Kids Peanut Day" September 25, 1964.

Motion Carried

CONCUR WITH PC--DENY APARTMENT CONSTRUCTION (HOTTE) REQUEST

13. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission following a public hearing held August 5, 1964, and deny the request of R. W. Hotte for Apartment Construction Company to amend certain paragraphs of Lombard Zoning Ordinance #842 to permit dwelling units on the first story of B-1, Local Business District.

Motion Carried

REFER TO B & Z COMMITTEE--REZONING WESTMORE AVENUE

14. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board refer the suggestion of Building and Zoning Director Abrant to the Building and Zoning Committee for study and recommendation, said suggestion being that the Village of Lombard sponsor a public hearing to rezone the east side of Westmore Avenue between Maple Street and Division Street.

Motion Carried

CONCUR PC RECOMMENDATION ROSSITER REZONING

15. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and grant rezoning from R-1, Single Family Residence District and B-2, Community Business District, to B-3, Service Business District, Lots 13 through 17 in Block 10 of Lombard Park Terrace Subdivision located on the northeast corner of Hammerschmidt Street and Roosevelt Road as petitioned by Lyle H. Rossiter and authorized the Village Attorney to draft an ordinance on same.

Motion Carried

CONCUR APPOINTMENT--FORSYTHE TO PC & GAMBINO TO ZBA

16. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the appointments by President Bergmann of Reno H. Forsythe, 232 S. Second Street, to the Lombard Plan Commission to fill an unexpired term until July 1966, and Henry Gambino, 136 E. Morningside Avenue, to the Lombard Zoning Board of Appeals to fill an unexpired term until June 1966.

Motion Carried

REPORT OF VILLAGE ATTORNEY

17. Attorney Carney (for Village Attorney Bowers) presented four ordinances regarding violations amending Ordinance 998; the Revised General Ordinances of the Village of Lombard; Ordinance 218; and Ordinance 877 for inspection by the Village Board.

FIRST READING--ORDINANCE AMENDING ORDINANCE 998-VIOLATIONS

18. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance amending Ordinance 998 "Traffic Code" regarding violations. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING REVISED GENERAL ORDINANCES-VIOLATIONS

19. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance amending the Revised General Ordinances of the Village of Lombard regarding violations. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE 218-VIOLATIONS

20. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance amending Ordinance 218 regarding violations. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE 877-VIOLATIONS

21. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance amending Ordinance 877 regarding violations. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF VILLAGE ATTORNEY (CONTINUED)

22. Attorney Carney also reported to the Village Board that the Village Attorney had reviewed the new engineering agreements submitted by Charles W. Cole and Son with reference to the Sewage Treatment Plant improvements and had approved, as to form, the engineering agreements.

ACCEPT COLE SERVICE CONTRACTS--PAVING DISTRICTS 3, 4, & 5

23. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board accept the engineering service contracts, and authorized the President and Clerk to sign same, for the Paving Districts 3, 4, and 5. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

24. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee had two recommendations to the Village Board: one, the establishment of B-4 zoning classification for gas stations and automobile maintenance shops; and two, an amendment to the subdivision ordinance requiring a maintenance bond by a subdivider to cover all public improvements put in the subdivision by the subdivider. This Committee suggests that the bond be in the amount of 25% of the total cost of the improvements for three years. It was decided, after discussion, that this amendment be studied by the Village Attorney for recommendation to the Village Board at a later date.

REFER TO PC--PROPOSED B-4 ZONING CLASSIFICATION

25. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board refer to the Lombard Plan Commission for study and recommendation the recommendation of the Building and Zoning Committee for the establishment of a B-4 zoning classification for gas stations and automobile maintenance shops.

Motion Carried

APPROVE PAYROLL

26. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village Payroll for the period ending August 2, 1964, in the amount of $18,061. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

27. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of August 17, 1964, in the amount of $35,018.47. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1089--1964-65 TAX LEVY

28. Trustee Swett moved passage on second reading and final adoption of Ordinance #1089, the 1964-65 Tax Levy Ordinance, seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

29. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:45 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 8, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Tuesday, September 8, 1964, at 8:00 P.M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Meyer, Swett & Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Village Attorney Bowers.

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Reverend Eugene J. Moore, Faith Evangelical United Brethren Church.

QUESTION CLINIC

4. Mr. William Archbold, 169 E. Prairie, addressed the Board stating that he had purchased a piece of property and had unwittingly straightened out the supporting members of his carport. This was a violation of the building code and he was so informed by the Lombard Building and Zoning Department. He had been advised by this Department to request a variation from the Village Board but was advised by the Village Attorney that such a variation would necessitate a public hearing. Because of the cost involved in such a hearing, it may be cheaper to change the structure of the carport to bring it within the regulations of the building code. Mr. Archbold stated that he thought it would be much more economical to do so and agreed to same.

Mr. Donald Hanson, 650 N. Elizabeth Street, addressed the Village President in regard to an article he had read in the Chicago Daily News on August 31 concerning federal grants for highway projects in municipalities. President Bergmann stated that he was to attend a meeting scheduled for September 17 at the Conrad Hilton Hotel regarding this subject but that it was his understanding that it would not affect anything in Lombard as far as the proposed relocation of Route #53 is concerned.

Mr. John Dooley, 314 W. Central Avenue, addressed his questions to the Village Manager regarding problems outside of the home such as breaking up sidewalks, etc.

APPROVE MINUTES

5. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular and called meetings of August 3, 1964, as submitted.

Motion Carried

GRANT PERMISSION JAYCEES OLYMPIC COMMITTEE CAMPAIGN

6. It was moved by Trustee Blakemore, seconded by Trustee Davis that the Lombard Village Board grant permission to the Lombard Junior Chamber of Commerce to conduct a fund-raising campaign in the Village of Lombard during the month of September on behalf of the U. S. Olympic Committee.

Motion Carried

GRANT PERMISSION KIWANIS PEANUT DAY

7. It was moved by Trustee Swett, seconded by Trustee Walker that Lombard Village Board grant, as in the past, permission to the Lombard Kiwanis Club to sell peanuts on "Kids' Peanut Day" September 25, 1964.

Motion Carried

SUSPEND RULES

8. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board suspend the rules to hear from Attorney Stanley Kula on behalf of his client, Daniel Radice, regarding a recommendation of the Lombard Zoning Board of Appeals to deny this request, following a public hearing held August 21, 1964.

Motion Carried

REFER TO COW--RADICE REQUEST

9. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board refer to the Committee of the Whole the request of Daniel Radice for a variation to park two cars within the front yard.

Motion Carried

MOTION LOST--CONCUR PC RECOMMENDATION DENY REIS & KULA REZONING

10. It was moved by Trustee Blakemore, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission following a public hearing held August 26, 1964, and deny the rezoning from R-1, Single Family Residence District, to R-4, General Residence District, the request of Attorneys Reis and Kula for Lots 1 through 5 and the west 100' of Lot 6 located on the southwest corner of South Charlotte Street and East Parkside Avenue. Upon roll call the motion lost as follows:

Ayes: Blakemore & Swett

Nays: Davis, Maisey & Walker

Motion Lost

MOTION LOST--PARTIAL REZONING FOR REIS & KULA

11. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board grant rezoning from R-2, Single Family Residence District, to R-4, General Residence District, on Lots 1 and 2 and the west 100' of Lot 6 and deny rezoning on Lots 3, 4, and 5. Upon roll call the motion lost as follows:

Ayes: Davis & Walker

Nays: Blakemore, Maisey, Meyer & Swett

Motion Lost

REFER TO COW--REIS & KULA REZONING REQUEST

12. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the matter of the recommendation of the Lombard Plan Commission on the public hearing held August 26, 1964, as petitioned by Reis and Kula for rezoning of property on the southwest corner of South Charlotte Street and East Parkside Avenue be referred to the Committee of the Whole. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: Swett

Motion Carried

It was requested by Trustee Meyer that it be shown as record in these minutes that his father is a sufficient distance away from the property in question so that he would not be involved in any petition oneway or another.

APPROVE FINAL PLAT--TREE TOWNS SUBDIVISION

13. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the final plat of Tree Towns Subdivision, a five-lot subdivision, located on the southeast corner of Glen Oak Road and Columbine Avenue (Route #53) and authorized the President and Clerk to sign same.

Motion Carried

APPROVE FINAL PLAT--MELODY LANE ESTATES, UNIT #1

14. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve and authorize the President and Clerk to sign the final plat of Melody Lane Estates Subdivision, Unit #1, located south of Roosevelt Road and west of Main Street, extended, subject to receipt of and approval by the Village Attorney of a letter of agreement regarding construction of a fence on the south side of the property by the developer.

Motion Carried

GRANT PERMISSION ST.FRANCIS HIGH SCHOOL HOMECOMING PARADE

15. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Student Council of St. Francis High School for a Homecoming Parade to be held October 17, 1964, with the recommendation that the parade move down Parkside Avenue instead of St. Charles Road.

Motion Carried

AUTHORIZE APPEAL JUDGMENT ZONING CASE--RT.#53 & ST. CHARLES ROAD

16. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Committee of the Whole and authorize an appeal of the trial court judgment of the zoning case at Route #53 and St. Charles Road (LaSalle National Bank, as trustee, et al vs. Village of Lombard). Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REFER TO S&L COMMITTEE,VM & POLICE CHIEF--ASH & STEWART FOUR-WAY STOP

17. It was moved by Trustee Walker, seconded by Trustee Blakemore that the petition from Mr. Casimir V. Janik, representing residents in the area, to install a four-way stop sign at the intersection of Ash Street and Stewart Avenue be referred to the Safety and Legal Committee; to the Village Manager and staff for a traffic study; and to the Police Chief for a recommendation.

Motion Carried

REFER TO SEC--GLENBARD EAST BAND & ORCHESTRA BOOSTERS CANDY SALE

18. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board refer to the Solicitation Evaluation Committee for date clearance the request of the Glenbard East High School Band and Orchestra Boosters' Club to hold their annual candy bar sale October 30 through November 7, 1964.

Motion Carried

AUTHORIZE REMOVAL OF THREE PARKING METERS

19. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board authorize the Village Attorney to amend the necessary ordinance to remove three parking meters from the east side of Park Avenue to allow for expansion of Henderson's parking lot subject to the approval of the Village Engineer regarding sewer connections and water run-off.

Motion Carried

REFER TO SEC--COMMUNITY CHEST DRIVE

20. It was moved by Trustee Davis, seconded by Trustee Blakemore that the request for the Lombard Community Chest Drive October 4 through 31, 1964, be referred to the Solicitation Evaluation Committee for date clearance.

Motion Carried

FIRST READING--AMENDING SUBDIVISION ORDINANCE #892

21. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass for first reading an ordinance amending Ordinance #892, Subdivision Ordinance--maintenance bond. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

22. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village Payroll for the period ending August 16, 1964, in the amount of $17,929.29. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending August 30, 1964, in the amount of $17,690.48. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

23. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of September 8, 1964, in the amount of $7,943.65. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1090 AMENDING ORDINANCE #218--VIOLATIONS

24. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1090 amending Ordinance #218 re: violations, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1091 AMENDING ORDINANCE #998--VIOLATIONS

25. Trustee Swett moved passage on second reading and final adoption of Ordinance #1091 amending Ordinance #998, Traffic Code, re:

violations, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1092 AMENDING ORDINANCE #877--VIOLATIONS

26. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1092 amending Ordinance #877 re: violations, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1093 AMENDING REVISED GENERAL ORDINANCES--VIOLATIONS

27. Trustee Walker moved passage on second reading and final adoption of Ordinance #1093 amending the Revised General Ordinances of the Village of Lombard, Section 331, re: violations, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE #842 REZONING (ROSSITER)

28. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending the Zoning Ordinance #842 rezoning from B-2, Community Business District to B-3, Service Business District, Rossiter property located on the northeast corner of Hammerschmidt Street and Roosevelt Road. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE PROHIBITING PARKING IN PAVING DISTRICT #2

29. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance prohibiting parking on portions of certain designated streets within Paving District #2. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

RECONSIDER FORMER MOTION

30. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board reconsider the motion made on the first reading of the ordinance prohibiting parking in District #2. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1094 PROHIBITING PARKING IN PAVING DISTRICT #2

31. Trustee Swett moved waiving first reading, passage on second reading and final adoption of Ordinance #1094 prohibiting parking on portions of certain designated streets within Paving District #2, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

MOVE TO CONDEMN C. A. & E. R. R. PROPERTY

32. It was moved by Trustee Blakemore, seconded by Trustee Davis that the Lombard Village Board authorize the Village Attorney to take the necessary steps to condemn Chicago, Aurora and Elgin Railroad right-of-way property lying within the Village of Lombard limits.

TABLE MOTION TO CONDEMN C. A. & E. R. R. PROPERTY

33. It was moved by Trustee Blakemore, seconded by Trustee Meyer that the Lombard Village Board table the former motion to authorize the Village Attorney to take the necessary steps to condemn the C.A.& E.R.R. right-of-way property until further information is gathered as to what surrounding communities are doing. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE PRESIDENT CONDUCT C. A. & E. R. R. INVESTIGATION

34. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize the Village President to conduct an investigation of the C. A. & E. R. R. as stated in the former motions.

Motion Carried

PASS RESOLUTION R-10-64--DESIGNATING ARTERIAL STREETS

35. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass Resolution R-10-64 designation of Arterial Streets within the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION R-11-64--RESOLUTION OF INTENT PAVING DISTRICT #3

36. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board pass Resolution R-11-64, a Resolution of Intent for Paving District #3. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION R-12-64--RESOLUTION OF INTENT PAVING DISTRICT #4

37. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board pass Resolution R-12-64, a Resolution of Intent for Paving District #4. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION R-13-64--RESOLUTION OF INTENT PAVING DISTRICT #5

38. It was moved by Trustee Walker, seconded by Trustee Swett that the Lombard Village Board pass Resolution R-13-64, a Resolution of Intent for Paving District #5. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE ATTORNEY DRAFT RESOLUTION--OPPOSING RELOCATION ROUTE #53

39. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board authorize the Village Attorney to draft a Resolution stating the opposition of the Village of Lombard to relocation of expanded Route #53 eastward from the present route within the Village. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

40. It was moved by Trustee Swett, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:45 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 21, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, September 21, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore (9:10 P. M.), Davis, Maisey, Meyer, Swett & Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administration Staff Present: Village Manager Griggs and Village Attorney Bowers.

PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Reverend T. Sampson, United Church of Christ.

QUESTION CLINIC

4. Mr. S. S. Anzak, 655 W. Harding Road, builder of the town houses located on North Avenue east of Grace Street in Villa Park, presented his proposal to the Village Board for two high-rise buildings to be built on North Avenue at Grace Street (10 lots). He stated his purpose in presenting the proposal was to inquire of the Board whether or not he should appear before the Lombard Plan Commission for a public hearing or whether it was the consensus of the Board that they were not interested in this type of structure in Lombard. After much discussion on the part of the Board of Trustees, it was decided, by taking an informal poll of the Board, that he would be wasting his time and money by going before the Plan Commission.

Mr. Robert Alder, 365 W. Morris Street, addressed the Board with information regarding approximately 30 children who live in Lombard and attend Christ the King School on the south side of Roosevelt Road. They cross Roosevelt Road and Main Street daily with great risk to life and limb. He requested that a crossing guard be placed there by the Village. After much discussion on the part of the Board and Mr. Alder, it was decided that the Village Manager would get together with the Police Chief and the State Highway Department with the possibility of changing the timing on the traffic lights at that intersection.

Mr. John Dooley, 314 W. Central Avenue, addressed the Board to extend his thanks to the Village Board for their help in forcing the builder of Melody Lane Subdivision to finish the improvements. The question of the existence of iron stakes at the lot corners was brought up again. The opinion was given by the Village Attorney that it was the engineer's responsibility at the time of the survey of the property to see that the stakes were put in at the lot corners.

DENY ZONING CHANGE REQUEST AT PARKSIDE & CHARLOTTE (KULA)

5. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and deny the request by Attorney Stanley A. Kula to change the zoning from R-2, Single Family Residence District, to R-4,

General Residence District, on Lots 1, 2, 3, 4, and 5 located at the southwest corner of Parkside Avenue and Charlotte Street. Upon roll call the motion carried as follows:

Ayes: Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the minutes of the regular meeting of August 17, 1964, as submitted.

Motion Carried

GRANT PERMISSION LIONS' CLUB CANDY SALE

7. It was moved by Trustee Walker, seconded by Trustee Swett that the Lombard Village Board grant permission to the Lombard Lions' Club to sell candy in the areas of the business districts on Friday evening, October 9 and Saturday morning, October 10, 1964, as part of a statewide candy sale conducted to support the activities of the Club to help the blind.

Motion Carried

GRANT PERMISSION NEWCOMERS' CLUB SIGNS

8. It was moved by Trustee Maisey, seconded by Trustee Davis that the Lombard Village Board grant permission to the Lombard Newcomers' Club to hang two advertising signs on October 2, 1964, across Main Street at Maple Street and at Main Street and St. Charles Road, subject to the acquisition of liability insurance by the petitioners.

Motion Carried

BUTTERFIELD ADDITION REVISIONS REFERRED TO PC

9. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board refer to the Lombard Plan Commission the preliminary plat of the Butterfield Addition Revisions (within 1½ mile radius of Village).

Motion Carried

CHERYL-LYNN SUBDIVISION REFERRED TO PC

10. It was moved by Trustee Swett, seconded by Trustee Maisey that the preliminary plat of the proposed four-lot Cheryl-Lynn Subdivision of Fred W. Kushmer property located between Phillips Court and Columbine Avenue be referred to the Lombard Plan Commission.

Motion Carried

APPROVE PARKING LOT & METER REMOVAL--HENDERSON

11. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the plans for the improved parking lot north of the present parking lot of Henderson's Store subject to the proposed change in the sewer and authorized the removal of three parking meters on the east side of North Park Avenue.

Motion Carried

GRANT PERMISSION COMMUNITY CHEST SOLICITATION

12. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Lombard Community Chest to conduct a door-to-door solicitation during the month of October.

Motion Carried

GRANT PERMISSION GLENBARD EAST BAND & ORCHESTRA BOOSTERS CANDY SALE

13. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Glenbard East High School Band and Orchestra Boosters' Club to conduct a candy bar sale October 30 through November 7, 1964.

Motion Carried

DENY PERMISSION MUSCULAR DYSTROPHY ASSOCIATIONS SOLICITATION

14. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and deny the request of the Muscular Dystrophy Associations of America, Inc., to solicit September 24 - 30, 1964.

Motion Carried

PROCLAMATION - OCTOBER AS COMMUNITY CHEST MONTH

15. Village President Bergmann read a proclamation proclaiming October 1964 as Community Chest Drive Month.

Motion Carried

ADOPT RESOLUTION R-14-64--ROUTE #53

16. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board adopt Resolution R-14-64 regarding the objection on the part of the Village Board to the location of proposed route for the expanded Route #53 expressway through the corporate limits of the Village of Lombard east of the existing route. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REFER ORDINANCE S. A. #142 TO PW COMMITTEE FOR PUBLICATION

17. It was moved by Trustee Maisey, seconded by Trustee Blakemore that the Lombard Village Board refer by reference the ordinance for Special Assessment #142, District #2 paving, to the Public Works Committee for publication. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

18. Trustee Swett, Chairman, Building and Zoning Committee, reported that the Greater Lombard Industrial Development Committee had met on September 17, 1964, with various builders for the purpose of discussing areas for industrial development and other items pertinent to that subject.

APPROVE VILLAGE PAYROLL

19. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending September 13, 1964, in the amount of $18,936.86. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

20. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Accounts Payable as of September 21, 1964, in the amount of $20,940.67. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

21. Trustee Meyer, Chairman, Finance and Administration Committee, reported that his Committee would meet on September 24, 1964, at 8:30 P. M. at his home.

REPORT OF PUBLIC RELATIONS COMMITTEE

22. Trustee Blakemore, Chairman, Public Relations Committee, reported that the new issue of Lombard Reports is ready to go with the exception of some pictures which will be taken on Saturday morning at the Village Hall.

ADOPT ORDINANCE #1095 REZONING HAMMERSCHMIDT & ROOSEVELT

23. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1095 amending Lombard Zoning Ordinance #842 by rezoning from B-2, Community Business District, to B-3, Service Business District, the property at Hammerschmidt Street and Roosevelt Road, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ZONING ORDINANCE (RADICE)

24. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board pass for first reading an ordinance amending Lombard Zoning Ordinance #842, a variation to allow front yard parking as requested by Daniel Radice (ZBA). Upon roll call the motion carried as follows:

Ayes: Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: Blakemore

Motion Carried

TABLE ABOVE ORDINANCE (RADICE)

25. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board table the first reading of the above ordinance amending Lombard Zoning Ordinance #842 (Radice).

Motion Carried

ADJOURNMENT

26. It was moved by Trustee Meyer, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:30 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 5, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, October 5, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Meyer (9:15 P. M.), Swett & Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Attorney Calkins for Village Attorney Bowers.

PLEDGE OF ALLEGIANCE

2. The Pledge of Allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Reverend Ross K. Sweeny, First Methodist Church.

QUESTION CLINIC

4. Mr. James Kohler, 332 South Edson Avenue, presented plans and drawings for road improvement on Elmwood and Western Avenues for approval.

APPROVE PLANS--IMPROVEMENT WESTERN & ELMWOOD AVENUES

5. It was moved by Trustee Davis, seconded by Trustee Swett that the Lombard Village Board approve the plans for improvement of Western and Elmwood Avenues as submitted by James Kohler. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Swett, Walker & Bergmann

Nays: None

Motion Carried

QUESTION CLINIC (CONTINUED)

6. Mr. Tom Coffey, 229 S. Main Street, addressed the Board as a whole with a complaint regarding removal of a "No Parking" sign and replacement of same with a "One-Hour Parking" sign on Ash Street south of his place of business. He related a story of being arrested for disturbing the peace and of having trouble with Police Chief Biehl and Officer Kundrot. After much discussion on the part of the Board, the Village Manager, and Mr. Coffey, it was determined that a complete investigation by the Village Manager into the entire subject would be carried out and a report would be forthcoming.

Mr. John Dooley, 314 W. Central Avenue, asked if any action had been taken or any decision reached on the crossing guard at Roosevelt Road and Main Street for the children attending Christ the King School (south of Roosevelt Road) and was informed by the Village Manager that no answer had come from the State yet.

APPROVE MINUTES

7. It was moved by Trustee Walker, seconded by Trustee Blakemore that the Lombard Village Board approve the minutes of the regular meeting of September 8, 1964, as submitted.

Motion Carried

PASS RESOLUTION R-15-64--HARMONY SEWER AGREEMENT

8. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board pass Resolution R-15-64 regarding the agreement with the State of Illinois and the Village of Lombard governing sanitary sewer extensions and connections south of Roosevelt Road by Harmony Builders for Melody Lane Estates, Unit #1. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Swett, Walker & Bergmann

Nays: None

Motion Carried

GRANT PERMISSION WILLOWBROOK HOMECOMING PARADE

9. It was moved by Trustee Walker, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Willowbrook High School to take their Homecoming Parade through portions of eastern Lombard on October 10, 1964, subject to the approval of the Police Chief.

Motion Carried

APPROVE BUTTERFIELD SUBDIVISION PRELIMINARY PLAN REVISION

10. It was moved by Trustee Swett, seconded by Trustee Maisey that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the preliminary plan revision of street layouts in the Butterfield Subdivision located west of Finley Road and south of Twenty-Second Street.

Motion Carried

APPROVE REZONING VILLAGE-OWNED LAND

11. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission following a public hearing held September 23, 1964, and rezone from R-2, Single Family Residence District, to B-3, Service Business District, the Village-owned property located at Vance and Hickory Streets at Route #53 (except the east 125 feet thereof). Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE SCHNEIDER SUBDIVISION FINAL PLAT

12. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the final plat of Schneider's Assessment Plat consisting of three lots located on the southwest corner of Westmore Avenue and St. Charles Road and authorized the Village President and Clerk to sign the plat.

Motion Carried

DENY APPROVAL KUSHMER CHERYL-LYNN SUBDIVISION

13. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and deny approval, because of insufficient access of Lot 4 to Phillips Court, of Kushmer's Cheryl-Lynn Subdivision consisting of four lots located along Route #53 and Phillips Court extended.

Motion Carried

DENY APPROVAL PRELIMINARY PLAN--FOLLETT'S SUBDIVISION

14. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and deny approval of the informal proposal of Follett's Subdivision consisting of four lots located on the northwest corner of Edgewood Avenue and Maple Street because of what appears to be two pieces of landlocked property.

Motion Carried

APPROVE FINITZO ANNEXATION & REZONING (LOMBARD PARK VIEW SUBDIVISION)

15. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and permit the annexation of Finitzo Brothers Lombard Park View Subdivision located between Roosevelt Road and Wilson Road and Edgewood Avenue and Ahrens Ave. to be rezoned R-2, Single Family Residence District, and B-2, Community Business District, as petitioned by Attorney Gordon A. Groebe, and authorized drafting the necessary ordinances.

Motion Carried

GRANT PERMISSION GLENBARD EAST SIDEWALK WHITEWASH

16. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board grant permission to the Glenbard East High School Publicity Committee of the Drama Department to whitewash sidewalks on October 14 and 15 in strategic parts of the Village to advertise "All My Sons" performances on October 22-24, 1964.

Motion Carried

SCHNEIDER (KULA) VARIATION REQUEST REFERRED TO ZBA

17. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board refer to the Lombard Zoning Board of Appeals to hold a public hearing the petition by Attorney Stanley A. Kula on behalf of Mr. and Mrs. F. Schneider, 830 S. Norbury Avenue, for a variation of side lot lines and front building line.

Motion Carried

DENY KELBY CADETS CANDY SALE

18. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and deny the petition of the Kelby Cadets to sell candy house-to-house November 14 - 21, 1964.

Motion Carried

GRANT PERMISSION MENTALLY RETARDED CHILDREN SOLICITATION

19. It was moved by Trustee Walker, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Community Welfare for Mentally Retarded Children to solicit funds November 19 - 22, 1964.

Motion Carried

GRANT PERMISSION GLENBARD EAST HOMECOMING ACTIVITIES

20. It was moved by Trustee Blakemore, seconded by Trustee Walker that the Lombard Village Board grant permission to the Student Council of Glenbard East High School to have a pep rally and snake dance on Friday night, October 16, a Homecoming Parade on Saturday, October 17, and publicity announcing these activities, subject to approval by the Police Chief.

Motion Carried

REPORT OF VILLAGE PRESIDENT

21. Village President Bergmann announced a meeting on October 13 with the Chicago Area Transportation Study representative and requested that all Village Board members attend same.

PROPOSED REZONING EAST SIDE WESTMORE REFERRED TO PC

22. It was moved by Trustee Swett, seconded by Trustee Maisey that the Lombard Village Board refer to the Lombard Plan Commission the recommendation of the Building and Zoning Committee to consider multiple family zoning for the east side of Westmore Avenue between the Chicago, Aurora and Elgin Railroad right-of-way and Maple Street.

Motion Carried

APPROVE VILLAGE PAYROLL

23. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending September 27, 1964, in the amount of $17,701.82. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

24. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Accounts Payable as of October 5,1964, in the amount of $13,588.58. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE RETAINING AUDITORS SWANSON, OGILVIE & MCKENZIE & PRE-AUDIT

25. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Finance and Administration Committee to retain Swanson, Ogilvie and McKenzie as Village auditors and authorize a pre-audit some time in December.

Motion Carried

AUTHORIZE PURCHASE SQUAD CARS

26. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Finance and Administration Committee and authorize the purchase of two 1964 Pontiacs to be used as the fifth and sixth squad cars (using the 1963 Ford as a trade-in) at a cost of $2,900. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AUTHORIZING TRANSFER FROM WORKING CASH FUND

27. It was moved by Trustee Blakemore, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Finance and Administration Committee and pass for first reading an ordinance authorizing the transfer of $30,000 from the Working Cash Fund to the Police Protection Tax Fund for the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

28. Trustee Blakemore, Chairman, Public Relations Committee, reported that at the September 24, 1964, meeting of the Community Youth Council they heard a talk given by Mr. William Spathies of the Illinois Youth Commission on the establishment of a teen-age youth council having their own constitution and by-laws.

The new issue of Lombard Reports is in the final phase of completion, reported Trustee Blakemore.

REPORT OF PUBLIC WORKS COMMITTEE

29. Trustee Walker, Chairman, Public Works Committee, reported that the sewer plant improvement construction was progressing satisfactorily, as is Well #7.

REPORT OF SAFETY & LEGAL COMMITTEE

30. Trustee Davis, Chairman, Safety and Legal Committee, reported that the problem of the crossing guard at Roosevelt Road and Main Street was still under exploration and that the various surveys being conducted throughout the Village such as Stewart Avenue, etc., were almost completed.

FIRST READING--ORDINANCE ALLOWING FRONT YARD PARKING (RADICE)

31. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass for first reading an ordinance authorizing a variation from the rules and regulations of Ordinance #842 to allow front yard parking as petitioned by Daniel Radice (ZBA). Upon roll call the motion carried as follows:

Ayes: Davis, Maisey, Meyer, Swett & Walker

Nays: Blakemore & Bergmann

Motion Carried

ADOPT ORDINANCE #1096--S. A. #142, PAVING DISTRICT #2

32. Trustee Walker moved waiving first reading, passage on second reading, and final adoption of Ordinance #1096, Special Assessment #142, Paving District #2, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1097--AMENDING #842 REZONING VILLAGE-OWNED LAND

33. Trustee Meyer moved waiving first reading, passage on second reading, and final adoption of Ordinance #1097, amending Lombard Zoning Ordinance #842 rezoning from R-2, Single Family Residence District, to B-3, Service Business District, Village-owned land located near Vance and Hickory Streets and Route #53 (except the east 125 feet thereof), seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--SALE OF VILLAGE-OWNED LAND

34. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass for first reading an ordinance regarding the sale of Village-owned land located near Vance and Hickory Streets and Route #53. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

35. It was moved by Trustee Walker, seconded by Trustee Blakemore that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:50 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

CORRECTED COPY

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 19, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, October 19, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Meyer (8:40 P.M.), Swett & Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Attorney Calkins for Village Attorney Bowers.

PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Reverend G. Ranney, Community Presbyterian Church.

AWARD CONTRACT POLICE RADAR EQUIPMENT

4. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Village Manager and accept the bid of the Central Police Equipment Company in the amount of $1,026 for police radar equipment. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Swett, Walker & Bergmann

Nays: None

Motion Carried

QUESTION CLINIC

5. Mr. Thomas Coffey, 229 S. Main Street, thanked the Board for removing a "No Parking" sign on October 7, 1964, but complained that the sign erected on October 9 now blocks the same driveway and the one to the east. After much discussion on the part of the Board and Mr. Coffey, Trustee Walker suggested that Mr. Carmignani, new Public Works Director, check out the situation when he begins work October 26.

Mr. Harold Schaible, 43 N. Park Avenue, addressed his remarks to the Board as a member of the Clean Streams Committee. He stated that after a check of the DuPage River at St. Charles Road they found that the water had been dammed up and there is no flow at the present time for Lombard's effluent. Village President Bergmann asked the Village Manager to contact the DuPage County Health Department to check out this problem.

Mr. Walter Schlack, 1025 S. Edson Avenue, addressed his remarks to the Board stating that trees were to have been planted in Melody Lane Subdivision as part of the original contract. He stated that as yet no trees have been planted. He asked if the contractor did not fulfill his part of this agreement within the time limit, would the Village undertake to have the trees planted. President Bergmann assured Mr. Schlack that there was a sufficient amount of money in escrow to cover the planting of trees.

Mr. Coffey again addressed the Board regarding his emergency ambulance and asked whether or not his equipment could become a unit of the Fire or Police Department. He was informed by the Board that no private emergency ambulance equipment in the area is a unit of either of these departments. There are no plans to make them so.

Reverend Robert A. Moldstad, 656 N. Lombard Avenue, pastor of the St.Timothy Lutheran Church at North Main Street and Sunset Avenue, requested permission from the Board to continue erecting a church sign at the front of this property. After he applied for another permit because the original one was secured several years ago, he was informed by the Building and Zoning Director that this sign was in violation of the zoning ordinance by being too close to the lot line on the Main Street side. After much discussion on this matter, he was advised that the least expensive solution would be to move it back.

APPROVE MINUTES

6. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of September 21, 1964, as submitted.

Motion Carried

GRANT PERMISSION JAYCEES PUMPKIN SALE

7. It was moved by Trustee Maisey, seconded by Trustee Davis that the Lombard Village Board grant permission to the Lombard Junior Chamber of Commerce to conduct a door-to-door Halloween pumpkin sale October 19 through 31, 1964, and to waive the license fee.

Motion Carried

GRANT PERMISSION SALVATION ARMY PUBLICATION SALE

8. It was moved by Trustee Blakemore, seconded by Trustee Maisey that the Lombard Village Board grant permission to the Salvation Army to conduct a door-to-door sale of their special Christmas War Cry publication Monday and Tuesday, November 30 and December 1, 1964.

Motion Carried

ACCEPT DEDICATION GLENBARD EAST PROPERTY

9. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board accept the dedication of the north 33' of property west of the Glenbard East High School for Wilson Street. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

10. Trustee Swett, Chairman, Building and Zoning Committee, reported that his Committee would hold a meeting on October 22.

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending October 11, 1964, in the amount of $20,352.73. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of October 19, 1964, in the amount of $16,315.23. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC WORKS COMMITTEE

13. Trustee Walker, Chairman, Public Works Committee, reported that the Well #7 is to a depth of 1220'; the floor of the well house has been poured; and the pump house is being worked on at the Sewage Treatment Plant.

REPORT OF SAFETY & LEGAL COMMITTEE

14. Trustee Davis, Chairman, Safety and Legal Committee, reported that the traffic counts had been completed at two intersections in question but that his Committee and Public Works Department were continuing an investigation of Stewart Avenue and Ash Street.

ADOPT ORDINANCE #1098--TRANSFER OF FUNDS

15. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1098 authorizing the transfer of $30,000 from the Working Cash Fund to the Police Protection Tax Fund, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1099--SALE OF VILLAGE-OWNED LAND ON ROUTE #53

16. Trustee Walker moved passage on second reading and final adoption of Ordinance #1099 authorizing the advertising for bids and the sale of Village-owned land on Route #53, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ENGINEERING AGREEMENT PHASE TWO, TREATMENT PLANT

17. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board approve the Engineering Agreement with Charles W. Cole & Son for Phase Two of the Sewage Treatment Plant and authorized the President and Clerk to sign same. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

18. It was moved by Trustee Meyer, seconded by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:10 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 2, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, November 2, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis (8:10 PM), Maisey, Meyer, Swett & Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs.

PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Reverend LeRoy Kennel, Lombard Mennonite Church.

QUESTION CLINIC

4. Mr. Thomas Coffey, 229 S. Main Street, addressed the Board again regarding the parking sign in front of his place of business. He was informed that when the Village Public Works Director completes his survey, something will be done regarding this sign.

Mr. John Dooley, 314 W. Central Avenue, asked the Board if they had received any news on the crossing at Roosevelt Road and Main Street regarding problems of school children. He was told by the Village Manager that the State engineers have been out to check on a change in the timing of the lights but as yet have submitted no report to the Village. Mr. Dooley asked if the speed could be cut down through Lombard in that area and was informed by Trustee Davis that the speed is set by the State not the municipality. Mr. Dooley requested that a letter be sent to the State regarding the reducing of the speed.

REQUEST RADAR CHECK--ROOSEVELT & MAIN

5. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board authorize and instruct the Village Manager to request a radar check at Roosevelt Road and Main Street.

Motion Carried

QUESTION CLINIC (CONTINUED)

6. Mr. Hanson addressed the Board requesting permission for the Glenbard East Boosters Club to use the sign board in front of the Village Hall. Village President Bergmann advised Mr. Hanson to write a letter to the Village Board making such a request.

President Bergmann read a registered letter addressed to him by the Melody Lane Civic Association regarding the planting of trees in that subdivision. He stated that he had been assured by the builder that the trees would be planted in the spring on the recommendation of the tree seller. Mr. Bergmann further informed Mr. Dooley, President, Melody Lane Civic Association, that the survey markers were placed properly according to the Building and Zoning Department when the subdivision was first laid out.

APPROVE MINUTES

7. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board approve the minutes of the regular meeting of October 5, 1964, as submitted.

Motion Carried

GRANT PERMISSION CAMP FIRE GIRLS CANDY SALE

8. It was moved by Trustee Blakemore, seconded by Trustee Swett that the Lombard Village Board grant permission to the Elmhurst Area Council of Camp Fire Girls to conduct its annual candy sale beginning Saturday, November 21, 1964, for a three or four week period.

Motion Carried

APPROVE PRELIMINARY PLAT--PARKVIEW SUBDIVISION

9. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board approve and authorize the Village President and Clerk to sign the preliminary plat of Lombard Parkview Subdivision dated October 27, 1964, consisting of 189 lots located between Wilson Road and Roosevelt Road and Ahrens Avenue and Edgewood Avenue. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

GRANT PERMISSION BOY SCOUT CHRISTMAS WREATH SALE

10. It was moved by Trustee Maisey, seconded by Trustee Meyer that the Lombard Village Board grant permission to the Boy Scout Troop #148, Sacred Heart Church, to sell Christmas wreaths door-to-door starting November 13, 1964, until December 19, 1964.

Motion Carried

GRANT PERMISSION SEPTIC SYSTEM

11. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board grant permission to Mr. Peter Mueller, 306 S. Elizabeth Street, to install a septic system at 556 S. Finley Road until such time as a sewer line will be available and to send a copy of the ordinance governing our sewer connections to him by registered mail.

Motion Carried

CONCUR APPOINTMENTS TO ELECTRICAL COMMISSION

12. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board concur in the appointments by Village President Bergmann to the Electrical Commission until November 2, 1965, of the following:

Robert Conrad	730 S. Lombard Avenue
Thor Lofgren	368 N. Stewart Avenue
Ellis Steen	465 Park Road
B. C. Taylor	1 N 423 Swift Road
John H. Jones, Fire Chief	511 Eugenia.

Motion Carried

CONCUR APPOINTMENTS TO SOLICITATION EVALUATION COMMITTEE

13. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board concur in the appointments by Village President Bergmann to the Solicitation Evaluation Committee until November 2, 1967, of the following:

Mrs. Wilbur O. Zinn	42 N. Lincoln Street
Jack Koberstine	16 W. St. Charles Road
Mrs. Ralph Solo	231 Potomac Avenue.

Motion Carried

CONCUR APPOINTMENTS TO HUMAN RELATIONS COMMISSION

14. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur in the appointments by Village President Bergmann to the Human Relations Commission until November 2, 1967, of the following:

John J. Egan	136 N. Park Avenue
Robert J. Noonan	210 E. Ash Street
Earl F. Ripstra	25 E. Maple Street
Monsignor A. F. Stutzke	114 S. Elizabeth Street.

Motion Carried

REPORT OF VILLAGE PRESIDENT

15. Village President Bergmann reported that after a discussion with representatives of the State of Illinois, Division of Highways, he had been informed that a tentative route of newly-proposed Route #53 will not go through any public park or school property and that the Division of Highways has the intention of holding a public hearing some time the week of December 13 at 10:00 A. M. at Glenbard East High School. All persons living between Routes I-90 to Alternate 30 should attend. The Village will try to publish a map showing the proposed route in a local paper.

AUTHORIZE PAYMENT TO DEPARTMENT OF COMMERCE FOR SPECIAL CENSUS

16. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize the Village Manager to make payment in the amount of $2,070 for the Village share for a special census to be made by the U. S. Department of Commerce on or about April 1, 1965, for the purpose of bringing up to date payment of Motor Fuel Tax funds. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF FINANCE & ADMINISTRATION COMMITTEE

17. Trustee Meyer, Chairman, Finance and Administration Committee, requested a short executive session following this meeting for the purpose of discussion of Village personnel.

APPROVE VILLAGE PAYROLL

18. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending October 25, 1964, in the amount of $17,657.53. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

19. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of November 2, 1964, in the amount of $12,830.82. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ACCEPT BID DU PAGE INTERIORS--VILLAGE HALL FLOOR COVERING

20. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Village Manager and accept the bid of DuPage Interiors in the amount of $728.85 for the laying of linoleum in the second floor offices of the Village Hall. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

21. Trustee Blakemore, Chairman, Public Relations Committee, stated that the second issue of "Lombard Reports" will be mailed within the next week. He also stated that he needs a couple of new members for his Committee.

PASS RESOLUTION R-16-64, RESOLUTION OF INTENT

22. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass Resolution R-16-64, a Resolution of Intent, regarding Main Street paving repayment to the DuPage County from Motor Fuel Tax funds. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

EXECUTIVE SESSION

23. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board retire to Executive Session at 9:25 P. M.

Motion Carried

ADJOURNMENT

24. It was moved by Trustee Swett, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:10 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 16, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro Tem Marlyn Meyer on Monday, November 16, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann (8:45 P.M.), Trustee Blakemore, Davis, Maisey, Meyer, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administration Staff Present: Village Manager Griggs and Village Attorney Bowers.

PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by Boy Scout Troop #148, Sacred Heart School.

INVOCATION

3. The Invocation was given by Trustee Robert Walker.

QUESTION CLINIC

4. Mr. Donald Hanson, 650 N. Elizabeth Street, addressed his remarks to Trustee Blakemore and informed him that Mr. Mohammed Balha from Libya is coming to Lombard and will be here through November 30 for the purpose of observing organization and coaching of basketball in high school. It was decided that Mr. Balha would be invited to attend the Committee of the Whole meeting on Monday, November 23,1964.

REFER TO PC--MONSEN DEANNEXATION REQUEST

5. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board refer to the Lombard Plan Commission for recommendation a request made on the part of Willard Monsen for deannexing of 4 lots in Home Acres Subdivision located on Addison Street south of Maple Street.

Motion Carried

REFER TO PC--TREE TOWN TRADERS REZONING

6. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board refer to the Lombard Plan Commission to set a date for a public hearing a request from Jacobs & Ernst, Attorneys for Tree Town Traders, for a rezoning from R-2, Single Family Residence District, to R-4, General Residence District, Tree Town Traders Subdivision located at Glen Oak Road and Route #53.

Motion Carried

REFER TO PC--NOLDENS ASSESSMENT PLAT

7. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board refer to the Lombard Plan Commission a letter from Webster, Meyer & Associates regarding a preliminary plat of Noldens Assessment Plat for property located at the northwest corner of Grace Street and Roosevelt Road.

Motion Carried

REFER TO PC--STRETCH'S SUBDIVISION

8. It was moved by Trustee Blakemore, seconded by Trustee Davis that the Lombard Village Board refer to the Lombard Plan Commission a letter from Mr. C. R. Stretch regarding a preliminary plat of Stretch's Subdivision located at Edson Avenue between Harding Road and Madison Street.

Motion Carried

GRANT PERMISSION GLENBARD EAST DRAMA DEPARTMENT TO HANG BANNER

9. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board grant permission to the Glenbard East High School Drama Department to erect a banner across Main Street at Maple Street advertising their play "Blithe Spirit" to be presented at the school on December 3, 4, and 5, 1964.

Motion Carried

CONCUR ZBA--SCHNEIDER VARIATION

10. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Zoning Board of Appeals for a variation from the Lombard Zoning Ordinance #842 to permit a side yard and front yard less than that required by the applicable regulations for 830 S. Norbury Street and authorized the Village Attorney to prepare the necessary ordinance.

Motion Carried

APPROVE INSTALLATION GAS LAMPS ON PRIVATE PROPERTY--MELODY LANE ESTATES

11. It was moved by Trustee Maisey, seconded by Trustee Swett that the Lombard Village Board grant permission to Paul Kron, Harmony Builders, to install gas lamps at the entrance to Melody Lane Estates Subdivision, Main Street south of Roosevelt Road, on private property only not on the public right-of-way.

Motion Carried

APPROVE PAYMENT FROM FINITZO SUBDIVISION ESCROW ACCOUNT

12. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board grant the request of payment of an expenditure of $1,100 to R. N. Budelman from the Finitzo Brothers Subdivision escrow account.

Motion Carried

RELEASE DEEDS KELLY SUBDIVISION (ZAHN)

13. It was moved by Trustee Blakemore, seconded by Trustee Davis that the Lombard Village Board grant permission to the Village Clerk to sign a release of deeds on Lots 2, 6, 7, 12, 13, and 15 in Kelly's Subdivision as requested by Attorney Herbert Zahn. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker and Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending November 8, 1964, in the amount of $17,337.17. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board approve the Accounts Payable as of November 16, 1964, in the amount of $22,630.24. Upon roll call the motion carried as follows:

Ayes: Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Abstain: Blakemore

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

16. Trustee Blakemore, Chairman, Public Relations Committee, reported that "Lombard Reports" will be in the mail in a few days.

SAFETY & LEGAL COMMITTEE

17. Trustee Davis, Chairman, Safety and Legal Committee, reported that the problem of school children crossing at Main Street and Roosevelt Road had been alleviated by the use of a bus by the school and the possible installation of pedestrian-activated stop light controls by the State.

ADOPT ORDINANCE #1100--FRONT YARD PARKING(RADICE)

18. Trustee Swett moved passage on second reading and final adoption of Ordinance #1100, an ordinance amending Lombard Zoning Ordinance #842 by a variation to allow front yard parking as requested by Daniel Radice (ZBA), seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

ALLOW OVERSIZE SIGN MELODY LANE ESTATES

19. It was moved by Trustee Maisey, seconded by Trustee Meyer that the Lombard Village Board grant permission to Harmony Builders to erect an oversize sign (either 20' x 10' or 8' x 24') as requested on commercial property on a temporary basis.

TABLE ABOVE MOTION TO ALLOW OVERSIZE SIGN MELODY LANE ESTATES

20. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board table the prior motion.

Motion Carried

GRANT OVERSIZE SIGN PROVIDED NO CONFLICT WITH ORDINANCE

21. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board grant the oversize sign to be erected by Harmony Builders in Melody Lane Estates Subdivision south of Roosevelt Road provided no conflict with possible amendments to the Zoning Ordinance be discovered on a subsequent search of the Zoning Ordinance by the Village Attorney.

Motion Carried

ADJOURNMENT

22. It was moved by Trustee Meyer, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:19 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 7, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, December 7, 1964, at 8:05 P. M. Upon the roll call by Acting Village Clerk the following were:

Present: President Bergmann, Trustees Blakemore (8:10), Davis (8:10), Maisey, Meyer, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk Beverley

Administration Staff Present: Village Manager Griggs and Village Attorney Bowers

INVOCATION

2. The Invocation was given by Reverend Edward D. Driscoll, Holy Trinity Lutheran Church.

BID OPENING--VILLAGE-OWNED LAND

3. Sealed proposal for the purchase of Village-owned land, located on the east side of Illinois Route #53, between Hickory Street and the Chicago, Aurora and Elgin Railroad, 6.86 acres, zoned B-3, Service Business District, except for the easterly 125 feet which is zoned R-2, Single Family Residence District, was opened. Bid received: Robert F. Marquardt, $20,000.00 accompanied by a certified check in the amount of $100.00.

VILLAGE-OWNED LAND BID REFERRED TO COW

4. It was moved by Trustee Walker, seconded by Trustee Swett that the Lombard Village Board refer to the Committee of the Whole the bid received from Robert F. Marquardt, 2 South Park Avenue, Lombard, for the Village-owned land, $20,000.00 accompanied by a certified check in the amount of $100.00 for further study and recommendation.

Motion Carried

AWARD GASOLINE BID TO WESTMORE SUPPLY COMPANY

5. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board concur with the Village Manager's recommendation and award the bid for the annual requirements of gasoline to Westmore Supply Company, 250 South Westmore Avenue, Lombard, per gallon quotation price of .125 for regular and .165 for premium. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

QUESTION CLINIC

6. Mrs. C. Schulz, 50 North Broadview, addressed the Village Board regarding the bid that was opened on the Village-owned land.

Mr. Don Hanson, 650 North Elizabeth Street, addressed the Village Board questioning if at any time the State Highway Department mentioned how many homes would be involved in the relocation of Route #53?

President Bergmann stated that at no time was there a mention of the number of homes that would be involved.

Mr. R. A. Horton, 344 West View, Mrs. C. C. Heller, 339 West Grove, Mr. John Dooley, 314 West Central Avenue, Mrs. Armand Carnes, 100 South Columbine, all questioned the Village Board on various items regarding Route #53.

APPROVE MINUTES

7. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board approve the minutes, as corrected, of the regular meeting of October 19, 1964.

Motion Carried

APPROVE MINUTES

8. It was moved by Trustee Blakemore, seconded by Trustee Swett that the Lombard Village Board approve the minutes of the regular meeting of November 2, 1964.

Motion Carried

APPROVE MINUTES

9. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of November 16, 1964.

Motion Carried

GRANT PERMISSION TO GLENBARD EAST LATIN CLUB TO SELL CANDY

10. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Glenbard East High School, Latin Club to sell "Dutch Mill" candy in the Village through the period ending January 3, 1965.

Motion Carried

REFER TO PC--ANNEXATION REQUEST(GOELLNER, ZUARDO AND DEEMAR)

11. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board refer to the Lombard Plan Commission to set a date for a public hearing a request from Mr. Raymond L. LaVere, Attorney for Emil Goellner, Rocco Zuardo and Irving Roy Deemar, for annexation as B-2, Community Business District, two parcels of land at Roosevelt Road between Main Street and Highland Avenue, on the south side of the road.

Motion Carried

CONCUR PC--BUTTERFIELD UNIT #8 APPROVAL

12. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and approve the final plat of Butterfield, Unit #8, consisting of 125-lots, located south of 22nd Street and west of Finley Road and authorized the Village President and Clerk to sign the plat.

Motion Carried

REFER KUSHMER CHERYL-LYNN SUBDIVISION TO COW

13. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board refer the preliminary plan of Kushmer's Subdivision to the Committee of the Whole and ask that the Chairman of the Plan Commission be present at this meeting for further clarification of Lot #4, required frontage on the street, located along Route #53 and Phillips Court extended.

Motion Carried

DENY APPROVAL PRELIMINARY PLAN--FOLLETT'S SUBDIVISION

14. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and deny approval of the revised preliminary plat of Follett's Subdivision, consisting of four lots located on the northwest corner of Edgewood Avenue and Maple Street because it would not be feasible to extend utilities to the rear lots.

SEE PAGE 7 FOR ITEM #15

Motion Carried

REFER NOLDEN'S ASSESSMENT PLAT TO COW

16. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board refer the preliminary and final plat of Nolden's Assessment Plat, located at the northwest corner of Roosevelt Road and Grace Street extended to the Committee of the Whole and ask that the Chairman of the Plan Commission be present at this meeting for further clarification regarding the forty foot half of right-of-way on Grace Street.

Motion Carried

REFER MUELLER'S SUBDIVISION TO PC

17. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board refer the preliminary and final plans for Mueller's Subdivision, consisting of four lots, located at West Road and north of Sunset Avenue to the Lombard Plan Commission for study and recommendation.

Motion Carried

APPROVAL OF MELODY LANE ESTATES, UNIT #1--INSTALLATION OF GAS LIGHTS

18. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board grant approval to Harmony Builders, Inc. to install gas lights seven feet from the curb in Main Street right-of-way at the Melody Lane Estates, Unit #1, south of Roosevelt Road subject to presentation of a contract bond and a hold harmless agreement to be reviewed by the Village Attorney.

Motion Carried

GRANT AMERICAN CANCER SOCIETY SOLICITATION

19. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant the request of the American Cancer Society to solicit funds within the Village on April 4, 1965.

Motion Carried

DENY UNITED CEREBRAL PALSY SOLICITATION

20. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and deny the request of the United Cerebral Palsy to solicit funds within the Village on January 10,1965.

Motion Carried

DENY MARCH OF DIMES SOLICITATION

21. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and deny the request of the March of Dimes to solicit funds within the Village on January 2-31, 1965.

Motion Carried

GRANT CENTRAL DU PAGE HOSPITAL SOLICITATION

22. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant the request of Auxiliary, Central Du Page Hospital to conduct their annual tag day on May 14, 1965.

Motion Carried

GRANT WTTW AND WXXW SOLICITATION

23. It was moved by Trustee Blakemore, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant the request of WTTW/ Chamnel 11 and WXXW/Channel 20 to solicit funds within the Village on March 6-14, 1965.

Motion Carried

REPORT OF VILLAGE PRESIDENT

24. Village President Bergmann proclaimed December 6-12, 1964, as Junior Achievement Week. He asked that all citizens try to attend their show at the Glenbard East High School, December 13, 1964.

President Bergmann read a letter from Margaret A. Dunton, President Du Page County Historical Society, thanking the Mayors and Managers Conference for their vote of confidence to procure a Historical Museum for the County.

A letter was also read from Mr. & Mrs. Wm. E. Mareneck and Mr. & Mrs. Armand Carnes which was sent to the Governor of Illinois regarding the proposed change in Route #53.

A letter was read from the Chamber of Commerce requesting bagging of the parking meters in the business district, December 18-25, 1964. Permission was granted previously on this by the Village Manager.

REPORT OF VILLAGE ATTORNEY

25. Village Attorney Bowers presented two ordinances and an agreement regarding Lombard Parkview annexation and rezoning.

FIRST READING--ORDINANCE ANNEXING LOMBARD PARKVIEW (FINITZO)

26. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass for first reading an ordinance annexing a parcel of property located between Wilson Avenue and Roosevelt Road, west of the properties on Ahrens Street and east of the properties on Edgewood Avenue. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING LOMBARD PARKVIEW (FINITZO)

27. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass for first reading an ordinance amending Zoning Ordinance #842 rezoning Parcel "A" to R-2, Single Family Residence and Parcel "B" to B-2, Community Business District, the property located between Wilson Avenue and Roosevelt Road, west of the property on Ahrens Street and east of the properties on Edgewood Avenue. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

REFER LOMBARD PARKVIEW (FINITZO) AGREEMENT TO COW

28. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board refer the Lombard Parkview Agreement (Finitzo) to the Committee of the Whole for further study and recommendation.

Motion Carried

REPORT OF VILLAGE MANAGER

29. Village Manager Griggs reported that the Village is in need of a tail gate type spreader and the Public Works Director had obtained quotations on two: (1) Swenson Spreader from Hopkins Road Equipment, $1095.00 installed and (2) Hydro Spreader from Schuster Inc., $1125.00 installed. The recommendation is to purchase the Hydro Spreader, as it can be mounted on the truck and the truck still can be used for other functions.

APPROVE PURCHASE--HYDRO SPREADER

30. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board concur with the Village Manager's recommendation and purchase a Hydro Spreader (tail gate type) from Schuster Inc., 4104 S. Morgan, Chicago, Illinois, for the price of $1,125.00. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

31. Trustee Swett, Chairman, Building and Zoning Committee, reported that the Lombard Plan Commission has been working on some revisions in the Lombard Zoning Ordinance #842 regarding new zoning classifications and various updatings.

APPROVE VILLAGE PAYROLL

32. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending November 22, 1964, in the amount of $17,698.76. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

33. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Accounts Payable as of December 7, 1964, in the amount of $16,700.58. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

34. Trustee Blakemore, Chairman, Public Relations Committee, commented he had received some favorable comments on the recent publication of "Lombard Reports." He then addressed the audience and wanted to know their opinion of it.

REPORT OF PUBLIC WORKS COMMITTEE

35. Trustee Walker, Chairman, Public Works Committee, reported that the special tool has arrived for Well #7. Construction at the Treatment Plant is progressing slowly. The snow plowing program has improved over the first snow fall.

REPORT OF SAFETY & LEGAL COMMITTEE

36. Trustee Davis, Chairman, Safety and Legal Committee, questioned the status of our codification of ordinances.

FIRST READING--ORDINANCE ALLOWING VARIATION SIDE YARD--F.SCHNEIDER

37. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board pass for first reading an ordinance amending Lombard Zoning Ordinance #842, a variation to allow a reduced side yard as requested by Mr. F. Schneider (ZBA). Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION R-17-64--RESOLUTION OF RENEWAL

38. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass Resolution R-17-64, a renewal resolution covering location, construction, operation and maintenance and other facilities within the year 1965 on State Highways within the Village. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Meyer,Maisey,Swett,Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

39. It was moved by Trustee Swett, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:45 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

REFER STRETCH'S SUBDIVISION TO VA FOR CLARIFICATION

15. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and refer the preliminary and final plats of Stretch's Subdivision located on the east side of Edson Avenue, north of Harding Road, to the Village Attorney for clarification and recommendation regarding Lot 4 which has an old surveying error.

Motion Carried

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 21, 1964, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, December 21, 1964, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Meyer, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Village Attorney Bowers.

PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Reverend Duane Tellinghuisen, Fellowship Reformed Church.

QUESTION CLINIC

4. Mr. John Dooley, 314 W. Central Avenue, expressed his thanks to the Village Board for having taken a stand on Route #53 relocation and questioned the Village President as to whether there had been any further communication from the State regarding the Village's proposed map. President Bergmann stated that the Lombard Village Engineer was still in the process of working in conjunction with the Engineer from the Village of Addison to ascertain common proposed route most agreeable to both Villages.

APPROVE MINUTES

5. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of December 7, 1964, as submitted.

Motion Carried

GRANT PERMISSION GIRL SCOUT COOKIE SALE

6. It was moved by Trustee Blakemore, seconded by Trustee Meyer that the Lombard Village Board grant permission to the Girl Scouts of DuPage County Council to hold their annual cookie sale February 6 - 15, 1965, and booth sales April 9 and 10 and 23 and 24, 1965.

Motion Carried

CONCUR PC RECOMMENDATION & APPROVE DONAT PLAT OF SURVEY

7. It was moved by Trustee Swett, seconded by Trustee Maisey that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the plat of survey for a 2-lot substandard subdivision submitted by Mr. Raymond Donat for property located on the north side of Woodrow Street between Addison Avenue and Westmore Avenue.

Motion Carried

CONCUR PC RECOMMENDATION & APPROVE MUELLER'S SUBDIVISION

8. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the preliminary and final plats of Mueller's Resubdivision, a 4-lot subdivision located on the west side of West Road between North Avenue and Sunset Avenue, and authorized the Village President and Clerk to sign the final plat.

Motion Carried

CONCUR PC RECOMMENDATION & APPROVE KULA PLAT OF SURVEY

9. It was moved by Trustee Walker, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and approve the plat of survey for a 2-lot substandard subdivision submitted by Attorney Stanley A. Kula for property located on the north side of Hickory Street east of Garfield Terrace.

Motion Carried

GRANT UNITED CEREBRAL PALSY SOLICITATION

10. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board grant permission to the United Cerebral Palsy Association to solicit funds within the Village on January 10, 1965, door-to-door and rescind the denial to solicit of December 7, 1964.

Motion Carried

REPORT OF VILLAGE PRESIDENT

11. President Bergmann thanked the citizens for their help and cooperation on "Blue Monday" in the public hearing held at Glenbard East High School by State Highway Division.

INSTRUCT MANAGER & ENGINEER TO WORK WITH ADDISON ENGINEER--ROUTE #53

12. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board instruct the Village Manager and Village Engineer to contact the Village Engineer of the Village of Addison for the purpose of coordinating the proposals of both villages for the relocation of Route #53, said proposal to be made to the State Highway Division.

Motion Carried

SUSPEND RULES

13. It was moved by Trustee Swett, seconded by Trustee Meyer that the rules be suspended to allow Mr. John Dooley, 314 W. Central Avenue, to query the Board on the previous motion.

Motion Carried

APPROVE STRETCH'S SUBDIVISION

14. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the final plat and authorized the Village President and Clerk to sign same on Stretch's Subdivision located at Edson Avenue between Harding Road and Madison Street.

Motion Carried

APPROVE NOLDEN'S ASSESSMENT PLAT

15. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the final plat, authorized the Village President and Clerk to sign same on Nolden's Assessment Plat located at the northwest corner of Grace Street and Roosevelt Road, subject to an agreement to reserve the east seven feet of Lot 1 for street purposes upon demand by the Village of Lombard and that the building lines be computed from the west line of said east seven feet.

Motion Carried

APPROVE RESOLUTION APPROPRIATING MFT FUNDS--1965 MAINTENANCE

16. It was moved by Trustee Blakemore, seconded by Trustee Meyer that the Lombard Village Board approve the Resolution regarding appropriating $60,000 of Motor Fuel Tax funds for the purpose of maintenance of arterial streets in 1965. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION R-18-64 OF INTENT--PAVING DISTRICT #3

17. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass Resolution R-18-64, Resolution of Intent, Paving District #3, superseding Resolution R-11-64 passed September 8, 1964. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION R-19-64 OF INTENT--PAVING DISTRICT #4

18. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board pass Resolution R-19-64, Resolution of Intent, Paving District #4, superseding Resolution R-12-64 passed September 8, 1964. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF BUILDING & ZONING COMMITTEE

19. Trustee Swett, Chairman, Building and Zoning Committee, reported that he and members of his Committee had attended a Plan Commission meeting on December 13, 1964, when this Commission discussed and worked on revisions to the Zoning Ordinance. One revision dealt with R-2A zoning district regarding two-family attached dwellings.

APPROVE VILLAGE PAYROLL

20. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village Payroll for the period ending December 20, 1964, in the amount of $18,644.38. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

21. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Accounts Payable as of December 21, 1964, in the amount of $8,251.04. Upon roll call the motion carried as follows:

Ayes: Davis, Maisey, Meyer, Swett, Walker & Bergmann

Pass: Blakemore

Nays: None

Motion Carried

AUTHORIZE PURCHASE OF CHECK SIGNING EQUIPMENT

22. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur in the recommendation of the Finance and Administration Committee and authorize the expenditure of $225 for the purchase of a rebuilt check signer. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC RELATIONS COMMITTEE

23. Trustee Blakemore, Chairman, Public Relations Committee, reported that at the last meeting of the Community Youth Council of Lombard he heard a talk by a representative of the Ryall YMCA, Wheaton, regarding the work of this organization with young people. The speaker presented facts involved with the building of a YMCA in Lombard.

REPORT OF SAFETY & LEGAL COMMITTEE

24. Trustee Davis, Chairman, Safety and Legal Committee, reported that his Committee had received requests from the Hammerschmidt School Parent-Teachers Association regarding creation of a bicycle safety ordinance. He stated that he was studying the request.

TABLE BID ON VILLAGE-OWNED PROPERTY

25. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board table the recommendation of the Committee of the Whole regarding the bid on Village-owned property near Route #53.

Motion Carried

DENY APPROVAL OF KUSHMER'S SUBDIVISION

26. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of the Committee of the Whole and deny the approval of the plat of Kushmer's Subdivision.

Motion Carried

AUTHORIZE AGREEMENT WITH FINITZO, BADAME, DULMAN & LANDERMAN

27. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve and enter into an agreement with Finitzo Brothers; Santo A. Badame; Harold S. and Maxine B. Dulman; and Louis P. and Rose Landerman and authorized the Village President and Clerk to sign same regarding Lombard Parkview Subdivision. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE AGREEMENT WITH FINITZO BROTHERS

28. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board approve and enter into an agreement with Finitzo Brothers which guarantees performance of obligations in connection with the development of Lombard Parkview Subdivision and authorized the Village President and Clerk to sign same. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1101 REZONING LOMBARD PARKVIEW (FINITZO)

29. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1101, an ordinance amending Lombard Zoning Ordinance #842, rezoning "Parcel A" as R-2, Single Family Residence District, and "Parcel B" as B-2, Community Business District, in Lombard Parkview Subdivision (Finitzo Brothers), seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1102 ANNEXING LOMBARD PARKVIEW (FINITZO)

30. Trustee Swett moved passage on second reading and final adoption of Ordinance #1102, an ordinance amending Lombard Zoning Ordinance #842, annexing Lombard Parkview Subdivision (Finitzo Brothers), seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1103--YARD REQUIREMENTS VARIATION (F. SCHNEIDER)

31. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1103, an ordinance amending Lombard Zoning Ordinance #842, granting a variation to side and front yard requirements (F.Schneider), seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION R-20-64 APPLICATION FOR FEDERAL GRANT--TREATMENT PLANT

32. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board adopt Resolution R-20-64, an application for federal grant for sewage treatment plant improvements. Upon roll call the motion carried as follows:

Ayes: Maisey, Meyer, Swett, Walker & Bergmann

Nays: Blakemore & Davis

Motion Carried

MOTION LOST--TABLE PREVIOUS MOTION

33. It was moved by Trustee Blakemore, seconded by Trustee Davis that the Lombard Village Board table the previous motion adopting Resolution R-20-64. Upon roll call the motion lost as follows:

Ayes: Blakemore & Davis

Nays: Maisey, Meyer, Swett, Walker & Bergmann

Motion Lost

ADJOURNMENT

34. It was moved by Trustee Meyer, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:50 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 4, 1965, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, January 4, 1965, at 8:00 P. M. Upon roll call by Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Meyer, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Village Attorney Bowers.

PLEDGE OF ALLEGIANCE

2. The pledge of allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Reverend Lyle Lichtenberger, First Methodist Church.

QUESTION CLINIC

4. Mr. John Dooley, 314 W. Central Avenue, asked the Board about the speed limits, special stop lights, etc. at Roosevelt Road and Main Street. He was informed by the Village Manager that DuPage County had completed their study on South Main Street and would probably recommend an increase to 35 m.p.h. as a speed limit. However, a State of Illinois study has not been completed on this intersection.

Mrs. Fred Kushmer, 87 S. Columbine, addressed her questions to the Village President in regard to further developments on the relocation of Route #53. President Bergmann informed Mrs. Kushmer that the Village Engineer was still working with the Village Engineer of Addison on a common map.

Mr. Richard Termunde, 1003 S. Edson Avenue, addressed the Village Manager and the Village Attorney regarding left hand turns from right hand lanes at the intersection of Roosevelt Road and Main Street. After further discussion on this problem, it was decided to have Public Works Director Carmignani check the advisability of marking left and right hand lanes at the intersection.

APPROVE VILLAGE PAYROLL

5. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending December 20, 1964, in the amount of $17,312.18. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

6. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board approve the Accounts Payable as of January 4, 1965, in the amount of $3,976.46. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REPORT OF PUBLIC WORKS COMMITTEE

7. Trustee Walker, Chairman, Public Works Committee, reported that Well #7 had been sunk to a depth of 1450 feet and still drilling. Trustee Walker also informed the Board that the concrete work had been completed for the trickling filter at the sewage treatment plant.

ADJOURNMENT

8. It was moved by Trustee Meyer, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 8:20 P. M.

Motion Carried

Lester J. Bergmann, Village President

Thomas A. Beverley, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 18, 1965, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro Tem Marlyn Meyer on Monday, January 18, 1965, at 8:00 P. M. Upon roll call by the Village Clerk, Thomas A. Beverley the following were:

Present: Trustee Blakemore, Davis, Maisey, Meyer and Swett

Absent: President Bergmann and Trustee Walker

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Village Attorney Bowers

PLEDGE OF ALLEGIANCE

2. The Pledge of Allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Reverend Ross W. Coons, Calvary Methodist Church.

QUESTION CLINIC

4. Mr. Martin J. Vince, 15 South Glenview questioned theVillage Attorney regarding the Tree Towns Traders request for a zoning change, inquiring wheather or not this zoning would be spot zoning? Village Attorney Bowers informed Mr. Vince that he could make no comment until he had determined the testimoney and findings of the public hearing held for that zoning request.

Mr. Howard A. Smith, 208 South Vance, asked Trustee Meyer if it was true that, "according to an article he had read in the Spectator, the Board had held a secret meeting regarding the Village-owned property on Route #53". Trustee Meyer informed Mr. Smith that while it was a closed meeting, that it was not an official meeting of the Village Board and that no official action had been taken by the Board. The meeting had been held to discuss the matter of the bid for the Village-owned property and the conditions under which the bid had been rendered.

Mr. John Dooley, 314 West Central, questioned the Village Attorney as to "left hand turn" from the right hand lane at Roosevelt Road and Main Street in Lombard and that a friend of his, Mr. Termunde, had been stopped by a State Patrol car and had been given a warning ticket. Village Attorney Bowers had assured Mr. Dooley that he had (Village Attorney) had been in error since he assumed that these lanes were not clearly marked in that location, but that upon subsequent investigation determined that they were clearly marked and therefore, "left hand turns" in the right hand lanes would be illegal.

Mr. Thomas Coffey, 229 South Main, addressed the Village Board regarding radio equipment for emergency vehicles, mainly his ambulance. Much discussion was held between Mr. Coffey and the Board and the matter was referred to the Village Manager for an answer in two weeks regarding a second unit with the Police Department for emergency vehicles.

QUESTION CLINIC (cont'd)

Mr. Al Corning, 912 South LaLonde, questioned the Village Board regarding holding of the Lilac Parade on Sunday, May 16, 1965, being in violation of existing ordinances that prohibited music on Sunday. Village Attorney Bowers read from the ordinance which restricted amusements but not a parade on Sundays.

March of Dimes representative Mr. John F. Ruberry and the Lombard Chairman for the March of Dimes Drive, Mr. Gilbert Walter, 212 North Garfield, addressed their remarks to the Village Board concerning a letter that had been received from the Village Manager by the March of Dimes Association denying permission for the March of Dimes drive to be held in Lombard. Mr. Ruberry went on to explain that the March of Dimes still cares for many polio patients in Lombard and that at the present time the Association is engaged in a fight against infant birth defects. They requested that the Village Board give them permission to conduct their drive as orginally requested.

APPROVE MINUTES

5. It was moved by Trustee Blakemore, seconded by Trustee Maisey that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of December 21, 1965, as submitted.

Motion Carried

It was moved by Trustee Swett, seconded by Trustee Maisey that the Lombard Village Board approve the minutes of the regular meeting of January 4, 1965, as submitted.

Motion Carried

GRANT PERMISSION -- MARCH OF DIMES

6. It was moved by Trustee Swett, seconded by Trustee Maisey that the Lombard Village Board grant permission to the March of Dimes Association to conduct their drive on January 26, 1965 in the Village of Lombard.

Motion Carried

REFER TO PC -- REQUEST OF A. B. CLELLAN

7. It was moved by Trustee Swett, seconded by Trustee Maisey that the Lombard Village Board refer to the Lombard Plan Commission the request, on the part of Alice B. Clellan, 238 Vance Street, Lombard, to set a date for a public hearing , to change from R-2, Single Family Residence to R-4, General Residence District, the property located at Route #53 and Chicago, Aurora Elgin Right-of-way.

Motion Carried

REFER TO PC -- REQUEST OF RANDALL AND WIOT

8. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board refer to the Lombard Plan Commission for a public hearing date, upon receipt of a fee for the public hearing, a request on the part of Roy Randall and Herbert and Letty Wiot, for annexation and rezoning, B-3, Service Business for the property at Roosevelt Road and east of Lincoln Street.

Motion Carried

REFER TO PC -- REQUEST OF EDWARD P. MCKEOWN

9. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board refer to the Lombard Plan Commission to set a date for a public hearing the request made by Mr. James Bell of Maple Realty Co. on behalf of Edward P. McKeown for rezoning and special use permit the property located at Roosevelt Road and Lincoln, request is for B-3, Service Business District.

Motion Carried

REPORT OF VILLAGE PRESIDENT

10. Village President Bergmann proclaimed Kiwanis Golden Anniversary, January 21, 1965, and signed the proclamation.

President Bergmann reported to the Village Board that two items mainly, Permissive Tax Bill and Police Training Increase would be put before the Legislative in this coming session for action.

REPORT OF VILLAGE ATTORNEY

11. Village Attorney Bowers informed the Village Board members that several ordinances that he had given to them, prior to the meeting, were to be given careful study since this had to do with the codification of ordinances, which is being undertaken at the present time

The Attorney also informed the Village Board that a suit had been filed regarding the rezoning of the property, known as the air-strip.

Necessary documents are now in the hands of the Village Attorney and the Village Manager regarding installation of gas lights, south of Roosevelt Road on Main Street, for the purpose of advertising Melody Lane Estates development.

GRANT PERMISSION -- MELODY LANE ESTATES -- GAS LIGHTS

12. It was moved by Trustee Maisey, seconded by Trustee Blakemore that the Lombard Village Board grant permission to Bernard J. Kron and sign the necessary documents regarding the installation and removal of said gas lights, in the Melody Lane Estates, located south of Roosevelt Road on South Main Street in Lombard.

Motion Carried

REPORT OF VILLAGE MANAGER

13. Village Manager Griggs at this point announced the appointment of Mr. Roger Marquardt as Administrative Assistant to be employed in the Lombard Police Department effective, February 1, 1965.

BUILDING AND ZONING COMMITTEE REPORT

14. Trustee Swett, Chairman, Building and Zoning Committee, announced that his committee would meet January 28, 1965 at his home.

FINANCE AND ADMINISTRATION COMMITTEE REPORT

15. Trustee Meyer, Chairman, Finance and Administration Committee announced a meeting of his committee the following week at his home and his committee hoped to have the budget completed and ready for presentation during the month of February.

APPROVE VILLAGE PAYROLL

16. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending January 3, 1965, in the amount of $21,376.51. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer and Swett

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

17. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of January 18, 1965, in the amount of $25,303.84. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer and Swett

Nays: None

Motion Carried

PUBLIC PROTECTION COMMITTEE REPORT

18. Trustee Maisey, Chairman, Public Protection Committee reported that W. J. Wooley had been started on the Police Department as of January 18, 1965 and that two more new men would be added January 25, 1965. These new men will begin their training February 8-17, 1965, at Glenview, in conjunction with the Northwestern University Traffic Institute and the Federal Bureau of Investigation.

PUBLIC RELATIONS COMMITTEE REPORT

19. Trustee Blakemore, Chairman, Public Relations Committee announced that his committee was winding up the preparations of Youth Week and wants a resume of job activities for the participants from the Village Board members. Trustee Blakemore announced that he had been named chairman for Youth Week activities and that the Community Youth Council will hold its meeting on January 21, 1965, in the Village Board Room at the Village Hall.

SAFETY AND LEGAL COMMITTEE REPORT

20. Trustee Davis, Chairman, Safety and Legal Committee announced that his committee had been invited to attend a meeting in the Highland Hills area regarding safety problems in that area.

FIRST READING -- ORDINANCE LICENSING & REGULATING PEDDLERS & SOLICITORS

21. It was moved by Trustee Swett, seconded by Trustee Maisey that the Lombard Village Board pass for first reading an ordinance defining, licensing and regulating peddlers and solicitors. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer and Swett

Nays: None

Motion Carried

DEFER ACTION ON AGREEMENT -- FEDERAL-AID HIGHWAY ACT

22. It was moved by Trustee Blakemore, seconded by Trustee Maisey that the Lombard Village Board defer action on the agreement and resolution regarding Federal-Aid Highway Act of 1962, until February 1, 1965.

Motion Carried

APPROVE AGREEMENT WITH DU PAGE COUNTY RE: ST. CHARLES ROAD

23. It was moved by Trustee Davis, seconded by Trustee Maisey that the Lombard Village Board approve an agreement with the Du Page County and the Village of Lombard providing for the improvement of St. Charles Road, from Grace Street to Addison Street by the Village of Lombard special assessment program (Paving District #3) and authorized the Village President and Clerk to sign same. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer and Swett

Nays: None

Motion Carried

ADJOURNMENT

24. It was moved by Trustee Davis, seconded by Trustee Blakemore that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:30 P. M.

Motion Carried

Lester J. Bergman
Village President

Thomas A. Beverley
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 1, 1965, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, February 1, 1965, at 8:00 P. M. Upon roll call by the Village Clerk, Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Meyer, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Village Attorney Bowers

PLEDGE OF ALLEGIANCE

2. The Pledge of Allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Trustee Robert Walker.

QUESTION CLINIC

4. Mr. Thomas Coffey, 229 South Main Street again informed the Village Board that he wants the available license given to him for his emergency vehicle for the use by the people of Lombard. Further discussion was held on this matter and while it was the recommendation of the Village Manager that Mr. Coffey's request be denied some of the Board members were desirous of obtaining further information regarding towns in the surrounding area having purchased like equipment for ambulances in their area.

Mr. Al Corning, 912 South LaLonde wanted to know the final cost on Paving District #1. He was informed by Village President Bergmann that he wasn't sure but they could find out for him, but it was his contention that it was about 21% less than the original figure that had been given after the refund.

CONCUR RECOMMENDATION PC--ANNEXATION AND REZONING

5. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and grant the petition as presented to amend the Lombard Zoning Ordinance #842 and annex and rezone to B-2, Community Business District, two parcels, located on the south side of Roosevelt Road between Main Street and Highland Avenue.

Motion Carried

REPORT OF VILLAGE PRESIDENT

6. Village President Bergmann announced to the Village Board that Lombard's proposal map for re-location of Route #53 has been given to the District Engineer in Elgin and the State has reviewed the transcript of the public hearing and the map and returned same to their consultant engineer for further study.

CONCUR APPOINTMENT TO PC

7. It was moved by Trustee Davis, seconded by Trustee Meyer that the Lombard Village Board concur in the appointment by Village President Bergmann of Mr. John Dooley, 314 West Central Avenue, to the Lombard Plan Commission, to fill an unexpired term due to resignation of Reno Forsythe, his term to expire July, 1966.

Motion Carried

REPORT OF VILLAGE ATTORNEY

8. Village Attorney Bowers presented various ordinance forms in connection with codification, such as amusements, licensing and regulating of junk stores and dealers, and sale of alcoholic liquor, to the Board members for their study for action at a later date.

Attorney Bowers also reported that upon investigation on his part, because of remarks and requests made at previous meetings of the Village Board, it was discovered that the Health Department had never condemned the property at Main Street and Hickory (Willard Hart property) and the clean up which had been ordered was being done but had slowed somewhat as of January 16, 1965.

Attorney Bowers then went into a lengthy explanation regarding the numerous inaccuracies that had been put forth in the local newspaper (Lombard Spectator) regarding the bidding etc. on the Village-owned property at Route #53.

GRANT PERMISSION--HEART COUNCIL FUND DRIVE

9. It was moved by Trustee Blakemore, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Heart Council of Du Page County to hold their drive during the week of February 13-21, 1965.

Motion Carried

GRANT PERMISSION--TAG DAY MEMORIAL HOSPITAL, DU PAGE COUNTY

10. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Memorial Hospital of Du Page County to hold their Tag Day on April 30, 1965.

Motion Carried

GRANT PERMISSION--SALVATION ARMY DOUGHNUT TAG DAY

11. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Solicitation Evaluation Committee and grant permission to the Salvation Army, Doughnut Tag Day, June 11, 1965.

Motion Carried

FINANCE AND ADMINISTRATION COMMITTEE REPORT

12. Trustee Meyer, Chairman, Finance and Administration Committee announced that his committee will hold a meeting on the 23rd of February at his home.

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village Payroll for the period ending January 7, 1965, in the amount of $18,094.17. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Walker, Swett & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Accounts Payable as of February 1, 1965, in the amount of $4,472.91. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Begmann

Nays: None

Motion Carried

ADOPT RESOLUTION-2-65, CORPORATE AUTHORIZATION

15. It was moved by Trustee Meyer, seconded by Trustee Davis, that the Lombard Village Board adopt Resolution-2-65, Corporate Authorization Resolution as amended, regarding signing of certain checks for certain accounts at the State Bank of Lombard. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Maisey, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE TO ADJUST APPROPRIATION OF FUNDS

16. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass on first reading an ordinance to adjust the appropriation of funds. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

PUBLIC PROTECTION COMMITTEE REPORT

17. Trustee Maisey, Chairman, Public Protection Committee reported that Mr. Roger Marquardt had started as Administrative Assistant working in the Police Department as of today, February 1, 1965, and that the Police Department had received some 200 calls because of the recent ice storm in the past week.

PUBLIC RELATIONS COMMITTEE REPORT

18. Trustee Blakemore, Chairman, Public Relations Committee reported that the Lombard Youth Council met on January 21, 1965 and had heard further discussions regarding a YMCA in Lombard and its possibilities.

REJECT BID--VILLAGE-OWNED LAND

19. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation from the Committee of the Whole and reject the bid of Robert Marquardt on the Village-owned land, located at Route #53. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1004--PEDDLERS AND SOLICITORS

20. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1104, an ordinance defining, licensing and regulating peddlers and solicitors in the Village of Lombard, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REGULATING CERTAIN AMUSEMENTS

21. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass on first reading an ordinance regulating certain amusements in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

22. It was moved by Trustee Meyer, seconded by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:30 P. M.

Motion Carried

Leslie J. Bergmann
Village President

Thomas A. Bennett
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 15, 1965, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, February 15, 1965, at 8:00 P. M. Upon roll call by the Village Clerk Thomas A. Beverley the following were present:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer, Maisey, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Village Attorney Calkins for Attorney Bowers

PLEDGE OF ALLEGIANCE

2. The Pledge of Allegiance was led by the Commander of the Lombard V. F. W. Post #5815, Mr. Fred E. Dexheimer, Jr.

INVOCATION

3. The Invocation was given by Reverened Ross W. Coons, Mount Calvary Methodist Church.

AWARD BID--1965 MAINTENANCE PROGRAM--BITUMINOUS PATCHING MATERIAL

4. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board award the contract for bituminous patching material, quantity--500 tons to the Du Kane Asphalt Company, Bensenville, Illinois, in the amount of $2,950. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Maisey, Swett, Walker & Bergmann

Nays: None

Motion Carried

AWARD BID--ROCK SALT (SODIUM CHLORIDE)

5. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board award the contract for rock salt (sodium chloride), quantity--300 tons, to the Diamond Salt Company, Des Plaines, Illinois, in the amount of $3,960. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

AWARD BID--AGGREGATE FOR ICE CONTROL

6. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board award the contract for aggregate for ice control, quantity--500 tons to Material Service Company, Chicago, Illinois, in the amount of $1,000. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

MOTION LOST--SEAL COAT AGGREGATE

7. It was moved by Trustee Davis, seconded by Trustee Meyer that the Lombard Village Board award the contract for seal coat aggregate, quantity 1,080 tons, to Material Service Company, Chicago, Illinois, in the amount of $2,289.60. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis and Meyer

Nays: Maisey, Swett, Walker & Bergmann

Motion Lost

AWARD BID--SEAL COAT AGGREGATE

8. It was moved by Trustee Walker, seconded by Trustee Swett that the Lombard Village Board award the contract for seal coat aggregate, quantity--1,080 tons, to Elmhurst-Chicago Stone Company, Elmhurst, Illinois, in the amount of $2,289.60. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Swett,Walker & Bergmann

Nays: Meyer

Motion Carried

AWARD BID--BITUMINOUS MATERIAL--MC-5

9. It was moved by Trustee Davis, seconded by Trustee Meyer that the Lombard Village Board award the contract for bituminous Material MC-5, quantity--32,260 gallons, to the Superior Black Top Company, Elmhurst, Illinois, in the amount of $4,193.80. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey, Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

AWARD BID--CINDERS

10. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board award the contract for cinders, quantity--500 cubic yards, to Gust Olson, Chicago, Illinois, in the amount of $875.00. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

AWARD BID--TRAFFIC MARKING PAINT

11. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board award the contract for Traffic Marking Paint, quantity--205 gallons, to the C. T. & M. Company, Elgin, Illinois, in the amount of $549.40. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

MOTION LOST-PAVING DISTRICT # 2, SEWER & WATER STUBS-CENTOFANTE

12. It was moved by Trustee Maisey that the Lombard Village Board award the bid for Paving District #2, S. A. #142, sewer and water stubs to Angelo Centofante & Company, Lombard, Illinois. Motion lost for lack of second.

Motion Lost

SUSPEND RULES

13. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board suspend the rules to hear from Mr. Bowler concerning bid for Paving District #2, S.A. #142, sewer and water stubs.

Motion Carried

AWARD BID-PAVING DISTRICT #2,SEWER & WATER STUBS-BOWLER & DIPAOLO

14. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board award the contract for Paving District #2, S.A. #142, sewer and water stubs to Bowler and DiPaolo, 5646 W. Wilson Avenue, Chicago, Illinois in the amount of $18,053.00. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis,Meyer,Swett,Walker & Bergmann

Nays: Maisey

Motion Carried

PRESENTATION OF AWARDS--SCRIPT WRITING CONTEST

15. At this time of the meeting Mr. Glenn A. Swanson,Chairman, Voice of Democracy,Script Writing Contest presented awards for 1st and 2nd place in the Voice of Democracy, Script Writing Contest to Mr. Fred Gambino, 1510 South Highland, 1st place winner and Mr. Larry Hanson, 2nd place winner.

QUESTION CLINIC

16. Mrs. Frieda Cutshall, 667 N. Elizabeth asked Mr. Bergmann if North Elizabeth Street would be improved before the answers for Route #53 came through. President Bergmann assured her the answer was no, that Elizabeth Street would not be improved before then.

Mr. John Dooley, 314 W. Central asked President Bergmann "Does Lombard still hold the bond on Melody Lane?" The answer given by President Bergmann was yes. He also wanted to know would Lombard retain possession of that bond until the trees were planted by the contractor. The answer again was yes. Mr. Dooley at this time

QUESTION CLINIC

16. carried on further discussion with members of the Village Board regarding crossing guards at the corner of Main Street and Roosevelt Road.

Mrs. Lorraine Kushmer, 87 South Columbine questioned President Bergmann as to why Mr. K. Carmignani did not make a statement at the Commission meeting? President Bergmann explained that Lombard had made their statement at the time the alternate map was presented and Mr. Carmignani was not at the meeting to make a statement on the part of Village of Lombard.

Mrs. Eleanor Balgeman, 435 W. Harding questioned Mr. Bergmann as to the comparative value of the Glen Oaks Golf Course of the possible 400 homes that may be effected by the new highway Route #53. President Bergmann informed her that the second proposal map given to the State by the Village of Lombard does not affect that number of homes, since it is all on the west side of the present Route #53.

APPROVE MINUTES

17. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of January 18, 1965, as submitted.

Motion Carried

It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of February 1, 1965, as submitted.

18. (See last page.) Motion Carried

GRANT PERMISSION--JAYCEES CARNIVAL

19. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board grant perm ission to the Lombard Jaycees to hold a carnival during Lilac Time in Lombard, May 14-16, 1965, in a vacant lot on the south side of St. Charles Road between Main Street and Park Avenue.

Motion Carried

GRANT PERMISSION FOR BANNER--GLENBARD EAST HIGH SCHOOL

20. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Glenbard East High School dramatics department to hang a banner advertising the play "Teahouse of the August Moon," across the corner of Main and Maples Streets on February 20, 1965.

Motion Carried

GRANT PERMISSION--LILAC PARADE

21. It was moved by Trustee Davis, seconded by Trustee Maisey that the Lombard Village Board grant permission to the Lombard Lilac Festival Parade Committee to hold the Annual Lombard Lilac Parade on Sunday, May 16, 1965, starting time 2:00 P. M.

Motion Carried

GRANT PERMISSION--FIRE DEPARTMENT ANNUAL DANCE

22. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board grant permission to the Lombard Fire Department to conduct a door-to-door selling campaign for tickets for the annual dance on June 5, 1965, door-to-door campaign to start March 1, 1965.

Motion Carried

REPORT OF VILLAGE PRESIDENT

23. President Bergmann questioned the Village Manager and was informed that the increased speed signs posted on South Main Street had been put there by the County Highway Department, approved by the State.

President Bergmann also requested the Village Manager to check with the County Highway Department regarding reducing the speed at the intersection of Madison and Main Streets.

President Bergmann then addressed Mr. Thomas Coffey, Main and Ash, as to whether or not he maintained a 24 hour service with his ambulance or could maintain a 24 hour service with his ambulance, how many helpers had etc. After further discussion regarding this matter with Mr. Coffey, President Bergmann informed the Village Board that he would like to see an ordinance written on ambulances, operating within the Village of Lombard for the protection of the people in Lombard.

REFER AMBULANCE ORDINANCE TO THE COW

24. It was moved by Trustee Davis, seconded by Trustee Blakemore, that the matter of an ordinance for the operation of ambulances in the Village of Lombard be referred to the Committee of the Whole for discussion.

Motion Carried

REPORT OF VILLAGE ATTORNEY

25. Attorney Calkins read a letter from Village Attorney Bowers to the Lombard Village Board clarifying comments made by him to Trustee Maisey regarding the appraisal and reappraisal of Village-owned property at Route #53 and Glen Oak Road. Mr. Calkins also read the recommendation made by the Board of Local Improvements for the publication of the ordinance for Special Assessment #144, Paving District #4.

REFER S.A. #144 TO PUBLIC WORKS COMMITTEE FOR PUBLICATION

26. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board refer the ordinance for Special Assessment #144, (Paving District #4) to the Public Works Committee for publication. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Betgmann

Nays: None

Motion Carried

REPORT OF VILLAGE MANAGER

27. Village Manager Griggs reported to the Lombard Village Board that he had been assured by the engineer that drilling would be completed on Well #7 next week, and that the Well should be finished and in operation by July 17, 1965.

BUILDING & ZONING COMMITTEE REPORT

28. Trustee Swett, Chairman, Building and Zoning Committee announced meeting of his committee with the Lombard Plan Commission on February 24, 1965 for further discussion of specifications on home occupations, etc.

APPROVE VILLAGE PAYROLL

29. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending January 31, 1965, in the amount of $18,542.07. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

30. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable for the period ending February 15, 1965, in the amount of $14,664.52. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Meyer,Maisey,Swett,Walker & Bergmann

Nays: None

Motion Carried

PUBLIC WORKS COMMITTEE REPORT

31. Trustee Walker,Chairman, Public Works Committee reported that the paving contract for S.A. #142 (Paving District #2) was awarded to Chatham Paving Company and work should start about March 1, 1965.

PASS RESOLUTION & AGREEMENT-FEDERAL-AID HIGHWAY ACT - 1962

32. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass Resolution (R-1-65) and authorize Village President and Village Clerk to sign resolution and the agreement to cooperate with the Department of Public Works and Buildings of the Stateof Illinois in a continuous comprehensive transporation planning process -- Federal-Aid Highway Act - 1962. Upon roll call the motion carried as follows:

Ayes: Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: Blakemore

Motion Carried

ADOPT ORDINANCE #1105--ADJUST APPROPRIATION OF FUNDS

33. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1105, an ordinance to adjust appropriation of funds, seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1106--REGULATING CERTAIN AMUSEMENTS

34. Trustee Swett moved passage on second reading and final adoption of Ordinance #1106, an ordinance regulating certain amusements and providing for the license thereof in the Village of Lombard, seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

TABLE ORDINANCE--RE JUNK DEALERS

35. It was moved by Truste Meyer, seconded by Trustee Swett that the Lombard Village Board table the first reading of an ordinance to license, regulate and direct the location and business of junk stores and dealers in the Village of Lombard.

Motion Carried

FIRST READING--ORDINANCE REGULATING THE SALE OF ALCOHOLIC LIQUOR

36. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass for first reading an ordinance regulating the sale of alcoholic liquor in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Davis, Maisey,Meyer, Swett, Walker & Bergmann

Nays: Blakemore

Motion Carried

AMEND ORDINANCE REGULATING THE SALE OF ALCOHOLIC LIQUOR

37. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board amend the previous ordinance passed on first reading, regulating the sale of alcoholic liquor to create a double A (AA) Class Liquor License. Upon roll call the motion carried as follows:

Ayes: Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: Blakemore

Motion Carried

MOTION LOST -- TABLE LIQUOR ORDINANCE

38. It was moved by Trustee Blakemore that the Lombard Village Board table the first reading of the ordinance regulating the sale of alcoholic liquor in the Village of Lombard. Upon roll call the motion lost for lack of second.

Ayes: Blakemore

Nays: Davis,Maisey,Meyer,Swett, Walker & Bergmann

Motion Lost

FIRST READING--ORDINANCE PRORATING OF LICENSE FEES

39. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board pass on first reading an ordinance prorating of license fees in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey,Meyer,Swett, Walker& Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING #842 (ROOSEVELT RD.-MAIN & HIGHLAND)

40. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board pass for first reading an ordinance amending Ordinance #842 to B-2, Community Business District, Roosevelt Road between Main and Highland Avenue.

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING (ROOSEVELT RD.-MAIN & HIGHLAND)

41. It was moved by Trustee Walker, seconded by Trustee Swett that the Lombard Village Board pass for first reading an ordinance annexing certain portions (Roosevelt Road between Main and Highland.)

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION R-3-65--M.F.T. FUNDS

42. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass Resolution R-3-65, regarding the retirement of certain municipal indebtedness by the use of Motor Fuel Tax Funds, said indebtedness for Special Assessment No. 141--Southeast Paving-48-C.S.. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

43. It was moved by Trustee Meyer, seconded by Trustee Swett that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:05 P. M.

Motion Carried

GRANT PERMISSION--LOMBARD LILAC FESTIVAL PARADE

18. It was moved by Trustee Blakemore, seconded by Trustee Maisey that the Lombard Village Board grant permission to the Finance Committee of the Lombard Lilac Festival Parade Committee to conduct a house-to-house solicitation during the weekend of April 10 and 11, 1965.

Motion Carried

Lester J. Bergmann
Village President

Thomas A. Beverley
Village Clerk
Thomas A. Beverley

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 1, 1965 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, March 1, 1965, at 8:00 P. M. Upon roll call by the Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Meyer, Swett and Walker

Absent: Trustee Maisey

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Attorney Carney for Village Attorney Bowers.

PLEDGE OF ALLEGIANCE

2. The Pledge of Allegiance was led by Village Clerk Beverley.

INVOCATION

3. The Invocation was given by Reverend Ross K. Sweeny, Methodist Church.

QUESTION CLINIC

4. Mrs. D. Underwood, 107 North Calhse, spoke for herself and several of her neighbors in that same block regarding the plowing of snow, or lack of same on their street after the heavy snow storm. She sighted disrespectful treatment by the police officers who had answered the citizens call for help and the fact that the plow only plowed part of the street and left a large area undone. Village President Bergmann and Village Manager Griggs apoligized for the poor service and the lack of respect shown by the police officers, and assured them that something would be done, and this would not happen again.

Robert Dunkelbarger, West Chicago, presented his problem to the Village Board as a Whole stating hat he had been hired over two years ago as a building inspector and had done a good job as a building inspector and had been discharged on the strenght of a letter from the Building Department claiming insubordination on his part. He asked for a hearing with the Village Board and was given an appointment for the following day to discuss this with the Village Manager in his office.

Mrs. Balgemann, 435 W. Harding, addressed her questions to the Village President asking him if the other two ambulance services discussed at previous meetings were on the same frequency as Lombard Police Department. President Bergmann answered no. She further questioned does the Police Department recommend a funeral parlor. President Bergmann said he didn't know but Mrs. Balgemann could get an answer to her questions by merely calling to the Lombard Police Department at any time.

QUESTION CLINIC (Continued)

4. Mrs. Fred Wildermuth, 777 E. Division Street, asked the Village Board if there were any ordinances on the book making it possible for the Village to stop the sale of the Baldwin book "Another Country"at the Eastgate Drugs? She was informed that there was no such ordinance at this time in the Village of Lombard.

Mr. John Dooley, 314 W. Central, queried the Board as to how many radio transmitters are allowed in Lombard? The answer was given by the Village Manager as 21, 8 being used at the present time. Mr. Dooley asked the Village President if he had one in his car. He was informed no. Asked if the Village Manager had one in his car, and was answered yes.

Mr. Landau appeared once again before the Village Board and requested a subsequent meeting to get on the agenda for a future meeting to discuss possible annexation etc.

GRANT PERMISSION--LOMBARD JAYCEES

5. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board grant permission to the Lombard Jaycees to conduct a door-to-door solicitation for 3 weeks, starting May 23 through June 13, 1965, for funds forthe annual Fourth of July Fireworks.

Motion Carried

GRANT PERMISSION--GLENBARD EAST HIGH SCHOOL--BANNER

6. It was moved by Trustee Davis, seconded by Trustee Blakemore that the LombardVillage Board grant permission to the Glenbard East High School student council to hang a banner publicizing "Circus World" at Main and Maple or Main and St. Charles Road the week of March 20th, 1965.

Motion Carried

CONCUR RECOMMENDATION PC--LINCOLN STREET & MAIN STREET

7. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard VillageBoard concur in the recommandation of the Lombard Plan Commission and grant the permission of Mr. James Bell to rezone from B-2, Community Business District to B-3, Service Business District and annex property located at the west side of Roosevelt Road, between Lincoln Street and Main Street and to authorize the Village Attorney to draft the necessary ordinances.

Motion Carried

CONCUR RECOMMENDATIONS P.C.-- TYLMAN'S SUBDIVISION

8. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and deny the Tylman's subdivision, 2-lots located on the north side of St. Charles Road, between Broadview and Rt. #53.

Motion Carried

CONCUR RECOMMENDATION P.C.--TOWNE REALTY SUBDIVISION

9. It was moved by Trustee Meyer,, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and give approval to the preliminary and final plat of Towne Realty Subdivision consisting of 2-lots located on the north side of Woodrow Avenue, between Westmore and Addison Streets.

Motion Carried

CONCUR RECOMMENDATION P.C.--L. K. DAUBNER ANNEXATION

10. It was moved by Trustee Blakemore, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and honor the annexation petition of Len K. Daubner, owner of Lots 12 and 13 in Du Page Gardens Subdivision, located on the north side of Roosevelt Road, between the Du Page river and Valley Road, since it had previouslybeen agreed that this area lies within the jurisdiction of Glen Ellyn.

Motion Carried

CONCUR RECOMMENDATION P.C.--COMMONWEALTH EDISON COMPANY

11. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and deny the petition of Commonwealth Edison Company to disconnect a portion of the 200' wide easement at the northern most boundary of the Village of Lombard for the purpose of annexing approximately 28 acres to the Village of Addison.

Motion Carried

CONCUR RECOMMENDATION P.C.--MONSEN DISCONNECTION

12. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board concur in the recommendation of the Lombard Plan Commission and deny the request of Willard Monsen to disconnect four lots on the west side of Addison Avenue between North Broadway and Maple Streets.

Motion Carried

REPORT OF VILLAGE PRESIDENT

13. Village President Bergmann announced at this time that vehicle stickers were placed on sale and took this opportunity to commend the Public Works Department for the fine job of snow removal after the recent snow storm.

REPORT OF VILLAGE CLERK

14. Village Clerk Beverley reported that the Library Board and the Interested Citizens party had filed nominating papers as of Saturday, February 28, 1965.

REPORT OF VILLAGE ATTORNEY

15. Village Attorney reported that the air-strip zoning case was scheduled to go before the Du Page County Circuit Court March 11, 1965, 10:00 A. M. also in the case of La Salle Trust vs. Village of Lombard (Route #53 & St. Charles) the brief of the Village of Lombard had been filed last Thursday with the Appellate Court.

BUILDING AND ZONING COMMITTEE REPORT

16. Trustee Swett, Chairman, Building and Zoning Committee reported that his committee would come before the Village Board in the very near future with recommendations regarding changes in the zoning ordinance on home occupations.

FINANCE AND ADMINISTRATION COMMITTEE

17. Trustee Meyer, Chairman, Finance and Administration Committee reported that his committee was in hopes of bringing before the Committee of the Whole meeting of March 8, 1965, a review of the pay structures of the Village employees.

APPROVE VILLAGE PAYROLL

18. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending February 14, 1965, in the amount of $18,452.47. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Absent: Maisey

Motion Carried

APPROVE ACCOUNTS PAYABLE

19. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable for the period ending March 1, 1965, in the amount of $7,790.38. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Absent: Maisey

Motion Carried

APPROVE 1965-66 BUDGET

20. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board adopt the 1965-66 Village of Lombard Budget. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Absent: Maisey

Motion Carried

PUBLIC RELATIONS COMMITTEE REPORT

21. Trustee Blakemore, Chairman, Public Relations Committee announced that his committee was busy making plans for Youth Week and received the approval of the Board for the date being the same as the day of the Lilac Festival, May 16, 1965 through May 23, 1965.

PROCLAIM YOUTH WEEK

22. It was moved by Trustee Blakemore, seconded by Trustee Davis that the Lombard Village Board declare the week of May 16-23, 1965, as "Youth Week" in the Village of Lombard.

PUBLIC WORKS COMMITTEE REPORT

23. Trustee Walker, Chairman, Public Works Committee reported that the filter has been installed at the Disposal Plant and was in operation and that Well #7 is almost finished as far as the drilling is concerned.

ADOPT ORDINANCE #1107--PRORATING LICENSE FEES

24. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1107, an ordinance pertaining to the prorating of license fees in the Village of Lombard, seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Absent: Maisey

Motion Carried

ADOPT ORDINANCE #1108--ROOSEVELT ROAD (BETWEEN MAIN & HIGHLAND AVENUE)

25. Trustee Swett moved passage on second reading and final adoption of Ordinance #1108, an ordinance amending Ordinance #842 to B-2, Community Business District, properties on (Roosevelt Road between Main and Highland Avenues), seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Absent: Maisey

Motion Carried

ADOPT ORDINANCE #1109--ANNEXING PROPERTY--ROOSEVELT ROAD

26. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1109, an ordinance annexing certain portions of property (Roosevelt Road between Main and Highland Avenues), seconded by Trustee Swett. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Absent: Maisey

Motion Carried

ADOPT ORDINANCE #1110--SALE OF ALCOHOLIC LIQUOR

27. Trustee Davis moved passage on second reading and final adoption of Ordinance #1110, an ordinance regulating the sale of alcoholic liquor, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Davis, Meyer, Swett, Walker & Bergmann

Nays: Blakemore

Absent: Maisey

Motion Carried

FIRST READING--ORDINANCE-JUNK STORES

28. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass for first reading an ordinance to license, regulate and direct the location and business of junk stores and dealers in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Absent: Maisey

Motion Carried

SUSPEND RULES

29. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board suspend the rules to hear the discussion from the floor on the previous ordinance.

Motion Carried

PASS RESOLUTION (R-4-65) CONSTRUCTION OF PHASE #3,TREATMENT PLANT

30. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass a resolution (R-4-65) regarding construction of Phase #3, Sewage Treatment Plant as amended. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker & Bergmann

Nays: None

Absent: Maisey

Motion Carried

ADJOURNMENT

31. It was moved by Trustee Meyer, seconded by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:10 P.M.

Motion Carried

Thomas A. Bewley
Village Clerk

Walter J. Bergmann
Village President

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 15, 1965 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, March 15, 1965, at 8:00 P. M. Upon roll call by the Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Mayer, Swett, and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Attorney Carney for Village Attorney Bowers

POSTING OF COLORS

2. Posting of Colors and Pledge of Allegiance were led by Explorer Post #58, Methodist Church.

INVOCATION

3. The Invocation was given by Reverend Dean Miller, Church of the Brethern.

QUESTION CLINIC

4. Lois Clark, 344 W. View, questioned Mr. Bergmann about his meeting with Mr. Lorenz regarding the relocation of Route #53. Mr. Bergmann answered that he had expected to receive a letter from Mr. Lorenz, but as yet had not received it, but had been assured at this meeting with Mr. Lorenz of a definite decision regarding the relocation of the proposed highway within 90 days.

Mr. Thomas Coffey, 229 S. Main Street, asked if the ordinance regulating and licensing ambulances in the Village of Lombard was ready? Mr. Carney for Mr. Bowers informed Mr. Coffey that it was not yet ready for presentation.

Mr. R. M. Adams, 58 N. Martha Street, questioned the Village President regarding the parkway along the Hines Lumber Company on Windsor Street from Martha west, stating that it looked like a junk yard. The Village Manager assured Mr. Adams that the Building Department personnel would check into this.

Mr. Jack Highberg, 113 W. Willow Street, asked the Village President if there was an ordinance in the Village against hanging clothes to dry. It was told by Mr. Bergmann that there was none in existence.

Mrs. Urbanek, 41 N. Broadview addressed the Village Board with the suggestion that the planning of trees or landscaping by the Village along St. Charles Road in front of Kohler's might help in hiding the eye sore. Mr. Bergmann assured Mrs. Urbanek that paving was planned or scheduled for St. Charles Road in that area, and that should be a big help to clean up the street.

QUESTION CLINIC (Continued)

4. Mr. Bill Camp, 238 W. Willow Street, suggested that some other eye sores in the Village that could be cleaned up, such as the area behind the Walgreens, at the corner of Main and Willow Streets and maybe that George Bottoms, Village Arborist could approach the owners with suggestions to beautify the area with plantings.

APPROVE MINUTES

5. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of February 15, 1965.

Motion Carried

REFER PROPOSED MARTHA COURT SUBDIVISION TO PC

6. It was moved by Trustee Davis, seconded by Trustee Swett that the preliminary plat of the proposed Martha Court,7-lot subdivision located at Hickory between Craig and Garfield Streets, be referred to the Lombard Plan Commission for study and recommendation.

Motion Carried

REFER FAITH EVANGELICAL UNITED BRETHREN CHURCH TO PC

7. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board refer the Faith Evangelical United Brethren Church proposed subdivision located at Finley Road between Ethel and Graham Avenues to the Lombard Plan Commission for study and recommendation.

Motion Carried

CONCUR APPOINTMENT--PUBLIC WORKS COMMITTEE

8. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board concur in the appointment by Village President Bergmann of Mr. Robert Carvell, 572 S. Lodge Lane to the Public Works Committee, for a one year term to expire March, 1966.

Motion Carried

CONCUR APPOINTMENT--SAFETY & LEGAL COMMITTEE

9. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board concur in the appointment by Village President Bergmann of Mr. Charles E. Ford, 939 South Grace Street and Mr. Lawrence A. Mingus, 40 South Lombard for a one year term to expire March, 1966 to the Safety and Legal Committee.

Motion Carried

VILLAGE PRESIDENT REPORT

10. Village President Bergmann at this time read a letter sent to him from the West Suburban Community Concert Association and thereby proclaimed the week of March 22-27, 1965 as Community Concert Week.

APPROVE PLANS & SPECIFICATIONS--LOMBARD PARKVIEW SUBDIVISION (FINITZO)

11. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board concur in the recommendation of the Village Engineer and approve the plans and specifications for Unit #1, Lombard Parkview Subdivision (Finitzo).

VILLAGE MANAGER REPORT

12. Village Manager Griggs at this time reported that Mr. Joseph Lamonica had resigned as Village Prosecutor and Mr. Thomas Young, 45 N. Garfield has been appointed by the Village Manager as Lombard Village Prosecutor.

BUILDING & ZONING COMMITTEE REPORT

13. Trustee Swett, Chairman, Building and Zoning Committee announced the meeting of the Building and Zoning Committee for March 25, 1965.

FINANCE & ADMINISTRATION COMMITTEE REPORT

14. Trustee Meyer, Chairman, Finance and Administration Committee requested an executive session after the regular business of the meeting for the purpose of discussing personnel salaries.

APPROVE VILLAGE PAYROLL

15. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending February 28, 1965, in the amount of $18,721.60. Upon roll call the motion carried as follows:

Ayes: Blakemore, DAvis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending March 15, 1965, in the amount of $17,421.49. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett, Walker & Bergmann

Nays: None

Motion Carried

PUBLIC PROTECTION COMMITTEE REPORT

17. Trustee Maisey, Chairman, Public Protection Committee reported that the Police Department is keeping a watchful eye on the drug stores in the Village of Lombard regarding the sale of "pep pills" etc. which had been so much in the news lately.

PUBLIC WORKS COMMITTEE REPORT

18. Trustee Walker, Chairman, Public Works Committee reported that the Well #7 was ready to shoot and the sewer plant work was progressing on schedule.

SAFETY & LEGAL COMMITTEE REPORT

19. Trustee Davis, Safety and Legal Committee reported that the Jaycees P.T.A. and the Police Department are working together on a bicycle and pedestrian safety program.

REFER JUNK ORDINANCE TO COW

20. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board refer the ordinance to license, regulate and direct the location and business of junk stores and dealers in the Village of Lombard to the Committee of the Whole for further discussion.

Motion Carried

ADOPT ORDINANCE #1111--ELECTION ORDINANCE

21. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board waive first reading and pass on second reading and adopt an ordinance calling for a regular Village election. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Meyer,Maisey,Swett,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING--ROOSEVELT RD-LINCOLN & MAIN STRS.

22. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village at Roosevelt Road between Lincoln and Main Streets. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE #842

23. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board pass for first reading an ordinance amending Ordinance #842, to B-3, Service Business District, Roosevelt Road between Lincoln and Main Streets. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

APPROVE SALE--VILLAGE FLAGS

24. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board grant permission to the Lombard Lilac Festival Committee to sell Village flags in stores and on sidewalks along the route during the time of the parade.

Motion Carried

EXECUTIVE SESSION

25. It was moved by Trustee Walker, seconded by Trustee Swett that the Lombard Village Board retire to executive session for the purpose of discussing personnel salaries at 9:07 P. M.

Motion Carried

APPROVE RAISE IN DISPATCHERS GRADE

26. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize raising the dispatchers salaries in the Police Department from Grade 15 to Grade 17. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis,Maisey, Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Meyer, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:30 P. M.

Motion Carried

Village President

Thomas A. Beverly
Village Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 5, 1965 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, April 5, 1965, at 8:00 P. M. Upon roll call by the Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Meyer (9:00 P. M.) Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Attorney Carney for Attorney Bowers

POSTING OF COLORS

2. Posting of Colors and Pledge of Allegiance were led by Jr. Girl Scout Troop #422, Lincoln School.

INVOCATION

3. The Invocation was given by Reverend Eugene J. Moore, Faith Evangelical United Brethren Church.

AWARD BID--PANEL TRUCKS--PUBLIC WORKS DEPARTMENT

4. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board award the bid for two 1965 Dodge panel van trucks for use in the Public Works Department to Weaver Young Dodge, Inc., 210 N. York Street, Elmhurst, Illinois in the amount of $3,183.16 as per recommendation of the Village Manager. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis,Maisey, Swett, Walker & Bergmann

Nays: None

Motion Carried

QUESTION CLINIC

5. Mr. James Kohler, 222 S. Western Avenue, addressed the Village Board regarding a section of the ordinance regulating junk dealers which dealt with the inspection of the junk dealers by the Police Department only. It was agreed after discussion with the Village Board that the ordinance probably would not limit inspection to members of the police department only.

Several representatives of a group of mothers present at the board meeting addressed the Village Board regarding the problem of an additional crossing guard for the noon hour at the corner of Parkside and Main Streets.

QUESTION CLINIC (Cont'd)

Mrs. Carlson, 98 South Lombard, Mrs. Gouldsberry, 38 E. Ash and Mr. Dick Arnold, Principal, Lincoln School were all a part of the discussion and were assured by the Village Board and Village Manager that something positive in the way of an additional crossing guard would be done as soon as humanly possible.

Mr. Tom Gorbino, 27 N. Chase Street addressed the Village Board and asked the possibility of having a 30 foot high fence around Lombard Auto Wreckers and/or Kohlers and was assured by the Village Board that there would be no 30 foot high fence built.

Mr. Tom Garvin, 105 E. Central Avenue, addressed the Village Board with questions regarding the new shopping center at Roosevelt and Main Streets asking the Board whether or not it was possible to force the builder and developer of the shopping center to maintain the natural landscaping that is on the property at this time. Mr. Garvin was informed that the Village had no authority to do this but only to release the positioning of the buildings regarding set-backs, etc. on the property.

Mr. Alan Rendl, 25 E. Central, wanted the Village Board to insist that the whole shopping center be built or constructed at one time and not "piece-meal" as has been planned. Mr. Bergmann informed Mr. Rendl that the Village Board was powerless to control what a man does on his own property and could not force him to build more than he wanted to at this time.

Mr. Ray Behrends, 190 W. Hickory, addressed the Village Board regarding the apartments that have been built on Hickory Street, west of Main Street informing the Board that while there were to be concrete barriers built between the apartment parking lot and adjoining residential property that there was to be nothing put at the back of the property and the backfill that had been put in there was spilling over onto his own property. Could the Board do something about construction of some sort of a wall at the back of the property. President Bergmann assured Mr. Behrends that the Village forces would investigate this, but it is doubtful that the Village has the power or authority to insist on it.

Mrs. Rita Schneider, 437 W. Eugenia presented the Village Board with a petition containing 36 signatures regarding swamp area on both sides of Glenview Street north of St. Charles Road, and was assured by the Village Board that something would be done about the removal of the water from this area.

Mr. Bedegar, 210 N. Elizabeth Street asked that something be done about repairing the street in front of his property, he had made repeated requests for oiling or anthing of the sort, and nothing had been done. Village President assured him that it would be taken care of.

Mrs. H. Mills, 247 E. Parkside requested additional crossing guards at St.Charles, Grace and Parkside especially during the summer months when so many young people would be going to the Lombard swimming pool.

GRANT PERMISSION--AMERICAN LEGION AUXILIARY--POPPY SALE

6. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board grant permission to the American Legion Auxiliary, Unit #391 to conduct their annual sale of veteran made poppies on the streets of the Village on Thursday, May 20, 1965.

Motion Carried

(Trustee Meyer arrives 9:00 P. M.)

AUTHORIZE COLE & SON ADVERTISE--PHASE #2

7. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board authorize Davis J. Davis, Chas. W. Cole & Son to advertise for bids for the modification to the Sewage Treatment Plant, Phase #2 prior to final approval and engineering estimate on the project. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

REFER ZONING DISTRICT RECOMMENDATIONS TO COW

8. It was moved by Trustee Swett, seconded by Trustee Walker that the Plan Commission recommendations regarding zoning district changes be referred to the Committee of the Whole for discussion and recommendation.

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending March 14, 1965, in the amount of $18,615.55. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village Payroll for the period ending March 28, 1965, in the amount of $19,491.26. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the accounts payable as of April 5, 1965, in the amount of $11,222.47. Upon roll call the motion carried as follows:

APPROVE ACCOUNTS PAYABLE (Cont'd)

Ayes: Blakemore,Davis,Maisey,Meyer,Swett, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--APPROPRIATION ORDINANCE

12. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board pass on first reading the Appropriation Ordinance for the fiscal year beginning March 1, 1965 and ending February 28, 1966. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

GRANT EXTENSION TIME--SCHLESS CONSTRUCTION COMPANY

13. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board grant an extension of timeto June 4, 1965, to Schless Construction Company for construction of Phase I, Sewage Treatment Plant as per recommendation of Public Works Director Kenneth G. Carmignani.

Motion Carried

PASS RESOLUTION R-5-65--LOMBARD TRAFFIC SAFETY ADVISORY COUNCIL

14. It was moved by Trustee Davis, seconded by Trustee Meyer that the Lombard Village Board pass Resolution R-5-65, superseding Resolution R-2-63 establishing the Lombard Traffic Safety Advisory Council. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1112--ANNEXATION ROOSEVELT RD. BETWEEN LINCOLN & MAIN

15. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1112, an ordinance annexing certain territory to the Village of Lombard located on Roosevelt Road between Lincoln and Main Streets, seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1113--AMENDING ORDINANCE #842

16. Trustee Swett moved passage on second reading and final adoption of Ordinance #1113, an ordinance amending Ordinance #842 to B-3, Service Business District located at Roosevelt Road between Lincoln and Main Streets, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis,Maisey,Meyer,Swett, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1114--AMEND ORDINANCE #842

17. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1114, an ordinance amending the Zoning Ordinance #842, to B-3, Service Business District located at Lincoln Street between Roosevelt Road and Ann Street, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1115--SPECIAL USE--CAR WASH

18. It was moved by Trustee Swett, seconded by Trustee Davis that the Lombard Village Board waive first reading and pass on second reading and final adoption an ordinance granting a special use, car wash on the property located at Lincoln Street between Roosevelt Road and Ann Street. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE RELATING TO PARKING--DISTRICT #3

19. It was moved by Trustee Blakemore, seconded by Trustee Davis that the Lombard Village Board pass on first reading an ordinance relating to parking on certain streets in Paving District #3. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE RELATING TO PARKING--DISTRICT #4

20. It was moved by Trustee Davis, seconded by Trustee Swett that the Lombard Village Board pass on first reading an ordinance relating to parking on certain streets in Paving District #4. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer, Swett,Walker & Bergmann
Nays: None

Motion Carried

FIRST READING--ORDINANCE TO LICENSE,REGULATE & DIRECT--JUNK DEALER ETC.

21. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board pass on first reading as amended an ordinance to license, regulate and direct the location and business of second hand dealers, junk dealer etc. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION R-6-65--RESOLUTION OF INTENT

22. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board adopt Resolution R-6-65, Resolution of Intent, District #3 (54-C.S.) which supersedes previous Resolution R-18-64. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

23. It was moved by Trustee Swett, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:55 P. M.

Motion Carried

Lester J. Bergmann, President

Thomas A. Beverley, Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 19,1965 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, April 19, 1965, at 8:00 P. M. Upon roll call by the Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Meyer, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administative Staff Present: Village Manager Griggs and Attorney Bowers

AWARD BID--1965 SEDAN--PUBLIC WORKS DEPARTMENT

2. It was moved by Trustee Walker, seconded by Trustee Swett that the Lombard Village Board award the bid for a 1965 Chevrolt Biscayne Fordor Sedan to McKeown-Phalin Chevrolet, 300 Roosevelt Road, Glen Ellyn in the amount of $2,058: other bidders were:

Thompson Chevrolet, Inc.	$ 2,094	Biscayne
Villa Park Ford	2,103	Custom-500
Glen Ellyn Plymouth Motor Sales	2,118.81	Fury I
Packey Webb Ford, Inc.	2,235	Custom-500
Wheaton-Glen Ellyn Dodge,Inc.	2,300	Polara
Zepelak Chevrolet, Inc.	2,339.80	Biscayne

Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

QUESTION CLINIC

3. Mr. Smith asked the Village President whether or not the property on the north side of Roosevelt Road west of Lincoln Street had been approved and annexed to the Village of Lombard. He was informed by President Bergmann that it had been; he then asked if they had permission and could use water for a car wash. Mr. Bergmann informed them that they could, and that they had received a special use permit for the car wash.

Mr. Adams, 58 North Martha Street addressed the Village Board again regarding the cleaning up of the parkway on Windsor. He was informed by the Village Manager that it is being cleaned up and it will be followed up and completed in the very near future.

APPROVE MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of March 1, 1965, as submitted.

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Blakemore, seconded by Trustee Davis that the Lombard Village approve the minutes of the regular meeting of the President and Board of Trustees of March 15, 1965, as submitted.

Motion Carried

GRANT PERMISSION--LOMBARD JAYCEES--CARNIVAL

5. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Lombard Jaycees to hold a carnival July 1-5, 1965, at the Lombard Floral Company property subject to procurement of police protection and proper insurance by the Jaycees.

Motion Carried

REFER ZONING REQUEST TO LOMBARD PLAN COMMISSION

6. It was moved by Trustee Swett, seconded by Trustee Meyer that the Lombard Village Board refer to the Lombard Plan Commission to set a date for a public hearing a petition submitted by Reis & Kula requesting a rezoning to B-2, Community Business District the property located at the southeast corner of Main and Taylor Streets.

Motion Carried

REFER ZAYA'S SUBDIVISION TO LOMBARD PLAN COMMISSION

7. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board refer the transmittal of Zaya's Subdivision, 3-lots located at the southeast corner of Maple and Fairfield Avenues to the Lombard Plan Commission for study and recommendation.

Motion Carried

GRANT PERMISSION--GLENBARD EAST HIGH SCHOOL

8. It was moved by Trustee Swett, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Glenbard East High School Drama Department to whitewash the sidewalks at the corner of St. Charles and Park, in front of Henderson's Department STore and in front of the Du Page Theater, April 30th, 1965, to dramatize a dramatic production.

Motion Carried

VILLAGE PRESIDENT REPORT

9. Village President Bergmann proclaimed "Youth Week" May 16-23, 1965.

REFER TO LPC--ZONING DISTRICT CHANGES

10. It was moved by Trustee Swett, seconded by Trustee Walker that the Lombard Village Board refer to the Lombard Plan Commission to set a date for a public hearing proposed zoning district changes as recommended by the Building and Zoning Committee.

Motion Carried

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Meyer, seconded by Trustee Swett that the Lombard Village Board approve the Village Payroll for the period ending April 11, 1965, in the amount of $20,764.58. Upon roll call the motion carried as follows:

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of April 19, 1965, in the amount of $9,037.69. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

PUBLIC RELATIONS COMMITTEE REPORT

13. Trustee Blakemore, Chairman, Public Relations Committee distributed schedules for Youth Week to every member of the Village Board.

APPROVAL GRANTED--CATHODIC PROTECTION--WELL #7

14. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board authorize upon the recommendation of the Public Works Director and Village Manager, water supply improvement cathodic protection for Well #7 in the amount of $799.00. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

AWARD REPAIRS--WELL #3--SCHNELLER

15. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board award the contract for repairs to Well #3 to Schneller and Associates in the amount of $1,600.00. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer, Swett, Walker

Nays: Maisey, Bergmann

Motion Carried

ADOPT ORDINANCE #1116--PARKING DISTRICT #3

16. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1116, an ordinance relating to parking, Paving District #3, seconded by Trustee Swett, Upon roll call the motion carried as follows:

Ayes: Blakemore,DAvis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1117--PARKING DISTRICT #4

17. Trustee Swett moved passage on second reading and final adoption of Ordinance #1117, an ordinance relating to parking, Paving District #4, seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Blakemore,Meyer,Maisey,Swett,Walker & Bergmann

Nays: Davis

Motion Carried

ADOPT ORDINANCE--JUNK ORDINANCE

18. Trustee Walker moved passage on second reading and final adoption of an ordinance to license, regulate and direct the location and business of second hand dealers, junk dealer, etc. in the Village of Lombard, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Meyer,Walker & Bergmann

Nays: Maisey & Swett

Motion Carried

ADOPT ORDINANCE #1118--APPROPRIATION ORDINANCE 1965-66

19. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1118, Appropriation Ordinance 1965-66, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett,Walker & Bergmann

Nays: None

Motion Carried

RECONSIDER JUNK ORDINANCE

20. It was moved by Trustee Meyer, seconded by Trustee Davis to reconsider the agenda item dealing with the adoption of the junk ordinance. Upon roll call the motion carried as follows:

Ayes: Blakemore,Davis,Maisey,Meyer,Swett and Bergmann

Nays: Walker

Motion Carried

REFERJUNK ORDINANCE TO COW

21. It was moved by Trustee Walker,seconded by Trustee Blakemore that the Lombard Village Board refer the junk ordinance to the Committee of the Whole.

Motion Carried

ADJOURNMENT

22. It was moved by Trustee Blakemore, seconded by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned to April 26, 1965 at 8:00 P. M. in the Lombard Village Hall, Board Room.

Motion Carried

Lester J. Bergmann
Village President

Rudy D. Cantofante
Village Clerk

MEETING OF AN ADJOURNED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 26, 1965 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The adjourned meeting of April 19, 1965 of the President and Board of Trustees of the Village of Lombard was called to order by President pro tem Marlyn Meyer on Monday, April 26, 1965, at 8:00 P. M. Upon roll call by the Village Clerk Thomas A. Beverley the following were:

Present: Trustees Blakemore, Davis, Maisey, Meyer, Swett, and Walker

Absent: President Bergmann

Quorum Present

Other Elected Offical Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs

ADOPT ORDINANCE #1119--ELECTION CANVASS

It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board adopt Ordinance #1119, an ordinance of an election canvass for the regular election for the Village of Lombard held on the 20th day of April, 1965, and declaring the following to have been elected officers of the Village of Lombard:

Village President Lester J. Bergmann -	2,757 votes
Village Clerk - Rudy J. Centofante	2,69[illegible] votes
Village Trustee - Thomas A. Beverley	2,836 votes
Village Trustee - Robert Maisey	2,792 votes
Village Trustee - Robert E. Walker	2,777 votes
Library Board Trustee - Joseph Caldwell	2,052 votes
Library Board Trustee - Virginia Haldeman	1,899 votes
Library Board Trustee - Corinne P. Benfield	1,741 votes

Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett & Walker

Nays: None

Motion Carried

PROCLAIM LAW DAY

3. President pro tem Marlyn E. Meyer read a proclamation proclaiming May 1, 1965, as Law Day U.S.A. in the Village of Lombard.

GRANT PERMISSION--PUBLIC SERVICE INSTALL TRANSFORMER--HARMON SUBDIVISION

4. It was moved by Trustee Maisey, seconded by Trustee Swett that the Lombard Village Board grant permission to the Public Service Company of Northern Illinois to install a transformer in the center of the Cul-da-sac in Harmon Subdivision, located at Madison Street east of Westmore Avenue.

ADJOURNMENT

Motion Carried

5. It was moved by Trustee Swett, seconded by Trustee Walker that the adjourned meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:08 P. M.

Motion Carried

Thomas A. Beverley, Village Clerk

Lester J. Bergmann, President

CORRECTED COPY

MEETING OF AN ADJOURNED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 26, 1965 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The adjourned meeting of April 19, 1965 of the President and Board of Trustees of the Village of Lombard was called to order by President pro tem Marlyn Meyer on Monday, April 26, 1965, at 8:00 P. M. Upon roll call by the Village Clerk Thomas A. Beverley the following were:

Present: Trustees Blakemore, Davis, Maisey, Meyer, Swett, and Walker

Absent: President Bergmann

Quorum Present

Other Elected Offical Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs

ADOPT ORDINANCE #1119--ELECTION CANVASS

It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board adopt Ordinance #1119, an ordinance of an election canvass for the regular election for the Village of Lombard held on the 20th day of April, 1965, and declaring the following to have been elected officers of the Village of Lombard:

Village President Lester J. Bergmann -	2,757 votes
Village Clerk - Rudy J. Centofante	2,69[illegible] votes
Village Trustee - Thomas A. Beverley	2,836 votes
Village Trustee - Robert Maisey	2,792 votes
Village Trustee - Robert E. Walker	2,777 votes
Village Trustee - Marlyn E. Meyer	2,756 votes
Library Board Trustee - Joseph Caldwell	2,052 votes
Library Board Trustee - Virginia Haldeman	1,899 votes
Library Board Trustee - Corinne P. Benfield	1,741 votes

Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Maisey, Meyer, Swett & Walker

Nays: None

Motion Carried

PROCLAIM LAW DAY

3. President pro tem Marlyn E. Meyer read a proclamation proclaiming May 1, 1965, as Law Day U.S.A. in the Village of Lombard.

GRANT PERMISSION--PUBLIC SERVICE INSTALL TRANSFORMER--HARMON SUBDIVISION

4. It was moved by Trustee Maisey, seconded by Trustee Swett that the Lombard Village Board grant permission to the Public Service Company of Northern Illinois to install a transformer in the center of the Cul-da-sac in Harmon Subdivision, located at Madison Street east of Westmore Avenue.

ADJOURNMENT

Motion Carried

5. It was moved by Trustee Swett, seconded by Trustee Walker that the adjourned meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:08 P. M.

Motion Carried

Lester J. Bergmann, President

Thomas A. Beverley, Village Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 3, 1965
AT THE LOMBARD COMMUNITY HOUSE

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, May 3, 1965, at 8:10 P. M. at the Lombard Community House. Upon roll call by the Village Clerk Thomas A. Beverley the following were:

Present: President Bergmann, Trustees Blakemore, Davis, Maisey, Meyer, Swett and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Beverley

Administrative Staff Present: Village Manager Griggs and Attorney ~~Calkins~~

POSTING OF COLORS

2. Posting of Colors and Pledge of Allegiance were led by Troop #221, Senior Girl Scouts, Marion Patrol.

INVOCATION

3. The Invocation was given by Reverend Eugene Moore, Faith Evangelical United Brethren.

SPECIAL CEREMONIES--ADMINISTERING OATH OF OFFICE

4. Mr. Rolly Hall, Deputy Clerk Du Page County, Probate Court administered the oath of office to candidates-elect as follows:

Village President Lester J. Bergmann, 1965-1969
Village Trustee Thomas A. Beverley, 1965-1969
Village Trustee Marlyn E. Meyer, 1965-1967
Village Trustee Robert Maisey, 1965-1969
Village Trustee Robert E. Walker, 1965-1969
Village Clerk Rudy J. Centofante, 1965-1969
Library Board Trustee Joseph Caldwell, Jr. 1965-1971
Library Board Trustee Virginia Haldeman, 1965-1971
Library Board Trustee Corinne P. Benfield, 1965-1969

PRESENTATION OF PLAQUE TO TRUSTEE J. A. SWETT

5. President Lester J. Bergmann presented Trustee John A. Swett with a plaque commerating his service and his duty to the Village.

VILLAGE CLERK CENTOFANTE NOW PRESIDES AS VILLAGE CLERK

GRANT PERMISSION TO LOMBARD PARK BOARD TO HANG BANNERS

6. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Lombard Park Board to hang a banner advertising "Lilac Week" at the intersections of Main and Maple Streets and St. Charles and Elizabeth Streets.

Motion Carried

DENY PRELIMINARY PLAT OF MONSEN'S 7TH ADDITION TO HIGHLAND PARK

7. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur with the Plan Commission recommendation and deny the preliminary plan for Monsen's 7th Addition to Highland Park, consisting of 4-lots located on the northwest corner of Emerson and Chase Streets due to the dept of Lots 1 and 2, did not meet our minimum requirements of 120 feet.

Motion Carried

REFER BAUMANN REQUEST TO ZBA

8. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board refer to the Lombard Zoning Board of Appeals the request of Helmut Baumann for a public hearing for a variation of use to construct apartments on the ground floor in a B-1, Local Business District, the property located on the east side of Westmore Avenue, 133 feet south of Maple Street.

Motion Carried

GRANT PERMISSION TO RUSSELL AMUSEMENT--EASTGATE SHOPPING AREA

9. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Russell Amusement to conduct a carnival in the Eastgate shopping area May 15-22, 1965.

Motion Carried

VILLAGE PRESIDENT REPORT

10. Village President Lester J. Bergmann proclaimed May 22, 1965 as National Maritime Week and asked the residents to display their flags and to honor this day in a national way.

President Bergmann at this time expressed his thanks to the public for their vote of confidence at election time and commented on the amount of time spent on this, how much he appreciated everything that the citizens had done.

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending April 25, 1965, in the amount of $19,472.37. Upon roll call the motion carried as follows:

Ayes: Blakemore,Beverley,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12 It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard VillageBoard approve the Accounts Payable for the period ending May 3, 1965, in the amount of $11,839.94. Upon roll call the motion carried as follows:

Ayes: Blakemore,Beverley,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

PUBLIC RELATIONS COMMITTEE REPORT

13. Trustee Blakemore, Chairman, Public Relations Committee reminded the Village Trustees that Youth Week will be observed May 16-23, 1965, the students will be participating at the next Committtee of the Whole meeting as well as the next Village Board meeting, and that a dinner will be held at the Lombard Community Building, May 21, 1965 at 6:30 P. M.

PUBLIC WORKS COMMITTEE REPORT

14. Trustee Walker, Chairman, Public Works Committee reported that the Well #7 was progressing very well and there is a possibility of water by July 1, 1965. They are now in the process of cleaning the well.

Trustee Walker, also reported that the treatment plant was ahead of the revised schedule and going along very well.

The southwest side paving project (District #2) was under construction at the present time as well as our Special Assessment #143, the downtown street lights.

ADJOURNMENT

15. It was moved by Trustee Blakemore, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned to May 10, 1965 at 8:00 P. M. in the Board, Lombard Village Hall.

Motion Carried

Lester J. Bergmann
Village President

Rudy S. Santopfante
Village Clerk

MEETING OF AN ADJOURNED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 10, 1965 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The adjourned meeting of the President and Board of Trustees of the Village of Lombard was called to order by President pro tem Marlyn E. Meyer on Monday, May 10, 1965, at 8:00 P. M. Upon roll call by the Acting Clerk the following were:

Present: President pro tem M. Meyer, Trustees Blakemore, Beverley, Davis, Maisey and Walker

Absent: President Bergmann and Village Clerk Centofante

Quorum Present

Administrative Staff Present: Village Manager Griggs

INTRODUCTION--YOUTH WEEK

2. President pro tem Marlyn Meyer welcomed the students that were present in the audience as a part of their participation in Youth Week.

ADOPT PLAN--BEAUTIFY LOMBARD

3. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board concur with the Lombard Plan Commission recommendation (as presented by the Lombard Service League) and adopt the plan regarding proposed areas for beautification in Lombard, the areas being: South Main Street, east and west side; Meyers Road, opposite Eastgate, around the National Tea Store, South Main Street, the business district, railroad station and St. Charles Road business district.

Motion Carried

APPROVE PLAT OF EASEMENT--LOMBARD PARKVIEW, UNIT #1

4. It was moved by Trustee Davis, second ed by Trustee Blakemore that the Lombard Village Board authorize the Village President and Village Clerk to sign the plat of easement for Lombard Parkview, Unit #1, for construction operation and maintenance of a sewer line. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE PLATOF EASEMENT--HARMONY BUILDERS, MELODY LANE ESTATES

5. It was moved by Trustee Beverley, seconnded by Trustee Davis that the Lombard Village Board authorize the Village President and Village Clerk to sign the plat of easement for Harmony Builders, Melody Lane Estates located south of Roosevelt Road and west of Main Street for construction of a sanitary sewer line. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer & Walker

Nays: None

Motion Carried

PASS PROCLAMATION--NATIONAL MARITIME DAY

6. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board proclaim May 22, 1965 as National Maritime Day in the Village of Lombard.

Motion Carried

GRANT APPROVAL--AMERICAN LEGION #391--PARADE

7. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board grant approval to the American Legion, Post #391 to conduct a parade on Monday, May 31, 1965 at 10:00 A. M., through the Village of Lombard.

Motion Carried

PUBLICATION OF "LOMBARD REPORT" TO CONTINUE

8. It was moved by Trustee Blakemore, seconded by Trustee Walker that the Lombard Village Board continue the publication of "Lombard Report." Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Meyer and Walker

Nays: Maisey

Motion Carried

VILLAGE MANAGER REPORT

9. Village Manager Griggs reported that according to the official count of the returns of the special census taken as of April 8, 1965 the population was 28,151.

ADJOURNMENT

10. It was moved by Trustee Beverley, seconded by Trustee Davis that the adjourned meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:05 P. M.

Motion Carried

Lester J. Bergmann
Village President

Village Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 17, 1965 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, May 17, 1965, at 8:05 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Bergmann, Trustees Beverley, Blakemore, Davis, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Centofante

Administrative Staff Present: Village Manager Griggs and Attorney Carney for Attorney Bowers.

POSTING OF COLORS

2. Posting of Colors and Pledge of Allegiance were led by Jr. Girl Scout Troop #960.

INVOCATION

3. The Invocations was given by Trustee Blakemore.

SPECIAL CEREMONIES--YOUTH WEEK

4. Student officials approached the Village Board and were sworn in by Village Clerk Centofante as follows:

Village President Michael Deans
Village Trustee Davis J. Mumma
Village Trustee Steve Schroedter
Village Trustee Robert McGann
Village Trustee Joel Radford
Village Trustee Connie Ripstra
Village Trustee Jean Rittmueller
Village Clerk Kathy Bowler
Village Manager Elaine Eppley
Village Attorney Mary Joelle Tucker

PRESENTATION OF COMMISSION CARDS TO STUDENT OFFICIALS

5. President Lester J. Bergmann at this time presented the student officials with commission cards and proper seating arrangement.

QUESTION CLINIC

6. Mr. Thomas Crockett, 113 S. Martha addressed the Village Board questioning the crossing guards at Main and Parkside. Claims there is one only in the A. M. but none thereafter. The Village Manager stated that he would look into this, as a crossing guard was hired and why the individual was not present for the day. Mr. Crockett thought that we should have a police guard at that corner, but he was assured that this was impossible to do, and we would check and see that a permanent guard is posted at this corner.

QUESTION CLINIC

6. Mr. Leo Nash, 201 W. Willow questioned the status of the retaining wall that was to be installed at the rear of the parking lot on W. Willow where Mr. Radice had built those apartments. Village Manager Griggs could not understand the delay and was going to investigate the delay.

Mr. Edward Underriner, 107 W. Willow a tenant in the building claims that the blacktop company was paid to install the blacktop, apparently has no intention of doing this work, except at his leisure. There were many other problems that he had with the landlord and was hoping that the Village could assist him in some way. Also, he complained about the condition of the vacant lot near the apartments and was hoping the Village could do somthing, claims the tenants get no cooperation from the landlord.

Mr. Jack Heiberger, Willow Street complained that there is considerable amount of drag racing going on at Willow Street at night, has contacted the Police Department several times, received some results but not enough to satisfy him. At one time he was hit by one of these speeding cars, chased them, got the license number and turned it over to the Police Department, some action was taken but nothing decisive and he would like to know if the Village could do something more effective to stopping these speeding cars at night.

Mrs. Robert Schultz, 50 N. Broadview approached the Village Board to see if there was some group, or a group that could be formed, to help teen-agers to locate some work during the summer months, something on the order of a non-profit employement agency to let these teen-agers know what jobs would be available.

Mr. Blakemore would sutdy this and bring it up at the next Youth Council meeting.

Mr. Thomas Corbino, North Chase Street complained about the repeated nuisance at the Karnes parking lot, seems there are more cars than before, asked the Village Board to try and please correct this.

Mr. A. Underwood, 107 N. Chase had the same complaint as Mr. Corbino regarding the parking of the nuisance cars at Karnes. Would liketo see more police action on this.

APPROVE VILLAGE MINUTES

6. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of April 5, 1965.

Motion Carried

SIGN AGREEMENT FOR MAINTENANCE OF STATE MARKED ROUTES

7. It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement for maintenance of State marked routes as submitted by the State of Illinois, Department of Public Works and Buildings.

Motion Carried

GRANT PERMISSION TO GLENBARD EAST LATIN CLUB

8. It was moved by Trustee Maisey, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Glenbard East Latin Club to conduct a door-to-door solicitation selling tickets for the movie "The Robe" for June 4, 1965.

Motion Carried

VILLAGE PRESIDENT REPORT

9. Village President Bergmann stated that a bill was signed by Governor Kerner regarding fire districts which would be beneficial to the Village.

Also commented that the Lombard Lilac Parade was a tremendous success and wanted to extend his thanks to everyone.

COMMEND LILAC PARADE COMMITTEE

10. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board commend the committee of the Lilac Parade for a job very well done.

Motion Carried

JUVENILE COURTS REFERRED TO SAFETY AND LEGAL COMMITTEE

11. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board refer to the Safety and Legal Committee the study regarding a juvenile jury to nub out punishment for teen-agers or perhaps setting up some type of juvenile court procedure for them.

Motion Carried

VILLAGE ATTORNEY REPORT

12. Village Attorney Carney reported his research on the proposed junk ordinance. There was some discussion as to the wording on the screening of fences.

ADOPT ORDINANCE #1120---JUNK ORDINANCE

13. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1120, an ordinance to license, regulate and direct the location and business of second hand dealers, junk dealers, second hand stores, junk stores and junk yards within the Village of Lombard, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

VILLAGE MANAGER REPORT

14. Village Manager C. J. Griggs reported that the student officials toured the facilities of the Police Department,Fire Station, Public Works Department, Disposal Plant and thanks everyone for making Youth Week such a tremendous success.

VILLAGE MANAGER REPORT

14. A report was given by the Village Manager regarding the land-lock of the Bolton property located west of Broadview, north of Woodland, south of the Chicago Great Western railroad. It was the consensus of the Village Manager that these pepole had opportune time to buy this property if they wanted to alleviate this problem and they didn't do so, therefore the Village felt this was out of our hands. In checking this out it was found these people have ample room to put in their driveways, giving them access to their garages.

APPROVE VILLAGE PAYROLL

15. It was moved by TrusteeMeyer, seconded by Trustee Maisey that the Lombard Village Board approve the Village Payroll for the period ending May 9, 1965, in the amount of $19,940.73. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable for the period ending May 17, 1965, in the amount of $13,231.98. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

BICYCLE RIDING

17. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Police Department should be cautioned about the dangerous bike riders and to see if something could be done about these hazards.

Motion Carried

REFER BICYCLE RIDING TO THE SAFETY & LEGAL COMMITTEE

18. It was moved by Trustee Maisey, seconded by Trustee Blakemore that the Lombard Village Board refer the hazardous bike riding to the Safety and Legal Committee for study.

Motion Carried

SCHOOL BOARD TO BE INCLUDED IN YOUTH WEEK

19. It was moved by Trustee Maisey, seconded by Trustee Blakemore that the Lombard VillageBoard should consider having the Lombard School Board included in Lombard Youth Week.

Motion Carried

PUBLIC RELATIONS COMMITTEE REPORT

20. Trustee Blakemore, Chairman, Public Relations Committee thanked the Village officials and the Village for all the support that was given to Youth Week and did mention that the Youth Week dinner was for Friday, May 21, 1965 at 6:30 P. M. at the Lombard Community Building and asked that all Village officials take their respective stand-ins and attend this dinner.

PUBLIC WORKS COMMITTEE REPORT

21. Trustee Walker, Chairman, Public Works Committee discussed the engineering agreement for 1965 street re-surfacing with M.F.T. funds and asked that the Village President and Village Clerk sign the agreement.

Reported on Well #7, cleaning and testing the new well.

The filter beds at the Sewage Treatment Plant are 95% completed and that the lights on Main Street (S.A. #143--downtown street lights) should be completed by July, 1965.

APPROVE ENGINEERING AGREEMENT FOR 1965

22. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the engineering agreement for 1965 street re-surfacing with M.F.T. funds. Upon roll call the motion carried as follows:

Ayes: Blakemore,Beverley,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

YOUTH WEEK PARTICIPANTS

23. Trustee Blakemore recommended at this time that the appointments for the 32 students of the Youth Week group be honorary members of Youth Week for a period of one year, to give them an opportunity to be active in some of theVillage functions during that period of time.

DISCUSSION OF SEWAGE TREATMENT PLANT, PHASE II

24. Mr. Dave Davis, Chas. W. Cole & Son appeared before the Village Board to discuss the Sewage Treatment Plant, Phase II, advertisement and receipt of bids. State approval was granted for this portion. It was the recommendation of Mr. Davis to have the bids received June 24, 1965, 10:00 A. M., it would give him time to have a tabulation for the June 28th meeting. The engineering estimate on Phase II is $455,000.00

APPROVE ADVERTISEMENT AND RECEIPT OF BIDS--STP--PHASE II

25. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board approve the request of Mr. Davis for the bidding date of June 24,1965 at 10:00 A. M. for the Sewage Treatment Plant, Phase II.

Motion Carried

REPORT ON TREE TOWNS WATER COMMISSION

26. Trustee Beverley reported on the meeting he attended of the Tree Towns Water Commission. A report was given that the Commission needed authority to spend $1500.00 for a soil survey for the feasibility of an infiltration plant for a parcel of land. Lombard's share of this portion would be $500.00 The Federal Government insists on a site being approvedbefore they recommend any thing on this Tree Towns Water Commission. As stated, it looks very good from the Government's point, and that the money will be returned when the Commission is actually effected. All indications are that the Tree Towns Water Commission my be in service before very long. Trustee Beverley requested that someone attend the June 1st meeting from the Village to give our approval of the funds.

APPROVE EXPENDITURE TO TREE TOWNS WATER COMMISSION

27. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board approve the expenditure of $500.00 to the Tree Towns Water Commission for the soil test as requested. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Daivs, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

RETIRE TO EXECUTIVE SESSION

28. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board adjourn to executive session to discuss personnel at 10:07 P.M.

Motion Carried

ADJOURNMENT

29. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard at 11:02 PM.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 7, 1965, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, June 7, 1965, at 8:05 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Bergmann, Trustees Blakemore, Beverley, Davis, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Centofante

Administrative Staff Present: Village Manager Griggs and Attorney Carney for Attorney Bowers

INVOCATION

2. The Invocation was given by Reverend T. S. Sampson, United Church of Christ.

PRESENTATION OF CERTIFICATES:

3. President Bergmann presented certificates to Edward Putness and Matthew Brnusak from the Public Works Department for a training course in Public Works Functions, Mike O'Malley was absent.

QUESTION CLINIC

4. Mr. G. Goddard, 125 E. Maple registered a complaint about the Dutch Elm spraying killing the last of the robins in the area.

Mrs. Balgemann, 435 W. Harding, was inquiring about the status of the ambulance ordinance. Attorney Carney replied we were waiting for some legislation in Springfield which would clarify the law for us.

Mr. T. Coffey, 229 S. Main Street questioned what the State Statutes was about on the ambulance ordinance: Attorney Carney stated he did not know at this time.

Mr. Hosek, 1144 E. Division Street thanked the Village for filling in the chuck holes and questioned the status on the paving of Division Street and when it would take place. Village Manager Griggs replied he thought it would be sometime next spring. Also, mentioned the numerous cars and vehicles in the Village with the Mars lights on top; was told to get the license number and notify the Secretary of State the next time he saw one that he thought wasn't needed.

DENY MOBILE RADIOS ON POLICE FREQUENCY BAN

5. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board deny any private or other radios on our police frequency ban. Upon roll call the motion carried as follows:

Ayes: Blakemore, Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of April 19, 1965, as submitted.

Motion Carried

It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board approve the minutes of the adjourned meeting of the President and Board of Trustees of April 26, 1965, as corrected to "include Trustee M. Meyer's tabulation as 2,756."

Motion Carried

LETTER PLACED ON FILE

7. The letter from the State of Illinois, Sanitary Water Board regarding the sanitary sewer extension permit for the Roosevelt Road area from Hammerschmidt east approximately 1200 feet, was read and placed on file.

ACCEPT AGREEMENT WITH NORTHERN ILLINOIS GAS COMPANY--GAS SERVICES

8. It was moved by Trustee Maisey, seconded by Trustee Blakemore that the Lombard Village Board accept the agreement submitted by the Northern Illinois Gas Company with the Village for gas services rendered.

Motion Carried

REFER OWNERS' DIVISION SUBDIVISION TO LPC

9. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board refer Owners' Division Subdivision consisting of 6-lots to the Lombard Plan Commission for study and recommendation, property is located at Highland Avenue south of Chicago Great Western Railroad.

Motion Carried

REFER LOMBARD TEMPLE CORP. REQUEST TO ZBA

10. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board refer the request submitted by Mr. Clark Helle on behalf of the Lombard Temple Corporation to add a second floor to its present building to the Zoning Board of Appeals to set a date for a public hearing.

Motion Carried

VILLAGE PRESIDENT REPORT

11. A letter was read from the Kiwanis Club regarding a sound film "Behind The Closed Door" which can be shown to all the various clubs and organizations in Lombard upon request.

A letter was read by President Bergmann from WTTW/Channel 11, regarding the success and achievement in Du PageCounty.

President Bergmann stated he received a letter from National League of Cities regarding their invitation for any official of the Village to attend their Congress of Cities Conference in Detroit, Michigan, July 24-28, 1965.

Another letter was read from the Du Page Mayors and Managers Conference inviting all Village officials and wives to attend their next meeting, June 30, 1965.

A letter was read from Mr. Jack E. Bowers submitting his resignation as Village Attorney.

A letter to the Village Manager was read from the Village President submitting his resignation from the Board of Local Improvements.

President Bergmann reported that a meeting was held by the Chicago Area Transportation Study and the purpose of the meeting was to set up the rules by which they would conduct their meetings.

ACCEPT RESIGNATION OF VILLAGE ATTORNEY

12. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board accept the resignation of the Village Attorney Jack E. Bowers with great reluctance. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

VILLAGE MANAGER REPORT

13. Village Manager Griggs recommended the appointment of Mr. William Camp to the Board of Local Improvements for a term of three years.

Village Manager Griggs recommended the appointment of Mr. Thomas A. Beverley, 231 E. Goebel to the Board of Local Improvements to fill the unexpired term of Lester J. Bergmann.

Village Manager Griggs recommended the appointment of Mr. Stanley A. Kula as Village Attorney.

APPOINTMENT TO BOLI--B. CAMP

14. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board concur with the recommendation of the Village Manager and appoint Mr. William Camp, 238 W. Willow to the Board of Local Improvements for a three year term to expire, January, 1968.

Motion Carried

APPOINTMENT TO BOLI--T. BEVERLEY

15. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board concur with the recommendation of the Village Manager and appoint Mr. Thomas A. Beverley, 231 E. Goebel to fill the unexpired term of Lester J. Bergmann on the Board of Local Improvements to expire January, 1967.

Motion Carried

APPOINT STANLEY A. KULA AS VILLAGE ATTORNEY

16. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board concur with the recommendation of the Village Manager and appoint Mr. Stanley Kula, 321 Eugenia to the office of Village Attorney for the Village of Lombard.

Motion Carried

APPROVE VILLAGE PAYROLL

17. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village Payroll for the period ending May 23, 1965, in the amount of $19,965.92. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

18. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of June 7, 1965, in the amount of $9,705.05. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

PUBLIC PROTECTION COMMITTEE REPORT

19. Trustee Maisey, Chairman,Public Protection Committee read a letter from the Lombard Police Department commenting on the numerous bicycles that were given safety tests in the recent conducted safety program. 6,000 were given safety tapes to be put on their bikes.

A letter from the Lombard Police Department on the complaints on the teen-agers drag racing, and the recent arrests and the penalty imposed on these teen-agers.

PUBLIC RELATIONS COMMITTEE REPORT

20. Trustee Blakemore, Chairman, Public Relations Committee wanted to thank the Village for the fine cooperation for Youth Week.

PUBLIC WORKS COMMITTEE REPORT

21. Trustee Walker, Chairman, Public Works Committee reported that the second filter plant at the sewer plant was in operation which completed the biggest part of Phase I. The bids for Phase II were to be let on June 24, 1965, 10:00 A. M.; the paving project is about two weeks behind schedule as of this date due to the recent heavy rains. He hoped to have a letter out to the homeowners in the area, explaining the reason for the delay. Trustee Walker also explained the problem they had with the bad soil conditions on the Hammerschmidt Street, remedies were being initiated.

Well #7 is basically completed merely awaiting the installation of the pump, which hasn't been delivered as yet.

FIRST READING--ORDINANCE PAVING DISTRICT #4

22. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance, Special Assessment #144, Paving District #4, 55-C.S. Upon roll call the motion carried as follows:

Ayes: Blakemore,Beverley,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION (R-7-65) VILLAGE-STATE IMPROVEMENT AGREEMENT

23. It was moved by Trustee Meyer, seconded by Trustee Davis, that the Lombard Village Board pass Resolution (R-7-65) a joint Village-State improvement agreement on St. Charles Road. Upon roll call the motion carried as follows:

Ayes: Blakemore,Beverley,Maisey,Meyer,Walker, Davis, & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION (R-8-65) DESIGNATION OF ARTERIAL STREETS

24. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass Resolution (R-8-65) designation of arterial streets. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

PASS RESOLUTION (R-9-65) 1965 STREET RESURFACING

25. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board pass Resolution (R-9-65) 1965 street resurfacing and appropriation from M.F.T. funds. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis, Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

GENERAL QUESTIONS

26. Trustee Walker asked the Village Manager to explain the Advancement Award given to the Village by the American Water Works Association for the year 1961 and 1963.

Trustee Meyer asked the Village Manager to issue a cease and desist order to the owner of the property at Main Street and North Avenue regarding the dumping of various debris.

Trustee Walker asked the Village Manager about the land fill behind the high school. Village Manager Griggs replied that it is being filled through an agreement with the high school by the contractor.

ADJOURNMENT

27. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard at 9:23 P.M.

Motion Carried

Lester J. Bergmann
Village President

Rudy J. Centofante
Village Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 21, 1965, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, June 21, 1965, at 8:05 P. M. at the Lombard Village Hall. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Bergmann, Trustees Beverley, Blakemore, Davis (8:10) Maisey, Meyer & Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Centofante

Administrative Staff Present: Village Manager Griggs and Village Attorney Stan Kula

POSTING OF COLORS

2. Pledge of Allegiance was led by Village Clerk Centofante.

INVOCATION

3. The Invocation was given by Reverend Robert E. Frederick, United Church of Christ.

PRESENTATIONS OF CERTIFICATES

4. Village President Bergmann presented Certificates to Patrolmen James W. Morton, Michael C. Martin and Sgt. Charles E. Ray for a training course in fingerprinting.

Village President Bergmann presented Certificates to John Tabor, Gerald A. Reese (Russell P. Carrol-absent) for Mid-Central Wate. Works Operators' short course.

QUESTION CLINIC

5. Mr. Landau, Attorney for the Lombard Vista area appeared before the Village Board with several clarifications on this annexation to the Village. The request of the Village Engineer for the drainage of a storm retention basin, he felt was prohibitive to the cost of this land. He was requesting some alternative recommendation from the Village Board. He made a request for putting any sewer and water and giving to the Village when they were complete with all the subdivision lots. Since they did not own enough land in the area he didn't feel that they should be considered under the regular consideration given to a subdivision and they did want to avoid septics. The Village Manager recommended that they annex and develop the south 40 acres as a collection point and then annex the rest of the land a block at a time. With an annexation agreement to protect his investment after the improvements of this area. Village Manager also recommended that we might agree to sell him sewer and water for the north 80 acres until they were fully developed, then it would belong to the Village. A poll was taken of the Village Board regarding the subject of the proper agreement to be drawn up with the Village's and engineer's approval. The Village Board unanimously agreeded they would consider something along this line of action, if all the problems could be satisfactory.

QUESTION CLINIC (cont'd)

5. Mrs. Underwood, 107 North Cahse was complaining about the poison ivy in that area.

Mr. Corbino , 27 North Chase complained about Mr. Karns although some improvement has been made, he wants it to be continued to be policed.

APPROVE VILLAGE MINUTES

6. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of May 3, 1965, subject to the following correction, "Mr. C. Carney, Attorney, rather than Mr. R. Calkins."

Motion Carried

It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the adjourned meeting of the President and Board of Trustees of May 10, 1965.

Motion Carried

It was moved by Trustee Blakemore, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of May 17, 1965, subject to the following correction, "Item #23 should read "Youth Council" rather then Youth Week."

Motion Carried

REFER BIRCH'S SUBDIVISION TO LPC

7. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board refer John Birch's 2-lot subdivision, located north of Meadow Avenue and Broadview to the Lombard Plan Commission for study and recommendation.

Motion Carried

REFER MARTIN REQUEST FOR VARIATION TO ZBA

8. It was moved by Trustee Davis, seconded by Trustee Beverley that the Lombard Village Board refer the request of Clarence F. Martin for a variation for Lilacia Cleaners to the Lombard Zoning Board of Appeals for a public hearing.

Motion Carried

REFER BEHREN'S REQUEST TO THE LPC

9. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board refer the request submitted by Mr. Art J. Reis on behalf of Mr. Edward C. Behrens requesting a rezoning from R-1, Single Family District to R-4, General Residence District to the Lombard Plan Commission for a public hearing.

Motion Carried

REFER WESTERN BUILDERS OF INDUSTRY SUBDIVISION TO LPC

10. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board refer the Western Builders of Industry Subdivision, consiting of 5-lots, located at North Main Street and E. Goebel Drive to the Lombard Plan Commission for study and recommendation.

Motion Carried

CONCUR WITH ZBA RECOMMENDATION--H. BAUMANN

11. It was moved by Trustee Meyer, seconded by Trustee Walker thtt the Lombard Village Board concur with the Zoning Board of Appeals recommendation granting approval for the request submitted by Helmut Baumann for a variation waiving ground floor business use and permit residence, for Lot 14 in Home Acres Subdivision, located on the east side of Westmore Avenue, 133 feet south of Maple Street. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore,Meyer, Walker & Bergmann

Nays: Davis and Maisey

Motion Carried

REFER BIRR REQUEST TO ZBA

12. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board refer the request submitted by Mr. and Mrs. E. E. Birr for a variation of use to construct apartments on the ground floor in a B-2, Community Business District and a variation of lot area requirements to the Zoning Board of Appeals for a public hearing, upon receipt of a check for a $100.00.

Motion Carried

REFER ROSS SUBDIVISION TO LPC

13. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board refer the preliminary plat of Ross subdivision consisting of 6-lots, located at Main Street, south of Brown Street in the Hills of Lombard, to the Lombard Plan Commission for study and recommendation.

Motion Carried

HARMON SIDEWALKS

14. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board grant the request of Mr. Joseph V. Harmon and the people in that area (the people on Madison Street, in the vicinity of Harmon Subdivision) to continue the sidewalk in line with the present sidewalk, if there is no cost to the Village.

Motion Carried

VILLAGE PRESIDENT REPORT

15. Village President Lester J. Bergmann requested that we comply with a letter from Governor Otto J. Kerner in "Let Freedom Ring." Purpose of the letter was to try to encourage all Villages to ring all the bells in the nation at the same time in compliance with July 4, 1965.

APPROVE ACCOUNTS PAYABLE

20. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable for the period ending June 21, 1965 in the amount of $7,454.66. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Meyer, Maisey, Walker & Bergmann
Nays: None

Motion Carried

PUBLIC RELATIONS REPORT

21. Trustee Blakemore, Chairman Public Relations Committee reminded the Trustees that the published reports that are going to the paper, the deadline would be extended to July 19th and it should be approximately 500 words.

PUBLIC WORKS REPORT

22. Trustee Walker, Chairman, Public Works Committee stated that the street lights should go on about July 15, 1965; the second filter is in operation at the sewer plant; the chlorine chambers are in and the paving is going along very good considering the rainfall we had. Trustee Walker requested that the newspaper print for public information that the old light poles and fixtures which were being replaced with the new ones on Main Street would be kept in Village stock for future use in replacing those that are damaged in the rest of the Village.

ADOPT ORDINANCE #1121--S.A. #144

23. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1121, Ordinance on Special Assessment #144--55-C.S. (District #4,) seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer, Walker & Bergmann
Nays: None

Motion Carried

MISCELLANEOUS

24. President Bergmann asked the Village Manager if there was any work we could possibly find for young students in line with the Vice President's request to help put the young people to work. Village Manager Griggs replied that there wasn't any great amount that could be found at the present time. President Bergmann suggested even cutting the weeds or road work, that we might use them in that way. Village Manager said he would look into it.

ADJOURNMENT

25. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adjourn the regular meeting of the Presiddnt and Board of Trustees of the Village of Lombard at 10:58 PM.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

VILLAGE PRESIDENT REPORT (Cont'd)

15. President Bergmann mentioned that he is on the Executive Board of the Illinois Municipal League and attended a meeting in Salem, Illinois on June 19, 1965 and there will be an annual conference of the Illinois Municipal League at Peoria, Illinois, October 2-5, 1965.

The President requested that we write to our Senators to instruct them we are in favor of H.B. 1485. The Police training bill will pass both houses apparently. We should write to the Governor.

President Bergmann made the following Committee appointments:

1. Building & Zoning	Kent R. Davis, Chairman
2. Finance& Administration	Marlyn E. Meyer, Chairman
3. Public Protection	Robert Maisey, Chairman
4. Public Relations	Fred T. Blakemore, Chairman
5. Public Works	Robert E. Walker, Chairman
6. Safety & Legal	Thomas A. Beverley, Chairman

APPOINTMENT TO THE LPC-BRYNJOLFSSON

16. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board concur with the recommendation of the Village President and appoint Mr. Barry Brynjolfsson, 930 South Stewart to the Lombard Plan Commission to fill an unexpired term which extends to May, 1967.

Motion Carried

CERTIFICATES OF MERIT TO BE AWARDED

17. It was moved by Trustee Meyer, seconded by Trustee Blakemore that a Certificate of Merit should be awarded to Mr. Joseph V. Kammer, Zoning Board of Appeals member and Mr. Leo Lawless, Finance and Administration Committee member in honor of their service to the Village.

Motion Carried

VILLAGE MANAGER REPORT

18. Village Manager Griggs stated that the next regular meeting of the President and Board of Trustees will be held Tuesday, July 6, 1965, due to the holiday weekend.

Manager Griggs mentioned that he discussed with the Zoning Board of Appeals the possible use of the parking lot on Maple Street in reference to the Masonic Temple request for a variation.

APPROVE VILLAGE PAYROLL

19. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending June 6, 1965, in the amount of $20,850.14. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Meyer, Maisey, Walker & Bergmann
Nays: None

Motion Carried

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 6, 1965, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Tuesday, July 6, 1965, at 8:00 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Bergmann, Trustee Beverley, Blakemore, Davis, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Griggs and Villag Attorney Stan Kula

DEFER ACTION ON SLURRY SEAL BIDS

2. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board defer action on the bids submitted for slurry seal on various streets, and have the Village Manager check further for prices in other areas.

Motion Carried

DEFER ACTION ON BIDS FOR PHASE II, SEWAGE TREATMENT PLANT

3. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board defer action on the bids submitted for the construction of Phase II, Sewage Treatment Plant, they are to be considered further before any action is to be taken.

Motion Carried

QUESTION CLINIC

4. Mrs. Underwood, 107 North Chase again complained to the Village Board about the poison ivy in the area and feels that nothing has been done about it. Manager Griggs took exception to her statement claiming that Mr. Abrant and Mr. McCllough, Du Page County Health Department have checked this area out and can't locate any poison ivy or poison oak. Village Clerk mentioned that he would talk to the people who own the vacant land and see if there is a possibility of getting the equipment in and plowing the land under.

Mr. T. Corbino, 27 North Cahse stated he was very unhappy about the laxity of enforcing the "junk ordinance" and wanted to know if it was Mr. Abrant's job to enforce this ordinance. Manager Griggs claims he will try to enforce these ordinances and July 15th, 1965 is the deadline of the property owners (Karnes and Kohler) to get this area cleaned up.

REQUEST VA TO DRAFT BURNING AND GARBAGE ORDINANCE

5. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board refer to the VillageAttorney a request to draft an ordinance pertaining to non-burning and storing of garbage.

Motion Carried

EXTEND TIME TO KARNES & KOHLER

6. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board extend the time to July 15th, 1965 for the cleaning up and complying with the junk ordinance for Karnes and Kohler.

Motion Carried

APPROVE MINUTES

7. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of June 7, 1965.

Motion Carried

REFER KNAPP REQUEST TO LPC

8. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board refer to the Lombard Plan Commission the request submitted by Mr. William Knapp & Company to set a date for a public hearing for a rezoning from R-3, Single Family Institutional to B-2, Community Business.

Motion Carried

SUSPEND RULES

9. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board suspend the rules to hear from Mr. Sol Ross regarding his preliminary plat of subdivision.

Motion Carried

REFER ROSS SUBDIVISION TO V.A. FOR CLARIFICATION

10. It was moved by Meyer, seconded by Trustee Beverley that the Lombard Village Board refer the preliminary plat of Ross Subdivision consisting of 6-lots, located at Main Street south of Brown Street to the Village Attorney to check for legal and other ramifications of the granting of this request with the conditions attached and to consider them in time for the next meeting, also to have the members of the Plan Commission attend the next Village Board meeting.

Motion Carried

GRANT APPROVAL TO PLAT OF VACATION--SCAVONE

11. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur with the Plan Commission recommendatio and grant approval to the plat of vacation of the 30' building set-back line on Lot 153 in Lombard Lilac Gardens Subdivision, submitted by Mr. Scavone.

Motion Carried

TABLE PLAT OF VACATION--SCAVONE

12. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board table the previous motion upon the advise of the Village Attorney.

Motion Carried

GRANT APPROVAL TO BIRCH'S SUBDIVISION

13. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board concur with the Plan Commission recommendation and grant final approval to John Birch's Resubdivision of Lot 3 in R. L. Ames Subdivision, a subdivision of part of Block 2 in E. W. Zander and Company's 2nd addition to Lombard and have the Village President and Village Clerk sign the plat.

Motion Carried

APPROVAL GRANTED TO WESTERN BUILDERS OF INDUSTRY

14. It was moved by Trustee Davis, seconded by Trustee Beverley that the Lombard Village Board approve the original request submitted by Mr. E. Wilkenson, Western Builders of Industry, for the proposed use of land at Main Street and Goebel Drive subject to a covenant by the owner's attorney, subject to the approval of the Village Attorney to restrict any possibility of manufacturing in that area.

Motion Carried

TABLE MONSEN'S RESUBDIVISION

15. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board table the preliminary plat of Monsen's resubdivision of the west 135' of Lot "A" in Greenfield Resubdivision consiting of 6-lots, located at the southwest corner of Elizabeth Street and Greenfield Avenue, and contact the Lombard Park District with the respect to the plans for this land as it apparently falls within the land-use program of the Park District in that area.

Motion Carried

GRANT APPROVAL TO ZAYA'S SUBDIVISION

16. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board concur with the Plan Commission recommendation and grant approval to the preliminiary and final plat of David Zaya's Resubdivision, consisting of 3-lots, located at the southeast corner of Fairfield Avenue and Maple Streets, and have the Village President and Village Clerk sign the plat.

Motion Carried

GRANT PERMISSION TO GLENBARD EAST HIGH SCHOOL

17. It was moved by Trustee Blakemore, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Glenbard East High School Dramatic Club to hand a banner across Main Street at Maple and to whitewash the sidewalks in front of Henderson's Department Store and the Du Page Theater, July 19 - August 1, 1965 to advertise the play "Anything Goes" also to carry "sandwich signs" in the downtown area on July 17 and 24.

Motion Carried

V.A. TO DRAFT AMENDMENT TO TRAFFIC ORDINANCE--BARRICADES

18. It was moved by Trustee Davis, seconded by Trustee Meyer that the Lombard VillageBoard concur with the recommendation of the Board of Local Improvements and have the Village Attorney draft an amendment to the traffic ordinance imposing a heavy penalty on any person or persons removing road barricades of any nature and driving on or trespassing on any construction site which might damage new pavement or other type of road improvement.

Motion Carried

TABLE PC RECOMMENDATION ON PUBLIC HEARING--REIS & KULA

19. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board table the Plan Commission recommendation regarding the public hearing for Reis and Kula (Fink) to rezone from R-2, Single Family Residence District to B-2, Community Business District, Lots 13, 14, 15, 16, 17, and 18 in Block 12 in Arthur T. McIntosh and Company's Lombard Gardens Subdivision, located on the southeast corner of Main Street and Taylor, on the east side of Main Street extending south from Taylor Street, also request that the members of the Plan Commission the next Village Board meeting.

Motion Carried

REFER MALONEY REQUEST TO ZBA

20. It was moved by Trustee Davis, seconded by Trustee Meyer that the Lombard Village Board refer the request submitted by Mr. and Mrs. E. Maloney to the Zoning Board of Appeals to set a date for a public hearing for a variation of use to permit a residence below the second story in a B-3, Service Business District for Lot 35 in Block 4 of Roosevelt Crest. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Walker & Bergmann
Nays: Meyer

Motion Carried

VILLAGE PRESIDENT REPORT

21. Village President Bergmann requested the reappointment of Mr. Warren Richardson to the Lombard Plan Commission.

APPOINTMENT TO PC--W. RICHARDSON

22. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board concur with the Village President recommendation and reappoint Mr. Warren Richardson, 57 E. Washington as a member of the Lombard Plan Commission for a four year term, expiring July, 1969.

Motion Carried

APPROVE VILLAGE PAYROLL

23. It was moved by Trustee Meyer, seconded by Trustee Walker that the LombardVillageBoard approve the Village Payroll for the period

APPROVE ACCOUNTS PAYABLE

24. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of July 6, 1965, in the amount of $5,892.10, Trustee Meyer objecting to the purchases in a Civil Defense item and the method that was used in purchasing this equipment. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT

25. Trustee Maisey, Chairman, Public Protection Committee read a letter from the Lombard Police Department regarding Lombard's 4th of July fireworks display which required nineteen men directing traffic; and the letter from Mrs. J. Paris, Du Page County Council of Girl Scouts requesting assistance from the Police Department on June 27, July and August when the girl scouts are scheduled to leave for Wisconsin.

PUBLIC RELATIONS REPORT

26. Trustee Blakemore, Chairman, Public Relations Committee reported that another issue of the 'Lombard Report " which was due July 12th will be extended to July 19th.

Mrs. Zinn, Chairman, Community Youth Council stated how successful the Lombard Art Festival was although there were no first prizes they did give sticker ribbons to all entrees. They had greater hopes for next year. Also the Lombardian will give a "free ad" to any young student who applies for a job with an unwritten condition that the student would pay $1.00 for the ad from his first pay check.

PUBLIC WORKS REPORT

27. Trustee Walker, Chairman, Public Works Committee reported that the paving project is going along the best as possible; the sewer plant is in very good condition and the pump should be coming in for the well.

SAFETY AND LEGAL REPORT

28. Trustee Beverley, Chairman, Safety and Legal Committee inquired as to the status of the codification of the ordinances. Village Attorney Kula stated he would obtain all information from the previous attorney and will get all the exsisting work and hopes to get busy with it shortly.

FIRST READING--ORDINANCE AMENDING ZONING ORDINANCE (H.BAUMANN-ZBA)

29. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance, amending Zoning Ordinance #842, to permit dwelling units on the first story in a B-1, Local Business District as conducted by the Zoning Board of Appeals for H. Baumann. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann
Nays: None

Motion Carried

ADJOURNMENT

30. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard at 10:08 P. M.

Motion Carried

Lester J. Bergmann, Village President

Rudy J. Centofante, Village Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 19, 1965, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, July 19, 1965, at 8:05 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Bergmann, Trustees Beverley, Davis, Maisey, Meyer and Walker

Absent: Trustee Blakemore

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Acting as Village Manager Kenneth G. Carmignani and Attorney Stan Kula

POSTING OF COLORS

2. Pledge of Allegiance was led by Village Clerk Centofante.

INVOCATION

3. The Invocation was given by Reverend Ross W. Coon, Mount Calvary Methodist Church.

QUESTION CLINIC

4. Mr. John Dooley, 314 W. Central, President, Melody Lane Civic Association invited the President and Village Board to attend an outing at the Churchill Forest Preserve. Mr. Dooley questionef if there was any other information regarding the street crossing at Roosevelt Road and Main Street for the school children. Mr. Carmignani replied that we contacted the State of Illinois requesting them to reduce the speed in this area. President Bergmann questioned Mr. Dooley if he could find out approximately how many children were using that crossing.

REFER HEPPE REQUEST TO LPC--REZONING

5. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board refer to the Lombard Plan Commission to conduct a public hearing for the request of Mr. Larry R. Heppe and Gary R. Heppe for a rezoning from B-1, Local Business District to B-3, Service Business District on Lots 3,4,5 & 6, Robertson's Westmore Subdivision.

Motion Carried

APPROVAL GRANTED--HAROLD BEAR 2-LOT SUBDIVISION

6. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board concur with the Plan Commission recommendation and approve the final plat of Harold Bear's 2-lot subdivision of Lot 2, located at South Chase Avenue.

Motion Carried

REFER DR. R. F. TUCK REQUEST TO ZBA

7. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board refer to the Zoning Board of Appeals to set a date for a public hearing, the request of Dr. R. F. Tuck requesting a variation for 124 West Willow Street, for contined use of the first floor as outlined in his letter.

Motion Carried

OPINION FROM VILLAGE ATTORNEY

8. A letter was read from the Village Attorney pursuant to the motion passed July 6, 1965 regarding the situation involving Ross's Re-subdivision on North Park Street. It was his opinion that the Village Board can supercede the recommendation of the Plan Commission and approve the Subdivision plat as submitted by the petitioner.

CONCUR WITH PC RECOMMEDNATION--ROSS RESUBDIVISION

9. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission regarding Ross's resubdivision on North Park Street. Upon roll call the motion carried as follows:

Ayes: Beverley, Meyer, Walker & Bergmann

Nays: Davis and Maisey

Absent: Blakemore

Motion Carried

CONCUR WITH ZBA RECOMMENDATION--MALONEY

10. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant approval for the request of Mr. Edgar Maloney for a variation of use, to permit a residence below the 2nd story in a B-3, Service Business District for Lot 35 in Block 4 of Roosevelt Crest, to permit Herbert Trebels to reside on the premises as long as his health constitutes a hardship.

Motion Carried

REFER MALONEY RECOMMENDATION TO VA TO DRAFT ORDINANCE

11. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board refer the Maloney recommendation to the Village Attorney to draft the necessary ordinance.

Motion Carried

REFER FINK PC RECOMMENDATION BACK TO PC

12. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board refer back to the Plan Commission for further consideration the recommendation submitted on behalf of Reis & Kula (Fink) denying the request to rezone from R-2, Single Family Residence District to B-2, Community Business District, Lots 13,14,15,16,17 and 18 in Block 12 in Arthur T. McIntosh, Lombard Gardens Subdivision, located on the southeast corner of Main Street and Taylor, east side of Main Street.

Motion Carried

CONCUR WITH ZBA RECOMMENDATION--BIRR

13. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant approval to Mr. & Mrs. E. E. Birr for a variation of use to construct apartments on the ground floor in a B-2, Community Business District, and a variation of lot area requirements, to construct 12 apartment units on the aforesaid premises being an area of 18,387 square feet, allowing a density variation of approximately 12 per cent, also construction commence within 6 months or any extension thereof shall be granted by the Zoning Board of Appeals. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: Davis

Absent: Blakemore

Motion Carried

REFER LILACIA CLEANERS TO VA FOR CLARIFICATION

14. It was moved by Trustee Davis, seconded by Trustee Beverley that the Lombard Village Board refer the Martin-Lilacia Cleaners recommendation to the Village Attorney for clarification of the legality of the address before any action is taken.

Motion Carried

CONCUR WITH ZBA RECOMMENDATION--LOMBARD TEMPLE CORPORATION

15. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board concur with the Zoning Board of Appeals and grant approval to Clark Helle, President of the Lombard Temple Corporation for a variation to allow for 14 off-street parking spaces for the property known as 6 West Maple Street, and refer to the Village Attorney for any legal ramification.

Motion Carried

VILLAGE PRESIDENT'S REPORT

16. Village President Bergmann reported that the Du Page County Scouts were having a ceremony at the Cantigny Farm and all the Village Board Members were invited.

President Bergmann requested that Mr. William J. Everitt be appointed to the Zoning Board of Appeals; Mr. Warren Richardson to the Lombard Plan Commission and Mr. Joseph J. Lamonica to the Safety and Legal Committee.

APPOINT W. J. EVERITT TO ZBA

17. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. William J. Everitt, 135 E. Ash to the Zoning Board of Appeals for a seven year term to expire July, 1972.

Motion Carried

APPOINT W. RICHARDSON TO LPC

18. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board concur with the Village President's

recommendation and appoint Mr. Warren Richardson, 57 E. Washington to the Lombard Plan Commission for a four year term to expire July, 1969.

Motion Carried

APPOINT J. LAMONICA TO THE SAFETY & LEGAL COMMITTEE

19. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Joseph J. Lamonica, 34 N. Craig as a member of the Safety and Legal Committee for a one year term to expire July, 1966.

Motion Carried

VILLAGE PRESIDENT REPORT (CONT'D.)

20. Village President requested that the parking meters in front of the Lombard Post Office be removed and have 10-15 minute parking signs posted.

REMOVE PARKING METERS AT LOMBARD POST OFFICE

21. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board concur with the Village President's recommendation and remove the parking meters in front of the Lombard Post Office and replace with 10-15 minute parking signs. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Walker and Bergmann

Nays: Meyer

Absent: Blakemore

Motion Carried

VILLAGE ATTORNEY REPORT

22. Mr. Stan Kula, Village Attorney reported on Lot #153, Lombard Lilac Gardens regarding the building line and thought this was a private matter and the Village should not intercede.

Village Attorney Kula presented an ordinance pertaining to trash burning, etc.

FIRST READING--ORDINANCE BURNING GARBAGE

23. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading the ordinance amending Ordinance 775 pertaining to trash burning. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Blakemore

Motion Carried

ADOPT ORDINANCE #1123--REMOVAL OF BARRICADES

24. It was moved by Trustee Davis, seconded by Trustee Beverley that the Lombard Village Board waive first reading and pass on second reading an ordinance relating to removal of barricades. Upon

roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Blakemore Motion Carried

AWARD BID TO SUPERIOR BLACK TOP--SLURRY SEAL

25. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board award the bid for slurry seal for various streets to Superior Black Top, Elmhurst, Illinois in the amount of $8,285.37. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Blakemore Motion Carried

WAIVE FEE FOR DRIVEWAY PERMITS FOR DISTRICT #2

26. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board waive the fees for driveway permits in Paving District #2--S.A. #142 for a period of six months.

Motion Carried

VILLAGE MANAGER REPORT

27. Mr. K. Carmignani Acting as Village Manager in the absence of Mr. Griggs reported that the status of Dutch Elm Disease is being taken care as best possible with the limited crew we have.

A street light report will be submitted to the Village Board very shortly which will be very comprehensive.

Also in regard to the suggested brush pick-up, he would like to have the department try this out on a monthly basis and see how things work out.

APPROVE VILLAGE PAYROLL

28. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending July 4, 1965 in the amount of $22,913.12. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Meyer, Maisey, Walker and Bergmann

Nays: None

Absent: Blakemore Motion Carried

APPROVE ACCOUNTS PAYABLE

29. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of July 19, 1965 in the amount of $19,137.96. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Meyer, Maisey, Walker and Bergmann

Nays: None

Absent: Blakemore Motion Carried

PUBLIC WORKS REPORT

30. Trustee Walker, Chairman, Public Works Committee reported that Well #7 was going to be pumped and if the water was good they would put the water into effect.

Paving project was definitely being controlled by the weather.

Phase #1 of the Sewage Treatment Plant was completed.

ADOPT ORDINANCE #1122--AMEND ZONING ORDINANCE (H. BAUMANN-ZBA)

31. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1122 amending Zoning Ordinance #842, to permit dwelling units on the first story in a B-1, Local Business District for Helmut Baumann, (ZBA), seconded by Trustee Maisey. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Meyer, Maisey, Walker and Bergmann.

Nays: None

Absent: Blakemore Motion Carried

REFER MONSEN'S RESUBDIVISION BACK TO PC

32. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board refer the plat of Monsen's Resubdivision at Elizabeth Street and Greenfield Avenue back to the Lombard Plan Commission as the Park District does not intend to acquire this area for park facilities.

Motion Carried

AWARD BID TO WIGERT CONSTRUCTION CO.--PHASE II, SEWAGE TREATMENT PLANT

33. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board award the contract for the construction of Phase II, Sewage Treatment Plant to the low bidder, Wigert Construction Company, 10211 Pacific Avenue, Franklin Park, Illinois in the amount of $521,866.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Meyer, Maisey, Walker and Bergmann.

Nays: None

Absent: Blakemore Motion Carried

ACCEPT FEDERAL GRANT FOR PHASE II--SEWAGE TREATMENT PLANT

34. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board accept the Federal Grant if offered to help pay for Phase II, Sewage Treatment Plant. Upon roll call the motion carried as follows:

Ayes: Beverley, Meyer, Maisey, Walker and Bergmann.

Nays: Davis

Absent: Blakemore Motion Carried

PASS RESOLUTION R-10-65

35. It was moved by Trustee Meyer, seconded by Trustee Beverley that

the Lombard Village Board pass Resolution R-10-65 an addendum to R-7-65 joint Village-State Improvement agreement on St. Charles Road.

Motion Carried

ADJOURNMENT

36. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard at 10:15 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 2, 1965
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, August 2, 1965, at 8:02 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Blakemore, Davis, Maisey, Meyer and Walker.

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager C. J. Griggs and Village Attorney Stan Kula

INVOCATION

2. Invocation was given by Reverend Edward E. Driscoll, Holy Trinity Lutheran Church.

REFER TO COW

3. Motion was made by Trustee Beverley and seconded by Trustee Meyer that the subject of the "Steam Cleaner" be referred to the Committee of the Whole for further discussion.

Motion Carried

LILACIA CLEANERS--ORDINANCE VARIATION

4. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur and direct the Village Attorney to draft an ordinance granting the variation as recommended by the Zoning Board of Appeals for the entire address of the Lilacia Cleaners, 10 S. Park Avenue. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

QUESTION CLINIC

5. Mr. Gunkle made the request of the Village Board that fogging be discontinued at 427 E. St. Charles Road. Clarke Outdoor Spraying Co. will be notified.

RECOMMEND RESEARCH FOR WEED CUTTING ORDINANCE

6. Inquiry was made by Mr. Below, 337 S. Stewart regarding cutting of weeds by the Village. It was moved by Trustee Davis, seconded by Trustee Meyer that the Village Attorney research the possibility of a weed ordinance. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

APPROVE MINUTES

7. It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of June 21, 1965.

Motion Carried

8. It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of July 6, 1965.

Motion Carried

CONCUR WITH PC RECOMMENDATION

9. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission recommendation and authorize the Village President and Village Clerk to sign the final plat of Butterfield Subdivision, Unit 9, consisting of 104 lots. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

REFER TO COW

10. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board refer the Lombard Plan Commission letter regarding the July 28th Public Hearing on amendments to the Lombard Zoning Ordinance #842, to the Committee of the Whole for further discussion.

Motion Carried

CONCUR WITH PC RECOMMENDATION

11. It was moved by Trustee Maisey, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission recommendation approving the final plat of Owners Division of Lot 3, 4 and 5 in Roberts' Addition, on the east side of Highland Avenue south of the Chicago Great Western R. R. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

SUSPEND RULES

12. It was moved by Trustee Beverley, seconded by Trustee Davis that the rules be temporarily suspended at 8:38 P. M.

Motion Carried

CONCUR WITH PC RECOMMENDATION

13. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission

in approving the request of Western Builders of Industry upon rewording of the Covenant on the plat. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker and Bergmann

Nays: Blakemore

Motion Carried

REFER TO ZBA

14. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board refer the request of Mr. Richard H. Harris regarding a variation of use to permit a small dry cleaning plant to the Zoning Board of Appeals to set a date for a public hearing.

Motion Carried

REFER TO BUILDING CODE COMMITTEE--BRETSNYDER LETTER

15. It was moved by Trustee Blakemore, seconded by Trustee Maisey that the Lombard Village Board refer the letter of Mr. J. J. Bretsnyder regarding Ordinance #1008 to the Building Code Committee for study and recommendation.

Motion Carried

SUSPEND RULES

16. It was moved by Trustee Beverley, seconded by Trustee Maisey that the rules be suspended for audience participation.

Motion Carried

REFER KUSHMER SUBDIVISION TO PC

17. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the resubmission of Mrs. Kushmer's three lot subdivision, located at Route 53 and Phillips Court, be referred to the Lombard Plan Commission.

Motion Carried

REFER TO PW

18. It was moved by Trustee Meyer, seconded by Trustee Davis that the drainage problem of the Lilac Villa Apartments be referred to the Public Works Department for a report in two weeks.

Motion Carried

RESIGNATION OF VILLAGE MANAGER

19. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board accept with regret the letter of resignation of Mr. C. J. Griggs, Village Manager, to be effective as of September 1, 1965. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker and Bergmann

Nays: Blakemore

Motion Carried

Ayes: None

Motion Carried

SALARY INCREASES

31. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board increase by one grade the salaries of George Harris, Finance Director, and Ken Carmignani, Director of Public Works. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

MERGE BLDG. & ZONE AND PWD AS ONE DEPT.

32. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board direct the Acting Village Manager to merge the Building and Zoning Department under the Public Works Department supervision.

Motion Carried

ADJOURNMENT

33. It was moved by Trustee Meyer, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 2, 1965, in the Village Board Room be adjourned at 10:15 P. M.

Lester J. Bergmann, President

R. J. Centofante, Clerk

REPORT OF OFFICERS--VILLAGE PRESIDENT

20. President Bergmann reported a request from Villa Park for permission to have a car caravan in Lombard in celebration of their Golden Jubilee. They requested police escort and cooperation. Trustee Meyer will attend a dinner on behalf of President Bergmann in honor of the Villa Park celebration.

CONCUR WITH V.P.

21. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Village of Lombard send congratulations to Villa Park in honor of their 50th anniversary.

Motion Carried

APPROVE VILLAGE PAYROLL

22. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending July 18, 1965, in the amount of $20,557.43. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

23. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable as of August 2, 1965, in the amount of $10,891.23. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPOINTMENT OF ACTING VILLAGE MANAGER

24. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board appoint George Harris, Finance Director, as Acting Village Manager and his salary while in this capacity will be $11,000.00 annually. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1124-BURNING OF GARBAGE

25. Trustee Davis moved passage on second reading and final adoption of Ordinance #1124, on the burning of garbage amending Ordinance #775, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ZBA--LOMBARD TEMPLE

26. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending Lombard Zoning Ordinance #842 for the Lombard Temple, for 14 off-street parking spaces. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ZBA (MOLONEY)

27. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board pass on first reading an ordinance amending Lombard Zoning Ordinance #842 for E. Moloney to permit a residence below the second story in a B-3 Service Business District. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ZBA (BIRR)

28. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending Lombard Zoning Ordinance #842 for Mr. Birr for dwelling units on the ground floor and variation in the density requirements to allow construction of twelve (12) apartment units. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--1965-1966 TAX LEVY ORDINANCE

29. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading the 1965 - 1966 Tax Levy Ordinance #1128. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

COMMENDATION FOR GEO. BOTTOMS

30. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board commend George Bottoms for his services in the past on behalf of the Village as Village Arborist.

Motion Carried

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 16, 1965, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, August 16, 1965, at 8:00 P. M. Upon roll call by the Acting Village Manager the following were:

Present: President Bergmann, Trustees Beverley, Blakemore, Davis, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: None
Absent: Rudy J. Centofante, Clerk

Administrative Staff Present: Acting Village Manager G. E. Harris and Village Attorney Stan Kula

INVOCATION

2. The Invocation was given by Reverend Ross K. Sweeny, Methodist Church.

DISCUSSION ON BOARD ROOM SOUND SYSTEM

3. Mr. J. J. Wasik, Audiocom Inc, Electronic Engineering appeared before the President and Board of Trustees regarding the proposed new system for the Village Board Room.

PERMISSION GRANTED TO PURCHASE SOUND SYSTEM FOR VILLAGE BOARD ROOM

4. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board concur in the recommendation to purchase a sound system for the Village Room not to exceed $750.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer and Walker

Nays: Davis and Bergmann

Motion Carried

PRESENTATION OF CERTIFICATE

5. Village President Bergmann presented a Certificate to Mr. Kenneth G. Carmignani for a training course in Municipal Public Works Administration.

QUESTION CLINIC

6. Mr. Martin Vince, 15 S. Glenview appeared before the Village Board regarding zoning of land west of West Road. He was informed that no land could be rezoned in the Village without the request of a public hearing and appearing before the Plan Commission.

QUESTION CLINIC (cont'd)

6. Mr. Fred Below, 218 N. Stewart, addressed the Village Board about the condition of weedsthat exists along the Chicago, Aurora and Elgin Railroad right-of-ways and also along Prairie Avenue from Craig Place to Grace Street. He was assured that this problem would be taken care of as soon as possible.

GRANT APPROVAL TO ROSS SUBDIVISION

7. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur with the Plan Commission recommendation and grant approval to Ross Resubdivision, the south 200 feet of Block 12 in "The Hills of Lombard, consisting of 5-lots, located between Park and Main Street and have the Village President and Village Clerk sign the plat.

Motion Carried

LETTER PLACED ON FILE

8. The letter from the State of Illinois, Sanitary Water Board regarding the revised application for Federal Grant for the Sewage Treatment Plant, was read and placed on file.

CLARK OIL & REFINING COMPANY--DRIVEWAY

9. The letter from Clark Oil & Refining Corporation, Chicago, Illinois was read regarding the contemplated building of a gas station at the corner of Main Street and Willow, and wanted to have his driveways exceed the 24'as stipulated in the Zoning Ordinance. It was the consensus of the Village Board that Mr. Allen should submit a check for $100 and request a public hearing before the Zoning Board of Appeals for a variation for this driveway.

DENY R. F. TUCK REQUEST--ZBA

10. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board concur with the Zoning Board of Appeals and deny the request of Robert F. Tuck for a variation of use to permit a dentist's office in an R-4, General Residence District, at 124 West Willow Street.

Motion Carried

APPROVAL GRANTED TO J. ALMOND--ZBA

11. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant approval to John Almond for a variation to allow consutrction of a garage to within three feet of the west lot line and the projection of the roof eave not to exceed 50% of the remaining side yard, at 330 West Madison Street.

Motion Carried

VILLAGE PRESIDENT REPORT

12. President Bergmann requested the reappointment of Mr. Warren F. Haick to the Zoning Board of Appeals.

President Bergmann read some correspondence from Mr. R. W. Roberts whose daughter was going to Germany as a representative of the American Field Service and wanted the Village to participate in some small token of international friendship and good will.

VILLAGE PRESIDENT REPORT (Cont'd)

12. President Bergmann also read a letter from the Northeastern Illinois Metropolitan Area Planning Commission approving the application of the Village for assistance in the construction of its sewage treatment facilities.

APPOINT W. F. HAICK--ZBA

13. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board concur with the recommendation of the Village President and reappoint Mr. Warren F. Haick, 405 S. Lewis to the Zoning Board of Appeals for a seven year term to expire August 16, 1972.

Motion Carried

PRESENT RESOLUTION, FLAG ETC. TO MISS ROBERTS

14. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board present a Resolution, Village Flag and booklet to Miss Jane Roberts to be presented to the City of Bremen commermorating its 1000th Anniversary.

Motion Carried

VILLAGE ATTORNEY REPORT

15. Village Attorney Kula stated that the drainage case on Kelly Court was to be settled out of court.

VILLAGE MANAGER REPORT

16. Acting Village Manager reported that the next regular meeting of the Village Board will be held September 7, 1965 due to the Labor-day weekend.

Acting Manager Harris reported on the drainage problem at the apartments (Lilac Villa) at Willow Street off Main Street. A letter was being drafted to the developer of this property (Radice & Eggebrecht) rejecting the recent proposal for drainage for this property. They are either going to have to conform to the original plan or to submit another plan acceptable to the Village Engineer.

Mr. L. Lawless and Mr. K. Kammer will be in attendance at the next meeting to receive their Certificates of Merit.

APPROVE VILLAGE PAYROLL

17. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending August 1, 1965, in the amount of $21,934.83. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer, Walker &Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

18. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable for the period ending August 16, 1965, in the amount of $12,475.57. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

PUBLIC RELATIONS COMMITTEE REPORT

19. Trustee Blakemore, Chairman,Public Relations Committee requested the ordinance that established the Youth Commission. Also, would like a list of all the organizations in town, thinking perhaps of inviting other organizations to participate in the various functions of the Youth Council.

PUBLIC WORKS COMMITTEE REPORT

20. Trustee Walker, Chairman, Public Works Committee reported that the Public Works Department would like to extend a 6" water main south at Wilson Avenue south along Grace Street to hook up with existing 4" main to serve Hoepner's Subdivision. This could be done at this time when the paving project is being constructed.

Trustee Walker also commented on the street lights, that two type of lights would be installed and get public reaction on them.

APPROVE EXTENSION OF WATER MAIN AT WILSON AVENUE

21. It was moved by Trustee Walker, seconded by Trustee Blakemore that the Lombard Village Board approve the extension of a 6" water main south at Wilson Avenue south along Grace Street to hook up with existing 4" main to serve Hoepner's Subdivision.

Motion Carried

ADOPT ORDINANCE #1125--ZBA-LOMBARD TEMPLE

22. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1125, ordinance amending Zoning Ordinance #842, to permit fourteen off-street parking spaces at 6 Maple Street, (Lombard Temple), seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1126--ZBA-E. MALONEY

23. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1126, ordinance amending Zoning Ordinance #842, to permit Herbert Trebels to reside on the premises as long as his health constitutes a hardship, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1127-ZBA-BIRR

24. Trustee Walker moved passage on second reading and final adoption of Ordinance #1127, ordinance amending Zoning Ordinance #842, to permit dwelling units on the ground floor and a variation in the density requirements to allow construction of twelve (12) apartment units, at 29 North Main Street, seconded by Trustee Maisey. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1128--TAX LEVY-1965-66

25. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1128, Tax Levy Ordinance -1965-66, seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING-ORDINANCE AMENDING & REPEALING ORDINANCES #1003 & 1140

26. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance amending and repealing Ordinances, #1003 and #1040. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Abstain: Blakemore

Motion Carried

FIRST READING-ORDINANCE AMENDING ZONING ORDINANCE #842-LILACIA CLEANER

27. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board pass on first reading an ordinance for a variation of use to permit a shirt laundry in B-2, Community Business District, at 10 South Park Avenue. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

28. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard at 9:00 P.M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Village Clerk

MEETING OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 26, 1965
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-tem Marlyn E. Meyer at 8:03 P. M. in the Village Board Room. Upon roll call by the Village Clerk the following were:

Present: Trustees Beverley, Maisey, Meyer and Walker

Absent : President Bergmann, Trustees Blakemore and Davis

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Acting Village Manager G. E. Harris

CALL OF SPRECIAL MEETING READ BY VILLAGE CLERK

2. The following letter dated August 25, 1965, was read by the Village Clerk:

C O P Y

Mr. Rudy J. Centofante, Village Clerk
Village of Lombard
Lombard, Illinois

Dear Mr. Centofante:

Please call a Special Village Board meeting for 8:00 P. M., Thursday, August 26, 1965 in the Village Board Room.

The purpose of the special meeting is to consider the following item:

1. Awarding the bid for 58-CS, resurfacing of various streets.

Please contact me if you are unable to attend this meeting.

Sincerely yours,

/S/ Lester J. Bergmann
Village President

AWARDING THE BID FOR 58-CS RESURFACING VARIOUS STREETS

3. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board award the bid for 58-CS, resurfacing various streets to the low bidder, Arrow Road Construction Company in the amount of $45,848.31, the other bidders were:

Superior Black Top Company	$47,080.69
Duntemann Company	$47,919.39
Blacktop Road Company	$48,581.90
Arrow Road Construction Company	$45,848.31

Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, and Walker

Nays: None

Absent: Davis, Blakemore and Bergmann

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board adjourn the special meeting of the President and Board of Trustees of the Village of Lombard at 8:12 P.M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Village Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 7, 1965
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, September 7, 1965 at 8:00 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Blakemore, Maisey, Meyer and Walker

Absent: Davis

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Acting Village Manager Geo. Harris and Village Attorney Stan Kula

Pledge of Allegiance was given by Village Clerk Rudoph J. Centofante

BID OPENINGS

2. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board award the purchase of steam cleaners to the low bidder Sears Roebuck and Co., in the amount of $342.14. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Davis

Motion Carried

PRESENTATIONS AND CERTIFICATES

3. President Bergmann presented a Certificate of Merit to Joseph E. Kammer, on behalf of the Village of Lombard for his many years of faithful service to the Village as a member of the Zoning Board of Appeals.

George Bottoms introduced Mr. Young Cheng, a Korean visitor, an "old buddy" from the war. President Bergmann presented him with the "Key to the City".

GRANT HOME-COMING PARADE

4. It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board grant permission to St. Francis High School for their Home-coming Parade, October 9, 1965.

Motion Carried

REFER TO PS

5. It was moved by Trustee Blakemore, seconded by Trustee Beverley that the Lombard Village Board refer the request of Mr. R. A. Falz-

bocher to hang a banner at Main and Maple to the Public Service Company for their clarification and policy.

Motion Carried

REFER TO VILLAGE ATTORNEY-BEHRENS

6. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board refer the matter of the public hearing of August 25, for E. C. Behrens, request to rezone from R-1, Single Family Residence District, to R-4 General Residence District, to the COW and Village Attorney for further clarification.

Motion Carried

CONCUR WITH PC RECOMMENDATION--KNAPP

7. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission recommendation to approve the rezoning from R-3, Single Family Institutional District, to B-2, Community Business District, for Mr. W. F. Knapp. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

CONCUR WITH PC RECOMMENDATION--HEPPE

8. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission recommendation to approve the rezoning from B-1, Local Business District to, B-3, Service Business District, and a special use to permit parking, for Larry and Gary Heppe. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

GRANT WATER CONNECTION PERMISSION--ERICKSON

9. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board grant permission to Mr. and Mrs. J. Erickson to connect to Village water and the payment of the fee to be deferred for one year from this date. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

CALL FOR BIDS FOR NEW FIRE TRUCK

10. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board advertise for bids for a new fire truck as recommended by the COW. The advertisement to be made under the fire

specifications with the right to reject any and all bids. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Davis

Motion Carried

AUTHORIZE VM AND FC TO DRAW UP SPECIFICATIONS FOR FIRE TRUCK

11. It was moved by Trustee Maisey, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager and Fire Chief to draw up the specifications for a Jeep type fire truck for recommendation to the Village Board.

Motion Carried

APPROVE MONSEN RESUBDIVISION

12. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the Final Plat for Monsen's Resubjdivision of Greenfield Subdivision as recommended by the Lombard Plan Commission.

Motion Carried

PERMISSION GRANTED--KIWANIS CLUB

13. It was moved by Trustee Walker, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Kiwanis Club for their Kiwanis Day peanut sale on September 24, 1965.

Motion Carried

GRANT CRUSADE OF MERCY REQUEST

14. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board concur with the Solicitation Committee recommendation and grant permission to the Crusade of Mercy to suspend a banner over Main Street for the month of October.

Motion Carried

GRANT CHILDREN'S BENEFIT LEAGUE REQUEST

15. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board grant permission to the Children's Benefit League of Chicago and Suburbs for a tag day on October 2, 1965, on behalf of the Lombard Junior Women's Club.

Motion Carried

PERMISSION GRANTED--ILLINOIS COUNCIL FOR MENTALLY RETARDED CHILDREN

16. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board grant permission to the Illinois Council for Mentally Retarded Children for a solicitation drive as recommended by the Solicitation Committee.

Motion Carried

REPORTS OF OFFICERS--PRESIDENT'S REPORT

17. Village President Lester J. Bergmann issued a proclamation designating the period from September 12th - 18th, 1965, as League of Women's Voters week in honor of their 13th year of service to the Village of Lombard.

VILLAGE MANAGER'S REPORT

18. It was moved by Trustee Meyer, seconded by Trustee Beverley that the bonds for Melody Lane Subdivision 1 thru 4, in the amount of $1,200., be released as requested by the Village Manager. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

HIRE ADDITIONAL CROSSING GUARD

19. It was moved by Trustee Meyer, seconded by Trustee Beverley that a crossing guard be hired for Main St. and St. Charles Road, and the need for one be checked for Main St. and Roosevelt Road in concurrence with the request of the Village Manager.

Motion Carried

OPPOSE DRIVE-IN THEATRE

20. It was moved by Trustee Blakemore, seconded by Trustee Meyer that the Lombard Village Board go on record as opposing the Drive-In Theatre at Roosevelt Road.

Motion Carried

APPROVE VILLAGE PAYROLL

21. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending August 15, 1965, in the amount of $19,237.15. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Davis

Motion Carried

22. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending August 29, 1965, in the amount of $18,465.40. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Davis

Motion Carried

APPROVE ACCOUNTS PAYABLE

23. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable as of September 7, 1965, in the amount of $11,612.92. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Davis

Motion Carried

APPROVE RETAINING RICH GOLDBACH FOR ADDITIONAL SIX MONTHS

24. It was moved by Trustee Maisey, seconded by Trustee Blakemore that the Lombard Village Board approve the continued employment of Building Inspector Rich Goldbach for six months beyond his retirement date as long as his health remains good.

Motion Carried

ADOPT ORDINANCE #1129--AMENDING ORDINANCE #1003 and REPEALING ORDINANCE #1040

25. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1129, an ordinance pertaining to the organization of the Police Department of the Village of Lombard, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1130--AMENDING ZONING ORDINANCE #842

26. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1130, an ordinance amending the Lombard Zoning Ordinance on variations for Lilacia Cleaners, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--AMENDING ZONING ORDINANCE #842

27. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending Lombard Zoning Ordinance (John Almond - garage lot line variation). Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REPEALING ORDINANCE #663

28. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance providing for the fixing of rates and charges for the use of combined waterworks and sewage system of the Village of Lombard and providing for the collection thereof and repealing Ordinance #663. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-15-65)

29. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-15-65) vacation of sidewalk (Bretsnyder). Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Walker and Bergmann

Nays: Meyer

Motion Carried

ADOPT RESOLUTION (R-16-65)

30. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-16-65) transferring 1947 Judgment Funding Bonds to the General Corporate Funds. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

RECESS FOR EXECUTIVE SESSION

31. It was requested by Trustee Meyer that the Lombard Village Board adjourn to an executive session to discuss personnel. The recess was approved. Recessed at 10:14, returned at 10:31.

ADJOURNMENT

32. It was moved by Trustee Meyer, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 7, 1965, in the Village Board Room be adjourned at 10:35 P. M.

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 20, 1965
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, September 20, 1965 at 8:01 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Blakemore, Davis (8:05), Maisey and Walker

Absent: Meyer

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Acting Village Manager G. E. Harri and Village Attorney Stan Kula

GRANT CAMP FIRE GIRL REQUEST

2. It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Elmhurst Area Council of Camp Fire Girls to conduct its annual candy sale from door-to-door from November 20 - December 15, 1965.

Motion Carried

OVERRULE ZBA-----RICHARD H. HARRISON

3. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board overrule the Zoning Board of Appeals decision and grant the request of Richard H. Harrison for a special use permit to permit operation of a dry cleaning plant on the west side of Main Street between Willow Street and Washington Boulevard. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Walker and Bergmann

Nays: None

Absent: Meyer

Motion Carried

GRANT REQUEST FOR VILLAGE WATER--ZANIN

4. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board concur with the recommendation from COW and grant the request of Mr. & Mrs. C. Zanin for Village water.

Motion Carried

AUTHORIZE VP AND VC TO SIGN ENGINEERING AGREEMENT WITH C. COLE & SONS

5. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board authorize the Village President and Village Clerk to sign an engineering agreement with Chas. Cole & Sons for water main improvements.

Motion Carried

AUTHORIZE VA DRAFT REZONING ORDINANCE--E. C. BEHRENS

6. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board authorize the Village Attorney to draft an ordinance for rezoning of property--E. C. Behrens.

Motion Carried

REAPPOINT JOHN GARRITY--FIRE AND POLICE COMMISSION

7. It was moved by Trustee Davis, seconded by Trustee Beverley that the Lombard Village Board concur with the Village President's recommendation and reappoint John Garrity, 554 S. Chase Street, to the Fire and Police Commission for a three year period, to expire 1967.

Motion Carried

APPROVE DDT--TREE SPRAYING

8. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board approve the purchase of 60 - 50 gallon drums of DDT, in the amount of $2,460., for tree spraying. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Walker and Bergmann

Nays: Blakemore

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending September 12, 1965, in the amount of $20,553.92. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Walker and Bergmann

Nays: None

Absent: Meyer

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable, as amended, as of September 20, 1965, in the amount of $22,743.65. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Walker and Bergmann

Nays: None

Absent: Meyer

Motion Carried

ADOPT ORDINANCE #1131--J. ALMOND VARIATION

11. Trustee Walker moved passage on second reading and final adoption of Ordinance #1131, ordinance amending Ordinance #842, side yard variation, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDIKANCE #1132--ESTABLISHING WATER RATES

12. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1132, ordinance repealing Ordinance #663, establishing rates for combined waterworks and sewage system of the Village of Lombard, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--AMENDMENTS TO ORDINANCE #842

13. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board pass on first reading an ordinance on various amendments to the Zoning Ordinance #842. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Walker and Bergmann

Nays: Blakemore

Absent: Meyer

Motion Carried

FIRST READING--R-5-MULTIPLE FAMILY RESIDENT DISTRICT

14. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board defer the first reading on an ordinance for R-5 Multiple Family Resident District (planned development), amending Ordinance #842, until a later date. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey and Walker

Nays: Bergmann

Absent: Meyer

Motion Carried

FIRST READING--ORDINANCE REZONING LOMBARD HEIGHTS (WM. F. KNAPP)

15. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance rezoning lots in Lombard Heights (Wm. F. Knapp). Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Walker and Bergmann

Nays: None

Absent: Meyer

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE #842--(HEPPE)

16. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending Zoning Ordinance #842, rezoning Lots 5 and 6 of Robertson's Westmore (Heppe). Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Walker and Bergmann

Nays: None

Absent: Meyer

Motion Carried

ADOPT RESOLUTION (R-17-65)

17. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board adopt Resolution (R-17-65) Public Works Observance. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Walker and Bergmann

Nays: None

Absent: Meyer

Motion Carried

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9-20-65

ADJOURNMENT

18. It was moved by Trustee Walker, seconded by Trustee Maisey that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 20, 1965, in the Village Board Room be adjourned at 9:05 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Gentofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 11, 1965
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, October 11, 1965 at 8:01 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Blakemore, Davis (8:08), Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Acting Village Manager G. E. Harris and Village Attorney Stan Kula

GRANT PERMISSION TO GLENBARD EAST BAND

2. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board grant permission to the Glenbard East Band and Orchestra Boosters' Association to conduct their annual candy bar sale November 5 - 12, 1965.

Motion Carried

GRANT SALVATION ARMY REQUEST

3. It was moved by Trustee Blakemore, seconded by Trustee Meyer that the Lombard Village Board grant permission to the Salvation Army to conduct their drive to sell the Christmas War Cry publication, November 19-20, 1965.

Motion Carried

GRANT REQUEST FOR PERMIT FOR VILLAGE WATER--W. C. HOFFMAN

4. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board grant the request of Walter C. Hoffman to obtain a permit for the use of Village water from the Village, subject to regular procedure for homes to be built on Lot 1 in Block 4, and Lot 4 in Block 5, of Lombard Countryside Farmettes. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

GRANT PERMISSION TO GLENBARD EAST DRAMA DEPARTMENT

5. It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the Glenbard East Drama Department to hang a banner at Main and Maple Street, October 16-23, 1965.

Motion Carried

AUTHORIZE VP TO SIGN LETTER FROM CHAS. W. COLE

6. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President to sign the Engineering Agreement with Chas. W. Cole & Son for the Modification of Sewage Treatment Plant - Phase 3 - Tertiary Treatment, for the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

AUTHORIZE PAYMENT TO ELMHURST-VILLA PARK-LOMBARD WATER COMMISSION

7. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board authorize payment to the Elmhurst, Villa Park-Lombard Water Commission for legal services rendered to the Commission for the first six months of 1965 in the sum of $791.88, plus an advance sum of $100.00 for reasonable expenses of the Commission. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

CONCUR WITH ZBA--CLARK OIL & REFINING CO.

8. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request for a variation for 325 S. Main Street (Clark Oil & Refining Co.) to permit one 30' driveway on Main Street and two 32' driveways on Willow Street in accordance with plat submitted by Petitioner. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

CONCUR WITH ZBA--MERL DRUGS AND FOREMOST LIQUORS

9. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant approval for a variation from the Lombard Zoning Ordinance #842, to permit two 35' driveways as per plat submitted by petitioner, at 105 and 125 East Roosevelt Road.

Motion Carried

CONCUR WITH ZBA--JEWEL TEA CO.--SIGN VARIATION

10. It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant approval for a variation from the Lombard Zoning Ordinance #842, to permit the installation of a sign not to exceed 28 feet in height according to the plat and plan submitted by the petitioner. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Walker and Bergmann

Nays: Davis

Abstain: Meyer

Motion Carried

CONCUR WITH ZBA--WILKINSON--DRIVEWAY VARIATION

11. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant approval for a variation from the Lombard Zoning Ordinance #842, to permit a driveway of 35 feet in width onto Main Street.

Motion Carried

REFER TO COW

12. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board refer the request for a special use permit (Zimmering Farm) to the next COW, October 25, 1965.

Motion Carried

REAPPOINT SPELLERBURG--POLICE PENSION FUND

13. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board concur with the Village President's recommendation and reappoint Arthur J. Spellerburg, 31 N. Elizabeth, to another term on the Police Pension Fund Board of Trustees (1965 to 1967).

Motion Carried

LETTER TO FOREST PRESERVE RE: ROUTE 53

14. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board write to the Forest Preserve requesting necessary land for Route 53 and acquire additional land as replacement. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker and Bergmann

Nays: Davis

Motion Carried

SUSPEND RULES

15. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

LETTER TO STATE HIGHWAY DEPT. RE: CLOVERLEAF AT ST. CHAS. RD.

16. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board write to the State Highway Dept. requesting elimination of an entrance to Route 53 at St. Charles Rd., as Army Trail Road is not too distant and it would be very hazardous in Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey and Meyer

Nays: Walker and Bergmann

Motion Carried

APPOINT VILLAGE MANAGER

17. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board appoint Carlton W. Laird to assume the duties of Village Manager at $14,000 per year, effective October 31, 1965. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

DENY ADVERTISING INC.

18. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board deny the request of Advertising Inc. to advertise on Village benches. Upon roll call the motion carried as follows:

Ayes: Blakemore, Davis, Meyer and Walker

Nays: Beverley, Maisey and Bergmann

Motion Carried

AUTHORIZE VA TO DRAFT PRE-ANNEXATION AGREEMENT

19. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board authorize the Village Attorney to proceed

with the pre-annexation agreement for the State Bank of Lombard (Centofante).

Motion Carried

APPROVE RELEASE OF FINITZO'S BOND ON LOT #293

20. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board concur with the Village Manager's recommendation and approve the release of Finitzo's bond on Lot #293. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

21. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village Payroll for the period ending September 26, 1965, in the amount of $19,727.78. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

22. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of October 11, 1965, in the amount of $10,519.16. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPOINTMENT--FINANCE COMMITTEE

23. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board appoint John Upp, 207 W. Madison, to the Finance Committee for a period of one year.

Motion Carried

ADOPT ORDINANCE #1133--REZONING--KNAPP

24. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1133, ordinance amending Lombard Zoning Ordinance #842, rezoning from R-3, Single Family Institutional District, to B-2, Community Business District (Knapp-P.C.), seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1134--REZONING--HEPPE

25. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1134, ordinance amending Lombard Zoning Ordinance #842,

rezoning from B-1, Local Business District to B-3, Service Business District (Heppe-P.C.), seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1135--AMENDMENTS TO ZONING ORDINANCE #842

26. Trustee Davis moved passage on second reading and final adoption of Ordinance #1135, an ordinance amending unworkable and/or obsolete amendments of the Lombard Zoning Ordinance #842, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--ADOPT ORDINANCE #1138--AMENDING LIQUOR ORDINANCE

27. It was moved by Trustee Davis, seconded by Trustee Meyer that the Lombard Village Board waive first reading and pass on final adoption Ordinance #1138, an ordinance amending the Lombard Liquor Ordinance. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--HARRISON VARIATION

28. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, (Zoning Board of Appeals--Harrison variation). Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--BEHRENS REZONING

29. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842, Behrens rezoning from R-1 to R-4, with condition change before second reading. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--FIRE DISTRICTS

30. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board pass on first reading, an ordinance amending Ordinance #893, regarding fire districts. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

SUSPEND RULES

31. It was moved by Trustee Blakemore, seconded by Trustee Meyer that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

ADJOURNMENT

32. It was moved by Trustee Meyer, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 11, 1965, in the Village Board Room be adjourned at 9:48 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 18, 1965
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, October 18, 1965 at 8:00 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Blakemore, Davis, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Acting Village Manager G. E. Harris and Village Attorney Stan Kula

VP AUTHORIZED TO SIGN FEDERAL GRANT FOR SEWAGE TREATMENT WORKS IMPROVEMENTS

2. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board authorize the Village President to accept and sign Part A and Part B of a Federal Grant for the sewage treatment works improvements (FEDERAL, P.L. 660 - Lombard WPC-Ill-465) as per letter from Sanitary Water Board, dated October 13, 1965. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

APPOINT MEMBERS TO PUBLIC RELATIONS COMMITTEE

3. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board concur with the Village President's recommendation and appoint Victor D. Wortman, 43 W. Berkshire, and Robert E. Marx, 616 Hawthorne, as members of the Public Relations Committee.

Motion Carried

APPROVE ANNUAL FEE FOR NIPC

4. It was moved by Trustee Davis, seconded by Trustee Maisey that the Lombard Village Board approve the payment of the annual fee of $500.00 to the Northeastern Illinois Planning Commission as a contribution to their support. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Walker and Bergmann

Nays: Meyer

Motion Carried

RECOMMEND PC CONDUCT PUBLIC HEARING 11-8-65

5. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board recommend that the Plan Commission conduct a Public Hearing on November 8, 1965 to consider the preannexation application for rezoning a parcel of land (That part of Lot 11 lying southerly of the Chicago & North Western Railroad --- That part of Lot 12, lying northerly of the center line of Hill Avenue, etc.). Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker and Bergmann

Nays: None

Abstain: Blakemore

Motion Carried

APPROVE ADDENDUM #1--COLE & SONS

6. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve Addendum #1 covering fair employment from Cole & Sons, re: SA 58 C. S.

Motion Carried

AUTHORIZE VP & VC SIGN ENGINEERING AGREEMENT--COLE & SONS

7. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board authorize the Village President and Village Clerk to sign an engineering agreement with Cole & Sons for District #6 Paving, Sec. 61 C.S. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

8. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending October 10, 1965, in the amount of $20,598.46. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

9. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of October 18, 1965, in the amount of $16,558.13. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

RETAIN AUDITOR--SWANSON, OGILVIE & MC KENZIE

10. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board recommend the firm of Swanson, Ogilvie & McKenzie be retained by the Village of Lombard for this year's audit. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1136--HARRISON VARIATIONS

11. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1136, to permit operation of a dry cleaning plant in a B-2 zone, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

TABLE BEHRENS REZONING ORDINANCE AMENDMENT

12. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board table the 2nd reading and final adoption of an ordinance amending Zoning Ordinance #842 (Behrens-PC) until changes are completed.

Motion Carried

ADOPT ORDINANCE #1137--RE: FIRE DISTRICT

13. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1137, amending Ordinance #893, #951 and #1008 regarding Fire District #1, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1138--LIQUOR ORDINANCE AMENDMENT

14. Trustee Davis moved passage on second reading and final adoption of Ordinance #1138, amending Ordinance #1110 re: sale of liquor by minors, seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

15. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board adjourn to executive session.

Motion Carried

RECONVENE

16. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board reconvene to the regular meeting.

Motion Carried

APPROVE EXPENSES FOR VM

17. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve expenses for the Village Manager, Carlton W. Laird, to cover three round trips home after the starting date of his employment with the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

18. It was moved by Trustee Meyer, seconded by Trustee Beverley that the regular meeting of the President & Board of Trustees of the Village of Lombard held Oct. 18, 1965, in the Village Board Room by adjourned.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 1, 1965, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, November 1, 1965, at 8:05 P. M. Upon roll call by the Acting Village Clerk the following were:

Present: President Bergmann, Trustees Blakemore, Beverley, Maisey, Meyer and Walker

Absent: Trustee Davis

Quorum Present

Other Elected Official: Absent: Village Clerk Centofante

Administrative Staff Present: G. E. Harris, Carlton W. Laird & Village Attorney Stan Kula

BID AWARDED TO PETER PIRSCH & CO.--FIRE APPARATUS

2. It was moved by Trustee Maisey, seconded by Trustee Meyer that the Lombard Village Board concur with the Fire Department recommendation and accept the low bid of Peter Pirsch & Co, Kenosha, Wisconsin, for pumper, hose ladder, and aerial ladder fire apparatus in the amount of $51,050.00, delivery 280 days; other bidders were:

Seagrave Fire Equipment Company	$54,900.00
W. S. Darley & Company	$54,398.00

Upon roll call the motion carried as follows:

Ayes: Blakemore, Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

QUESTION CLINIC

3. Mr. Martin Vince, 15 South Glenview appeared before the Village Board inquiring as to the status and what further study has taken place on the proposed Rt.#53.

Mr. Bergmann stated that the State Highway Department still has made no decision and it may be some time before they do, that this proposed route perhaps won't take place till 1972.

Mr. Thomas Corbino, 27 North Chase complained about Karns and Kohler Trading Post, he feels that the Village is still not enforcing the ordinance and there is no follow up on this problem. The Village Board assured him that the Village Manager and the Department Heads would investigate this further.

GRANT PERMISSION TO SACRED HEART BOY SCOUTS TO SELL WREATHS

4. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Sacred Heart Boys Scouts of America, Troop #148 to sell Christmas wreaths in the Village during the latter part of November and during December.

Motion Carried

LETTER PLACED ON FILE

5. A letter was read from Mr. B. C. Taylor, Commonwealth Edison Company informing the Village on the Company's policy on prohibiting the placing of banners on the company utility poles.

CONCUR WITH PC RECOMMENDATION (RIPSTRA)

6. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant approval to Mr. Earl F. Ripstra to rezone from R-2, Single Family Residence District, to R-4, General Residence District the property located on the south side of Maple Street just east of Main Street.

Motion Carried

CONCUR WITH PC RECOMMENDATION ON DU PAGE COUNTY PUBLIC HEARING

7. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission recommendation and file a formal objection to the County Clerk of Du Page County opposing the Du Page County public hearing request for a special use permit to allow construction of multiple family dwellings on the property west of the west end of 13th Street, west of Highland Avenue as this does not conform to the Master Plan of the Village.

Motion Carried

TABLE RECOMMENDATION ON WARREN HIGH ANNEXATION

8. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board table the Lombard Plan Commission recommendation on the annexation request of Warren High as Plan Commission members indicated an error in the minutes, decision was to oppose this annexation, this was referred again to the Plan Commission.

Motion Carried

CONCUR WITH PC RECOMMENDATION ON DU PAGE COUNTY HEARING(ZIMMERING FARM)

9. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission recommendation and forward to the County Zoning Board of Appeals a letter approving the "Suggestions for Proposed Development" and authorized the Village Clerk to sign the agreement with the Realty Company of America, Inc., regarding the petition of La Salle National Bank's special use permit to allow a planned development in a County R-3, Single Family District located between Butterfield Road and Roosevelt Road, known as the "Zimmering Farm (Cluster Plan). Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker and Bergmann

Nays: Blakemore

Absent: Davis

Motion Carried

STREET LIGHTING PROGRAM ADOPTED

10. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board accept the recommendations of the Public Works Director and refer the street lighting program to the Lombard Plan Commission with request that this report be considered as a guide to street lighting in the Village and to make it a part of the Subdivision Ordinance. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: Blakemore

Absent: Davis

Motion Carried

FIRST READING--ORDINANCE ON R-5 MULTIPLE FAMILY RESIDENCE

11. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board pass for first reading the ordinance on R-5, Multiple Family Residence, as amended. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: Blakemore

Absent: Davis

Motion Carried

ADVERTISE FOR BIDS ON TREE TRIMMING PROGRAM

12. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board concur with the Public Works Director's recommendation and advertise for bids to trim 1,000 trees within the Village this year; and draft of said bid request to be checked by the Village Attorney. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Meyer, Walker and Bergmann

Nays: Maisey

Absent: Davis

Motion Carried

APPROVE FAITH CHURCH SUBDIVISION

13. It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board concur with the Lombard Plan Commission to approve the final plat of Faith Church Subdivision, consisting of 12-lots, located on the east side of Finley Road and north of Wilson Avenue, and authorize the Village Clerk to sign the plat.

Motion Carried

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard VillageBoard approve the Village Payroll for the period ending October 24, 1965, in the amount of $20,630.38. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker & Bergmann

Nays: None

Absent: Davis

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of November 1, 1965, in the amount of $7,866.63. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker & Bergmann

Nays: None

Absent: Davis

Motion Carried

PUBLIC WORKS REPORT

16. Trustee Walker, Chairman, Public Works Committee commented on the letter received from the Department of Public Works and Buildings regarding the construction of an interchange at St. Charles Road. It was Trustee Walker's recommendation that this be taken up at the next Committee of the Whole meeting.

FIRST READING--ORDINANCE MUNICIPAL LEASING OCCUPATION TAX

17. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance for Municipal Leasing Occupation Tax. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker & Bergmann

Nays: None

Absent: Davis

Motion Carried

ADOPT ORDINANCE #1139--ANNEXING TERRITORY TO THE VILLAGE

18. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board waive first reading and adopt on second reading an Ordinance #1139 annexing certain terrioty to the Village. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker & Bergmann

Nays: None
Absent: Davis

Motion Carried

ADJOURNMENT

19. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard at 10:15 P.M.

Motion Carried

Lester J. Bergmann
Village President

Rudy J. Centofante
Village Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OR TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 15, 1965
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village Clerk Rudy J. Centofante on Monday, November 15, 1965 at 8:03 P. M. Upon roll call by the Village Clerk Centofante the following were:

Present: President Bergmann, Trustees Blakemore, Beverley, Davis, Maisey, Walker and Meyer (8:30 P. M.)

Absent: None

Quorum Present

Other Elected Official: Village Clerk Rudy J. Centofante

Administrative Staff Present: Carlton W. Laird and Village Attorney Stan Kula

INVOCATION

2. Invocation was given by Reverend Le Roy Kennel, Mennonite Church

PRESENTATION OF CERTIFICATES

3. President Bergmann presented a Certificate of Merit to Mr. Leo Lawless for meritorious service to the Village of Lombard as a member of the Finance and Administration Committee.

President Bergmann presented a Certificate to Mr. G. E. Harris, Finance Director for a training course in Municipal Administration.

QUESTION CLINIC

4. Mr. Edward Monohan, 733 South Fairfield complained about Arrow Road driving on the newly paved intersections.

Mr. Joseph Hosek, 1144 E. Division questioned the Village Board as to obtaining detailed information on special assessments, President Bergmann replied that this could be obtained through the Board of Local Improvements or talking to Mr. G. E. Harris.

Mr. Jud Hagstrom, 923 South Grace inquired as to the procedure that is followed on rebates for special assessments.

Mr. John Chalek, 846 South La Londe asked the Village Board if it was to late to protest his bill and get a reduction in his assessment.

Protests were made to the Board about the heavy pall of black smoke created whenever trash is burned by Kohler's.

APPROVE VILLAGE MINUTES

5. It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of November 1, 1965.

Motion Carried

APPROVE DU PAGE COUNTY COUNCIL DRIVE

6. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Girl Scouts of Du Page County Council for the Annual Cookie Sale, February 5-14, 1966.

Motion Carried

GRANT PERMISSION TO SELL EXTINGUISHERS

7. It was moved by Trustee Davis, seconded by Trustee Blakemore that the Lombard Village Board grant permission to the youth group of the Methodist Church to sell fire extinguishers, subject to the inspection of the Fire Department, November 13-20, 1965.

Motion Carried

CONCUR WITH LOMBARD PC--WARREN HIGH

8. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission and oppose the annexation petition of Warren High to the Village of Glen Ellyn based on present boundary agreements with the Village of Glen Ellyn.

Motion Carried

PLACE POLICE PENSION FUND REPORT ON FILE

9. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board receive and place on file the recent Police Pension Fund report.

Motion Carried

GRANT PERMISSION TO CHORAL BOOSTERS ASSOCIATION

10. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Choral Boosters Association to sell small inflatable Santa Clauses door-to-door, November 15 through December 15, 1965.

Motion Carried

VILLAGE ATTORNEY REPORT

11. Village Attorney Stan Kula commented on the various discussions with Mr. Landau on the annexation of Lombard Vista.

VILLAGE MANAGER REPORT

12. Village Manager Laird commented on the findings for theproposed pedestrian overpass at Roosevelt Road and Main Street.

Also commented on the reduction of the speed limit to 45 MPH on Roosevelt Road between Highland Avenue and Finley Road.

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending November 7, 1965, in the amount of $20,560.75. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Accounts Payable as of November 15, 1965, in the amount of $12,434.67. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

PUBLIC PROTECTION COMMITTEE REPORT

15. Trustee Maisey, Chairman, Public Protection Committee reported that three partrolmen were taking a course in fingerprinting.

PUBLIC WORKS COMMITTEE REPORT

16. Trustee Walker, Chairman, Public Works Committee reported on the progress of the Sewage Treatment Plant and the southeast paving project.

SAFETY & LEGAL COMMITTEE REPORT

17. Trustee Beverley, Chairman, Safety & Legal Committee reported that the next meeting of the committee will be November 23, 1965, still working on the Traffic Ordinance.

ADOPT ORDINANCE #1140--MUNICIPAL LEASING OCCUPATION TAX

18. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1140, Municipal Leasing Occupation Tax, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

REFER ORDINANCE ON R-5 MULTIPLE FAMILY RESIDENCE TO VA

19. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board refer the ordinance on R-5, Multiple Family Residence District to the Village Attorney for further study with the Lombard Plan Commission and redrafting. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING (RIPSTRA)

20. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, by reclassifying from R-2, Single Family Residence District, to R-4, General Residence District, Lots 11,12,13 and East 10 feet of Lot 14 in Block 26 in the resubdivision of Matson for Earl F. Ripstra. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: Blakemore and Davis

Motion Carried

FIRST READING-ORDINANCE FOR VARIATION (CLARK OIL COMPANY)

21. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 by granting a variation to permit a driveway on Main Street and two driveways on Willow Street for Clark Oil Company. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis, Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING-ORDINANCE FOR VARIATION (LESLIE WILKENSON)

22. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 by granting avariation to permit a wider width driveway onto Main Street for Mr. Leslie Wilkenson. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING-ORDINANCE FOR VARIATION(JEWEL TEA COMPANY)

23, It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 by granting a variation to permit the installation of a sign 28 feet in height for the Jewel Tea Company. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore,Maisey, Walker & Bergmann

Nays: Davis

Disqualified: Meyer

Motion Carried

FIRST READING-ORDINANCE FOR VARIATION (BELL-FOREMOST LIQUOR)

24. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 by granting a variation to permit two 35 foot driveways. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

25. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard at 9:16 P.M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Cantofante, Village Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OR TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 6, 1965
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem Marlyn E. Meyer on Monday, December 6, 1965, at 8:02 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: Trustees Beverley, Blakemore, Davis, Meyer, Maisey and Walker

Absent: President Lester J. Bergmann

Quorom Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird
And Stan Kula, Village Attorney

AWARD BID ON TREE TRIMMING

2. It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board award the tree trimming bid to the low bidder Davey Tree Expert Company, Hinsdale, Illinois in the amount of $37,550 -- 1,000 trees for the budget year 1965-66 totaling $13,250 and 2,000 trees for the budget year 1966-67 totaling $24,300. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Meyer, and Walker
Nays: Maisey

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustee os August 16, 1965.

Motion Carried

It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of November 15, 1965.

Motion Carried

CRUIKSHANK PRELIMINARY PLAT

4. It was moved by Trustee Blakemore, seconded by Trustee Beverley that the Lombard Village Board refer the preliminary plat of Cruikshank Resubdivision, consisting of 2-lots on the north side of Prairie Avenue east of Main Street to the Village Manager for further study and recommendation.

Motion Carried

SUSPEND RULES

5. It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board suspend the rules for discussion.

Motion Carried

REFER ZONING AMENDMENTS BACK TO PC

6. It was moved by Trustee Davis, seconded by Trustee Beverley that the Lombard Village Board refer back to the Lombard Plan Commission their recommendation on the public hearing held November 17, 1965, on the proposed amendments of the lot area per dwelling on various sections of the Zoning Ordinance for clarification and resubmission to the Village Board.

Motion Carried

CONCUR WITH PC ON STATE BANK OF LOMBARD RECOMMENDATION

7. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board concur with the Lombard Plan Commission and grant approval to the State Bank of Lombard as Trustee under Trust #34 (Centofante) subject to a pre-annexation agreement and convenant with the landowner.

Motion Carried

CONCUR WITH ZBA--DENY LILAC BUILDING CORPORATION

8. It was moved by Trustee Walker, seconded by Trustee Blakemore that the Lombard Village Board concur with the Zoning Board of Appeals and deny the request of Lilac Building Corporation for a variation of use to construct apartments on the ground floor in a B-1, Local Business District.

Motion Carried

PERMISSION GRANTED TO CHAMBER OF COMMERCE

9. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Lombard Chamber of Commerce and Industry to bag the on-street parking meters during the period of December 16-24, 1965. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey and Walker
Nays: Meyer

Motion Carried

(Pro tem President Meyer asked Trustee Davis to act as Chairman for this item on the agenda.)

VILLAGE ATTORNEY REPORT

10. Village Attorney Stan Kula stated that the subdivider on Kelly Court would like to submit a cash check in lieu of the property.

ACCEPT CHECK FOR KELLY COURT

11. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board authorize the Village President to accept a cash check from Kelly Court in lieu of property. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer and Walker
Nays: None

Motion Carried

VILLAGE MANAGER REPORT

12. Village Manager Laird explained the Change Order No. 1 to the specifications for Modification of Sewage Treatment Plant, Contract No. 2.

AUTHORIZATION TO SIGN CHANGE ORDER #1

13. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board authorize the Village President and Clerk to sign Change Order No. 1 to the specifications for Modification of Sewage Treatment Plant, Contract #2. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore,Maisey, Meyer and Walker
Nays: Davis

Motion Carried

APPROVE VILLAGE PAYROLL

14. It was m oved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending November 21, 1965, in the amount of $21,296.65. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer and Walker
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of December 6, 1965, in the amount of $22,038.63. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer and Walker
Nays: None

Motion Carried

RIRST READING--ANNEXATION ORDINANCE

16. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore, Davis, Maisey, Meyer and Walker
Nays: None

Motion Carried

ADOPT ORDINANCE #1141-REZONING-RIPSTRA

17. Trustee Walker moved passage on second reading and final adoption of Ordinance #1141, ordinance amending Lombard Zoning Ordinance #842, rezoning from R-2, Single Family Residence District to R-4, General Residence District (Ripstra), seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer and Walker
Nays: Blakemore

Motion Carried

ADOPT ORDINANCE #1142--(ZBA-CLARK OIL CO.)

18. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1142, ordinance amending Lombard Zoning Ordinance #842, driveways, (Zoning Board of Appeals-- Clark Oil Company) seconded by Trustee Maisey. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer and Walker
Nays: None

Motion Carried

ADOPT ORDINANCE #1143--(ZBA-WILKENSON)

19. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1143, ordinance amending Lombard Zoning Ordinance #842, driveways, (Zoning Board of Appeals-Wilkenson), seconded by Trustee Blakemore. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer and Walker
Nays: None

Motion Carried

ADOPT ORDINANCE #1144 (ZBA-JEWEL TEA COMPANY)

20. Trustee Walker moved passage on second reading and final adoption of Ordinance #1144, ordinance amending Lombard Zoning Ordinance #842, sign heights, (Zoning Board of Appeals-Jewel Tea Company), seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey and Walker
Nays: Davis
Disqualified: Meyer

Motion Carried

ADCPT ORDINANCE #1145-(ZBA-BELL-FOREMOST LIQUOR)

21. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1145, ordinance amedning Lombard Zoning Ordinance #842, driveways, (Zoning Board of Appeals-Bell-Foremost Liquor), seconded by Trustee Walker, Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Daivs, Maisey, Meyer and Walker
Nays: None

Motion Carried

ADOPT ORDINANCE #1146 (PC-BEHRENS)

22. Trustee Davis moved passage on second reading and final adoption of Ordinance #1146, ordinance amending Lombard Zoning Ordinance #842, by reclassifying from R-1, Single Family Residence District to R-4, General Residence District (Behrens), seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer and Walker
Nays: None

Motion Carried

ADOPT RESOLUTION R-18-65

23. It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board adopt Resolution (R-18-65) Approval of Prior Service for Fred E. Roloff under the Illinois Municipal Retirement Fund Act.

Motion Carried

ADOPT RESOLUTION--MAINTENANCE OF ARTERIAL STREETS

24. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution for Maintenance of Arterial Streets or State Highways by municipality under the Illinois Code in the amount of $53,200.00 for the period of January 1, 1966 to December 31, 1966 for various streets in the Village.

Motion Carried

ADJOURNMENT

25. It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard at 9:43 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 20, 1965
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, December 20, 1965 at 8:02 P.M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Blakemor Davis, Meyer, Maisey and Walker

Absent: None

Quorom Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Stan Kula, Village Attorney

PRESENTATION OF CERTIFICATE

2. Village Manager Carlton W. Laird accepted the Certificate in the absence of Kenneth R. Weber for a course sponsored by United Motors Service Training Program.

APPROVE MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of December 6, 1965.

Motion Carried

GRANT PERMISSION FOR LOMBARD LILAC FESTIVAL

4. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Lombard Lilac Festival Parade Committee to hold the annual parade on Sunday, May 15, 1966, but they must check the routing with the Police and Fire Department.

Motion Carried

CONCUR WITH PC ON TREE TOWN TRADERS, INC.

5. It was moved by Trustee Blakemore, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission and deny the petition of Tree Town Traders, Inc., to rezone from R-2, Single Family Residence District to R-4, General Business District. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer & Walker

Nays: None

Pass: Bergmann

Motion Carried

CONCUR WITH PC AND GRANT FINK REQUEST

6. It was moved by Trustee Maisey, seconded by Trustee Davis that the Lombard Village Board concur with the Lombard Plan Commission recommendation and rezone from R-2, Single Family Residence District to B-5, Office Business District the property of E. & L. Fink, located on the southeast corner of Main Street and Taylor, east side of Main Street, extending south from Taylor Street.

Motion Carried

CONCUR WITH PC ON AMENDMENTS TO ZONING ORDINANCE

7. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board concur with the Lombard Plan Commission recommendation and adopt the proposed amendments of the lot area per dwelling requirements to Section VIII B7; Section III C6; and Section VIII, D6 of the Lombard Zoning Ordinance #842.

Motion Carried

CONCUR WITH ZBA--WHITE WAY SIGN CO.

8. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and approve the request of White Way Electric Sign and Maintenance Co. for a variation of the sign height to permit the erection of a sign up to a height of 28 feet 4 inches. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Maisey, Meyer, Walker & Bergmann

Nays: Davis

Motion Carried

AUTHORIZE PRESIDENT AND CLERK TO SIGN PRE-ANNEXATION AGREEMENT

9. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreeement with the State Bank of Lombard, as Trustee under Trust No. 34. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

APPROVE CRUIKSHANK SUBDIVISION

10. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board grant approval to the 2-lot subdivision of Cruikshank's Resubdivision located on Prairie Avenue and Main Street.

Motion Carried

APPROVE PURCHASE OF SALT SPREADER

11. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board authorize the purchase of a Model "B" Hydro Spreader, from Schuster Inc., Chicago, Illinois as per recommendation from the Public Works Director and as per quotation of $1,125.00.

APPROVE PURCHASE OF SALT SPREADER(Cont'd)

Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPOINTMENTS TO LOMBARD STUDY COMMITTEE

12. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board concur with President Bergmann's recommendation and appoint the following members to the Lombard Downtown Study Committee:

Frank Steinbach, George Morton, Ralph Acker, Gernon Henderson, Ola Crissey, Fred Blakemore, Kent Davis, Lew Robinson, Ken Carmignani, Don Neuses and the Village Manager.

Motion Carried

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Village Payroll for the period ending December 5, 1965, in the amount of $21,781.04. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of December 20, 1965, in the amount of $13,881.73. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FAIRWOOD AREA SEWER SERVICE REFERRED TO COW

15. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board refer the request for sewer service outside the Village limits (Fairwood area, Hoepner's Subdivision) to the Committee of the Whole for further study, January 10, 1966.

Motion Carried

ADOPT ORDINANCE #1147--ANNEXATION ROOSEVELT CREST

16. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1147, annexing certain territory by Court Order (C-65-14294) Roosevelt Crest, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nayw: None

Motion Carried

FIRST READING--REZONING (FINK)

17. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board pass on first reading an ordinance amending Ordinance #842 from R-2, Single Family Residence District to B-5, Office Business District (Fink). Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTICN (R-19-65) POLICE TRAINING ACT

18. It was moved by Trustee Davis, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-19-65) to participate under the Illinois Police Training Act.

Ayes: Beverley,Blakemore,Daivs,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

19. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard at 9:30 P. M.

Motion Carried

Lester J. Bergmann
Village President

Rudy J. Centofante
Village Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 3, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, January 3, 1966 at 8:03 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Meyer, Maisey, Walker, Davis (8:06) and Blakemore (8:06)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

PRESENTATION OF CERTIFICATES

2. President Lester J. Bergmann presented certificates to Fred H. Laske and Harold L. Becker for Class 2, Sewage Treatment Plant Operators.

AUDIT REPORT PLACED ON FILE

3. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board place on file the Audit Report #29, covering the receipt and disbursement of Motor Fuel Tax Funds for the period of January 1 through December 31, 1964.

Motion Carried

CERTIFICATE OF MERIT TO BE PRESENTED TO LOMBARD JAYCEES

4. It was moved by Trustee Davis, seconded by Trustee Meyer that the Lombard Village Board present a Certificate of Merit at the next regular Village Board meeting to the Lombard Jaycees for their contribution and time for assistance to the American City Award Program.

Motion Carried

APPOINTMENT TO FIRE AND POLICE COMMISSION

5. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Roy Kleefisch to fill the unexpired term of Mr. J. Garrity to the Fire and Police Commission to expire September 20, 1968.

Motion Carried

CERTIFICATE OF MERIT TO BE PRESENTED TO J. GARRITY

6. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board concur with the Village President's recommendation and present a Certificate of Merit to Mr. John P. Garrity, Fire and Police Commission for meritorious service to the Village.

Motion Carried

FIRST READING-ORDINANCE--SALE & OTHER DISPOSAL OF PERSONAL PROPERTY

7. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance relating to the sale and other disposal of personal property of the Village not to exceed the sum of $500.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

VA TO DRAFT RESOLUTION FOR SALE OF FWD TRUCK

8. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board have the Village Attorney draft a resolution for the sale of a Four Wheel Drive Truck (FWD). Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

PRE-ANNEXATION HEARING SCHEDULED

9. President Bergmann announced that a joint meeting and pre-annexation hearing was scheduled for February 2, 1966 with the Lombard Plan Commission.

FIRST READING-REZONING ORDINANCE (TRUST #34)

10. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 from R-1, Single Family Residence to M-1, Limited Manufacturing District and R-1, Single Family Residence District to B-4, Service District, (State Bank of Lombard Trust #34). Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING-ANNEXATION ORDINANCE -(TRUST #34)

11. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board pass for first reading an annexation ordinance for the State Bank of Lombard, Trust #34. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Blakemore that the Lombard Village Board approve the Accounts Payable as of January 3, 1966, in the amount of $3,143.41. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending December 19, 1965, in the amount of $21,181.66. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1148--FINK REZONING

14. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1148, rezoning certain territory from R-2, Single Family Residence District to B-5, Office Business District, Lots 13, 14,15,16,17 and 18 in Block 12 in Arthur T. McIntosh and Company's Lombard Gardens Subdivision, Main and Taylor (Fink), seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING-ORDINANCE DEFINING PEDDLERS, ROUTEMEN & SOLICITORS

15. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board pass for first reading, as corrected, the ordinance defining, licensing and regulating peddlers, routemen and solicitors in the Village. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore,Davis,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING-ORDINANCE REGULATING STREET TREES

16. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass for first reading, as corrected, the ordinance regulating the planting and maintenance of street trees. Upon roll call the motion carried as follows:

Ayes: Beverley,Blakemore,Davis,Maisey,Meyer,Walker & Bergmann
Nays: None

Motion Carried

ADOPT RESOLUTION (R-1-66)

17. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adopt resolution (R-1-66) providing for the retirement of certain municipal indebtedness by the use of Motor Fuel Tax Funds, payment on South Main Street widening in the amount of $19,990.92. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-2-66)

18. It was moved by Trustee Beverley, seconded by Trustee Blakemore that the Lombard Village Board adopt ordinance (R-2-66) providing for the retirment of certain municipal indebtedness by the use of Motor Fuel Tax Funds, for Special Assessment No. 141; Southeast Paving-48-C.S., in the amount of $18,210.82. Upon roll call the motion carried as follows:

Ayes: Beverley, Blakemore, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

19. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard at 9:15 P.M.

Motion Carried

Lester J. Bergmann
Village President

Rudy J. Centofante
Village Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 17, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, January 17, 1966 at 8:03 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Davis, Maisey, and Walker (Trustee Meyer 8:47 P.M.)

Absent: Trustee Blakemore

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

PRESENTATION OF CERTIFICATES

2. President Lester J. Bergmann presented Certificates to Noel B. Palmer for Class 3, Sewage Treatment Works Operator; John F. Garrity of the Fire and Police Commission for meritorious service to the Village; and to the Lombard Jaycees (Mr. David Yates) for their contribution and time for assitance to the American City Award Program.

APPROVE MINUTES

3. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of December 20,1965.

Motion Carried

It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of January 3, 1966.

Motion Carried

APPROVE ADVANCE FEE FOR ELMHURST-VILLA PARK-LOMBARD WATER COMMISSION

4. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board advance $100.00 to the Elmhurst-Villa Park-Lombard Water Commission for certain obligations and negotiations for a filtration plant. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Walker & Bergmann

Nays: None

Motion Carried

PAVING OF DRIVEWAY ENTRANCES

5. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board concur with the Village Manager's recommendation and enforce the paving of parking lots and driveway entrances for commercial and residential.

Motion Carried

It was recommended that a boy scout troop under the leadership of Mr. William Kaiser, be given the opportunity to make a tally of driveways within a certain area as part of their community service project.

AUTHORIZE TO PROCEED WITH LITIGATION--SCHLOSSBERG-MALKOV

6. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board authorize Mr. Jack E. Bowers to proceed with litigation to collect the balance of $6,890.89 due and owing by Messrs. Schlossberg and Malkov. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Walker & Bergmann

Nays: None

Motion Carried

TENTATIVE APPROVAL--MELODY LANE ESTATES--UNIT #2

7. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board authorize the Village President and Village Clerk to sign the plat for Melody Lane Estates, Unit #2, Lot 1, subject to approval of the bond when submitted by Mr. Kron.

Motion Carried

FIRST READING-ORDINANCE REGULATING THE CONDUCT & FEES-PRE-ANNEXATION

8. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board pass for first reading an ordinance regulating the conduct and fees of pre-annexation hearings. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Walker & Bergmann

Nays: None

Motion Carried

APPROVE SURVEY FOR ROOSEVELT CREST

9. It was moved by Trustee Maisey, seconded by Trustee Davis that the Lombard Village Board approve the drafting of preliminary engineering reports for the drainage for the Roosevelt Crest area not to exceed $200.00 Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Walker & Bergmann

Nays: None

Motion Carried

TABLE DIVISION STREET SIDEWALKS

10. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board table any action on the sidewalks in the 1100 block of Division Street until such time as the outcome is determined on this particular paving district.

Motion Carried

CHANGE THE GRADE ON WILSON STREET

11. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve changing the grade on West Wilson Street with fill material not to exceed $2500.00, this would raise the grade approximately 18 inches. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Walker & Bergmann

Nays: None

Motion Carried

PRESIDENT AND CLERK SIGN AGREEMENT WITH COUNTY

12. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement providing for improvement of St. Charles Road from Grace Street to Addison by the Village, Special Assessment Program 54-CS with the County of Du Page. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Walker & Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Davis, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending January 2, 1966, in the amount of $26,301.74. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Davis, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable as of January 17, 1966, in the amount of $15,553.96. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Walker & Bergmann

Nays: None

Motion Carried

APPROVE INCREASE FOR CROSSING GUARDS

15. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board approve the salary increase for the various crossing guards as recommended by the Village Manager. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Walker & Bergmann

Nays: None

Motion Carried

Trustee Meyer arrives 8:47 P.M.

ADOPT ORDINANCE #1149-DEFINING PEDDLERS, ROUTEMEN & SOLICITORS

16. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1149 defining, licensing and regulating peddlers, routemen and solicitors in the Village, seconded by Trustee Davis. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1150-REGULATING STREET TREES

17. Trustee Walker moved passage on second reading and final adoption of Ordinance #1150 regulating the planting and maintenance of street trees, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1151-SALE & OTHER DISPOSAL OF PERSONAL PROPERTY

18. Trustee Davis moved passage on second reading and final adoption of Ordinance #1151 relating to the sale and other disposal of personal property of the Village not to exceed the sum of $500, seconded by Trustee Maisey. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1152-ANNEXATION ORDINANCE (TRUST #34)

19. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1152, an annexation ordinance for the State Bank of Lombard, Trust #34, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1153-REZONING FOR TRUST #34

20. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1153, an ordinance amending the Lombard Zoning Ordinance #842 from R-1, Single Family Residence to M-1, Limited M Manufacturing District and R-1, Single Family Residence District to B-4, Service District, (State Bank of Lombard Trust #34), seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING-ORDINANCE SPECIAL ASSESSMENT #146-DISTRICT #3

21. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board pass on first reading an ordinance Special Assessment #146, District #3. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-3-66) SALE OF FWD TRUCK

22. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board adopt Resolution (R-3-66) disposing of personal property a certain vehicle known as an Four Wheel Drive (FWD) together with snow plow attachment. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

PRESIDENT AND CLERK AUTHORIZED TO SIGN AGREEMENT WITH CRAWFORD & ASSOC.

23. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with G. L. Crawford & Associates, Springfield, Illinois, mainly Roosevelt Road and Main Street. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

24. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard at 9:15 P.M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 7, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem Marlyn E. Meyer on Monday, February 7, 1966 at 8:00 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Pro tem Marlyn E. Meyer, Trustees Beverley, Davis, Maisey and Walker

Absent: President Lester J. Bergmann

One Vacancy

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. Kula

AWARD BID--BITUMINOUS PATCHING MATERIAL

2. It was moved by Trustee Davis, seconded by Trustee Beverley that the Lombard Village Board award the 1966 Maintnenace Bid for bituminous patching material to the low bidder, Du-Kane Asphalt Company, Bensenville, Illinois, 410 tons, in the amount of $2,255.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer and Walker

Nays: None

Motion Carried

AWARD BID--AGGREGATE FOR ICE CONTROL

3. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board award the 1966 Maintenance Bid for aggregate for ice control to the low bidder, Material Service Company, Chicago, Illinois, 700 tons, in the amount of $1,540.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer and Walker

Nays: None

Motion Carried

AWARD BID--ROCK SALT

4. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board award the 1966 Maintenance Bid for rock salt (sodium chloride) to the low bidder, Morton Salt Company, Chicago, Illinois, 400 tons, in the amount of $5,360.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE BID--BITUMINOUS MATERIAL--MC-5

5. It was moved by Trustee Davis, seconded by Trustee Maisey that the Lombard Village Board table the 1966 Maintenance Bid for bituminous material--MC-5 for further study and recommendation.

Motion Carried

AWARD BID--SEAL COAT AGGREGATE

6. It was moved by Trustee Davis, seconded by Trustee Beverley that the Lombard Village Board award the 1966 Maintenance Bid for seal coat aggregate to the low bidder, Material Service Company, Chicago, Illinois, 1,450 tons, in the amount of $3,045.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer and Walker

Nays: None

Motion Carried

AWARD BID--TRAFFIC MARKING PAINT

7. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board awardthe 1966 Maintenance Bid for traffic marking paint to the low bidder, Celucoat Corp., St. Louis, Missouri, 400 gallons, in the amount of $784.50. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE MINUTES

8. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of January 17,1966.

Motion Carried

CONCUR WITH ZBA--FINITZO

9. It was moved by Trustee Davis, seconded by Trustee Walker that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant approval for a variation from the Lombard Zoning Ordinance #842, to permit side yard variations for Lots 12 and a front yard variation for Lots 16 and 18 in Lombard Parkview, Unit #1, (Finitzo Brothers.)

Motion Carried

CONCUR WITH ZBA--FINITZO

10. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant approval for a variation from the Lombard Zoning Ordinance #842, to permit a front yard less than the yard required for Lot 30 in Lombard Parkview, Unit #1, (Finitzo Brothers.)

Motion Carried

ACCEPT LETTER OF RESIGNATION

11. It was moved by Trustee Davis, seconded by Trustee Beverley that the Lombard Village Board accept the letter of resignation from Mr. Fred Blakemore and present him with a Certificate of Merit.

Motion Carried

APPROVE PAYMENT-TREE TOWNS WATER COMMISSION

12. It was moved by Trustee Davis, seconded by Trustee Beverley that the Lombard Village Board grant approval of paymentfor the last six months in 1965 for legal services to the Elmhurst-Villa Park-Lombard Water Commission in the amount of $1,079.60. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer and Walker

Nays: None

Motion Carried

GRANT APPROVAL TO JR. ACHIEVEMENT COMPANY

13. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board grant approval to the Junior Achievement Company, namely Universal Products Company to sell shoe scrapers in the Village during the month of February, 1966.

Motion Carried

CONCUR WITH ZBA-HARMONY BUILDERS

14. It was moved by Trustee Walker, seconded by Trustee Davis that the Lombard Village Board concur with the Zoning Board of Appeals and grant approval to Harmony Builders, Inc., Lot 1, Melody Lane Estate, Unit #2, for a variation of the lot area per dwelling parking requirements and yard requirements.

Motion Carried

APPROVE VILLAGE PAYROLL

15. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending January 16, 1966, in the amount of $21,516.02. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

16. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending January 30, 1966, in the amount of $21,706.45. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

17. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable as of February 7, 1966, in the amount of $23,019.77. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1154-S.A. #146-DISTRICT #3

18. Trustee Walker moved passage on second reading and final adoption of Ordinance #1154, Special Assessment #146, District #3, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1155-PRE-ANNEXATION FEES

19. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1155, ordinance on pre-annexation fees, seconded by Trustee Maisey. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING-ORDINANCE TRANSFER OF APPROPRIATION

20. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance, Transfer of Appropriation. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING-ORDINANCE AMEND ORDINANCE #842 (BURGER KING)

21. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #942, (Zoning Board of Appeals-Burger King sign variation.) Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer and Walker

Nays: Davis

Motion Carried

ADJOURNMENT

22. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard at 9:13 PM.

Motion Carried

Lester J. Bergmann
Village President

Rudy J. Centofante
Village Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 21, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, February 21, 1966 at 8:02 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Davis, Maisey, Meyer and Walker

Absent: None

One Vacancy

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

AWARD BID--BITUMINOUS MATERIAL--MC-5

2. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board award the 1966 Maintenance Bid for Bituminous Material--MC-5 to the low bidder, Superior Black Top Company, Elmhurst Illinois, 42,900 gallons at 17.5 per gallon, in the amount of $7,507.50. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

PRESENT CERTIFICATES TO POLICE DEPARTMENT

3. President Bergmann presented certificates to Ron Rusnak, Wayne Harrison and James Morton of the Lombard Police Department for attending Command School in Champaign, Illinois.

APPROVE MINUTES

4. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard VillageBoard approve the minutes of the regular meeting of the President and Board of Trustees as of February 7,1966.

Motion Carried

CONCUR WITH PC--OAK PARK TRUST & SAVINGS BANK(GIASE)

5. It was moved by Trustee Davis, seconded by Trustee Beverley that the Lombard Village Board concur with the Lombard Plan Commission recommendation to annex and rezone the application of Oak Park Trust & Savings Bank-Trust #4385 for annexing and rezoning three parcels of land to R-2, and that the President and Clerk be directed to execute the pre-annexation agreement. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann
Nays: None

Motion Carried

CONCUR WITH PC--REALCOA PRE-ANNEXATION

6. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board concur with the Lombard Plan Commission recommendation to annex and rezone the application of Realcoa for annexing and rezoning three parcels of land and that the President and Clerk be directed to execute the pre-annexation agreement as amended. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

GRANT PERMISSION TO FIRE DEPARTMENTTO SELL DANCE TICKETS

7. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board grant permission to the Lombard Fire Department to canvass the Village selling tickets to the Annual Dance, June 17, 1966.

Motion Carried

AUTHORIZE PRESIDENT AND CLERK TO SIGN OLD GROVE PLAT

8. It was moved by Trustee Davis, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the plat for Finitzo's Lombard Park View Subdivision, Unit #2, (Old Grove). Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending February 13, 1966 in the amount of $21,746.15. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of February 21, 1966, in the amount of $15,847.05. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--1966-67 BUDGET

11. It was moved by Trustee Meyer, seconded by Trustee Davis that the Lombard Village Board pass on first reading the 1966-67 Budget.

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1156-TRANSFER OF APPROPRIATION

12. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1156, Transfer of Appropriation, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1157-AMENDING ZONING ORDINANCE #842 (BURGER KING)

13. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1157, and ordinance amending the Lombard Zoning Ordinance #842, (Burger King sign variation), seconded by Trustee Beverley. Upon roll call the motion carried a s follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: Davis

Motion Carried

ADJOURN TO EXECUTIVE SESSION

14. It was moved by Trustee Beverley, seconded by Trustee Davis that the Lombard Village Board adjourn to an executive session at 8:47 P. M.

Motion Carried

MEETING RECONVENS

15. It was moved by Trustee Beverley, seccnded by Trustee Davis that the meeting be reconvened at 9:00 P. M.

Motion Carried

AUTHORIZE VILLAGE ATTORNEY TO NEGOTIATE WITH MARATHON OIL COMPANY

16. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize the Village Attorney to negotiate with Marathon Oil Company to acquire land south of Roosevelt Road for right-of-way for Main Streeet construction. Upon roll call the motion carried as follows:

Ayes: Beverley, Davis, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

APPOINT MR. MCCLURE TO LOMBARD PLAN COMMISSION

17. It was moved by Trustee Davis, seconded by Trustee Meyer that the Lombard Village concur with the Village President's recommendation and appoint Mr. Robert McClure, 329 North Lombard to the Lombard Plan Commission to fill an unexpired term which will expire, May,1967.

Motion Carried

ADJOURNMENT

18. It was moved by Trustee Davis, seconded by Trustee Meyer that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard at 9:13 P. M.

Motion Carried

Lester J. Bergmann
Village President

Rudy J. Centofante
Village Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 7, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, March 7, 1966 at 8:00 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Maisey, Meyer and Walker

Absent: None

Two Vacancies

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of March 7, 1966.

Motion Carried

ACCEPT PUBLIC WORKS LIST

3. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board accept the Public Works List consisting of Aerial Ladder; Four Sedans; and Three Pick-Up Truck and 1966 Truck.

Motion Carried

CALL FOR BIDS FOR PUBLIC WORKS EQUIPMENT

4. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board call for bids for Public Works equipment consisting of Aerial Ladder, Three (3) Sedans; Three Pick-up Trucks and 1966 Truck. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

CONCUR WITH PC RECOMMENDATION

5. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission recommendation to consider the proposed amendments to the Lombard Zoning Ordinance #842.

Motion Carried

GRANT APPROVAL TO RUSSELL'S AMUSEMENT

6. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Russell's Amusement to hold a carnival at Eastgate Shopping Center, May 16-22, 1966, providing they are covered by the proper insurance coverage.

Motion Carried

CONCUR WITH LOMBARD JR. WOMAN'S CLUB--SAFETY LANE CHECK

7. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board concur with the Lombard Junior Woman's Club to sponsor a safety lane check April 16-30, 1966, at the Eastgate Shopping Center and the Glenbard East High School.

Motion Carried

ACCEPT RESIGNATION

8. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board accept the resignation of Trustee Kent Davis with regret and present him with a Certificate of Merit.

Motion Carried

APPOINT MEMBERS TO CITIZEN STUDY COMMITTEE

9. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board concur with the Village President's recommendation and create a Progress and Utility Committee for a period of time to study the storm water solution of the Village and to make a report of their findings to the Board of Trustees; the following members were appointed to this Citizen Study Committee:

Lombard Chamber of Commerce & Industry
Mr. James Bell - Mr. Louis E. Buelen
Rotary Club
Mr. Ed Mac Kay - Mr. Elmer Mohling
Lombard Jaycees
Mr. Lee Clouser - Mr. Tom James
Alternates
Mr. Dave Miller - Mr. Dick Fallbacher
League of Woman Voters
Mrs. Lawrence Harrison
Mrs. B. G. Nicholson
Alternates
Mr. Tom Moyer - Mr. Rex Horton
Lions Club
Mr. Art Schoff - Mr. L. W. Norton
Others:
Mr. J. L. Numma; Mr. W. Cherny; K. G. Carmignani, Public Works Director; Carlton W. Laird, Village Manager and Trustee Robert Walker, Chairman.

Motion Carried

APPROVE VILLAGE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending February 27, 1966, in the amount of $21,261.29. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of March 7, 1966, in the amount of $17,532.58. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1158--FINITZO VARIATION--SIDE YARDS

12. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board waive first reading and adopt on second reading an Ordinance #1158 amending the Lombard Zoning Ordinance #842, (Zoning Board of Appeals-Finitzo Bros. side yard variation.) Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1159--FINITZO VARIATION--FRONT YARDS

13. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board waive first reading and adopt on second reading an Ordinance #1159 amending the Lombard Zoning Ordinance #842, (Zoning Board of Appeals-Finitzo Bros.-front yard variation.) Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1160--HARMONY VARIATION

14. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board waive first reading and adopt on second reading an Ordinance #1160 amending the Lombard Zoning Ordinance #842, (Zoning Board of Appeals-Harmony Builders--lot area, dwelling requirements, parking requirements and yard requirements.) Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann
Nays: None

Motion Carried

ADOPT ORDINANCE #1161--REVISION OF BUILDING PERMIT FEES

15. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board waive first reading and adopt on second reading an Ordinance #1161 amending Ordinance #893, revision of building permit fees. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1162--AMENDING ZONING ORDINANCE #842

16. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board waive first reading and adopt on second reading an Ordinance #1162 amending the Lombard Zoning Ordinance on various amendments. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING SPECIFIC TERRITORY (GIASE)

17. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard (Giase property.) Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING CERTAIN TERRITORY (REALCOA)

18. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard (Realcoa property. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

SET PRE-ANNEXATION HEARING DATE

19. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board set the pre-annexation public hearing date for March 31, 1966 at 8:00 P.M. with the Lombard Plan Commission for the Shopping Center annexation. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-4-66)

20. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-4-66) a Comprehensive Preliminary Report for water and sewer developments as submitted by Warren & Van Praag. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-5-66)

21. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution(R-5-66)approving an Engineering Contract for the Proposed Water and Sewer Improvements with Warren & Van Praag. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-6-66)

22. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-6-66) Proposed Prospectus Study of Lombard Transportation Network with George L. Crawford & Associates. Upon roll call the motion carried as follows.

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-7-66)

23. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-7-66) improvement of traffic signals at St. Charles Road and Park Avenue and Main Street and St. Charles Road. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-8-66)

24. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board adopt Resolution (R-8-66) street repair program (58-CS) consisting of Grove Street, Maple Avenue, Lewis Avenue and Westmore Avenue. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-9-66)

25. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-9-66) Sale of twenty (20) ornamental street lights. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-10-66)

26. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-10-66) take bids on the sale of Fire Arms. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees at 9:08 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 14, 1966 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:00 P. M. by President Lester J. Bergmann in the Village Board Room in the Village Hall. Upon roll call by the Village Clerk Rudy J. Centofante the following were :

Present: President Lester J. Bergmann, Trustees Beverley, Maisey, Meyer and Walker

Absent: None

Two Vacancies

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C. W. Laird

CALL OF SPECIAL MEETING READ BY VILLAGE CLERK

2. The following letter dated March 12, 1966, was read by the Village Clerk:

President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

This is to advise you that the Village President Lester J. Bergmann, has called a Special meeting of the Village Board for 8:00 P. M., Monday, March 14, 1966. The meeting will be held in the Village Board Room.

The purpose of the special meeting is to consider the following item:

Appointment of two (2) Village Trustees

If you are unable to attend this meeting, please contact the Village President.

Sincerely yours,

/S/ Rudy J. Centofante
Village Clerk

CONCUR WITH PRESIDENT RECOMMENDATION

3. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. John F. Hogan, 63 South Westmore Avenue and Mr. Howell J. Holloman, 356 W. Madison Street to fill the unexpired terms of Mr. Fred T. Blakemore and Mr. Kent R. Davis, to expire May, 1967.

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Walker, seconded by Trustee Beverley that the special meeting of the President and Board of Trustees of the Village of Lombard held March 14, 1966, in the Village Board be adjourned at 8:14 P. M.

Motion Carried

Lester J. Bergmann
Village President

Rudy J. Centofante
Village Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 21, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro Tem Marlyn E. Meyer on Monday, March 21, 1966 at 8:00 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Pro Tem Marlyn E. Meyer, Trustees Beverley, Hogan, Holloman, Maisey and Walker

Absent: President Lester J. Bergmann

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. Kula

PRESENTATION

2. Mr. John Chalek and Mr. Jack Reed, Lombard Kiwanis Club presented the Village Board with an artifical green plant to be set in the Village Hall.

APPROVE MINUTES

3. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meetingof the President and Board of Trustees as of March 7, 1966.

Motion Carried

CALL FOR BIDS FOR WELL #5

4. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize the calling for bids for repairs to Well #5 as submitted by the Public Works Director. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CALL FOR BIDS FOR PHASE III--SEWAGE TREATMENT PLANT

5. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize calling for bids for Phase III, Sewage Treatment Plant on April 14, 1966. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VC & VP TO SIGN AGREEMENT WITH M & P CAR WASH, INC.

6. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board authorize the Village Clerk and Village President to sign the agreement with M & P Car Wash Inc. to construct at cost an 8" water main extension from the east side of Main Street to the southeast corner of Lincoln and Roosevelt Road. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE CANCER SOLICITATION

7. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the American Cancer Drive, April 3-10, 1966, subject to approval of screening committee.

Motion Carried

APPROVE SUSTAINING MEMBERSHIP TO NIPC

8. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board approve $600.00 for the annual sustaining membership appropriation for the year 1966 to the Northeastern Illinois Planning Commission. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: Meyer

Motion Carried

PERMISSION GRANTED TO LOMBARD LILAC FESTIVAL TO SOLICIT.

9. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board grant permission to the Lombard Lilac Festival Parade Committee to sell Village flags through the local merchants, but not to solicit or sell any items during the time of the parade on the streets or sidewalks.

Motion Carried

APPROVE TO PURCHASE LAWSON LITTER RECEPTACLES

10. It was moved by Trustee Walker, seconded by Trustee Beverley thatthe Lombard Village Board approve the purchase of 18 Lawson Litter Receptacles with the cooperation of the Lombard Jaycees (4) and the Chamber of Commerce (4), the Village to purchase (10) in the amount of $533.60. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE REPAIRS TO THE VAULT WALLS

11. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board authorize Warren Richardson to proceed with preparing plans for the repairs to the vault walls as referred to in the Structural Engineers Report and to proceed with remodeling the Village Manager's Office. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

REFER REQUEST FOR ANNEXATION TO PC

12. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board refer the request submitted by J. E. Bowers on behalf of Mr. Frank Cichorski to the Lombard Plan Commission to set a date for a public hearing for annexation to the Village of Lombard.

Motion Carried

GRANT PERMISSION TO YOUTH GROUP TO SELL CANDY

13. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board grant permission to Mr. R. Aronian, 153 W. Madison Street to have the Sacred Heart Teen Club sell candy for a Scholarship Fund outside the premises of the Lombard Village Hall, April 2-23, 1966.

Motion Carried

PRESIDENT PRO TEM REPORT

14. President Pro Tem M. E. Meyer commented and assured the residents in the Highland Hills area that the Village of Lombard has no intention of annexing them, it would be necessary for them to petition for annexation before we would consider this action.

APPOINTMENTS TO CITIZEN STUDY COMMITTEE

15. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board concur with the President Pro tem recommendation and appoint Mr. Joseph Hosek, 1144 E. Division Street and Mr. Robert Grench, 735 S. Norbury to the Citizen Study Committee, Progress and Utility Committee.

Motion Carried

FURTHER DISCUSSION ON ORDINANCES REFERRED TO COM

16. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board refer the ordinances on first and second readingsto the Committee of the Whole for further discussion and review.

Motion Carried

AUTHORIZE CLERK AND PRESIDENT TO SIGN DISCLAIMER

17. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board authorize the Village Clerk and Village President to sign the Easement Disclaimer for Lombard Park-view Subdivision, Finitzo Brothers, for Lots 31, 32, 33, 34, 35, 36, 37, 38, and 39.

Motion Carried

At this time President Pro Tem M. E. Meyer turned the gavel over to Trustee Robert Walker.

APPROVE VILLAGE PAYROLL

18. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending March 13, 1966 in the amount of $23,088.56. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

19. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable as of March 21, 1966 in the amount of $12,534.02. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

At this time Acting President Pro Tem R. Walker turned the gavel back to Trustee Meyer.

ADOPT ORDINANCE #1163--GIASE ANNEXATION

20. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1163, ordinance annexing specific territory to the Village of Lombard (Giase), seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

TABLE ORDINANCE ANNEXING SPECIFIC TERRITORY

21. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board table the ordinance annexing specific territory to the Village of Lombard.

Motion Carried

LETTER FROM SIDNEY H. MORRIS & ASSOCIATES PLACED ON FILE

22. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board place the letter from Sidney H. Morris and Associates on file and be made a part of the minutes. (Attached)

Motion Carried

FIRST READING--AMENDMENTS TO BOCA CODE

23. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Building Officials Conference of America Code and referring this to the Board of Building Appeals for further study. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1164--S.A.#145 (WILSON ROAD, SANITARY SEWER)

24. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board waive first reading and adopt on second reading Ordinance #1164, ordinance on Special Assessment #145 (Wilson Road, Sanitary Sewer) Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-11-66) SALE OF BLOCKS & PIPE

25. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board adopt Resolution (R-11-66) sale of blocks and pipe. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

26. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board adjourn to executive session.

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board recess the regular meeting of the President and Board of Trustees at 9:45 P. M., to be continued at a special meeting March 31, 1966.

Motion Carried

Rudy J. Gentofante
Village Clerk

Lester A. Bergmann
Village President

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 25, 1966 IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:30 P. M. by President Lester J. Bergmann in the Village Board Room in the Village Hall. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President J. Bergmann, Trustees Beverley, Hogan, Maisey, Meyer and Walker

Absent: Trustee Holloman

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present

CALL OF SPECIAL MEETING READ BY VILLAGE CLERK

2. The following letter dated March 24, 1966, was read by the Village Clerk:

President and Board of Trustees
Village Of Lombard
Lombard, Illinois

Gentlemen:

This is to advise you that the Village President Lester J. Bergmann has called a Special meeting of the Village Board for 7:30 P. M., Friday, March 25, 1966. The meeting will be held in the Village Board Room.

The purpose of the special meeting is to consider the various Municipal Bond Representatives and to approve and accept an agreement with a Municipal Bond Representative for the purchase of underwriting the revenue bonds anticipated for the construction improvement of water and sewer extensions to the Village of Lombard.

If you are unable to attend this meeting, please contact the Village President.

Sincerely yours,

/S/ Rudy J. Centofante
Village Clerk

SIGN AGREEMENT WITH BACH & CO

3. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve and accept an agreement with Bache & Company, Inc., for the purchase of underwriting the revenue bonds anticipated for the construction improvement of water and sewer to the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Bergmann, Beverley, Hogan, Meyer, Maisey and Walker

Nays: None

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Meyer, seconded by Trustee Beverley that the special meeting of the President and Board of Trustees of the Village of Lombard held March 25, 1966, in the Village Board be adjourned at 7:45 P. M.

Motion Carried

Lester J. Bergmann
Village President

Rudy J. Centofante
Village Clerk

MEETING OF A RECESSED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 31, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The recessed meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:01 P. M. by President Lester J. Bergmann in the Village Board Room in the Village Hall. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley,Hogan,Holloman, Maisey, Walker and Meyer (8:30)

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

AUTHORIZE CLERK AND PRESIDENT TO SIGN ANNEXATION AGREEMENTS (SHOPPING CENTER)

2. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board authorize the Village Clerk and Village President to sign the annexation agreements for Parcel "A" and Parcel "B" and are on file in the Village Clerk's office. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Meyer, seconded by Trustee Beverley that the recessed meeting of the President and Board of Trustees of the Village of Lombard held March 31, 1966, in the Village Board Room be adjourned at 9:37 P. M.

Motion Carried

Rudy J. Centofante
Village Clerk

Lester J. Bergmann
Village President

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 4, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:03 P. M. by President Lester J. Bergmann in the Village Board Room in the Village Hall. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Village Attorney Stan Kula

AWARD THE BID FOR SEDANS

2. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board award the 1966 car bids for three 4-door sedans to the low bidder, Thompson Chevrolet, 400 W. St. Charles Road, Villa Park in the amount of $4,798.68. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion carried

AWARD THE BID FOR 1966 TRUCKS

3. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board award the 1966 truck bids for three 4-wheel drive trucks to the low bidder Behnart's G.M.C., Lombard in the amount $7,183.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker and Bergmann.

Nays: Meyer

Motion carried

AWARD THE BID FOR 1966 AERIAL LADDER & BODY

4. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board award the 1966 truck bid for aerial ladder and body to the low bidder, Benhart's G.M.C., Lombard in the amount of $1,668.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion carried

AWARD THE BID FOR 1966 LADDER BID

5. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board award the 1966 ladder bid -- aerial ladder and body to the low bidder, Schuster Equipment Co., 4101 S. Morgan Street, Chicago, Illinois in the amount of $4,192.00. Upon the roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion carried

PRESENTATION OF CERTIFICATES

6. President Lester J. Bergmann presented certificates to Jack Kunath and Dennis Urbanski for a course in control of Dutch Elm Disease.

APPROVAL OF MINUTES

7. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the special meeting of the President and Board of Trustees as of March 14, 1966.

Motion carried

It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board approve the minutes as corrected, Item #7, of the regular meeting of the President and Board of Trustees as of March 21, 1966.

Motion carried

It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the special meeting of the President and Board of Trustees as of March 25, 1966.

Motion carried

AUTHORIZE CALLING FOR BIDS FOR SLURRY SEAL

8. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize calling for bids for various streets in the Village to be slurry sealed, a total of 27,549 square yards, estimated to cost approximately $5,509.80. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion carried

ACCEPT RECOMMENDATION OF BOCA COMMITTEE

9. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board accept the recommendation of the Board of Building Appeals to consider changes to the (BOCA) Building Code Sections 307, 308, 515 and 609 as proposed by Sidney H. Morris and Associates.

Motion carried

CONCUR WITH ZBA -- CHIROPRACTIC COLLEGE SIGN

10. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request of the National College of Chiropractic to permit a sign up to 130 square feet in area built to a total height of 18 feet.

Motion Carried

CONCUR WITH ZBA -- NORGE LAUNDRY & CLEANING

11. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request of Norge Laundry and Cleaning for a variation of the sign height regulations.

Motion Carried

CONCUR WITH PC -- TREE TOWN TRADERS, INC.

12. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Tree Town Traders, Inc. to rezone from R-2, Single Family Residence District, to B-5, Office Business District the corner of Glen Oak Road and Route #53. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Abstain: Bergmann

Motion Carried

GRANT PERMISSION TO LOMBARD JAYCEES

13. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Lombard Jaycees to conduct a door-to-door solicitation in June to solicit for funds for the annual fireworks display.

Motion Carried

GRANT PERMISSION TO LOMBARD LILAC FESTIVAL

14. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board grant permission to the Lombard Lilac Festival to conduct a door-to-door solicitation, April 16-17, 1966.

Motion Carried

VILLAGE PRESIDENT REPORT

15. President Lester J. Bergmann recommended that John H. Hogan be appointed Chairman of the Public Relations Committee and Howell J. Holloman be appointed Chairman of the Building and Zoning Committee.

APPOINT HOLLOMAN AND HOGAN TO COMMITTEES

16. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Village Board concur with the Village President's recommendation and appoint John F. Hogan, Chairman, Public Relations Committee and Howell J. Holloman, Chairman, Building and Zoning Committee.

Motion Carried

REFER CALLING FOR BIDS FOR WATER STORAGE TANK TO PWD

17. It was moved by Trustee Holloman, seconded by Trustee Maisey

that the Lombard Village Board refer calling for bids for cleaning and painting the 250,000 gallon steel Water Storage Tank back to the Public Works Director for further study and clarification.

Motion Carried

CONCUR WITH PLAN COMMISSION RECOMMENDATION--REALCOA

18. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission recommendation to annex to the Village of Lombard and rezone the property of Realcoa. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

AUTHORIZE PRESIDENT AND CLERK TO SIGN ANNEXATION AGREEMENT

19. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board direct the Village President and Village Clerk to accept, sign and execute the annexation agreement for Realcoa. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

20. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending March 27, 1966 in the amount of $23,120.03. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

21. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of April 4, 1966 in the amount of $17,321.24. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE

22. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance

adopting the revised Traffic Code. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1165--AMENDMENTS TO BOCA CODE

23. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1165, amendments to the BOCA Code, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE TRANSFER OF FUNDS

24. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance authorizing the transfer of money. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

RESCIND ABOVE MOTION ON ORDINANCE

25. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board rescind the above motion on the first reading on the ordinance authorizing the transfer of money. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-12-66)

26. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-12-66) Authorizing the granting of an easment from the Forest Preserve District of Du Page County, an easement for the purpose of constructing sewage disposal facilities for a 50-year period in consideration of the sum of one dollar. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-13-66)

27. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-13-66) transferring funds from the Special Surplus Fund of the Water and Sewer Fund to the Water and Sewer Operating Cash Fund. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-14-66)

28. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-14-66) disbursement of funds for improvements to the Water and Sewer System. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-15-66)

29. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-15-66) to correct a scrivener's error in the passage and publication of Ordinance #116 Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ANNEXING PARCEL "E"

30. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing a certain portion "Parcel E" to the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

31. It was moved by Trustee Hogan, seconded by Trustee Maisey that the regular meeting of the President and Board of Trustees of the

Village of Lombard held April 4, 1966, be recessed at 9:11 until April 11, 1966, at 8:00 P. M. in the Lombard Village Board Room.

Motion Carried

Lester J. Bergmann
Village President

Rudy J. Centofante
Village Clerk

MEETING OF A CONTINUED MEETING FROM APRIL 4, 1966 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 11, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The continued meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:05 by President Lester J. Bergmann in the Village Board Room in the Village Hall. Upon roll call by the President the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Maisey, Meyer and Walker.

Absent: Trustee Holloman

Quorum Present

Other Elected Official Absent: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

ADOPT ORDINANCE #1166--ZIMMERING TRACT

2. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1166, ordinance annexing certain territory to the Village of Lombard (Zimmering tract, Realcoa) seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--ADOPT ORDINANCE #1167

3. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board waive the first reading on the additional corrective annexation ordinance and pass on second reading this ordinance on the west parcel to the Zimmering tract. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

RESOLUTION TRANSFERRING SURPLUS FUNDS BE AMENDED

4. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board amend the Resolution (R-13-66) transferring surplus funds be amended to show transfer from Special Assessment Funds instead of Water Surplus Funds. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Beverley, seconded by Trustee Hogan that the continued meeting of April 11, 1966 of the President and Board of Trustees of the Village of Lombard be adjourned at 9:00 P. M.

Motion Carried

Lester J. Bergmann
Village President

Rudy J. Centofante
Village Clerk

MEETING OF A CONTINUED MEETING FROM APRIL 4, 1966 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 11, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The continued meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:05 by President Lester J. Bergmann in the Village Board Room in the Village Hall. Upon roll call by the President the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Maisey, Meyer and Walker.

Absent : Trustee Holloman

Quorum Present

Other Elected Official Absent: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

WAIVE FIRST READING -- ADOPT ORDINANCE #1166

2. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board waive the first reading on the additional corrective annexation ordinance and pass on second reading this ordinance on the west parcel to the Zimmering tract. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1167 -- ZIMMERING TRACT

3. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1167, ordinance annexing certain territory to the Village of Lombard (Zimmering tract, Realcoa) seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

RESOLUTION TRANSFERRING SURPLUS FUNDS BE AMENDED

4. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board amend the Resolution (R-13-66) transferring surplus funds be amended to show transfer from Special Assessment Funds instead of Water Surplus Funds. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Beverley, seconded by Trustee Hogan that the continued meeting of April 11, 1966 of the President and Board of Trustees of the Village of Lombard by adjourned at 9:00 P. M.

Motion Carried

Rudy J. Centofante
Village Clerk

Lester J. Bergmann
Village President

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 18, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:02 P. M. by President pro tem Marlyn E. Meyer in the Village Board Room in the Village Hall. Upon roll call by the President pro tem the following were:

Present: Trustee Beverley, Hogan, Holloman, Meyer and Walker

Absent: President Lester J. Bergmann

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

AWARD BID ON CONCRETE BLOCKS AND PIPE

2. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board award the bid for concrete blocks, clay tile pipe, and cement tile pipe to the low bidder, Hammerschmidt Lumber & Fuel Co., 37 East St. Charles Road in the amount of $184.35. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Abstain: Maisey

Motion Carried

ACCEPT LOW BID--MODIFICATION OF SEWAGE TREATMENT PLANT

3. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board consider awarding the bid for Contract No. 3, Modification of Sewage Treatment Plant, Waste Stabilization Pond to the low bidder, A. M. Turner Company, 2000 Madison Street, Maywood, Illinois upon the recommendation of Chas. W. Cole & Sons, Engineers, contingent upon the acceptance by the Department of Health, Education & Welfare Federal Sewage Works Grants WPC-ILL-465 in the amount of $240,395.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

PERMISSION GRANTED TO CHILDREN'S BENEFIT LEAGUE

4. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board grant permission to the Children's Benefit League of Chicago and Suburbs to conduct a door-to-door solicitation, April 22, 1966.

Motion Carried

PERMISSION GRANTED TO MEMORIAL HOSPITAL OF DU PAGE COUNTY

5. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Memorial Hospital of DuPage County to hold a tag day in Lombard April 29, 1966.

Motion Carried

DEFER ACTION ON CHILDREN'S RESEARCH DRIVE

6. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board defer action on the Children's Research Foundation, Inc. tag day, scheduled for October 8, 1966 till such a time as a detailed financial report is submitted to the Village Manager or Solicitation Committee.

Motion Carried

PERMISSION GRANTED TO SALVATION ARMY

7. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board grant permission to the Salvation Army to conduct its Annual Doughnut Tag Day on June 10, or June 17, 1966.

Motion Carried

PERMISSION GRANTED TO CENTRAL DU PAGE HOSPITAL

8. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board grant permission to the Central DuPage Hospital to hold a tag day, May 13, 1966, within the Village limits.

Motion Carried

VILLAGE PRESIDENT REPORT

9. Village President pro tem, Marlyn E. Meyer reported that the President requested that Mr. George H. Morton, 411 Edson, Lombard be appointed to the Fire and Police Commission to fill the unexpired term of John Hogan.

APPOINT G. H. MORTON TO FIRE AND POLICE COMMISSION

10. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with the President's recommendation and appoint Mr. George H. Morton, 411 Edson to the Fire and Police Commission to fill the unexpired term of Mr. John Hogan, to expire May, 1967.

Motion Carried

VILLAGE MANAGER TO INQUIRE POSSIBLE ANNEXATION OF SOUTHERN AREA

11. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board have the Village Manager contact the residents in the area bounded by Finley and Route #53, Madison Street, Harding and Charles Lane to see if they would be interested in annexation to the Village including water and sewer facilities and be included in the special assessment paving district.

Motion Carried

BUILDING DEPARTMENT TO CHECK VIOLATIONS

12. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board have the Building Department investigate the hazards and zoning violations occuring at the building at the corner of Goebel and Main Street.

Motion Carried

AUTHORIZE CLERK AND PRESIDENT TO SIGN CHANGE ORDER #2, STP

13. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board authorize the Village Clerk and Village President to sign Change Order #2, Modification of Sewage Treatment Plant. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

At this time President pro tem Meyer turned the gavel over to Walker.

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending April 10, 1966 in the amount of $24,823.90. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of April 18, 1966 in the amount of $11,994.94. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

At this time Acting President pro tem Walker turned the gavel over to President pro tem Meyer.

AUTHORIZE PRINTING TRAFFIC CODES

16. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize printing 500 copies of the 1966 Lombard Traffic Code in the amount of $626.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1168--ANNEXING CERTAIN TERRITORY

17. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1168, annexing certain territory to the Village of Lombard (Parcel "E"), seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

18. It was moved by Trustee Hogan, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard held April 18, 1966, in the Village Board Room be adjourned at 8:45 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 2, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:01 P. M. by President Lester J. Bergmann in the Village Board Room in the Village Hall. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Walker and Meyer.

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Kula

APPROVAL OF MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the Recessed meeting of the President and Board of Trustees as of March 31, 1966.

Motion Carried

It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of April 4, 1966.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the continued meeting of April 4, 1966 of the President and Board of Trustees as of April 11, 1966.

Motion Carried

APPROVE AMERICAN LEGION REQUEST

3. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board grant permission to the American Legion Auxiliary, Unit #391 to sell poppies May 26, 1966 in the Village of Lombard.

Motion Carried

APPROVE LOMBARD VFW POST 5815 REQUEST

4. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Lombard VFW Post #5815 for the Velvet Viking Cadets, Drum and Twirling Corps to sell candy door-to-door, May 1-7, 1966.

Motion Carried

APPROVE LIONS CLUB REQUEST

5. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Lombard Lions Club to conduct a broom sale May 18, 1966, and May 20, 1966.

Motion Carried

SUSPEND RULES

6. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board suspend the rules to hear from Mr. Moffat, Attorney for Mr. J. R. Willens.

Motion Carried

REFER WILLENS REQUEST FOR SPECIAL USE PERMIT BACK TO PC

7. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board refer the recent recommendation of the Lombard Plan Commission on the request of Mr. J. R. Willens for a special use permit or rezoning permitting a detached two-family dwelling on parcels of land less than 60' frontage back to the Plan Commission for further reconsideration and to notify the residents in that area that this will be heard at their regular meeting of May 25, 1966. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

CONCUR WITH PC RECOMMENDATION--K. S. JACOBS

8. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Kenneth S. Jacobs to rezone from B-1 Local Business District, to B-2, Community Business District, except lots 10, 11, 17 and 18 in Block 6 of A. T. McIntosh & Company and that a fence or screening be placed at the rear of the lots. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker & Bergmann

Nays: None

Abstain: Meyer

Motion Carried

CONCUR WITH PC RECOMMENDATION

9. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board concur with the Lombard Plan Commission recommendation and approve the petition of Frank Cichorski for annexation as B-1, Local Business District and R-4, General Resident District, located west of the west end of 13th Street with the frontage on Roosevelt Road. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

CONCUR WITH PC RECOMMENDATION--K. S. JACOBS REZONING (BELL)

10. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission recommendation and rezone from R-1, Single Family Residence District to B-2, Community Business the petition of Kenneth S. Jacobs for James Bell, located on the west side of Main Street between Edward Street and Morris Avenue.

Motion Carried

AUTHORIZE VP & VC TO SIGN CONSTRUCTION PLANS FOR STP

11. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign a contract with Warren & Van Praag for the construction plans on sewers, sewage treatment plant, water mains, well and elevated water tanks for the area south of Roosevelt Road. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

SUSPEND RULES

12. It was moved by Trustee Meyer, seconded by Trustee Beverley that the rules be suspended to have audience participation from the Beautification Committee.

Motion Carried

AUTHORIZE MONIES FOR BEAUTIFICATION COMMITTEE

13. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board authorize the expenditure of $400.00 to the Lombard Beautification Committee. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker and Bergmann

Nays: Meyer

Motion Carried

GRANT PERMISSION TO LOMBARD JAYCEES--CARNIVAL

14. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Lombard Jaycees to conduct the Lilac Festival Carnival on May 14-16, 1966 at the northeast corner of Main Street and Hickory.

Motion Carried

ACCEPT RESIGNATION--HARKESS

15. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board accept with regret the resignation of Mr. Thomas K. Harkess, Police Pension Fund Board of Trustees effective May 4, 1966 and present him with a Certificate of Merit for his service to the Community.

Motion Carried

REAPPOINT HUFFMAN TO FIRE & POLICE COMMISSION

16. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with the Village President recommendation and reappoint Mr. Rondal M. Huffman to the Fire and Police Commission for a three year term to expire May, 1969.

Motion Carried

REMOVAL OF PC MEMBER

17. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board concur with the Village President recommendation and remove Mr. John W. Dooley as a member from the Lombard Plan Commission due to lack of attendance.

Motion Carried

VILLAGE PRESIDENT REPORT

18. Village President issued several proclamations at this time: Proclamation - Poppy Day; National Maritime Day.

ACCEPT PC RECOMMENDATION-JANTA PARCEL "D"

19. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board accept the recommendation of the Lombard Plan Commission on the public hearing held for R. C. Janata for rezoning to "M-1". Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--ADOPT ORDINANCE #1170 JANATA PARCELS C & D

20. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board waive first reading and adopt on second reading Ordinance #1170, annexing Parcels C & D of Janta property. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

SIGN JANTA DISCONNECT AGREEMENT

21. It was moved by Trustee Maisey, seconded by Trustee Walker that the President and Village Clerk be authorized to execute the contingent disconnection agreement with Mrs. Rose C. Janta and Harris Trust & Savings Bank as Trustee under Trust #31092, which disconnection proceedings will only become activated in the event that La Salle National Bank as Trustee under Trust #34500 fails to exercise its purchase option. Upon roll call the motion carried as follows·

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

AMEND ANNEXATION AGREEMENT

22. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board amend the annexation agreement for the shopping center, Parcel A & B to provide annexation before passing of the bond ordinance. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer, Walker & Bergmann

Nays: None

Motion Carried

SIGN AGREEMENT FOR INSTALLATION OF UTILITIES--SHOPPING CENTER

23. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement for installation of utilities and construction of certain public streets. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

RATIFY AGREEMENT FOR INSTALLATION OF UTILITIES

24. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board authorize, ratify, confirm and adopt an agreement for installation of utilities and construction of certain public streets between the Village of Lombard and the La Salle National Bank, not individually but as Trustee under Trustee Agreement dated October 10, 1965 and known as Trust #34500.

Motion Carried

ACCEPT PC RECOMMENDATION ON SHOPPING CENTER

25. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board accept the recommendation of the Lombard Plan Commission on the rezoning of the shopping center. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--ADOPT ORDINANCE #1171-ANNEXING PARCELS A & B

26. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board waive first reading and adopt on second reading Ordinance #1171, annexing Parcels A & B of the shopping center. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING-ORDINANCE REZONING PARCEL D

28. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance to rezone Janata 60 acres to "M" (parcel D). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING-ORDINANCE REZONING PARCEL B

28. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance to rezone Parcel B to R-4. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING-ORDINANCE REZONING PARCEL A

29. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance to rezone Parcel A to B-3. Upon roll call the motion carried a s follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING-REVENUE BOND ORDINANCE

30. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance authorizing and providing for the issue of $4,810.00 Waterworks and Sewerage Revenue Bonds. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING-ORDINANCE REZONING PARCEL E

31. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance to rezone Parcel E. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman, Maisey,Meyer, Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE CLERK TO SIGN SPECIAL USE PERMIT FOR PARCEL E

32. It was moved by Trustee Hogan, seconded by Trustee Holloman that that Lombard Village Board authorize the Village Clerk to sing the Specail Use Permit agreement for Parcel E. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE CLERK TO SIGN SPECIAL USE PERMIT FOR SHOPPING CENTER

33. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Clerk to sign the special use permit for the shopping center, Parcel A. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT 1175--CICHORSKI

34. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing a certain parcel of land (Cichorski). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker,& Bergmann

Nays: None

Motion Carried

SUSPEND RULES

35. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board suspend the rules to have some pictures taken.

Motion Carried

APPROVE VILLAGE PAYROLL

36. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending April 24, 1966, in the amount of $23,295.64. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker,&Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

37. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board approve the Accounts Payable as of

May 2, 1966, in the amount of $13,906.23. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--ADOPT ORDINANCE #1177

38. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board waive first reading and adopt on second reading an ordinance amending Ordinance #1154, S.A. #146. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--CHIROPRACTIC COLLEGE SIGN VARIATION

39. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, a sign variation for the Chiropractic College. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--NORGE LAUNDRY SIGN VARIATION

40. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, a sign variation for Norge Laundry. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--TREE TOWN TRADERS REZONING

41. It was moved by Trustee Hogan, seconded by Trustee Meyer, that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, from R-2, Single Family Residence District to B-5, Office Business District, Tree Town Traders, Inc. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--1966-67 APPROPRIATION ORDINANCE

42. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board pass on first reading the 1966-67 Lombard Appropriation Ordinance. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

43. It was moved by Trustee Beverley, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 2, 1966, in the Village Board Room be adjourned at 9:57 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Village Clerk

MEETING OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 9, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:05 P. M. by President Lester J. Bergmann in the Village Board Room in the Village Hall. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey and Meyer

Absent: Trustee Walker

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Laird and Village Attorney Kula

CALL OF SPECIAL MEETING READ BY VILLAGE CLERK

2. The following letter dated May 7, 1966 was read by the Village Clerk:

"President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

This is to advise you that the Village President Lester J. Bergmann has called a Special Meeting of the Village Board for 8:00 P. M., Monday, May 9, 1966. The meeting will be held in the Village Board Room.

The purpose of the special meeting is to consider the following items:

1. 2nd reading and passage of Rezoning Ordinance for Tracts A, B and D;
2. 2nd reading and passage of an ordinance authorizing and providing for the issue of $4,810,000 Waterworks and Sewerage Revenue Bonds;
3. 2nd reading and passage of Rezoning Ordinance for Parcel E; and
4. 1st reading - ordinance rezoning and Special Use for Realcoa.

If you are unable to attend this meeting, please contact the Village President.

Sincerely yours,

/S/ Rudy J. Centofante
Village Clerk"

At this time a roll call vote was taken by President Bergmann to determine if each Village Trustee received his notice of the special

meeting at least 24 hours prior to the meeting date. Upon roll call the following were voted:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Bergmann

Absent: Walker

Motion Carried

ADOPT ORDINANCE #1172--REZONING PARCEL A

3. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1172, ordinance to rezone Parcel A to B-3, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Bergmann

Absent: Walker

Motion Carried

ADOPT ORDINANCE #1173--REZONING PARCEL B

4. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1173, ordinance to rezone Parcel B to R-4, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Bergmann

Absent: Walker

Motion Carried

ADOPT ORDINANCE #1173A--REZONE PARCEL D

5. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1173A, ordinance rezoning Parcel D, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Bergmann

Absent: Walker

Motion Carried

APPROVE ENGINEERING ESTIMATE

6. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the engineering estimate of cost, plans etc. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Bergmann

Nays: None

Motion Carried

REVENUE BOND ORDINANCE

7. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board approve, ratify and adopt the first reading

of the ordinance authorizing and providing for the issue of $4,800,000 Waterworks and Sewerage Revenue Bonds as passed on first reading May 2, 1966. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1169--REVENUE BOND ORDINANCE

8. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1169, an ordinance authorizing and providing for the issue of $4,800,000 Waterworks and Sewerage Revenue Bond, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1174--REZONE PARCEL E

9. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1174, rezoning Parcel E, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Bergmann

Absent: Walker

Motion Carried

ADJOURNMENT

10. It was moved by Trustee Beverley, seconded by Trustee Meyer that the special meeting of the President and Board of Trustees of the Village of Lombard held May 9, 1966 be adjourned at 8:19 P. M.

Lester J. Bergmann, President

R. J. Centofante, Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 16, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro Tem Marlyn E. Meyer on Monday, May 16, 1966 at 8:05 P. M. Upon roll call by the President Pro Tem the following were:

Present: President Pro Tem Meyer, Trustees Beverley, Hogan, Holloman, Maisey and Walker. President Bergmann (8:45 P. M.)

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk Centofante

Administrative Staff Present: Village Manager Laird and Village Attorney Kula

SPECIAL CEREMONIES--YOUTH WEEK

2. Student officials approached the Village Board and were sworn in by President Pro Tem Meyer as follows:

Village President - Bill Youmans
Village Trustee - Bruce Thompson
Village Trustee - Judy King
Village Trustee - Larry Fass
Village Trustee - Ineke VanKessel
Village Trustee - Don Wentzlaff
Village Trustee - Sue Brabets
Village Clerk - David Gunn
Village Manager - Pat O'Kane
Village Attorney - John Cross

PRESENTATIONS OF CERTIFICATES TO STUDENT OFFICIALS

3. President Pro Tem Meyer at this time presented the student officials with Certificates of Merit and designated the proper seating arrangement.

APPROVE MINUTES

4. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of April 18, 1966.

Motion Carried

APPROVE LEASE FOR AURORA & ELGIN

5. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the lease for a twelve year period with the Chicago, Aurora & Elgin Railroad Corporation for a right-of-way for the sum of $1.00 per annum. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT NEW GROUP INSURANCE

6. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve and adopt the new group insurance as submitted by Great-West Life Assurance Company, Chicago, Illinois, in replacement of Blue Cross-Blue Shield Hospitalization Plan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

(President Bergmann arrives at 8:45 P. M.)

APPROVE LOMBARD BOYS LEAGUE SOLICITATION

7. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Lombard Boys League request to conduct their annual candy sale drive beginning May 30.

Motion Carried

APPROVE POPPY DAY SOLICITATION

8. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board approve the request submitted by Lombard V.F.W. Post #5815, for the annual Poppy Day Sale, May 26, 1966.

Motion Carried

APPROVE JAYCEES CARNIVAL

9. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board approve the request submitted by the Lombard Jaycees to hold their annual July 4th Festival, June 30 - July 4, 1966 at the Lombard Floral grounds.

Motion Carried

APPROVE MONSEN'S RESUB OF LOT 32

10. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board concur with the Lombard Plan Commission and recommend approval to the final plat of Monsen's Resubdivision of lot 32, consisting of four-lots and waiving lot depth requirements and have the Village President and Village Clerk sign the plat.

Motion Carried

APPROVE MONSEN'S RESUB OF LOT 36

11. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board concur with the Lombard Plan Commission and recommend approval to the final plat of Monsen's Resubdivision of Lot 36, consisting of four-lots and waiving lot depth requirements and have the Village President and Village Clerk sign the plat.

Motion Carried

APPOINT WM. DUROW TO POLICE PENSION FUND

12. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur with the President's recommendation and appoint Mr. William Durow, 205 South Grace Street to the Police Pension Fund Board of Trustees for a two year term to expire May 1, 1968.

Motion Carried

APPOINT R. FALLBACHER TO PC

13. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Richard Fallbacher, 641 South Stewart to the Lombard Plan Commission for a four year term to expire May 1, 1970.

Motion Carried

ADOPT ORDINANCE #1178--SPECIAL USE PERMIT--REALCOA

14. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board waive first reading and pass and adopt on second reading Ordinance #1178, Special Use Permit for Realcoa. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

EXTEND AGREEMENT WITH BACHE & CO.--60 DAYS

15. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board accept Bache & Company's requests to extend the agreement for a period of sixty days, beyond the date of May 25, 1966. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of May 16, 1966 in the amount of $15,038.73. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

17. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board approve the Village Payroll for the period ending May 8, 1966, in the amount of $23,403.12. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1179--CHIROPRACTIC COLLEGE SIGN VARIATION

18. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1179 amending Zoning Ordinance #842 to permit a sign variation for the Chiropractic College, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1180--NORGE LAUNDRY SIGN VARIATION

19. Trustee Maisey moved passage on second reading and final adoption of Ordinance #1180, amending Zoning Ordinance #842 to permit a sign variation for the Norge Laundry, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1181--TREE TOWN TRADERS REZONING

20. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1181, amending Zoning Ordinance #842, Tree Town Traders rezoning from R-2, Single Family Residence to B-5, Office Business District, seconded by Trustee Holloman. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1182--ANNEXING CERTAIN TERRITORY (MAIN STREET)

21. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1182, amending Zoning Ordinance #842, annexing certain territory to the Village of Lombard, South Main Street, seconded by Trustee Holloman. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1183--1966-67 APPROPRIATION ORDINANCE

22. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1183, 1966-67 Lombard Appropriation Ordinance, seconded by Trustee Holloman. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE (JACOBS REZONING)

23. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board pass on first reading the ordinance amending the Lombard Zoning Ordinance #842, rezoning from B-1, Local Business District to B-2, Community Business District the area located on Main Street between Harding & Harrison Street (Jacobs). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE (BELL REZONING)

24. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board pass on first reading the ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1, Single Family Residence District to B-2, Community Business District the area located on Main Street, between Edward and Morris Streets, (Bell). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1184--CICHORSKI ANNEXATION

25. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1184, Cichorski annexation to the Village of Lombard, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

RESOLUTION ON EXTENSION OF TIME REFERRED TO COW

26. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board refer the resolution on extension of time for sanitary sewer connection to the Committee of the Whole for further study and recommendation.

Motion Carried

ADOPT RESOLUTION (R-20-66) PURCHASE OF WILSON AVE. S. A. BONDS

27. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-20-66), purchase of Wilson Avenue Special Assessment Bonds. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE VP AND VC TO SIGN VACATION PLAT

28. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board authorize the Village President and Village Clerk to sign the plat of Butterfield vacation of part of Marlborough Road as recommended by the Lombard Plan Commission, this area falling within our one and one-half (1½) mile radius.

Motion Carried

APPROVE RESUBDIVISION OF BUTTERFIELD TRACT OF LAND

29. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board approve the Lombard Plan Commission recommendation for the resubdivision of a tract of land in Butterfield Subdivision, this falling within our one and one-half (1½) mile radius.

Motion Carried

ADJOURNMENT

30. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard at 10:05 P.M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 6, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:06 P. M. by President Lester J. Bergmann in the Village Board Room in the Village Hall. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Kula

AWARD SLURRY SEAL BID

2. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board award the Slurry Seal bid to the low bidder, Superior Black Top in the amount of $0.18 unit cost, $4,958.10 for 27,545 square yards. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

PRESENTATION OF CERTIFICATES

3. President Lester J. Bergmann presented Certificates of Achievement to Patrolman James W. Morton and Robert E. Flynn.

APPROVAL OF MINUTES

4. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of July 19, 1965.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the special meeting of the President and Board of Trustees as of August 26, 1965.

Motion Carried

GRANT CLELLAN REZONING

5. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur with the Plan Commission recommendation and grant the rezoning request submitted by Alice B. Clellan, from Single Family Residence to B-5, Business, located on the east side of Route #53 north of the Chicago Aurora Elgin.

Motion Carried

DENY WILLENS REZONING REQUEST

6. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board concur with the Plan Commission recommendation and deny the request submitted by J. R. Willens for rezoning from R-1, Single Family Residence to R-2A, Two Family Residence for the area bounded on the South by the Chicago Great Western Railroad on the west by Route #53 and on the north and east by the Bernard Levine's Subdivision.

Motion Carried

SUSPEND RULES

7. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board suspend the rules to have audience participation.

Motion Carried

CONCUR WITH PC ON VARIOUS AMENDMENTS TO ZONING ORDINANCE

8. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board concur with the Plan Commission recommendation and grant various rezonings from B-3, Service Business District to B-4, Service District (basically service stations within the Village limits).

Motion Carried

GRANT VACATION OF REBECCA STREET

9. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board concur with the recommendation of the Village Manager and vacate a portion of Rebecca Road, from Lore Lane to Lynn Lane. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN PERMIT APPLICATION

10. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the permit application to provide for augering and digging on Route #53 north of Glen Oak Road in order to install a "flashing stop ahead sign." Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADVERTISE FOR SEWER RODDER BIDS

11. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board advertise for one 1966 Sewer Rodder, bids to

be accepted and opened June 29, 1966. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

VILLAGE PRESIDENT REPORT
APPOINTMENT TO PUBLIC WORKS COMMITTEE

12. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the Village President recommendation and appoint Mr. Robert Capparelli, 747 Lilac Way, to the Public Works Committee for a one year term.

Motion Carried

APPOINTMENT TO CITIZEN'S STUDY COMMITTEE

13. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board concur with the Village President recommendation and appoint the following members to the Citizen's Study Committee for Progress & Utilities: Mr. Robert Carvell, 554 S. Lewis; Mr. Robert Capparelli, 747 Lilac Way; and Mr. Leo Nash, 201 W. Willow.

Motion Carried

WAIVE FIRST READING--ADOPT ORDINANCE #1187 (BOND REFERENDUM)

14. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board waive first reading and adopt on second reading and final adoption, Ordinance #1187, and extend the time of voting until 7:00 P.M. rather than the usual 6:00 P.M. closing. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN MFT RESOLUTION

15. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the Resolution for Improvement by municipality under the MFT Law for repairs and adjustments to base curb and gutter in the amount of $35,000.00.

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

16. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period

ending May 22, 1966, in the amount of $22,408.41. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

17. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of June 6, 1966, in the amount of $16,792.00. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1184--JACOBS REZONING

18. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1184 amending Lombard Zoning Ordinance #842, Jacobs rezoning from B-1, Local Business District to B-2, Community Business District, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1185--BELL REZONING

19. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1185 amending the Lombard Zoning Ordinance #842, Bell rezoning from R-1, Single Family Residence to B-2, Community Business District, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1186--LOMBARD TRAFFIC CODE

20. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1186, Lombard Traffic Code, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--CICHORSKI REZONING ORDINANCE

21. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Cichorski rezoning from R-1, Single Family District to B-2, Community Business District and R-1, Single Family Residence to R-4, General Residence District. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-18-66) APPLICATION FOR FEDERAL GRANT

22. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-18-66) Application for Federal Grant to aid the construction of sanitary sewer improvements. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

23. It was moved by Trustee Beverley, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 6, 1966, in the Village Board Room be adjourned at 10:00 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 20, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:03 P. M. by President Lester J. Bergmann in the Village Board Room in the Village Hall. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird & Village Attorney Stan Kula

DIRECT VP & VC TO SIGN AGREEMENT WITH WEST SUBURBAN TRANSIT LINES

2. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board direct the Village President and Village Clerk to sign the agreement with the West Suburban Transit Lines upon their annexation to the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

AMEND VILLAGE HALL WORKING HOURS

3. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board amend the working hours of the Village Hall employees from July 1, 1966 to September 1, 1966; the hours to be from 8:00 A.M. to 5:00 P.M., Monday through Friday. This concurs with the Finance Committee recommendation; existing female employees may continue at their present working hours or if they choose to increase their hours they will be reimbursed at the prevailing hourly rate.

Motion Carried

ADVERTISE FOR BIDS

4. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board advertise for bids for the construction of 1,355 linear feet of 3/4" water and 1,090 linear feet of 6" sanitary sewer house connections at various locations in the section of the Village of Lombard known as Special Assessment #146, Paving District #3. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

REJECT ALL TRAFFIC SIGNAL BIDS

5. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board reject all bids received for the traffic signals at Main and St. Charles and Park and St. Charles, relatively to the high bidding and re-advertise some time later in the year.

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

CONCUR WITH ZBA ON DAY NURSERY

6. It was moved by Trustee Maisey, seconded by Trustee Meyer that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and issue a permit for the operation of a day nursery at 303-05 Westmore Avenue, this falls in the B-2 uses. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

TABLE POLICE RADIO BIDS

7. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board table the police radio bids at this time, and authorize the Village Manager to summarize the requirements for the various departments. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN AGREEMENT WITH NUVEEN & CO.

8. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with John Nuveen & Company for the purchase of Special Assessment bonds for S.A. #146, Paving District #3. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period

ending June 5, 1966, in the amount of $24,283.13. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable as of June 20, 1966, in the amount of $26,934.35. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ACCEPT BEIL-LOFTUS INSURANCE BID

11. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board accept the auto insurance bid with $200. deductible clause with Beil-Loftus Insurance Company and request that additional information be obtained and resubmitted on fire casualty of greater deductible clauses.

Motion Carried

TABLE ORDINANCE ON CLELLAN REZONING

12. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board table the ordinance, amending the Lombard Zoning Ordinance #842, Clellan rezoning, for further clarification.

Motion Carried

ADOPT ORDINANCE #1188--CICHORSKI REZONING

13. Trustee Walker moved passage on second reading and final adoption of Ordinance #1188, Cichorski rezoning, from R-1, Single Family to B-2, Community Business District and R-1, Single Family to R-4, General Residence District, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ZONING ORDINANCE #842

14. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance

amending the Lombard Zoning Ordinance #842, rezoning various parcels of land within the Village from B-3, Service Business to B-4, Service District. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-19-66) TRANSFER OF FUNDS

15. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-19-66) transferring $50,000. from the Special Assessment Fund to the Water and Sewer Operating Cash Fund. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

16. It was moved by Trustee Hogan, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 20, 1966 in the Village Board Room be adjourned at 8:55 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MEETING OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 5, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:06 P. M. by President Lester J. Bergmann in the Village Board Room in the Village Hall. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Kula

AWARD SEWER RODDER BID

2. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board accept the low bid on the 1966 Sewer Rodder and award the bid to Flexible Trojan Pipe Tool Division, 407 S. Dearborn, Chicago, Illinois, #2 Bid, #RRJS Heavy Duty with enclosed transmission, in the amount of $3,395.00. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

AWARD BID ON REVISIONS TO PUMP & MOTOR--WELL #5

3. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board accept the low bid on the revisions to pump and motor--Well #5, and award the bid to M. P. Schneller & Associates, Inc., P. O. Box #1008, Aurora, Illinois, in the amount of $16,700.00. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of May 2, 1966.

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board approve the minutes of the special meeting of the President and Board of Trustees as of May 9, 1966.

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of May 16, 1966.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of June 6, 1966.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of June 20, 1966.

Motion Carried

SUBDIVISION CHANGES REFERRED TO CODIFICATION STUDY

5. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board refer the changes to the Subdivision Ordinance #892, to the codification study and to be reviewed in the galley sheets and in its entirety of the code codification. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

CONCUR WITH PC--DENY ROSSITER REQUEST

6. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board concur with the Plan Commission recommendation and deny the request submitted by Mr. Lyle H. Rossiter, for rezoning from R-1, Single Family Residence to R-4, Multiple Family Residence the area located on the northerly side of St. Charles Road extending from West Road on the east to Glenview Avenue on the West, and also on the southerly side of St. Charles Road.

Motion Carried

TABLE CLELLAN REZONING REQUEST BACK TO PC

7. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board table and refer back to the Plan Commission the request submitted by A. B. Clellan, as Lot 8 should not be zoned as recommended as it places new zoning into an established residential area.

Motion Carried

ADOPT RESOLUTION (R-21-66) CANVASSING REVENUE BOND ELECTION

8. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-21-66) Canvassing Revenue Bond Election results for the construction improvements and extensions to the combined waterworks and sewerage system and issue

$4,810,000. Waterworks and Sewerage Revenue Bonds. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

AWARD THREE RADIO BIDS TO RCA

9. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board award the purchase of three radios to the low bidder, Radio Corporation of America in the amount of $617.00 per unit or $1,851.00. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Meyer,Walker and Bergmann

Nays: Maisey

Motion Carried

APPROVE VILLAGE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending June 19, 1966, in the amount of $23,725.65. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of July 5, 1966, in the amount of $13,773.21. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1189--VARIOUS REZONINGS FROM B-3 to B-4

12. Trustee Meyer moved passage on second reading and final adoptior of Ordinance #1189, ordinance amending Zoning Ordinance #842, various rezonings from B-3, Service Business to B-4, Service Districts, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--ADOPT ORDINANCE 1190--TELEPHONE FRANCHISE ORD.

13. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board waive first reading and adopt on second reading and final adoption, Ordinance #1190, Telephone Franchise Ordinance. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: Bergmann

Motion Carried

ADJOURNMENT

14. It was moved by Trustee Meyer, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 5, 1966, in the Village Board Room be adjourned at 9:15 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 13, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:35 P. M. by President Lester J. Bergmann in the Village Board Room in the Village Hall. Roll call by the Acting Village Clerk Carlton W. Laird:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Elected Officials Absent: Rudy J. Centofante, Village Clerk

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Kula

CALL OF SPECIAL MEETING READ BY ACTING VILLAGE CLERK

2. The Acting Village Clerk read the letter dated July 12, 1966, calling the special meeting for July 13, 1966. The notice reads as follows:

"Mr. R. J. Centofante
Village Clerk
Village of Lombard
Lombard, Illinois

Dear Sir:

This is to advise you that the Village President Lester J. Bergmann has called a Special Meeting of the Village Board for 7:30 P. M., Wednesday, July 13, 1966, at the Village Hall.

The purpose of the meeting is to review and act upon the following subjects:

1. The extension of the agreement with Bache and Company.

2. A contract for fiscal agent services with Mr. Bonniwell, of Walston & Co.

If you are unable to attend this meeting, please contact the Village President.

Sincerely yours,

/S/ Lester J. Bergmann

Village President"

ROLL CALL ON NOTICE

3. The Village President asked for a roll call vote on whether all the Village Trustees had received a copy of the special meeting notice at least 24 hours prior to the meeting. Roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

EXTENSION OF TIME GRANTED TO BACHE & COMPANY ON AGREEMENT

4. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board extend further the Bache & Co. agreement for a thirty day period, from July 23, 1966 to August 22, 1966, contingent upon Bache & Co. submitting a letter of acceptance of the consulting engineers feasibility report, as called for in the existing agreement with Bache & Co. Roll call vote:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

CONTRACT WALSTON & CO. FOR FISCAL AGENT SERVICES

5. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement with Walston & Company to serve as financial advisor for the purpose of reviewing and advising the Village President and Board of Trustees on the proposed bid to be submitted by Bache & Company, for a fee of $5,000.00. Roll call vote:

Ayes: Beverley, Hogan, Holloman, Meyer, Walker & Bergmann

Nays: Maisey

Motion Carried

ADJOURNMENT

6. It was moved by Trustee Meyer, seconded by Trustee Beverley that the special meeting of the Board of Trustees of the Village of Lombard held July 13, 1966, in the Village Board Room be adjourned at 8:15 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 18, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:05 P. M. by President Lester J. Bergmann in the Village Board Room in the Village Hall. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: Lester J. Bergmann, Trustees Beverley, Holloman, Maisey and Meyer

Absent: Trustees Hogan and Walker

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Kula

AWARD SANITARY SEWER HOUSE CONNECTIONS BID

2. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board award the bid for sanitary sewer connections and water connections in District #3 Paving Project to the low bidder, Bowler & DiPaolo Construction Company in the amount of $18,485.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer and Bergmann

Nays: None

Absent: Hogan and Walker

Motion Carried

AWARD FIRE & EXTENDED COVERAGE INSURANCE BID

3. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board award the bid on fire and extended coverage to Beil-Loftus at the $1,000. deductible rate of $772. annually. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer and Bergmann

Nays: None

Absent: Hogan and Walker

Motion Carried

PRESENTATION OF CERTIFICATES

4. President Bergmann presented Certificates of Achievement to Patrolman Robert E. Flynn and Patrolman Ray W. Markham.

President Bergmann presented Certificates in Municipal Administration to Walter J. Abrant, Harold Becker, Matthew Brnusak, Hoyle

Bullen, Ken Carmignani, Charles Gierman, Frank Grabenhofer, Jack Kunath, Fred Laske, Martin O'Malley, Edward Putness, Walter Schulte and John Tabor.

PERMISSION GRANTED TO ST. JUDE CHILDREN'S RESEARCH DRIVE

5. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board grant permission to the St. Jude Children's Research Hospital (Teenage March Against Leukemia) to conduct their drive within the Village, September 18, 1966.

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of July 5, 1966.

Motion Carried

CALL FOR WATER LINE EXTENSION BIDS

7. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board call for bids for construction of a ten (10) inch and eight (8) inch cast Iron Water Main to be known as "Roosevelt Road and Finley Road Water Main" and these bids to be accepted on August 10, 1966 at 2:00 P. M. Upon roll call the motion carried as follows:

Ayes: Beverley, Maisey, Meyer and Bergmann

Nays: Holloman

Absent: Hogan and Walker

Motion Carried

PRE-ANNEXATION HEARING SET FOR AUGUST 24, 1966--KAVANAGH FARM

8. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board jointly conduct a pre-annexation public hearing with the Lombard Plan Commission on August 24, 1966, to consider the petition for annexation of the Kavanagh Farm as submitted by Mr. B. Kron.

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board approve the Village Payroll for the period ending July 3, 1966, in the amount of $27,439.04. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board approve the Accounts Payable as of July 18, 1966, in the amount of $25,777.01. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING ROOSEVELT CREST

11. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, annexing certain territory to the Village (Roosevelt Crest). Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE #886

12. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance amending Ordinance #886, (Solicitation for Charitable Causes). Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer and Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--ADOPT ORDINANCE #1191--LEVY OF A SUPPLEMENTAL ASSESSMENT (S.A. #147)

13. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board waive first reading and adopt on second reading and final adoption, Ordinance #1191, an ordinance providing for the levy of a supplemental assessment to be known as Special Assessment #147. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-22-66) TRANSFER OF FUNDS

14. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board adopt Resolution (R-22-66) transferring

$100,000. from the Water and Sewer Surplus Fund to the Water and Sewer Operating Cash Fund. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

15. It was moved by Trustee Beverley, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 18, 1966 in the Village Board Room be adjourned at 9:06 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Cantofante, Clerk

Walston & Co.
Inc.

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and other principal stock and commodity exchanges
OFFICES COAST-TO COAST AND OVERSEAS

111 WEST JACKSON BOULEVARD
CHICAGO-ILL. 60604
AREA CODE 312
427-7100

July 28, 1966

Mr. Lester J. Bergmann, President
Board of Trustees
Village of Lombard
48 North Park
Lombard, Illinois

Dear Mr. Bergmann:

You have previously received, under date of July 25, 1966, a covering letter and my report on all aspects of your proposed transaction with respect to the issuance and sale of $4,810,000 in par value of Village of Lombard, Illinois, Water and Sewer Revenue Refunding and Improvement Bonds, excepting from the foregoing my analysis of the bid proposal and available price comparisons.

The purpose of this covering letter is to certify that I have been informally advised by Bache & Co. of the bid proposal they anticipate making available to you for consideration at your regular meeting to be held in the Village of Lombard, Monday evening, August 1, 1966.

If there is any change either in the market or in the bid proposal, prior to the meeting, this covering letter and its accompanying analysis and comparison will be amended in writing accordingly.

Sincerely yours,

Donald R. Bonniwell
Vice President

DRB:vmd
enclosure

Walston & Co.
Inc.

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and other principal stock and commodity exchanges
OFFICES COAST-TO-COAST AND OVERSEAS

111 WEST JACKSON BOULEVARD
CHICAGO, ILL. 60604
AREA CODE 312
427-7100

July 28, 1966

President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

COMMENT ON BID PROPOSAL

In conformance with the Bond Resolution, the coupon rate on bonds maturing on or before 1979 is at a rate of 4%. Serial Bonds maturing 1980 to 1991, inclusive, as well as the Term Issue, are to carry a coupon rate of 4 7/8%. The price to be paid for the 4% Refunding Bonds is par plus accrued interest. The price to be paid for the 4 7/8% Serial and Term Improvement Issue is the equivalent of 96.5438. On the basis of the foregoing facts, the net interest cost to the Community should be calculated at 4.9388.

PRICE COMPARISON AND ANALYSIS - Since there are no two identical communities within the State of Illinois, or a community or communities in the other 49 states that can be directly compared with an Illinois community, "comparisons" are a matter of exercising judgment with respect to securities that should have relatively comparative markets.

EXAMPLE I - Milan, Illinois, which lies adjacent to the City of Rock Island, Illinois, recently attempted to finance water and sewer improvements that

could not be considered extensive in relation to that municipality's history of growth. This municipality is all "AA" territory, including its overlapping school district. The Population is slightly in excess of 5,000; its General Obligation Debt is less than $60,000; its Direct and Overlapping Debt is less than $400,000; its proposed financing, in the amount of $1,400,000, includes $500,000 for refunding purposes; present and future industrial water and sewer demands are substantial; expansion of its Sewerage Treatment Plant and collection facilities is for existing customers; present earnings of the System are sufficient to pay operation and maintenance requirements and to liquidate the proposed debt; acceleration of debt repayment is based on projections for 100 new residential customers per year. The foregoing projection represents less than 75% of actual experience over a period of the last 5 years.

City funds, available for the payment of hydrant rental or other municipal charges by the water and sewer system, are extensive. Present residential, commercial and industrial rates are low, and it is proposed that they be raised to afford even better coverage on the issue.

The banking firm that holds this contract has been unable to produce an underwriting at a proposed net interest cost of 4.975 to the issuing community.

EXAMPLE II - DuPage County Sewer Project: Without comment on the merit or lack of merit that may be attached to the $1,500,000 sewer financing proposal of DuPage County, Illinois, which was submitted for bids at 10:00 a.m. on

Tuesday, July 26, 1966, no firm bid proposals were received. The failure of DuPage County to receive bids is certainly injurious to the marketing of other bonds in the area.

EXAMPLE III - $8,000,000 Western University of Illinois, Dormitory Bonds, were sold during the mid-part of July - at a 4.928 basis. This was a Serial Issue, due out to 2006, which coincides with the final maturity of your issue. While you may not feel that Dormitory Bonds are comparable, the fact that this bond is "A " rated by Standard & Poor, and is payable from the Dormitory revenues of an established school, operated by the State of Illinois, its "market rating" would indicate that it should bring a price comparable to your proposed issue. The issue was not sold out in this instance, and bonds can be bought at cut prices from Dealers who are not members of the original syndicate.

EXAMPLE IV - New York City brought to market, this week, $112,000,000 in par value of its General Obligation Bonds. This credit is "Baa" rated, and was substantially "weighted" on the short end, yet the interest cost rose to 4.6578%.

SECONDARY MARKET - A majority of secondary market offerings that could be compared with your issue have been withdrawn by the Dealers, since their offering prices provide yields so far below what would be required to attract investors under present market circumstances. Any change in this situation prior to the meeting on August 1st will be called to your attention.

CONCLUSIONS - Based on my total study of the matter, I recommend that you accept the bid to be offered on Monday Evening by Bache & Co. and associates. It was my suggestion to Bache & Co. that in order to strengthen their bidding position that they syndicate the issue to some degree. This suggestion, in my opinion, was in the best interest of the Village of Lombard.

Bache & Co. was successful in obtaining McDougal & Condon, Inc.; Mullaney, Wells & Company; Barcus, Kindred & Co.; Benjamin & Lang, Inc.; and White-Phillips Company, Inc. The foregoing Dealers are specialists in what we call "Rate Bonds." They are all financially sound and of good reputation. Bache & Co., of course, remains responsible to you for the Underwriting and payment for the issue. I have assisted Bache & Co. to the degree I could, by affording the added Underwriters with information and my viewpoint on the proposed security.

It is quite obvious that I could not join this Syndicate Group and retain my unprejudiced position as adviser to the Village of Lombard. Walston & Co., Inc., therefore, have no interest in the Bache & Co. Underwriting Contract, or in the participations of any of the members of the proposed Syndicate.

Respectfully submitted,

WALSTON & CO., INC.

Donald R. Bonniwell, Vice President

ACCEPTED BY RESOLUTION
THIS _____ DAY OF _____,
1966.

Village President

ATTEST: _____

(6)

Walston & Co. Inc.

Investment Bankers • Mutual Funds • Municipal Bonds
Members New York Stock Exchange
and other principal stock and commodity exchanges
OFFICES COAST TO-COAST AND OVERSEAS

111 WEST JACKSON BOULEVARD
CHICAGO, ILL. 60604
Area Code 312
427-2100

August 1, 1966

President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

In accordance with a contract executed by and between the Village of Lombard and Walston & Co., Inc., and accepted by the Village of Lombard by Resolution on July 13, 1966, you have received a written report, dated July 25, 1966, covering various aspects of the Bond Resolution, present Rate Ordinance, report of your Consulting Engineers, and other material information; and a second report, dated July 28, 1966, covering the (at that time) informal proposal of Bache & Co. in relation to price. It is my understanding that that bid will be renewed formally and on a firm basis for acceptance or rejection this evening, August 1, 1966, at approximately 8:00 p.m.

VILLAGE OPTIONS: Under this Agreement with Bache & Co., the Village of Lombard has the right to reject the bid and go to Public Sale, or to accept the bid.

In reviewing the foregoing aspect of the Agreement, I have worked on the assumption that the officials of the Village of Lombard, and the principals of Bache & Co., are and have been working in good faith, and that the Village of Lombard would award

the bonds unless:

A) the project proved infeasible from an economic standpoint, or;

B) the report of your Financial Consultant, the undersigned Walston & Co., concerning the Bond Resolution, were negative, making it necessary for you to re-do the entire transaction, or;

C) the bid proposal of Bache & Co., in the opinion of your Financial Consultant, the undersigned Walston & Co. and/or in the majority opinion of the Village Council, were unacceptable because it did not reflect fair value to the community.

With respect to "A" hereinabove, we have every confidence in the economic feasibility of the project, and fully approve the Bond Resolution referred to in "B" hereinabove.

The foregoing statement is reaffirmation of the position we took in our report of July 25, 1966.

With respect to "C" hereinabove, we have formally reported to you, after substantial discussion and re-discussions with Bache & Co., that the bid proposal is fair and equitable, - and merits your acceptance.

GENERAL REMARKS:

Properly interpreted, our report of July 25th should indicate to you that your proposed bond issue was not designed for Public Sale. This is not a criticism of your bankers because I believe it would have been impossible to design an issue for Public Sale and at the same time achieve exactly what the community wants

and needs in order that it may continue to prosper. The single element that stands out most in my mind, with respect to the foregoing statement, is the minimal coverage factor required for the issuance of new bonds.

Since I serve as a Public Official, and have done so for many years in the past in places other than the State of Illinois, I am acutely aware of your sensitivity, as members of the Village Council, to the possible criticism against Private Negotiation vs. Public Sale.

The present market, in my opinion, dictates that you negotiate privately, and that you will serve the best interests of the Village of Lombard, its residents, commerce and industry.

I believe that a vote for the proposal by each and every member of the Village Council demonstrating unanimity of opinion in their desire to serve the public will serve the public best.

Respectfully submitted,

WALSTON & CO., INC.

Donald R. Bonniwell,
Vice President

ACCEPTED BY RESOLUTION
THIS ____ DAY OF _____, 1966.

Village President

ATTEST: _____

CORRECTED COPY

MINUTES OF A REGULAR MEETING OF TEE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 1, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, August 1, 1966, at 8:11 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey and Walker

Absent: Trustee Meyer

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Village Attorney Stan Kula

PLACE ON FILE WALSTON LETTERS

2. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board accept and place on file (attached) the two letters received from Walston & Company (Mr. Donald R. Bonniwell) dated July 28, 1966 and August 1, 1966. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker and Bergmann

Nays: None

Motion Carried

ACCEPT RESOLUTION PROPOSAL OF BACHE & COMPANY

3. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board hereby acknowledges the receipt of a proposal from Bache & Company for the purchase of Water and Sewer Revenue Bonds in the amount of $4,810,000 and a certified check in the amount of $96,200 to be retained by the Village of Lombard until terms of the bond purchase proposal have been satisfactorily fulfilled by Bache & Company.

Motion Carried

ACCEPT BACHE & COMPANY BID

4. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board accept the proposal of Bache & Company of August 1, 1966 to buy $4,810,000 of Water and Sewer Revenue Bonds at a cost of 4.93976, and as amended orally to provide escrowing Construction Fund and advance funds and also designating the paying agency as the Continental Illinois National Bank and Trust Company of Chicago, unless changed by the agreement of the parties be approved and accepted, and that the President and Clerk be authorized to execute such proposal. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Walker and Bergmann

Nays: Holloman and Maisey

Absent: Meyer

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of August 2, 1965.

Motion Carried

It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of September 7, 1965.

Motion Carried

It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the special meeting of the President and Board of Trustees as of July 13, 1966.

Motion Carried

It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of July 18, 1966.

Motion Carried

AUTHORIZE VP AND CLERK TO SIGN EASEMENT--COMMONWEALTH EDISON CO.

6. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board authorize the Village President and Village Clerk to sign a grant of easement between the Commonwealth Edison Company and the Village on a tract of land for the construction of Phase III, Sewage Treatment Plant improvements. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker & Bergmann

Nays: None

Motion Carried

PLACE ON FILE--LOMBARD VISTA PRE-ANNEXATION RECOMMENDATION

7. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board place on file the letter of recommendation from the Lombard Plan Commission regarding the pre-annexation of Lombard Vista and defer any action until the annexation petitions are received from Lombard Vista. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker & Bergmann

Nays: None

Motion Carried

REFER TO COW--LEWIS TER BUSCH ANNEXATION

8. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board refer the Lewis Ter Busch annexation and rezonings to the Committee of the Whole for further study.

Motion Carried

SUSPEND RULES

9. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board suspend the rules to hear from Mr. Lewis Ter Busch.

Motion Carried

SET DATE FOR PRE-ANNEXATION HEARING--STEVE MITCHEL

10. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board set August 24, 1966 as the date for the pre-annexation hearing with the Lombard Plan Commission for the interested parties (Steve Mitchel) for Parcels A-B-C & D, the area bounded by 22nd and Highland Avenue.

Motion Carried

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending July 17, 1966, in the amount of $29,167.35. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable as of August 1, 1966, in the amount of $15,780.36. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1192--ORDINANCE AMENDING ORDINANCE #886 (SOLICITATION)

13. Trustee Walker moved passage on second reading and final adoption of Ordinance #1192, an ordinance amending Ordinance #886, regulating solicitation for charitable causes within the Village, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--1966-67 TAX LEVY ORDINANCE

14. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board pass on first reading the 1966-67 Tax

Levy Ordinance. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

15. It was moved by Trustee Hogan, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 1, 1966, in the Village Board Room be adjourned at 9:48 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 15, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, August 15, 1966 at 8:01 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Village Attorney Stan Kula

APPROVE MINUTES AS CORRECTED

2. It was moved by Trustee Beverley, seconded by Trustee Hogan that the minutes of the regular meeting of the President and Board of Trustees as of August 1, 1966 be corrected to read as follows: "Item #1--Roll Call-Absent Trustee Meyer rather than Trustee Walker.

Motion Carried

APPROVE PRELIMINARY PLAT FOR WILLENS SUBDIVISION

3. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board concur with the Plan Commission recommendation and approve the preliminary plat of J. R. Willen's 17-lot subdivision located between Meadow and the Chicago & Great Western Railroad and Route #53.

Motion Carried

TABLE REACTIVATING THE LONG RANGE PLANNING COMMITTEE

4. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board table the request submitted by the Plan Commission to reactivate the Long Range Planning Committee.

Motion Carried

TABLE PURCHASE AERIAL TAX MAP

5. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board table the request submitted by the Plan Commission to purchase an aerial over-lay tax map, in the amount of $1,450.00.

Motion Carried

CONCUR WITH ZBA--HARMONY BUILDERS

6. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board concur with the Zoning Board of Appeals and grant the variation for Lot 36, Harmony Builders, that the side

lot line set back on Lincoln Street be reduced to 10 feet 6 inches instead of 13 feet and that said variation be granted subject to payment of usual fees established by ordinance. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE PAYMENT TO ELMHURST-VILLA PARK-LOMBARD WATER COMMISSION

7. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve payment for legal services to the Elmhurst-Villa Park-Lombard Water Commission in the amount of $5,312,20 for the first six months of 1966. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

CONCUR WITH PC ON L. D. TER BUSCH ANNEXATION AND REZONING

8. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board concur with the Plan Commission recommendation and to permit the annexation of Parcels "A" and "B" to the Village of Lombard as B-3, Service Business District and Parcel "C" be denied R-4, General Resident District. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey & Walker

Nays: None

Pass: Meyer and Bergmann

Motion Carried

VP & VC AUTHORIZED TO SIGN PRE-ANNEXATION AGREEMENT

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board direct the Village President and Village Clerk to sign the pre-annexation agreement with Lombard Vista Subdivision (Mr. Melvin M. Landau). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

CALL FOR BIDS--60 C.S.

10. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize calling for bids on street

improvement for 60 S.C., August 29, 1966 at 10 A. M. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

REPRESENTATIVE TO ATTEND WELFARE COUNCIL

11. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize sending a representative to attend the Welfare Council to meet with representatives from the Illinois Prairie Path.

Motion Carried

PROCLAMATION--LIGHT UP AND LIVE

12. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board proclaim Labor Day 1966 as "Light Up and Live".

Motion Carried

PROCLAMATION--LOMBARD WATER WEEK

13. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board proclaim the week of August 14, 1966 as Lombard Water Week.

Motion Carried

RESCIND PREVIOUS ORDINANCE PASSED--ROOSEVELT CREST

14. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board rescind the first reading of aordrdinance annexing certain territory to the Village (Lot 26, Block #3 and Lots 7 & 8 in Block #4, Roosevelt Crest.) Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ACCEPT LETTER OF UNDERSTANDING

15. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the letter as prepared by the Village Attorney and dated August 15, 1966, and as amended, and directed to Mr. William Noonan, Continental Illinois National Bank and Trust Company of Chicago, as a letter of understanding between the Village and the Continental Bank on investments of water and sewer funds. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE WATER MAIN EXTENSION ON 54 C.S.

16. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the 12" water main extension on 54 C.S. in the amount of $3,025.00, installation across St. Charles Road to North Chase and a 12" line across St. Charles Place at Lodge Lane for Special Assessment 146 ,Paving District #3. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

17. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending July 31, 1966, in the amount of $24,674.41. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

18. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of August 15, 1966, in the amount of $31,097.70. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1193--ANNEXATION (ROOSEVELT CREST)

19. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1193, an ordinance annexing certain territory to the Village (Lot 26, Block #3 and Lots 7 & 8, Block #4, Roosevelt Crest), seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

AMEND TAX LEVY ORDINANCE

20. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board amend the Tax Levy Ordinance as recommended by the Village Manager as passed for first reading on August 1, 1966, be amended to call for the addition of a $0.005 levy for garbage

and refuse disposal. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1194-1966-67 TAX LEVY ORDINANCE

21 Trustee Meyer moved passage on second reading and final adoption of the 1966-67 Tax Levy Ordinance as amended, seconded by Trustee Holloman. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-23-66)

22. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-23-66) adopting Schedules as part of the Traffic Code.

Motion Carried

ADOPT RESOLUTION (R-24-66)

23. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-24-66), adding a portion of Elizabeth Street to Schedule VII of the Traffic Code.

Motion Carried

ADOPT RESOLUTION (R-25-66)

24. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-25-66), Amending Schedule XII, Parking Meter Zones of the Traffic Code.

Motion Carried

ADJOURNMENT

25. It was moved by Trustee Beverley, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 15, 1966, in the Village Board Room be adjourned at 9:45 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 19, 1966, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. A special meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:30 p.m. by Trustee Marlyn Meyer as acting chairman and president pro tem in the absence of President Bergmann in the Village board room in the Village Hall. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: Trustees Beverley, Hogan, Holloman, Maisey, Walker and Meyer.

Absent: President Bergmann.

Quorum Present

Other Elected Official Present:
Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Attorney Kula

READING OF CALL AND POLL OF MEMBERS

2. The call of the special meeting dated August 17, 1966, and served upon the Board of Trustees August 17, 1966, was then read by the clerk. Upon completion of the reading of the call, the Village Clerk was requested by the Acting Chairman to poll the Board members present individually if they had been duly, properly served with a copy of such call on August 17, 1966. Upon such poll, all six of the Board members answered affirmatively.

PASS MOTION TO WAIVE TWO READINGS

3. It was moved by Trustee Beverley and seconded by Trustee Walker that upon the consideration of an ordinance designating the place of payment and confirming contract of sale of $4,810,000.00 Water Works and Sewerage Revenue Bonds, etc., that the rule requiring two readings of ordinance before passage be waived. Upon discussion and after a roll call vote, such motion was unanimously approved.

PASS ON FIRST READING--ORDINANCE DESIGNATING PLACE OF PAYMENT AND CONFIRMING CONTRACT ON $4,810,000.00 WATER WORKS, ETC. BONDS

4. It was moved by Trustee Beverley and seconded by Trustee Walker that the Lombard Village Board pass first reading an ordinance designating the place of payment and confirm contract of sale of $4,810,000.00 Water Works and Sewerage Revenue Bonds, etc. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

MOTION TO PLACE TRANSFER OF FUNDS ON THE AGENDA

5. Trustee Beverley moved that discussion of the transfer of funds as required by one of the ordinances proposed to be adopted be placed on the agenda. Upon a second by Trustee Walker the matter was discussed, and upon roll call vote, unanimously approved.

PASS MOTION TO WAIVE TWO READINGS

6. It was moved by Trustee Holloman and seconded by Trustee Maisey that upon consideration of an ordinance providing for call and redemption prior to their maturity of certain outstanding and unpaid water works and sewerage revenue bonds dated March 1, 1955, etc. that the rule requiring two readings of ordinance before passage be waived. Upon discussion and after a roll call vote, such motion was unanimously approved.

PASS ON ONE READING--ORDINANCE PROVIDING FOR CALL AND REDEMPTION PRIOR TO THEIR MATURITY OF CERTAIN OUTSTANDING AND UNPAID WATER WORKS AND SEWERAGE REVENUE BONDS DATED MARCH 1, 1955, ETC.

7. It was moved by Trustee Beverley and seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance providing for call and redemption prior to their maturity of certain outstanding and unpaid water works and sewerage revenue bonds dated March 1, 1955, etc. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

MOTION FOR TRANSFER OF FUNDS

8. It was moved by Trustee Beverley and seconded by Trustee Walker that the Village Treasurer be directed to transfer the necessary funds from the accounts of the Sewer and Water Department as set forth in the 1955 Water Works and Sewerage Revenue Bonds to the Continental Illinois National Bank and Trust Company as escrowee for compliance with the requirements of the ordinance provided for the call and redemption prior to their maturity of certain outstanding and unpaid water works and sewerage revenue bonds dated March 1, 1955, etc. Upon roll call vote, the motion was unanimously carried.

MOTION TO ADJOURN

9. It was moved by Trustee Hogan and seconded by Trustee Holloman that the special meeting of the President and Board of Trustees of the Village of Lombard held August 19, 1966, in the Village Board Room be adjourned at 9:40 p.m. Motion unanimously carried by voice vote.

Marilyn J. Meyer
Acting Chairman and
President Pro Tem

Rudy J. Centofante
Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 24, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Wednesday, August 24, 1966 at 7:32 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Hogan, Holloman, Maisey, Meyer and Walker

Absent: Trustee Beverley

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Attorney Stan Kula

CALL OF SPECIAL MEETING READ BY VILLAGE CLERK

2. The Village Clerk read the letter dated August 22, 1966 calling the special meeting for August 24, 1966. The notice reads as follows:

"TO: ALL TRUSTEES

You are hereby notified of a special meeting to be held Wednesday Evening, August 24, 1966, at the hour of 7:30 P. M. at the Board Room in the Village Hall at 48 N. Park, Lombard, Illinois, to consider the passage of a resolution directing the CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY to invest the funds now on deposit in the Village of Lombard Construction Fund Account.

/s/ Lester J. Bergmann
Village President"

ROLL CALL ON NOTICE

3. The Village President asked for a roll call vote on whether all the Village Trustees had received a copy of the special meeting notice at least 24 hours prior to the meeting. Roll call:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

PURCHASE A NINETY-DAY TIME DEPOSIT OPEN ACCOUNT

4. It was moved by Trustee Meyer, seconded by Trustee Hogan, that the Trust Department of the Continental Illinois National Bank & Trust Company of Chicago be directed to purchase a ninety-day time deposit open account, at a rate of 5½% or more, in the amount of $3,883,000. which purchase shall be made from the Commercial Banking Department of the Continental Illinois National Bank & Trust Company. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

AUTHORIZE VP & VC TO SIGN CONSTRUCTION ACCOUNT AGENCY AGREEMENT

4. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the construction account agency agreement. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Meyer, seconded by Trustee Holloman that the special meeting of the President and Board of Trustees of the Village of Lombard held August 24, 1966, in the Village Board Room be adjourned at 7:39 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 6, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro Tem Marlyn Meyer on Tuesday, September 6, 1966 at 8:02 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: President Lester J. Bergmann

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Village Attorney Stan Kula

PRESENTATION OF CERTIFICATES

2. President Pro Tem Meyer presented Certificates in Police Training Institute to David B. Albertsen, Edward A. Clark, Michael J. Daleiden and William D. Hogan.

AWARD BID FOR 60-C.S.

3. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board accept the low bid for 60-C.S., resurfacing various streets, and award the low bid to Arrow Construction Company, 3401 S. Busse Road, Mt. Prospect, Illinois, in the amount of $25,311.70. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of August 15, 1966.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the special meeting of the President and Board of Trustees as of August 19, 1966.

Motion Carried

AUTHORIZE VP AND CLERK TO SIGN PLAT-A. B. CLELLAN RESUBDIVISION

5. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the 2 lot subdivision plat of Alice B. Clellan's Subdivision located on the east side of Route #53, north of the Chicago, Aurora, Elgin railroad, and grant the rezoning for Lot 1 to B-5, Office

Business District and Lot 2, to R-2, Single Family District.

Motion Carried

CONCUR WITH PC ON POSSIBLE GRACE STREET EXTENSION

6. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Plan Commission's recommendation regarding the DuPage County Zoning Board of Appeals public hearing, that 50 feet of the property about 1,000 feet East of Highland Ave., on the South Side of Roosevelt Road, be kept open for the possible extension of Grace Street.

Motion Carried

CONCUR WITH PC DENIAL FOR PRE-ANNEXTION HEARING--STEVEN MITCHEL

7. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board concur with the Plan Commission denial of Steven Mitchel and all other petitioners requesting rezoning in their pre-annexation hearing of August 24, 1966.

Motion Carried

PERMISSION GRANTED TO CHILDREN'S RESEARCH FOUNDATION FOR SOLICITATION

8. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Children's Research Foundation, Inc. for their Apple Tag day solicitation on October 8, 1966.

Motion Carried

TABLE VERA PLACE LEASE REQUEST

9. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board table the consideration of the lease offered by Vera Place for Lot 189, Elmores North View Subdivision till further clarification of the property.

Motion Carried

ADOPT RESOLUTION (R-30-66)

10. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-30-66), establishing the form for the payment of sewer and water escrow funds in the Continental Illinois National Bank. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Absent: Bergmann

Motion Carried

RESCIND APPROVAL OF MINUTES

11. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board rescind the approval of the minutes of the regular meeting of the Board of Trustees held August 15, 1966, subject to correction.

Motion Carried

APPROVE MINUTES AS CORRECTED

12. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of August 15, 1966, amended as follows: "first reading of an" be inserted and "previously passed" deleted in Item #14.

Motion Carried

APPROVE REQUEST FOR EXTENSION OF TIME FOR RICH GOLDBACH

13. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board approve the request to continue Rich Goldbach's employment another six months, or until March 8, 1967.

Motion Carried

ACCEPT LOW BID FOR TREE REMOVAL

14. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board accept the low bid for removal of 60 trees and award the low bid to Valley Tree Experts, in the amount of $2,700. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ACCEPT CASH ESCROW FOR OLD GROVE SUBDIVISION (FINITZO)

15. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board accept the cash escrow of $150,000. in Marquette Nat'l. Bank for public improvements to be supplied by Finitzo Bros., Inc. in Old Grove Subdivision #2; this amount being approximately 122% of the cost of said public improvements. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Absent: Bergmann

Motion Carried

ADOPT RESOLUTION (R-27-66)

16. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-27-66), authorizing the President and Clerk to sign an amendment to the December 21, 1964 agreement with Finitzo Bros., Inc.

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

REFER TO PC

17. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board refer the zoning request by Mr. Ter Bush on Parcel C to the Plan Commission due to the presentation of new information.

Motion Carried

APPROVE VILLAGE PAYROLL

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending August 14, 1966, in the amount of $24,860.96. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

19. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve for Village Payroll for the period ending August 28, 1966, in the amount of $24,719.21. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of September 6, 1966, in the amount of $15,929.88. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

VILLAGE MANAGER TO CONTACT BEAUTIFICATION COMMITTEE

21. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board request the Village Manager to submit a letter to the Beautification Committee for the Village Board, requesting that they reimburse Jean's dress shop, 23 W. St. Charles Road, for water consumption on their Northwestern Beautification project.

Motion Carried

FIRST READING--ORDINANCE AMENDING ZONING ORDINANCE #842--MELODY LANE

22. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to permit the side lot line set

back on Lincoln Street be reduced to 10 feet 6 inches instead of 13 feet, Lot 36, Melody Lane Estates. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE

23. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance annexing Lots 10 and 11, in Block #4, Roosevelt Crest, to the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--AN ORDINANCE FOR STREET VACATION

24. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance vacating a certain street (Kramer Street, sometimes known as Elmwood Street). Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VP AND CLERK TO SIGN AMENDMENT--WARREN & VAN PRAAG-(R-28-66)

25. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board authorize the Village President and Village Clerk to sign Resolution (R-28-66), amendments to Engineering contract for water, sewer and drainage improvements with Warren & Van Praag. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-29-66)

26. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-29-66), approving engineering service contract with Warren & Van Praag, Inc., to serve as engineer on proposed road and street improvements. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

REFER TO COW

27. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board refer the amendments to the Liquor Ordinance to the Committee of the Whole for further study.

Motion Carried

ADOPT RESOLUTION (R-26-66)

28. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-26-66), providing for the disposal of used equipment at the Sewage Treatment Plant. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

29. It was moved by Trustee Holloman, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 6, 1966, in the Village Board Room be adjourned at 10:18 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 12, 1966, IN THE
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, September 12, 1966 at 8:00 P. M. Upon roll call by the President the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey and Walker

Absent: Trustee Meyer

Quorum Present

Elected Official Absent: Rudy J. Centofante, Village Clerk

Administrative Staff Present: Village Manager Carlton W. Laird
Village Attorney Stan Kula

CALL OF SPECIAL MEETING READ BY VILLAGE PRESIDENT

2. The Village President read the letter dated September 9, 1966, calling the Special meeting for September 12, 1966. The notice reads as follows:

"President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

This is to advise you that the Village President Lester J. Bergmann has called a Special Meeting of the Village Board for 8:00 P. M., Monday, September 12, 1966. The meeting will be held in the Village Board Room.

The purpose of the special meeting is to discuss and act upon the acceptance of street right-of-way for 22nd Street.

If you are unable to attend this meeting, please contact the Village President.

Sincerely yours,

/s/ Rudy J. Centofante
Village Clerk"

PRESIDENT AND CLERK SIGN DEDICATION PLAT

3. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board authorize the Village President and Village Clerk to accept and to sign the dedication plat of street right-of-way for 22nd Street. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker & Bergmann

Nays: None

Absent: Meyer

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Beverley, seconded by Trustee Hogan that the special meeting of the President and Board of Trustees of the Village of Lombard held September 12, 1966, in the Village Board Room be adjourned at 8:15 P. M.

Motion Carried

Rudy J. Centofante
Rudy J. Centofante, Clerk

Lester J. Bergmann
Lester J. Bergmann, President

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 21, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Wednesday, September 21, 1966 at 8:05 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Maisey, Meyer and Walker

Absent: Trustee Holloman

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

AWARD THE DDT SPRAY BID

2. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board award the DDT spray to the low bidder, Standard Oil Company, Chicago, Illinois in the amount of $2,050. (50 gallon drums at $.82) with returnable drums at $6.00 each. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Holloman

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of September 6, 1966.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the special meeting of the President and Board of Trustees as of September 12, 1966.

Motion Carried

PURCHASE TWO USED 1966 PONTIACS

4. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize purchasing two (2) used 1966 Pontiacs from Eddie Ruch, Pontiac, Wheaton, Illinois in the amount of $1,000. each. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

INCREASE SCAVENGER SERVICE RATES

5. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adopt new price ranges effective November 1, 1966, for scavenger service in the Village as proposed by Lombard Refuse Disposal Company, amending Ordinance #952, Section 4 (a), an increase of 20%, also to check the scavenger rates with Villa Park, Elmhurst & Glen Ellyn. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Holloman

Motion Carried

GRANT LOMBARD BIBLE CHURCH REQUEST

6. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Lombard Bible Church to use the lot on Main Street, just north of the S & H Store for parking two buses on this gravel lot for a period of one year, and to pave the driveway approach.

Motion Carried

DENY INDIAN BOUNDARY'S REZONING REQUEST

7. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board deny the Lombard Plan Commissions recommendation on the request of Indian Boundary's alternate proposal for Planned Development.

Motion Carried

NOTIFY PC OF DENIAL OF INDIAN BOUNDARY REQUEST

8. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board notify the Lombard Plan Commission of the denial of their recommendation on Indian Boundary Planned Development as it does not follow our concept of planned communities, and to invite them to the new Committee of the Whole meeting.

Motion Carried

REFER ZONING AMENDMENTS TO B & Z

9. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board refer the various amendments to the Zoning Ordinance #842 to the Building and Zoning Department for further study and recommendation.

Motion Carried

CONCUR WITH PC--SOUTHLAND CORP. REZONING

10. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the rezoning petition for Southland Corporation from B-1, Local Business District to B-2, Community Business District, as modified in their September 14, 1966 letter.

Motion Carried

GRANT KIWANIS REQUEST

11. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Lombard Kiwanis Club to conduct their Peanut Day Sale on various street corners in the Village on September 23, 1966.

Motion Carried

GRANT LIONS CLUB REQUEST

12. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Lombard Lions Club to conduct their annual "Candy Day for the Blind", October 7 and 8, 1966 in the Village.

Motion Carried

GRANT SALVATION ARMY REQUEST

13. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Salvation Army to conduct their drive to sell the Christmas War Cry publication, November 24-26, 1966.

Motion Carried

LOMBARD VISTA PETITION ANNEXATION REFERRED TO VM & VA

14. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village refer the Lombard Vista annexation petition to the Village Manager and Village Attorney for further study and clarification.

Motion Carried

CONCUR WITH BOLI

15. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board concur with the Board of Local Improvements regarding Western Avenue and Chase Street; calling for a cul-de-sac at Western Avenue to prevent excessive traffic and commercial vehicles generated by an industrial area, from emptying out into a residential area.

Motion Carried

APPROVE VILLAGE PAYROLL

16. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending September 11, 1966, in the amount of $24,799.73. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Holloman

Motion Carried

APPROVE ACCOUNTS PAYABLE

17. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of September 21, 1966, in the amount of $26,816.74. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Holloman

Motion Carried

ADOPT ORDINANCE #1197--MELODY LANE VARIATION

18. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1197, an ordinance amending the Lombard Zoning Ordinance #842, to permit a side yard variation for Lot 36, Melody Lane Estates, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Holloman

Motion Carried

ADOPT ORDINANCE #1198--ANNEXATION--ROOSEVELT CREST

19. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1198, an ordinance annexing Lots 10 and 11, in Block #4, Roosevelt Crest, to the Village of Lombard, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Holloman

Motion Carried

ADOPT ORDINANCE #1199--VACATING KRAMER STREET

20. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1199, an ordinance vacating Kramer Street, (sometimes known as Elmwood Street), seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING LIQUOR ORDINANCE #1110

21. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending

the Liquor Ordinance #1110, with corrections. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Holloman

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE #910

22. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading, an ordinance amending ordinance #910, relating to the Board of Trustees. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Holloman

Motion Carried

RESOLUTION--TRAFFIC CODE REFERRED TO VM

23. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board refer Resolution (R-31-66) Amendments to the Traffic Code regarding Wilson Street parking to the Village Manager for further clarification.

Motion Carried

ZEIDLER AGREEMENT

24. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board enter into an agreement with Herman A., Robert and Clara Zeidler, to raze the structure at 727 South Main Street by burning it. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Holloman

Motion Carried

ADJOURNMENT

25. It was moved by Trustee Beverley, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 21, 1966, in the Village Board Room be adjourned at 10:04 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofanti, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 3, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, October 3, 1966, at 8:00 P. M. Upon roll call by the Acting Village Clerk the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

AWARD BID--REPAIRS TO EMERSON STREET SEWER

2. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board award the bid on construction and repairs to Emerson Street sewer to the low bidder, Drain Line Sewer & Water Company, 18 W. Naperville Road, Westmont, Illinois in the amount of $37,587.14. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of September 21, 1966

Motion Carried

CONCUR WITH PC ON VARIOUS CHANGES TO ZONING ORDINANCE

4. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board concur with the Lombard Plan Commission recommendation regarding the amendments to the Planned Development section relative to Residence Zoning categories R-1, R-2, R-3 and R-4.

Motion Carried

DENY PERMIT FOR ZEIDLER BURNING

5. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board deny the permit to burn the Zeidler building at 727 S. Main Street.

Motion Carried

AUTHORIZE VP & VC TO SIGN VERA PLACE AGREEMENT

6. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with Vera Place, regarding Lot #189, Elmore's Northview Subdivision.

Motion Carried

SIGN AMENDMENT TO CONTRACT--BOOK PUBLISHING COMPANY

7. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board sign the amendment to the contract for codification of ordinances with Book Publishing Company, Seattle, Washington, to change from the Letterpress Reproduction to the Multilith Reproduction in the amount of $3,600.00. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ACCEPT ALEXANDER & ALEXANDER INSURANCE PROPOSALS

8. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board accept the quotation of Alexander & Alexander and authorize their preparation of a liability quotation for Workman's Compensation and Public Liability. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Meyer,Walker & Bergmann

Nays: Maisey

Motion Carried

CONCUR WITH PC--GIASE REZONING

9. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission recommendation on the petition of Joseph S. Giase to rezone Parcel 1 from B-2, Community Business District to B-4, Service Business subject to the submission of a restrictive covenant; Parcels 2 and 4 be denied and Parcel 3 be granted rezoning from R-4, General Residence District to R-5, Multiple Family Residence.

Motion Carried

TABLE TER BUSH REZONING REQUEST

10. It was moved by Trustee Maisey, seconded by Trustee Meyer that the Lombard Village Board table the Lombard Plan Commission denial recommendation on the request of Lewis D. Ter Bush for annexing and to rezoning R-4, General Residence District, Parcel C, pending further information from the Lombard Plan Commission.

Motion Carried

CONCUR WITH PC--FRANK CONSTRUCTION COMPANY

11. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant a Special Use Permit for Frank Construction Company to permit the signs as indicated in their exhibits. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey & Walker

Nays: Bergmann

Pass: Meyer

Motion Carried

CONCUR WITH PC--FRANK CONSTRUCTION COMPANY

12. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board concur with the Lombard Plan Commission

recommendation and grant a Special Use Permit to Frank Construction Company to permit the installation of four (4) gasoline pumps in connection with the Automobile Accessory Store as set forth in their exhibit. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer, Walker & Bergmann

Nays: Maisey

Motion Carried

GRANT MARCH OF DIMES SOLICITATION

13. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board grant permission to the March of Dimes to conduct their Mothers' March - March of Dimes, door-to-door solicitation, January 2-31, 1967.

Motion Carried

GRANT EASTER SEAL SOLICITATION

14. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Easter Seal Treatment Center to conduct their Tag Day, March 18, 1967.

Motion Carried

GRANT CHILDREN'S BENEFIT LEAGUE SOLICITATION

15. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board grant permission to the Children's Benefit League to conduct their Tag Day, April 21, 1967.

Motion Carried

VP MAKES APPOINTMENTS

16. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with the Village President's recommendation on the following appointments:

	TERM EXPIRES
ELECTRICAL COMMISSION - 1 year term	
John H. Jones	May 1, 1967
Thor Lofgren	May 1, 1967
Ellis Steen	May 1, 1967
B. C. Taylor	May 1, 1967
PLAN COMMISSION - 4 year term	
Alwin M. Rottman	May 1, 1970
ZONING BOARD OF APPEALS - 7 year term	
John F. Cook	May 1, 1973
Jerome F. Marquardt	May 1, 1973
John Bowman	May 1, 1973
Henry Gambino	May 1, 1973
BOARD OF BUILDING APPEALS - 5 year term	
Warren Richardson	May 1, 1971
HUMAN RELATIONS COMMISSION - 3 year term	
Mrs. Donald Berbaum	May 1, 1969
Ivan W. Brunk	May 1, 1969
Mrs. Roy Holle	May 1, 1969
Robert R. Raymond	May 1, 1969
William E. Rider	May 1, 1969
Rev. Ross K. Sweeny	May 1, 1969
VILLAGE BOARD COMMITTEES - 1 year terms	
Building and Zoning	
John Stancy	May 1, 1967
Mike Theisen	May 1, 1967

Finance & Administration	
John Upp	May 1, 1967
Charles G. Wright	May 1, 1967
Public Protection	
Harold A. Meehan	May 1, 1967
Clarence W. Price	May 1, 1967
Public Relations	
Robert E. Marx	May 1, 1967
Victor Wortman	May 1, 1967
Public Works	
Robert Capparelli	May 1, 1967
Robert Carvell	May 1, 1967
Safety & Legal	
Charles E. Ford	May 1, 1967
Lawrence Mingus	May 1, 1967
Joseph J. Lamonica	May 1, 1967

Motion Carried

VA REQUESTS PRE-ANNEXATION HEARING

17. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board concur with the Village Attorney's recommendation to conduct a joint meeting with the Lombard Plan Commission for a pre-annexation public hearing on October 26, 1966 for the petitic of Jack Bretsnyder for a tract of land at St. Charles Road and Swift Rd.

Motion Carried

Trustee Beverley left meeting at this time.

APPROVE VILLAGE PAYROLL

18. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board approve the Village Payroll for the period ending September 25, 1966, in the amount of $22,957.95. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

19. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of October 3, 1966, in the amount of $36,110.71. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

APPOINTMENT TO LOMBARD YOUTH COUNCIL

20. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board concur with the Chairman of the Public Relations Committee and appoint Mr. R. T. Minter, 23 N. Charlotte, to the Lombard Youth Council.

Motion Carried

ADOPT ORDINANCE #1200--AMENDMENT TO LIQUOR ORDINANCE

21. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1200, an ordinance amending the Liquor Ordinance #1110, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1201 AS CORRECTED--RELATING TO BOARD OF TRUSTEES

22. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1201, as corrected to amend and remove the third provision, relating to the Board of Trustees, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--CLELLAN REZONING

23. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842, Clellan rezoning. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

TABLE FIRST READING--SCAVENGER ORDINANCE

24. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board table the first reading of an ordinance relating to scavenger service and instruct the Village Manager to obtain further information.

Motion Carried

FIRST READING--SOUTHLAND REZONING

25. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842, Southland rezoning from B-1, Local Business District to B-2, Community Business District. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--CHICAGO GREAT WESTERN ANNEXATION

26. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, that portion of the Chicago Great Western Railway right-of-way. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--ADOPT ORDINANCE #1202--AMENDING TRAFFIC CODE

27. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board waive first reading and pass on final adoption of Ordinance #1202, an ordinance amending the Lombard Traffic Code. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

TABLE FIRST READING--ORDINANCE OF S.A. #148

28. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board table the ordinance on Special Assessment #148 'til further information can be obtained pertaining to the portion of public benefit.

Motion Carried

ADOPT RESOLUTION (R-31-66) AMENDMENTS TO TRAFFIC CODE

29. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-31-66) Amendments to the Traffic Code, as corrected.

Trustee Beverley returns to meeting. Motion Carried

ADOPT RESOLUTION (R-32-66) DU PAGE COUNTY PARTICIPATION

30. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-32-66) petitioning DuPage County to participate in the improvement of Highland Avenue between Butterfield Road and 22nd Street. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

31. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board adjourn to an executive session.

Motion Carried

RECONVENE

32. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board reconvene the meeting.

Motion Carried

OFFER ON SEWAGE TREATMENT PLANT

33. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board offer Mr. Joseph Johnson, 21W521 Butterfield, Lombard, $4,500. per acre for the tract of land being negotiated for a Sewage Treatment Plant, which is approximately 26 acres. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

34. It was moved by Trustee Beverley, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 3, 1966, in the Village Board Room be adjourned at 10:10 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 15, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Saturday, October 15, 1966 at 9:00 A. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Maisey, Meyer and Walker

Absent: Trustees Beverley, Hogan and Holloman

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird

CALL OF SPECIAL MEETING READ BY VILLAGE CLERK

2. The Village Clerk read the letter dated October 13, 1966 calling the Special Meeting for Saturday, October 15, 1966. The notice reads as follows:

"President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

This is to advise you that the Village President Lester J. Bergmann has called a Special Village Board Meeting for 9:00 A. M., Saturday, October 15, 1966 in the Village Board Room.

The purpose of the meeting is to consider and act upon land purchase, or means of acquisition of land for:

1. the proposed Sewage Treatment Plant;

2. the elevated water storage tank site; and

3. the selection of an engineer for Lombard Vista, Farmettes and Lombard Heights.

If you are unable to attend this meeting please contact the Village President.

Sincerely yours,

/s/ Rudy J. Centofante
Village Clerk"

OFFER PRICE FOR SEWAGE TREATMENT PLANT SITE

3. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board offer Mr. Joseph Johnson, 21W521 Butterfield, Lombard $6,500. per acre for approximately 26 acres of land for the proposed Sewage Treatment Plant. Upon roll call the motion carried as follows:

Ayes: Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley, Hogan and Holloman

Motion Carried

PROPOSAL FOR ELEVATED WATER STORAGE TANK SITE

4. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board offer a proposal of $5,000. maximum to Mr. and Mrs. Charles Yirsa, 2345 Wesley Avenue, Berwyn, Illinois for the site for the elevated water storage tank. Upon roll call the motion carried as follows:

Ayes: Meyer, Walker, Maisey and Bergmann

Nays: None

Absent: Beverley, Hogan and Holloman

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Meyer, seconded by Trustee Walker that the Special Meeting of the President and Board of Trustees of the Village of Lombard held October 15, 1966, in the Village Board Room be adjourned at 9:45 A. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 17, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, October 17, 1966 at 8:00 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Hogan, Holloman, Maisey, Meyer (8:09) and Walker

Absent: Beverley

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

AUTHORIZE TAKING BIDS FOR RESCUE SQUAD

2. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board authorize the Lombard Fire Department to take bids for the old rescue squad and to sell to the high bidder. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Walker and Bergmann

Nays: None

Motion Carried

GRANT PERMISSION TO WTTW DRIVE

3. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board grant permission to WTTW Channel 11 to conduct a door-to-door solicitation, April 8-16, 1967.

Motion Carried

GRANT PERMISSION TO CENTRAL DU PAGE HOSPITAL DRIVE

4. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board grant permission to the Central DuPage Hospital to conduct their Tag Day, May 12, 1967.

Motion Carried

GRANT PERMISSION TO MEMORIAL HOSPITAL DAY DRIVE

5. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board grant permission to the Memorial Hospital to conduct their Tag Day, April 28, 1967.

Motion Carried

GRANT PERMISSION TO AMERICAN CANCER FOR DRIVE

6. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board grant permission to the American Cancer Society to conduct a door-to-door solicitation in April, 1967.

Motion Carried

GRANT PERMISSION TO THE SONS OF THE VETERANS OF FOREIGN WARS

7. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board grant permission to the Sons of the Veterans of Foreign Wars, Lombard Lilac Post #5815 to conduct a candy sale November 19, 1966.

Motion Carried

GRANT PERMISSION TO CAMP FIRE GIRLS

8. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board grant permission to the Elmhurst Area Council of Camp Fire Girls to conduct a candy sale beginning November 19 through November 30, 1966.

Motion Carried

GRANT PERMISSION TO GLENBARD EAST BAND

9. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board grant permission to the Glenbard East Band and Orchestra Boosters' Association to conduct their annual candy bar sale November 4-13, 1966.

Motion Carried

GRANT PERMISSION TO LOMBARD COMMUNITY CHEST

10. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board grant permission to the Lombard Community Chest to conduct their annual door-to-door solicitation, October 17-November 12, 1966.

Motion Carried

PASS RESOLUTION (R-33-66)

11. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board pass Resolution (R-33-66), authorizing transfer of funds into Public Benefit Fund. Upon roll call the motion carria as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

WAIVE FIRST READING

12. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board waive the first reading for the ordinance providing for the acquisition of certain property by condemnation for use in the erection and maintenance of a water well and water supply reservoir tank. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

ADOPT ORDINANCE #1203--ACQUISITION OF CERTAIN PROPERTY

13. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board waive first reading and pass on final adoption

of Ordinance #1203, an ordinance providing for the acquisition of certain property by condemnation for use in the erection and maintenance of a water well and water supply reservoir tank. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

ACCEPT LOW BID--KELLY COURT

14. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board accept the low bid of Crowley Sheppard Asphalt Co., 9920 S. Ridgeland, Chicago Ridge, Illinois, in the amount of $3,645.20 to complete the curb and gutter, stone and paving in the Kelly Court Subdivision. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

AUTHORIZE VP & VC TO SIGN AGREEMENT

15. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize the Village President and Village Clerk to sign an engineering agreement with Wight Consulting Engineers, Barrington, Illinois, for work to be performed in the Lombard Vista, Lombard Heights and Farmettes area. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

AWARD CERTIFICATES OF MERIT

16. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board award Certificates of Merit to Mr. Robert Conrad, Electrical Commission and Mr. Tom Williamson, Board of Building Appeals for meritorious service to the Village.

Motion Carried

APPROVE VILLAGE PAYROLL

17. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending October 9, 1966, in the amount of $25,045.84. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

APPROVE ACCOUNTS PAYABLE

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of October 17, 1966, in the amount of $21,748.20. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

FOLLOWING ACCOUNTS AUTHORIZED

19. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize the Village President, Village Treasurer, or Finance Director to sign the signature cards for the following accounts: Bond Reserve Account and Depreciation & Contingent Account at the West Suburban Bank and the Interest Fund Account at the Continental Illinois National Bank and Trust Company of Chicago. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

ADOPT ORDINANCE #1204--CLELLAN REZONING

20. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1204, an ordinance amending Ordinance #842, Clellan rezoning from R-2, Single Family Residence District to B-5, Office Business District. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

ADOPT ORDINANCE #1205--SOUTHLAND REZONING

21. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1205, an ordinance amending Ordinance #842, Southland rezoning from B-1, Local Business District to B-2, Community Business District. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

ADOPT ORDINANCE #1206--GREAT WESTERN ANNEXATION

22. Trustee Walker moved passage on second reading and final adoption of Ordinance #1206, an ordinance annexing a portion of the Chicago Great Western Railway right-of-way to the Village. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None Absent: Beverley Motion Carried

FIRST READING--SCAVENGER ORDINANCE AS AMENDED

23. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance amending Ordinance #952, Scavenger Ordinance increasing the rates as amended. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

FIRST READING--ORDINANCE ANNEXING ROOSEVELT CREST

24. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance annexing Lot 22, in Block #3, Roosevelt Crest. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

FIRST READING--ORDINANCE ANNEXING A LOT

25. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance annexing the West half of Lot 82 in Hoepner's Subdivision. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

FIRST READING--AN ORDINANCE AMENDING ORDINANCE #842

26. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance amending Ordinance #842, on various amendments to the Lombard Zoning Ordinance. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

FIRST READING--AN ORDINANCE ANNEXING LOMBARD VISTA

27. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance annexing certain lots in Block 8, Block 7 and Block 6 in Lombard Vista. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

FIRST READING--AN ORDINANCE ANNEXING LOMBARD VISTA

28. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing Lots 1 & 2, Block 8, and Lots 8 & 9, Block 8 in Lombard Vista. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

AUTHORIZE VP AND VC TO SIGN AGREEMENT FOR JOHNSON PROPERTY

29. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign a real estate contract with Joseph Johnson and wife for the purchase of a tract of land approximately 26 acres for the proposed sewage treatment plant. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

ADJOURNMENT

30. It was moved by Trustee Hogan, seconded by Trustee Maisey that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 17, 1966, in the Village Board Room be adjourned at 10:00 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Cantofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 8, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Saturday, October 8, 1966 at 9:30 A. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Hogan, Holloman, Maisey, Meyer and Walker

Absent: Trustee Beverley

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Attorney Stan Kula

CALL OF SPECIAL MEETING READ BY VILLAGE CLERK

2. The Village Clerk read the letter dated October 7, 1966, calling the special meeting for October 8, 1966. The notice reads as follows:

"President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

This is to advise you that the Village President Lester J. Bergmann has called a Special Village Board Meeting for 9:30 A. M., Saturday, October 8, 1966 in the Village Board Room.

The purpose of the meeting is to pass and adopt an ordinance regarding the condemnation of a tract of land for the Sewage Treatment Plant.

If you are unable to attend this meeting please contact the Village President.

Sincerely yours,

/s/ Rudy J. Centofante
Village Clerk"

ROLL CALL ON NOTICE

3. The Village President asked for a roll call vote on whether all the Village Trustees had received a copy of the special meeting notice at least 24 hours prior to the meeting. Roll call:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

WAIVE FIRST READING OF ORDINANCE

4. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board waive the first reading for an ordinance providing for the acquisition of certain property by condemnation for use in the erection and maintenance of a sanitary sewage disposal plant. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

ADOPT ORDINANCE #1207--ACQUISITION OF LAND BY CONDEMNATION

4. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board waive first reading and pass on final adoption of Ordinance #1207, an ordinance providing for the acquisition of certain property by condemnation for use in the erection and maintenance of a sanitary sewage disposal plant. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Hogan, seconded by Trustee Walker that the special meeting of the President and Board of Trustees of the Village of Lombard held October 8, 1966, in the Village Board Room be adjourned at 9:43 A. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 7, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, November 7, 1966 at 8:01 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

AWARD THE SNOW PLOW BID

2. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board award the bid for a new snow plow to the low bidder, Hopkins Road Equipment, Dixon, Illinois, in the amount of $650.00. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer, Walker and Bergmann

Nays: None

Motion Carried

AWARD CERTIFICATE

3. President Bergmann at this time awarded Wayne A. Harrison a Certificate of Award for Traffic Law Enforcement.

APPROVAL OF MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the Special meeting of the President and Board of Trustees as of October 8, 1966.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board approve the minutes of the Special Meeting of the President and Board of Trustees as of October 15, 1966.

Motion Carried

It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of October 17, 1966.

Motion Carried

APPROVAL GRANTED TO GLENBARD EAST LATIN CLUB

5. It was moved by Trustee Maisey, seconded by Trustee Holloman that the Lombard Village Board grant approval to the Glenbard East Latin Club to sell candy door-to-door, November 14 through December 2, 1966.

Motion Carried

APPROVAL GRANTED TO UNITED CEREBRAL PALSY

6. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board grant approval to the United Cerebral Palsy of Greater Chicago to conduct a "53 Minute March", January 15, 1967.

Motion Carried

CONCUR WITH PC RECOMMENDATION-FRANK CONSTRUCTION COMPANY

7. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant approval to the Frank Construction Company for a Special Use Permit for a free-standing, off-site shopping center sign on Lot 1 of Roosevelt Plaza. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

AUTHORIZE CALLING FOR BIDS--1966 LOADER TRACTOR

8. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize calling for bids for a 1966 Loader Tractor for December 1, 1966, at 10:00 A. M.

Motion Carried

AMEND PREVIOUS MOTION--1966 LOADER TRACTOR

9. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board amend previous motion and authorize the calling for bids for a 1966 Loader Tractor for November 16, 1966 instead of December 1, 1966.

Motion Carried

AUTHORIZE VP & VC TO SIGN ADDENDUM #1--WIGHT CONSULTING ENGINEERS

10. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign Addendum No. 1--Wight Consulting Engineers for sanitary sewer, water, street, and storm sewer improvements for the northeast and southeast areas. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

AUTHORIZE CALLING FOR BIDS--MODIFICATION OF TRAFFIC LITES

11. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board authorize calling for bids for the construction and installation of full actuated traffic signals at St. Charles Road and Main Street and St. Charles Road at Park Avenue, December 1, 1966.

Motion Carried

AUTHORIZE VP & VC TO SIGN ENGINEERING AGREEMENT--CHAS. W. COLE & SON

12. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board authorize the Village President and Village Clerk to sign three engineering agreements with Chas. W. Cole & Son for the following: (1) sanitary sewer and watermain improvements

on the west side of Main Street - Roosevelt Road & Central between - Lincoln & Main
Ann Street - Main - Lincoln
Lincoln - Roosevelt Road to Ann

(2) Pumping Station to Ahrens
Roosevelt Road - Grace Street & Wisconsin Avenue

(3) Water Mains on Roosevelt Road between Main Street and Grace Street.
Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

SET DATE FOR PRE-ANNEXATION HEARING

13. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board set December 1, 1966, as the date for the pre-annexation hearing as submitted by Mr. Donald J. Hennessy, for the property located on the south side of Roosevelt Road, from Grace Street extending east approximately 972.29 feet.

Motion Carried

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending October 23, 1966, in the amount of $24,953.13. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of November 7, 1966, in the amount of $35,838.62. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE CHRISTMAS LUNCHEON

16. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board grant approval to sponsor a Christmas luncheon on December 14, 1966, at the Lombard Community Building for all Village employees. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

SALARY INCREASE TO VILLAGE MANAGER

17. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board grant an increase in salary to $15,000 per

year to the Village Manager effective October 24, 1966. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

AUTHORIZE TRAFFIC STUDY ALONG ROOSEVELT ROAD

18. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board authorize Crawford, Bunte & Roden, Springfield, Illinois to complete a traffic study along Roosevelt and Main Street. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1208--SCAVENGER ORDINANCE

19. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1208, an ordinance amending Ordinance #952, Scavenger Service, seconded by Trustee Holloman. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1209--ANNEXING ROOSEVELT CREST

20. Trustee Walker moved passage on second reading and final adoption of Ordinance #1209, an ordinance annexing Lot 22 in Block #3, Roosevelt Crest, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1210--ANNEXING LOT 82, HOEPNERS

21. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1210, an ordinance annexing the west half of Lot 82 in Hoepner's Subdivision, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1211--VARIOUS AMENDMENTS TO ZONING ORDINANCE #842

22. Trustee Walker moved passage on second reading and final adoption of Ordinance #1211, an ordinance amending the Lombard Zoning Ordinance #842, various amendments, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker and Bergmann

Nays: Meyer

Motion Carried

ADOPT ORDINANCE #1212--ANNEXING LOMBARD VISTA

23. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1212, an ordinance annexing various lots in Lombard Vista, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING 2 LOTS--PRAIRIE AVENUE

24. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance annexing Lots 2 and 3, Block 13 in H. O. Stone & Company's Addition. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-34-66) STREET LIGHTS--S.A. #143

25. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-34-66) to pay the sum from Public Benefit Fund to Special Assessment No. #143, Street Lights Main Street and St. Charles Road. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-35-66) AMEND TRAFFIC CODE

26. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board adopt Resolution (R-35-66) amending Schedule V of the Traffic Code. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-36-66) IMRF

27. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-36-66) casting a vote for an Executive Trustee on the Board of the Illinois Municipal Retirement Fund. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: Holloman

Motion Carried

EXECUTIVE SESSION

28. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adjourn to executive session at 9:15 P. M.

Motion Carried

29. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board reconvene at 9:35 P. M.

Motion Carried

ADJOURNMENT

30. It was moved by Trustee Meyer, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 7, 1966, in the Village Board Room of the Village Hall be adjourned at 9:40 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 21, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, November 21, 1966 at 8:00 P. M. Upon roll call by the Acting Village Clerk the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird & Village Attorney Stan Kula

AWARD 1966 LOADER TRACTOR BID

2. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board award the 1966 Loader Tractor to the low bidder, P & W Industrial Sales, Des Plaines, Illinois in the amount of $4,841.60. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

AWARD CATHODIC PROTECTION--WELL #5

3. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board award the Cathodic Protection for Well #5 to the low bidder, Harco Corp., Cleveland, Ohio, branch office 8214 McCormick Blvd., Skokie, Illinois in the amount of $1,350.00. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

TREE PLANTING POLICY--1967

4. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board revise the 1967 tree planting policy program for parkway trees, the price increase will be effective January 1, 1967 and will be raised from $15.00 to $20.00 for a balled tree. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

DENY THE SALE OF WATER TO HIGHLAND HILLS

5. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board concur with the Board of Local Improvements recommendation and deny the sale of water to the Highland Hills area.

Motion Carried

CALL FOR BIDS FOR WELL #8

6. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board direct Warren & Van Praag to have specifications ready for Well #8 and set the date for bid opening, December 14, 1966.

Motion Carried

AUTHORIZE STORM WATER DRAINAGE STUDY

7. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board authorize the Board of Local Improvements to conduct a Storm Water Drainage Study for the Lombard Vista and Farmettes area. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE RESTRICTIVE CONVENANT--GIASE

8. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the restrictive convenant as submitted by Robert A. Cox on behalf of the petitioner Mr. Joseph Giase for the rezoning of his parcel of land from B-2, Community Business to B-4, Service Business District.

Motion Carried

VILLAGE PRESIDENT REPORT
APPOINTMENT TO THE BOARD OF BUILDING APPEALS

9. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with the Village President's recommendation and sppoint Mr. John Swett, 681 North Ridge to the Board of Building Appeals for a five year term to expire May 1, 1971.

Motion Carried

APPROVE VILLAGE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending November 11, 1966, in the amount of $24,586.15. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board approve the Accounts Payable as of November 21, 1966, in the amount of $12,862.82. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1213--PRAIRIE AVENUE 2-LOT ANNEXATION

12. Trustee Maisey moved passage on second reading and final adoption of Ordinance #1213, an ordinance annexing Lots 2 and 3 in Block

13, H. O. Stone and Company Addition, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING-ORDINANCE ANNEXING ANN STREET

13. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance annexing the entire 66 feet of right-of-way of Ann Street and the entire public alley in Block 4 of Roosevelt Crest from Main Street to Lincoln Street. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING-ORDINANCE ANNEXING PARCELS A & B--TER BUSH

14. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance annexing Parcels A and B, Ter Bush property, located south of Roosevelt Road. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING-ORDINANCE REZONING PARCELS A & B--TER BUSH

15. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to rezone Parcels A and B, Ter Bush property to B-3, Service Business District. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON FENCE DEFINITIONS

16. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, fence definitions. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Walker and Bergmann

Nays: Meyer

Motion Carried

ADOPT RESOLUTION (R-37-66)--CONSTRUCTION FUND

17. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board adopt resolution (R-37-66) to re-invest the construction fund by purchasing a ninety-day time deposit open account. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

AUTHORIZE VP AND VC TO SIGN CONTRACT FOR LAND ACQUISITION

18. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize the Village President and Village Clerk to execute the contract for the sale of land acquisition in the amount of $18,000.00 for Lots 14 and 15 in Fredrick H. Bartlett's Hillsdale Farms from Mrs. Charles Yirsa, 2345 S. Wesley Avenue, Berwyn, Illinois. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

19. It was moved by Trustee Hogan, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 21, 1966, in the Village Board Room be adjourned at 8:40 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 1, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Lester J. Bergmann on Thursday, December 1, 1966 at 8:10 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Attorney Stan Kula

BOWERS WITHDRAWAL OF SPECIAL USE REQUEST

2. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board accept the letter from J. E. Bowers requesting withdrawal of his petition for a special use permit.

Motion Carried

CONCUR WITH PC RECOMMENDATION--MANOR HILL WEST (HARMONY-KAVANAUGH)

3. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board concur with the Plan Commission recommendation on the petition of Harmony Builders to consider a proposed annexation agreement and zoning of the property known as Kavanaugh Farm located at Roosevelt Road and Finley Road. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

CONCUR WITH PC--BRETSNYDER PRE-ANNEXATION

4. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with the Plan Commission recommendation on the petition of the State Bank of Lombard as Trustee under Trust #14 (Bretsnyder) to consider the pre-annexation agreement, rezoning, and a Special Use Permit for a Planned Development. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Holloman, seconded by Trustee Beverley that the special meeting of the President and Board of Trustees of the Village of Lombard held December 1, 1966, in the Village Board Room be adjourned at 10:30 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 5, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President pro tem Marlyn E. Meyer on Monday, December 5, 1966 at 8:05 P. M. Upon roll call by the Acting Village Clerk the following were:

Present: President pro tem M. E. Meyer, Trustees Beverley, Hogan, Maisey and Walker

Absent: President Lester J. Bergmann and Trustee Holloman

Quorum Present

Other Elected Official Absent: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Attorney Stan Kula

TRAFFIC SIGNAL BIDS

2. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board reject all bids received on the construction and installation of full-actuated traffic signals at the intersections of St. Charles Road & Main and St. Charles & Park, as prices were excessive. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of November 7, 1966.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of November 21, 1966.

Motion Carried

APPROVE EMPLOYMENT OF DAMES & MOORE

4. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board approve the employment of Dames & Moore, soil consultants for soil testings of the new water tower site in the amount of approximately $1,600.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE BRETSNYDER PRE-ANNEXATION AGREEMENT AND PETITION

5. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board table the pre-annexation agreement as submitted by Mr. Bretsnyder to be presented at the next regular Village Board meeting.

Motion Carried

APPOINTMENT TO BOARD OF BUILDING APPEALS

6. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of President Pro tem Meyer and appoint Mr. Fred D. Kay, 92 West Road to the Board of Building Appeals to fill an unexpired term.

At this time President Pro Tem M. E. Meyer hands the gavel to Trustee Hogan to act as President Pro Tem. Motion Carried

REFER ATTORNEYS REPORT TO COW

7. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board refer the Village Attorneys report on "Emergency Call-up of Neighboring Police Force" to the Committee of the Whole for further discussion.

Motion Carried

APPROVE VILLAGE PAYROLL

8. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending November 20, 1966, in the amount of $24,854.52. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

9. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable for the period ending December 5, 1966, in the amount of $14,489.42. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

EMPLOY SWANSON OGILVIE & MC KENZIE FOR AUDIT

10. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board employ the firm of Swanson Ogilvie & McKenzie as auditors for the audit through February 28, 1967. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

At this time President Pro Tem J. F. Hogan returns the gavel to Trustee Meyer to act as President Pro Tem Motion Carried

VILLAGE ATTORNEY TO DRAFT ORDINANCE--POLICE DEPARTMENT

11. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board direct the Village Attorney to draft an amendment to Ordinance #1003, creating the position of Corporal.

Motion Carried

HIRE PLANNING CONSULTANT

12. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board hire the firm of General Planning & Resource Consultants, St. Louis, Missouri to update our present Comprehensive Plan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

REFER GPRC PROPOSAL TO COW

13. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board refer the proposal as submitted by General Planning & Resource Consultants to the Committee of the Whole for study.

Motion Carried

VA DIRECTED TO DRAFT ORDINANCE

14. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board direct the Village Attorney to prepare an ordinance adopting the 1959 Comprehensive Plan by reference.

Motion Carried

ADOPT RESOLUTION (R-38-66)

15. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-38-66) revising schedules to the Traffic Code.

Motion Carried

ADOPT ORDINANCE #1214--ANN STREET ANNEXATION

16. Trustee Walker moved passage on second reading and final adoption of Ordinance #1214, annexing Ann Street, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

TER BUSH ANNEXATION

17. Trustee Hogan moved passage on second reading and final adoption of an ordinance annexing Ter Bush parcels A & B, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

TER BUSH REZONING

18. Trustee Hogan moved passage on second reading and final adoption of an ordinance amending the Lombard Zoning Ordinance #842, to rezone the Ter Bush Parcels A & B, seconded by Trustee Maisey. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

MOTION TO WITHDRAW-TER BUSH

19. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board make a motion to withdraw the annexation and rezoning of Ter Bush property until such time as petition for annexation is filed. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1215--FENCE DEFINITIONS

20. Trustee Walker moved passage on second reading and final adoption of Ordinance #1214, amending Ordinance #842, Fence Definitions, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey and Walker

Nays: Meyer

Motion Carried

FIRST READING--GIASE REZONING

21. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass for first reading an ordinance amending the Lombard Zoning Ordinance #842, Giase rezoning two parcels of land from B-2, Community Business to B-4 Service Business District and R-4, General Residence to R-5, Multiple Family Residence District. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

MOTION LOST -- FRANK CONSTRUCTION SPECIAL USE PERMIT

22. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance authorizing a special use permit to Frank Construction Company. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan and Walker

Nays: Maisey

Pass: Meyer

Motion Lost

RECONSIDER FRANK CONSTRUCTION SPECIAL USE PERMIT

23. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board reconsider the ordinance authorizing a special use permit to Frank Construction Company, to be reconsidered at the next regular Village Board meeting. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE #854--GRADE CHANGES

24. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Ordinance #854, grade changes. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

25. It was moved by Trustee Beverley, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the

Village of Lombard held December 5, 1966 in the Lombard Village Hall be adjourned at 9:12 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 19, 1966
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Lester J. Bergmann on Monday, December 19, 1966 at 8:03 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Attorney Kula and Village Manager Carlton W. Laird

MOTION LOST FOR WELL #8

2. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board award the bid for construction of Well #8 to the low bidder Wehling Well Works, Inc., Beecher, Illinois, in the amount of $49,404.00. Upon roll call the motion carried as follows:

Ayes: Holloman

Nays: Beverley, Hogan, Maisey, Meyer, Walker & Bergmann

Motion Lost

AWARD THE BID FOR WELL #8

3. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board award the bid for construction of Well #8 to L. Cliff Neely, Batavia, Illinois, in the amount of $49,740.00, subject to approval of conditions by the Village Attorney on the following:

(A) Bidders credit status; (B) his release of court order that would affect his use of equipment necessary to perform the contract.

Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

CORRECT STATUS OF MEETING

4. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board concur that the meeting held December 1, 1966 be classified as a Public Hearing rather than a Special Meeting.

Motion Carried

MINUTES APPROVED AS CORRECTED

5. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of December 5, 1966 as corrected on Items. #7, 19, 20 and 22.

Motion Carried

GRANT CHAMBER REQUEST--BAGGING METERS

6. It was moved by Trustee Beverley, seconded by Trustee Walker tha the Lombard Village Board grant permission to the Chamber of Commerce t bag the parking meters for the week of December 19-24, 1966. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker and Bergmann

Nays: Meyer

Motion Carried

RECOMMEND TO BOLI--SA--ROOSEVELT CREST

7. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board recommend to the Board of Local Improvements to proceed with a storm water drainage assessment for the Roosevelt Crest area. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

AWARD BID FOR THERMOSTATIC VALVES

8. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board award the bid on thermostatic valves to be installed throughout the Village Hall to the low bidder, J. H. Bollweg & Sons, Warrenville, Illinois, in the amount of $2,582.00. Upon roll cal the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE ANNEXATION AGREEMENT AND ADDENDUM--BRETSNYDER

9. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement with State Bank of Lombard, as Trustee under Trust No. 14 (Bretsnyder) with the inclusion of an "Addendum B" which is to become a part of the original agreement. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

VP & VC TO SIGN PRE-ANNEXATION AGREEMENT (KRON)

10. It was moved by Trustee Maisey, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement with the LaSalle National Bank, Trustee under Trust No. 33562 (Harmony Builders). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

SIGN ENGINEERING AGREEMENT--CHAS. W. COLE

11. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the engineering agreement with Chas. W. Cole & Son for 60-C.S. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ACCEPT CHANGE ORDER #3--WIGERT

12. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board authorize the Village President to sign Change Order #3, to Albert T. Wigert Construction Co. for the modification of Sewage Plant Contract #2. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

SIGN PRE-ANNEXATION AGREEMENT--BATES

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement with Elmhurst National Bank, Trustee under Trust No. 727 (Bates). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

PASS ON FIRST READING--LIBRARY ORDINANCE

14. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance repealing Ordinance #672, re: regulating the use of the Public Library. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending December 4, 1966, in the amount of $25,945.51. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None.

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable for the period

ending December 19, 1966 in the amount of $19,532.81. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

AUTHORIZE PAYMENT

17. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board authorize payment of $1,149.56, as public benefit for Special Assessment #142, Paving District #2, for that portion of Wilson Street in front of the water tower. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

REFER TO VE--FINITZO LIFT STATION COSTS

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board refer to the Village Engineer the costs for the Lombard Parkview Subdivision lift station for review and recommendation in the amount of $15,614.82. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1216--ANNEX TER BUSH PROPERTY

19. Trustee Walker moved passage on second reading and final adoption of Ordinance #1216, annexing Parcels A & B of Ter Bush property, seconded by Trustee Maisey. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1217--REZONE TER BUSH PROPERTY

20. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1217, rezoning Parcels A & B of Ter Bush property, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1218--GIASE REZONING

21. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1218, rezoning Giase property east of Westmore Avenue between Wilson Avenue and the north side of Jackson Street, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--SPECIAL USE PERMIT--FRANK CONSTRUCTION

22. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance granting a Special Use Permit - Frank Construction Company. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer, Walker and Bergmann

Nays: Maisey

Motion Carried

ADOPT ORDINANCE #1219--GRADE CHANGES

23. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1219, ordinance amending Ordinance #854, grade changes, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--MASTER PLAN

24. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board waive first reading on the ordinance adopting the Master Plan. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1220--MASTER PLAN

25. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1220, ordinance adopting the Master Plan for 1960, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON POLICE CORPORAL

26. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1129, creating the position of corporal. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--AMENDMENT TO LIQUOR ORDINANCE

27. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending

the liquor ordinance, changing the number of Class B licenses. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING KAVANAUGH TRACT (KRON)

28. It was moved by Trustee Meyer, seconded by Trustee Maisey, that the Lombard Village Board pass on first reading an ordinance annexing the Kavanaugh tract of land (Kron). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING KAVANAUGH TRACT (KRON)

29. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance rezoning the Kavanaugh tract of land (Kron). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-39-66)

30. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-39-66) accepting the improvements and providing for the release of the escrow deposit for the Faith Church Subdivision (Ross Home Builders). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

CONSTRUCTION FEES

31. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board concur with the Village Manager's recommendation on building fees for Kron apartments (Melody Lane Estates, Unit II) south of Roosevelt Road which provides for the use of building fees existing before April 1, 1966 and a value on construction in line with average construction cost in the area. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Meyer, Walker and Bergmann

Nays: Maisey

Pass: Hogan

Motion Carried

ADJOURNMENT

32. It was moved by Trustee Meyer, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 19, 1966, in the Lombard Village Hall be adjourned at 10:00 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 3, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem Marlyn E. Meyer on Tuesday, January 3, 1967, at 8:01 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Pro tem Meyer, Trustees Beverley, Hogan, Holloman, Maisey and Walker

Absent: President Lester J. Bergmann

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

CORRECT STATUS OF MEETING

2. It was moved by Trustee Walker seconded by Trustee Hogan that the Lombard Village Board concur that the meeting held December 1, 1966 be corrected and reinstated as a Special Meeting rather than a Public Hearing.

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of December 19, 1966 as corrected on Item #4.

Motion Carried

ROSS SUBDIVISION REFERRED TO VA & VM

4. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board refer the final plans for Ross 13-lot subdivision located on South Broadway between Edgewood and LaLonde to the Village Manager and Village Attorney for further study and clarification.

Motion Carried

ACCEPT W & VP COMPREHENSIVE REPORT

5. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign a contractual agreement with Warren & Van Praag in the amount not to exceed $30,000. for a Comprehensive Storm Water Drainage Study and the consultant shall make application to HUD for planning funds to aid in the financing of this study. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ACCEPT W & VP REPORT ON STORM DRAINAGE--ROOSEVELT CREST

6. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the proposal of Warren & Van Praag and the

Village Manager be authorized to sign the said agreement for the Storm Drainage System for Roosevelt Crest for a sum not to exceed $500.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SIGN PROCLAMATION

7. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with President Pro tem Meyer and have him sign the Lombard Jaycees Proclamation "Distinguished Service Award".

Motion Carried

FIRST READING--ANNEXATION GWRR-R-O-W

8. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance annexing a certain portion of the Great Western Railroad right-of-way between Edgewood and Chase. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TRUSTEE HOLLOMAN PRESIDES AS PRESIDENT PRO TEM

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending December 18, 1966, in the amount of $25,287.76. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of January 3, 1967, in the amount of $7,755.44. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TRUSTEE MEYER PRESIDES AS PRESIDENT PRO TEM

AUTHORIZE ADVERTISING FOR BIDS--ELEVATED WATER STORAGE TANK

11. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board authorize Warren & Van Praag to advertise for bids for the Elevated Water Storage Tank to be opened February 1, 1967, at 10:00 A. M. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1221--LIBRARY ORDINANCE

12. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1221, regulating the use of the Public Library, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1222--SPECIAL USE PERMIT--FRANK CONSTRUCTION CO.

13. Trustee Walker moved passage on second reading and final adoption of Ordinance #1222, ordinance granting special use permit--Frank Construction Company, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman and Walker

Nays: Maisey

Pass: Meyer

Motion Carried

ADOPT ORDINANCE #1223--POLICE CORPORAL

14. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1223, ordinance amending Ordinance #1129, creating a position of corporal, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1224--LIQUOR ORDINANCE

15. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1224, amending Ordinance #1200, changing the Class E Licenses to 7 and the hours of closing, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Pass: Meyer

Motion Carried

ADOPT ORDINANCE #1226--KAVANAUGH (KRON REZONING)

17. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1226, ordinance rezoning a parcel of land (Kavanaugh-Kron), seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON S.A. #151

18. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance on Special Assessment #151--Grace Street sanitary sewer and water mains. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AMEND MINUTES

19. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board concur and amend the minutes of the regular meeting of December 19, 1966, Item #27 to include "change of hours in the Liquor Ordinance".

Motion Carried

ADOPT RESOLUTION (R-1-67) MAINTENANCE--1967

20. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board adopt Resolution (R-1-67) Maintenance of Arterial Streets in the amount of $60,699.13. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-2-67)--SOUTH MAIN STREET

21. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-2-67) South Main Street improvement, a joint agreement with the County in the amount of $19,990.92. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-3-67) PUBLIC BENEFIT--S.A. #141

22. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-3-67) Public Benefit for Special Assessment #141, Southeast Paving - 48-C.S. in the amount of $24,774.92. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

23. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board recess to executive session.

Motion Carried

RECONVENE

24. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board reconvene.

Motion Carried

AUTHORIZE MANAGER TO PROCEED ON LOT 13

25. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize the Village Manager to proceed to purchase Lot 13, Fred K. Bartlett's Hillsdale Farms in the amount not to exceed $16,000. as a site for the water well and elevated storage tank. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

26. It was moved by Trustee Hogan, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 3, 1967, in the Lombard Village Hall be adjourned at 9:33 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 6, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, February 6, 1967 at 8:03 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Meyer (8:05) and Walker

Absent: Trustee Maisey

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

AWARD THE BID FOR ELEVATED WATER TANK

2. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board accept the low bid of Chicago Bridge & Iron Co., 332 S. Michigan Ave., Chicago, Ill., for the construction of a 1,000,000 gallon elevated water tank for $245.420, to include the base bid of $242,840, automatic cathodic control $1,380, and special exterior paint $1,200,: and further that the President and Village Clerk be authorized to execute contract with Chicago Bridge & Iron for this project. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer, Walker and Bergmann

Nays: None

Absent: Maisey

Motion Carried

AWARD CERTIFICATES

3. President Bergmann at this time awarded various Certificates to the Police Department.

APPROVE MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of January 16, 1967.

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meetings of the President and Board of Trustees as of September 20, 1965, October 11, 1965, and October 18, 1965.

Motion Carried

DEFER APPROVAL OF MAIN & ROOSEVELT ROAD INTERSECTION PLANS

5. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board defer approval of the plans for the Main and Roosevelt Road intersection until the next regular Village Board Meeting.

Motion Carried

APPROVE SEWER STUDY--WEBSTER & ASSOCIATES

6. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve a preliminary study for sanitary sewers for an area lying between Route 53 and the DuPage River and from St. Charles Road to the Illinois Central tracks for the sum of $3,500, to be made by Webster & Associates, 213 W. Wesley St., Wheaton, Ill. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer, Walker and Bergmann

Nays: None

Absent: Maisey

Motion Carried

CONCUR WITH PC RECOMMENDATION--MANOR HILL WEST

7. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission recommendation and approve the preliminary plat of Manor Hill West subdivision (a 161 Lot subdivision bounded on the North by Roosevelt Road, on the West by Finley Road and on the East by Elizabeth Street.)

Motion Carried

APPROVE FINAL PLAT FOR WILLENS SUBDIVISION

8. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission recommendation and approve the final plat of J. R. Willen's 17-lot subdivision located between Meadow and the Chicago & Great Western Railroad and Route #53.

Motion Carried

SUSPEND RULES

9. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board suspend the rules to permit the attorney for Villa Park Trust & Savings to discuss a zoning request.

Motion Carried

REZONING REQUEST BY VILLA PARK TRUST & SAVINGS DEFERRED

10. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board defer the recommendation of the Plan Commission regarding the rezoning request of Villa Park Trust & Savings to rezone from B-5, Office Business District to B-3, Service Business District the property located on the Southeast corner of Main and Taylor Streets; and to request the Plan Commission to submit additional information for the next COW meeting of February 13.

Motion Carried

SUSPEND RULES

11. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board suspend the rules to allow the attorney to express the opinion for the rezoning application.

Motion Carried

REFER TO COW

12. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board defer the rezoning request for the property at the N.W. corner of Main and Edward Street, and to request information from the Plan Commission on the matter for the COW meeting of February 13. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Walker and Bergmann

Nays: None

Pass: Meyer

Absent: Maisey

Motion Carried

DEFER TO COW

13. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board defer the rezoning request for the property at the S.E. corner of Columbine Ave. and the Great Western Railway, and to request information from the Plan Commission on the matter for the COW meeting of February 13.

Motion Carried

APPROVE VARIOUS AMENDMENTS TO ZONING ORDINANCE--DRIVEWAYS, ETC.

14. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Plan Commission recommendation and approve the proposed amendments to the Lombard Zoning Ordinance concerning the construction, location and engineering of driveways. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer, Walker and Bergmann

Nays: None

Absent: Maisey

Motion Carried

APPROVE VILLAGE PAYROLL

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending January 15, 1967, in the amount of $25,524.76. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer, Walker and Bergmann

Nays: None

Absent: Maisey

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period

ending January 29, 1967, in the amount of $28,450.18. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer, Walker and Bergmann

Nays: None

Absent: Maisey

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of February 6, 1967, in the amount of $16,666.22. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer, Walker and Bergmann

Nays: None

Absent: Maisey

Motion Carried

FIRST READING--ORDINANCE ANNEXING CERTAIN LOTS (LOMBARD VISTA)

17. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance annexing certain lots to the Village of Lombard (Lots 6 and 15 in Block 7; Lots 7 and 1 in Block 9; in Lombard Vista). Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer, Walker and Bergmann

Nays: None

Absent: Maisey

Motion Carried

FIRST READING--ORDINANCE ANNEXING CERTAIN LOTS (LOMBARD VISTA)

18. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance annexing certain lots to the Village of Lombard (Lot 19 in Block 7; Lot 11 in Block 8; and Lots 5 and 6 in Block 9; Lombard Vista). Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer, Walker and Bergmann

Nays: None

Absent: Maisey

Motion Carried

FIRST READING--ORDINANCE ANNEXING BATES PROPERTY

19. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing Lots 1, 2, 3 and Lots 19, 20, 21, 22, 23 and 24 in Block 10, in Lombard Park Terrace (Bates). Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ZONING ORDINANCE #842

20. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Bates rezoning Lots 1, 2, 3 and 19 thru 24 in Block 10, in Lombard Terrace to B-2, Community Business District. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer, Walker and Bergmann

Nays: None

Absent: Maisey

Motion Carried

FIRST READING--ORDINANCE ESTABLISHING FISCAL YEAR

21. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance, Establishing Fiscal Year. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer, Walker and Bergmann

Nays: None

Absent: Maisey

Motion Carried

FIRST READING--ORDINANCE TRANSFER OF APPROPRIATION

22. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance, Transfer of Appropriation. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer, Walker and Bergmann

Nays: None

Absent: Maisey

Motion Carried

ADJOURNMENT

23. It was moved by Trustee Beverley, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 6, 1967, in the Village Board Room be adjourned at 10:07 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 20, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, February 20, 1967 at 8:07 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan (8:13), Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of February 6, 1967.

Motion Carried

GRANT REQUEST OF VFW POST #5815--VELVET VIKING CADETS

3. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board grant permission requested by the Lombard Lilac Post #5815 VFW on behalf of the Velvet Viking Cadets to sell candy in the local Shopping Centers and door-to-door during the week of May 7 to 12, 1967.

Motion Carried

CONCUR WITH PC--DENY EDWARDS AND MAIN STREET REZONING

4. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board concur with the Lombard Plan Commission recommendation and deny the request for rezoning of property at Edwards and Main Street. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman and Walker

Nays: Bergmann

Pass: Maisey and Meyer

Motion Carried

SUSPEND RULES

5. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board suspend the rules to permit interested parties to speak.

Motion Carried

DEFER ACTION TO NEXT BOARD MEETING--TAYLOR AND MAIN STREET

6. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board defer action on the Plan Commission recommendation on zoning at Taylor and Main until the next regular Board Meeting of March 6, 1967.

Motion Carried

REFER BACK TO PC--COLUMBINE AND GREAT WESTERN--H. ZAHN

7. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board refer the rezoning petition for the S.E. corner of Columbine Avenue and the Great Western Railway (H. Zahn) back to the Plan Commission for further study.

Motion Carried

RESCIND PREVIOUS VB ACTION AND CONCUR WITH PC--ROSS RE-SUBDIVISION

8. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board rescind previous action of the Board denying the Ross Re-subdivision of Part of Blocks 17 and 18 in the re-subdivision of part of Lombard Highlands, and further, the Board of Trustees concur with the Plan Commission recommendation to approve the Ross re-subdivision of part of Blocks 17 and 18 in the re-subdivision of part of Lombard Highlands. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE SPECIAL CENSUS

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the taking of a Special Census of Lombard in 1967. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

GRANT EXTENSION OF TIME FOR RICH GOLDBACH

10. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board approve the extension of the employment period of Rich Goldbach for an additional six months, from March 1 to September 1, 1967. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE PARKVIEW UNIT #1 PUBLIC IMPROVEMENTS--OLD GROVE SUBDIVISION

11. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board authorize the release of all but $1,200. of the escrow fund of Park View Unit #1--Old Grove Subdivision-- upon the receipt of an agreement to permit the application of escrow funds on Unit 2 and 3, Old Grove Subdivision, for any deficiencies that may herein after be found in Park View Unit #1. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

GRANT JAYCEE SOLICITATION REQUEST

12. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board grant the request of the Lombard Jaycees to

solicit funds for the 4th of July fireworks display from May 28 through June 17, 1967, inclusive.

Motion Carried

INSTRUCT ATTORNEY TO OBTAIN INFORMATION RE: VILLAGE STICKERS

13. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board request the Village Attorney to check with the State of Illinois and other Villages regarding free Village stickers to all disabled veterans. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

SUSPEND RULES

14. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board suspend the rules to permit discussion from the floor.

Motion Carried

APPROVE REQUEST FOR DEFERRED ANNEXATION FEES--FINITZO BROS.

15. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board approve the request by Finitzo Bros. for deferred payments on annexation fees due in the agreement of December, 1964, and interest at 5% per annum shall be payable to the Village on the second and third installments as set forth in the letter dated February 6, 1967. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE REQUEST TO DRILL PRIVATE WATER WELL--PETER WOWCZUK

16. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board approve the request of Peter Wowczuk, 525 W. North Avenue, to drill a well for a private water supply on the consideration that Mr. Wowczuk will connect to the municipal water supply when it is available to his property. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

RECOMMEND BOLI DETERMINE FEASIBILITY OF WATER MAINS FOR NORTH AVE. & RT. 53

17. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board recommend to the Board of Local Improvements to initiate if feasible, a special assessment for a water main extension to North Avenue and Route 53 and south along Route 53 to a point where connection can be made to the existing water mains.

Motion Carried

APPROVE PURCHASE OF TRAILER FOR YORKTOWN SHOPPING CENTER SITE

18. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the expenditure of $870. to purchase a house trailer for the use of the engineering inspector on the Shopping Center site. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Abstain: Beverley

Motion Carried

APPROVE VILLAGE PAYROLL

19. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending February 12, 1967, in the amount of $28,668.72. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of February 20, 1967, in the amount of $22,775.16. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE RESOLUTION WITH COMPANION RESOLUTION RE: POLICE CO-OPERATION PLAN

21. It was moved by Trustee Maisey, seconded by Trustee Beverley that the approval of the "DuPage County Emergency Call Up Plan", should be contingent upon a companion resolution to provide for notification to the Board of Trustees of any changes in the original resolution. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

AUTHORIZE VP SIGN RESOLUTION FOR ANNUAL HIGHWAY PERMIT

22. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board approve the yearly utility permit resolution with the State of Illinois and to authorize the Village President to sign. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1229--ANNEX CERTAIN LOTS (LOMBARD VISTA)

23. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1229, an ordinance annexing by petition certain territory to the Village (Lombard Vista), seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1230--ANNEX CERTAIN LOTS (LOMBARD VISTA)

24. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1230, an ordinance annexing certain territory to the Village (Lombard Vista), seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1231--ANNEX CERTAIN LOTS (BATES)

25. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1231, an ordinance annexing certain territory to the Village, Lombard Park Terrace (Bates), seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1232--LOMBARD PARK TERRACE (BATES REZONING)

26. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1232, ordinance rezoning certain lots (Lombard Park Vista--Bates), seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1233--ORDINANCE ESTABLISHING THE FISCAL YEAR

27. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1233, ordinance establishing the fiscal year, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1234--TRANSFER OF APPROPRIATION

28. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1234, ordinance for transfer of appropriation, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING PLANNED DEVELOPMENT (BRETSNYDER)

29. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village (Bretsnyder). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--TAPPING FEE ORDINANCE

30. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance establishing connection charges, permit fees and tapping fees relating to the water and sewer system of the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-5-67) INVEST CONSTRUCTION FUNDS

31. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-5-67) to invest construction funds. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-6-67) MFT SIGNAL LIGHTS AT WILSON AND MAIN

32. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Resolution (R-6-67) for application of MFT funds for the construction of traffic signals at Main Street and Wilson and authorize the VP and VC to sign same. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

SUSPEND RULES

33. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board suspend the rules to permit discussion from the floor.

Motion Carried

DEFER APPROVAL OF MAIN AND ROOSEVELT DESIGN

34. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board defer approval of the Main and Roosevelt intersection design until the next regular Board Meeting.

Motion Carried

ADJOURNMENT

35. It was moved by Trustee Meyer, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 20, 1967, in the Village Board Room be adjourned at 9:43 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 6, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees at the Village of Lombard was called to order by President Lester J. Bergmann on Monday, March 6, 1967 at 8:05 P. M. Upon roll call by the Acting Village Clerk the following were:

Present: President Bergmann, Trustees Beverley, Hogan, Maisey, Meyer and Walker

Absent: Trustee Holloman

Quorum Present

Other Elected Official Absent: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Art Reis for Stan Kula, Village Attorney

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of February 20, 1967.

Motion Carried

CONCUR WITH PC--MITCHEL PRE-ANNEXATION AND REZONING

3. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Steven Mitchel for pre-annexation and rezoning from R-1 to R-4.

Motion Carried

CONCUR WITH PC--VILLAGE OF LOMBARD REZONING

4. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of the Village to rezone from R-1, to R-1 with a Special Use to allow a water filtration plant.

Motion Carried

CONCUR WITH PC--COX REZONING

5. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Robert Cox to rezone from R-2, to R-4, Lots 9 & 16 Block 15 and Lots 13 in Block 14 in H. O. Stone & Companys Addition to Lombard.

Motion Carried

MOTION WITHDRAWN--GUNKEL REZONING

6. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board withdraw their motion to deny the request of Douglas Gunkel to rezone from R-1, to R-4, Lots 1, 2 and 3 in Soper's Resubdivision.

Motion Carried

TABLE PC RECOMMENDATION ON GUNKEL REZONING

7. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board table the Plan Commission recommendation in recommending granting the request of Douglas Gunkel to rezone from

R-1, to R-4, Lots 1, 2 and 3 in Soper's Resubdivision, pending the Planners recommendation. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Walker and Bergmann

Nays: Meyer

Absent: Holloman

Motion Carried

REFER COX (GIASE) REQUEST TO THE COW

8. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board refer the request of Robert Cox (Giase) to rezone from R-4 to R-5, the property located on the North and South sides of the Eastgate Shopping Center, to the Committee of the Whole and ask that Mr. Giase and a member of the Plan Commission be present to study this further.

Motion Carried

CONCUR WITH ZBA--DUNKIN DONUT SIGN VARIATION

9. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request of Dunkin Donuts for a sign variation at 1015 East St. Charles Road. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN PHASE I OF AGREEMENT WITH GP&RC

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the contract with the planning consultants, General Planning & Resource Consultants, St. Louis, Missouri for Phase I of the general planning. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

AUTHORIZE WIGHT CONSULTING ENGINEERS FOR LOMBARD HEIGHTS

11. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board authorize George Wight Consulting Engineers to prepare detailed plans for sewer construction for the Lombard Heights area and have BOLI follow through with Special Assessment for same. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending February 26, 1967 in the amount of $26,673.25. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board approve the Accounts Payable as of March 6, 1967, in the amount of $74,887.98. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

APPROVE 1967-68 BUDGET

14. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the 1967-68 Annual Budget. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

PUBLIC PROTECTION COMMITTEE
APPROVE PLACING PHONE NUMBER ON POLICE CARS

15. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board approve placing Police emergency phone numbers on all Police squad cars. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Walker and Bergmann

Nays: Meyer

Motion Carried

REFER PUBLIC RELATIONS PAMPHLETS TO COW

16. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board refer to the Committee of the Whole for further discussion the public relations pamphlets or newsletter that would be mailed out Village wide.

Motion Carried

ADOPT ORDINANCE #1235--TAPPING FEE ORDINANCE

17. Trustee Walker moved passage on second reading and final adoption of Ordinance #1235, Tapping Fee Ordinance, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING S. MITCHEL PROPERTY

18. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing S. Mitchel property to the Village. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING S. MITCHEL PROPERTY

19. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance rezoning the property of S. Mitchel. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING VILLAGE OWNED LAND

20. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village (Village owned land) to allow a water filtration plant. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING VILLAGE OWNED LAND

21. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance rezoning a parcel of land owned by the Village to permit the construction of a stand-pipe. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--AGREEMENT WITH GLEN ELLYN

22. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the agreement on the sewage treatment between the Village of Lombard and Glen Ellyn and submit to Glen Ellyn for their approval the price of 25¢/100. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-7-67) TRANSFER OF FUNDS

23. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-7-67) Transfer of Funds from the Special Assessment Fund to the General Fund for the purchase of an aerial ladder. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

MOTION WITHDRAWN--ON ELECTION ORDINANCE

24. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board withdraw the motion to waive first reading

and pass on second and final adoption the Election Ordinance.

Motion Carried

FIRST READING--ELECTION ORDINANCE

25. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board pass on first reading the ordinance calling for an election for Village Trustees. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

APPROVE MANOR HILL--UNIT #1 SUBJECT TO CONDITIONS

26. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board approve Manor Hill, Unit #1, subject to receipt of posting a 100% cash bond for the public improvements in that subdivision. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Walker, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held March 6, 1967, in the Village Board Room be adjourned at 9:50 P. M.

Motion Carried

L. J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 13, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem Marlyn E. Meyer on Monday, March 13, 1967 at 9:05 P. M. Upon roll call by the Acting Village Clerk the following were present:

Present: President Pro tem Marlyn E. Meyer, Trustees Hogan, Holloman, Maisey and Walker

Absent: Trustee Beverley and President Lester J. Bergmann

Quorum Present

Other Elected Official Absent: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Village Attorney Stan Kula

READING OF CALL AND POLL OF MEMBERS

2. The call of the special meeting dated March 10, 1967, and served upon the Board of Trustees March 10, 1967, was then read by the Acting Clerk. Upon completion of the reading of the call, the Village Clerk was requested by the President Pro tem to poll the Board members present individually if they had been duly, properly served with a copy of such call on March 10, 1967. Upon roll call the following replied:

Aye: President Pro tem Meyer, Hogan, Holloman, Walker & Maisey

Nay: None

Absent: President Bergmann, Trustee Beverley

DISMISS LAW SUIT

3. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board instruct and authorize the Village Attorney to dismiss the law suit with Joseph Johnson on the 26 acre site for the sewage treatment plant. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Hogan, seconded by Trustee Holloman that the special meeting of the President and Board of Trustees of the Village of Lombard held March 13, 1967, in the Lombard Village Hall be adjourned at 9:15 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 20, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, March 20, 1967 at 8:04 P. M. Upon roll call by the Village Clerk the following were:

Present: President Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Art Reis, representing Stan Kula, Village Attorney

AWARD BID--BITUMINOUS PATCHING MATERIAL

2. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board award the 1967 Maintenance Bid for Bituminous Patching Material to the low bidder, DuKane Asphalt, Wheaton, Illinois, in the amount of $2,354.40, ($5.40 unit cost) for 436 tons. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

AWARD BID--ICE CONTROL

3. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board award the 1967 Maintenance Bid for Aggregate for Ice Control to the low bidder, Elmhurst Chicago Stone Company, Elmhurst, Illinois in the amount of $968.00 ($2.42 unit cost) for 400 tons. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

AWARD BID--SEAL COAT AGGREGATE

4. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board award the 1967 Maintenance Bid for Seal Coat Aggregate to the low bidder, Material Service Company, Chicago, Illinois, in the amount of $3,070.20, ($2.10 unit cost) for 1,462 tons. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

AWARD BID--ROCK SALT

5. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board award the 1967 Maintenance Bid for Rock Salt

to the low bidder Morton Salt Company, Chicago, Illinois, in the amount of $9,920.00 ($12.80 unit price) for 775 tons. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

AWARD BID--BITUMINOUS MATERIAL MC-5 OIL

6. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board award the 1967 Maintenance Bid for Bituminous Material MC-5 Oil to the low bidder Superior Blacktop Company, Elmhurst, Illinois, in the amount of $7,851.92 ($0.179 unit price) for 43,862 tons. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

GRANT PERMISSION TO SELL CANDY--CATHOLIC TEEN CLUB

7. It was moved by Trustee Maisey, seconded by Trustee Holloman that the Lombard Village Board grant permission to the Sacred Heart Catholic Teen Club to sell candy door-to-door, April 18 and 29, 1967.

Motion Carried

GRANT EXTENSION OF TIME TO VFW CANDY SALE

8. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board extend the solicitation date one week for the V.F.W.

Motion Carried

APPROVE MINUTES

9. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of March 6, 1967.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the special meeting of the President and Board of Trustees as of March 13, 1967.

Motion Carried

AUTHORIZE VP AND VC TO SIGN AGREEMENT--WEST TOWNS BUS

10. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign the sewer tapping agreement and the Letter of Intent regarding the annexation of the West Suburban Transit Lines. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

AUTHORIZE SEWER STUDY--ROOSEVELT CREST

11. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize Warren & Van Praag to make a study of the sanitary sewers for the Roosevelt Crest area, and refer this item to the Board of Local Improvements.

Motion Carried

TABLE DUSAK SEWER STUDY

12. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board table the Dusak Sewer Study till the next regular Village Board meeting.

Motion Carried

APPROVE PROPOSAL FROM SOIL TESTING SERVICE

13. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board approve the proposal from Soil Testing Service for soil investigations for 22nd Street from Meyers Road to Finley Road and Main Street from 15th Street to 22nd Street, in the amount of $6,215.00. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

CALL FOR BIDS--STREET SWEEPER

14. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board authorize calling for bids for two new street sweepers on April 5, 1967 at 10:00 A. M.

Motion Carried

ADVERTISE FOR BIDS--CONSTRUCTION OF A WATER MAIN

15. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board authorize calling for bids for the construction of an eight inch cast iron water main in Roosevelt Road at Lincoln Street to Finley Road.

Motion Carried

CONCUR WITH PC--GIASE REZONING

16. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board concur with the Lombard Plan Commission on the second recommendation for Joseph S. Giase's request for rezoning from R-4 to R-5 and grant an R-4, with a Special Use subject to certain restrictions as put forth in their letter of March 20, 1967. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

REFER TO PC--MAIN & TAYLOR REZONING

17. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board refer back to the Plan Commission for further study and reconsideration of the zoning request by Towne Realty on property at Taylor and Main Street.

Motion Carried

APPROVE VILLAGE PAYROLL

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending March 12, 1967, in the amount of $26,692.50. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

19. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending March 20, 1967, in the amount of $24,651.17. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1236--ELECTION ORDINANCE

20. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1236, ordinance calling for an election for Village Trustees and Library Directors, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1237--ANNEXING MITCHEL PROPERTY

21. Trustee Walker, moved passage on second reading and final adoption of Ordinance #1237, ordinance annexing S. Mitchel property to the Village, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1238--REZONING MITCHEL PROPERTY

22. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1238, ordinance rezoning S. Mitchel property, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1239--ANNEX LAND FOR WELL & STANDPIPE

23. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1239, ordinance annexing certain land for the Village

for a well and standpipe, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1240--REZONING LAND FOR WELL & STANDPIPE

24. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1240, ordinance rezoning certain land for the Village for a well and standpipe, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON DANGEROUS BUILDINGS

25. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance on Dangerous Buildings. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON SIGN VARIATION (DUNKIN DONUTS)

26. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, for a sign variation for Dunkin Donuts. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE--COX REZONING

27. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-2, Single Family Residence District to R-4, General Residence District the petition submitted by Robert Cox (Acker-Boeske). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE--ANNEXING LOMBARD HEIGHTS (PETITION)

28. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance annexing various lots in Lombard Heights, by petition, to the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE--ANNEXING LOMBARD HEIGHTS (SURROUNDED)

29. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing certain territory wholly bounded by the corporate limits of the Village of Lombard, to the Village of Lombard (Lombard Heights). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE--S.A. #148

30. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board refer Special Assessment #148 to the Board of Local Improvements for further study.

Motion Carried

FIRST READING--ORDINANCE--TRAFFIC CODE

31. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code adding Section 10-13-1 "Parking Prohibited in Specified Places". Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE ANNUAL FEE--NIPC

32. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve payment of the annual fee of $700. to the Northeastern Illinois Planning Commission. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Walker and Bergmann

Nays: Meyer

Motion Carried

ADJOURNMENT

33. It was moved by Trustee Holloman, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held March 20, 1967 in the Village Board Room be adjourned at 9:20 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofanti, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 3, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, April 3, 1967 at 8:05 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Hogan, Holloman, Maisey, Meyer, Walker and Beverley (8:20 P. M.)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Village Attorney Stan Kula

APPROVE MINUTES

2. It was moved by Trustee Maisey, seconded by Trustee Holloman that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of April 3, 1967.

Motion Carried

CONCUR WITH PC--STANDARD OIL COMPANY

3. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and grant the request of Standard Oil Company for rezoning from R-2, Single Family Residence to B-4, Service District the property located on the southeast corner of North Avenue and Route #53. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

CONCUR WITH PC--MAIN & TAYLOR REZONING

4. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and grant the rezoning request of Towne Realty to rezone from B-5, Office Business District, to B-3, General Residence District, the Southeast corner of Main & Taylor, with a ten foot (10') set back and certain restrictions as stated in their letter of March 22, 1967. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker and Bergmann

Nays: Meyer

Motion Carried

CONCUR WITH PC--MARQUARDT--REZONING

5. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and grant the request of Robert Marquardt to rezone from B-2, Community Business District, to B-4, Service District the property located on the southwest corner of Elizabeth and West St. Charles Road. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergman..

Nays: None

Motion Carried

REFER EXISTING SERVICE STATION REZONING TO COW

6. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board refer the recommendation from the Lombard Plan Commission to the Committee of the Whole on the request of the Village to rezone from B-3, Service Business District to B-4, Service District all gas stations within the corporate limits of the Village.

Motion Carried

PERMISSION GRANTED TO ILLINOIS MENTAL HEALTH

7. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Illinois Association for Mental Health, Inc. to conduct a door-to-door solicitation, May 7, 1967.

Motion Carried

PERMISSION GRANTED TO VFW--LICENSE PLATES

8. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board grant permission to the Veterans of Foreign Wars Post #5815 to sell miniature license plates "The Lilac Village" effective April 3 till the Lilac Parade, May 21, 1967, no plates to be sold the day of the Lilac Parade. Upon roll call the motion carried as follows:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: Beverley

Motion Carried

PERMISSION GRANTED TO AMERICAN LEGION AUXILIARY

9. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board grant permission to the American Legion Auxiliary, Unit #391 to sell poppies May 25, 1967.

Motion Carried

VARIATION GRANTED--KANE

10. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board over rule the Zoning Board of Appeals recommendation and grant the variation of use to permit dwelling units on the first story in a B-1, Local Business District and a variation of density requirement, for the property located at 233-237 S. Westmore Avenue.

Motion Carried

PROCLAMATION--YOUTH WEEK

11. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board proclaim the week of May 15-21, 1967 as "Lombard Youth Week".

Motion Carried

ADOPT RESOLUTION(R-9-67)

12. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution R-9-67 "DuPage County Emergency Call Up Plan".

Motion Carried

VP & VC TO SIGN CONTRACT

13. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign the real estate contract for a parcel of land at Main Street and 13th Place for a water pump and valve station, in the amount of $7,000.00. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending March 26, 1967, in the amount of $27,538.21. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board approve the Accounts Payable for the period ending April 3, 1967, in the amount of $15,706.19. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE PURCHASE OF 1967 PONTIAC

16. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the purchase of a 1967 Pontiac for the Police Department in the amount of $1,750. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1243--VARIATION--DUNKIN DONUTS

17. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1243, amending the Lombard Zoning Ordinance #942, sign variation for Dunkin Donuts, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1244--DANGEROUS BUILDINGS

18. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1244, Dangerous Buildings, seconded by Trustee

Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1245--COX REZONING

19. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1245, amending the Lombard Zoning Ordinance #842, Cox rezoning from R-2, Single Family Residence District to R-4, General Residence District, Craig and North Martha, seconded by Trustee Holloman. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1246--AMEND TRAFFIC CODE

20. Trustee Walker moved passage on second reading and final adoption of Ordinance #1246, amending the Lombard Traffic Code, amending specified parking, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-8-67)

21. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board adopt Resolution R-8-67, engineering services for the design of 22nd Street, in the amount of $9,200.77, to Farren & Van Praag. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN APPLICATION

22. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the application with the Department of Housing and Urban Development (Form HUD-41901) for a storm water study. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

REFER DUSAK SEWER REPORT TO COW

23. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board refer the sewer report on the Dusak Report to the Committee of the Whole for further study.

Motion Carried

AUTHORIZE VP & VC TO SIGN CHANGE ORDER

24. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign Change Order No. 1, for Elevated Water Storage Tank for construction contract with Chicago Bridge and Iron.

Motion Carried

SALE OF PORTION OF CRAIG PLACE

25. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur and sell five feet of the Westerly street right-of-way at the southwest corner of Prairie Avenue and Craig Place to Sol Ross in the amount of $100.00. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE ELMHURST-VILLA PARK-LOMBARD WATER COMMISSION FEE

26. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board approve the legal services for the Elmhurst-Villa Park-Lombard Water Commission in the amount of $743.00. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Holloman, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held April 3, 1967 in the Village Board Room be adjourned at 10:00 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 10, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, April 10, 1967 at 8:30 P. M. Upon roll call by the Acting Village Clerk the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan Holloman, Meyer, Maisey and Walker

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C. W. Laird, and Village Attorney Stan Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated April 7, 1967, and served upon the Board of Trustees April 7, 1967 was then read by the Acting Clerk. Upon completion of the reading of the call, the Village Clerk was requested by the President to poll the Board members present individually if they had been duly and properly served with a copy of such call on April 7, 1967. Upon roll call the following were:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

CONVENE EARLY

3. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board convene at 8:30 P. M. instead of 9:00 P. M. as stipulated in the special notice. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

DUSAK COMMERCIAL/INDUSTRIAL RATE STRUCTURE

4. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board inform Mr. Antoniou, Anvan Corporation that the Village Board regrets being unable to support a commercial/industrial rate structure at this time for their parcel of land at the north east corner of Butterfield and Meyers Road. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE--S.A. #149

5. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass for first reading an Ordinance on Special Assessment #149, water mains on Roosevelt Road to Grace Street. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

AWARD STREET SWEEPER BID

6. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board award the bid for two (2) Elgin Pelican Street Sweepers to the Bruce Municipal Equipment Company, Glenview, Illinois in the amount of $29,570.00. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Maisey,Meyer and Walker

Nays: Holloman and Bergmann

Motion Carried

EXECUTIVE SESSION

7. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board convene to an executive session.

Motion Carried

NEGOTIATE FOR A PARCEL OF LAND

8. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board authorize the Village Manager to enter into negotiations with Mrs. Joseph Richter for the purchase of Lot 13, Fred H. Bartlett Hillsdale Farm Subdivision (1.5 acres) and to offer $8,000. per acre for this lot. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

9. It was moved by Trustee Beverley, seconded by Trustee Hogan that the special meeting of the President and Board of Trustees of the Village of Lombard held April 10, 1967, in the Lombard Village Hall be adjourned at 9:30 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofanti, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 17, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, April 17, 1967 at 8:02 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Village Attorney Stan Kula

AWARD THE BID FOR EXTENSION OF WATER LINE

2. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board award the bid for the extension of an 8" water line on the north side of Roosevelt Road to the low bidder, Vitulli Construction Company, 109 W. Belmont, Bensenville, Illinois, in the amount of $18,654.50. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

AWARD THE BID FOR SEWER EXTENSION

3. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board award the bid for an 8" sewer extension in Roosevelt Crest to the low bidder, Vitulli Construction Company, 109 W. Belmont, Bensenville, Illinois, in the amount of $2,290.70. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of April 3, 1967.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of a special meeting of the President and Board of Trustees as of April 10, 1967.

Motion Carried

CALLING FOR BIDS AS CORRECTED

5. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board call for bids for two (2) 1967 4-door sedans, and trade in the 1961 Valiant and bids for two (2) 1967 Panel Van Truck, bids to be called for May 10, 1967. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

6. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending April 9, 1967, in the amount of $27,271.11. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

7. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending April 17, 1967, in the amount of $28,843.88. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1247--BRETSNYDER ANNEXATION

8. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1247, amending the Lombard Zoning Ordinance #842. Bretsnyder Annexation, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1248--SPECIAL ASSESSMENT #149

9. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1248, Special Assessment #149, water main along Roosevelt Road, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1241--LOMBARD HEIGHTS ANNEXATION

10. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1241, ordinance amending the Lombard Zoning Ordinance #842, Lombard Heights annexation by petition, seconded by Trustee Holloman. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1242--LOMBARD HEIGHTS ANNEXATION

11. Trustee Walker moved passage on second reading and final adoption of Ordinance #1242, ordinance amending the Lombard Zoning Ordinance #842, Lombard Heights annexation by surrounding certain parcels, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--BRETSNYDER REZONING

12. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Bretsnyder rezoning and special use permit for a planned development. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--KANE VARIATION

13. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance for a variation for Frank Kane, to permit dwelling units on the first story in a B-1, Local Business District. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--TOWNE REALTY REZONING

14. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Towne Realty rezoning at

the southeast corner of Main and Taylor Street. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Walker and Bergmann

Nays: Meyer

Motion Carried

FIRST READING--MARQUARDT REZONING

15. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Marquardt rezoning from B-2, Community Business District to B-4, Service District. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--STANDARD REZONING

16. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Standard Oil rezoning, from R-2, Single Family Residence to B-4, Service District. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--APPROPRIATION ORDINANCE

17. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading the 1967-68 Appropriation Ordinance. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--LICENSING VEHICLES FOR DISABLED VETERANS

18. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance licensing vehicles for disabled veterans. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--GIASE REZONING

19. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Giase rezoning to R-4, General Residence District. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-11-67)

20. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-11-67) sale of surplus equipment in the Finance Department. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-12-67)

21. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-12-67) authorizing the Village President, Village Clerk, and Engineer to sign the Plat of Subdivision of Manor Hill West, Unit #1. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

VA TO DRAFT ORDINANCE TO REPLACE ORDINANCE #1227

22. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize the Village Attorney to draft a new ordinance to repeal Ordinance #1227, Special Assessment #151, Grace Street. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-13-67)

23. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-13-67) authorizing the Village President and Village Clerk to sign the agreement with Warren & Van Praag for engineering for sewer and water in the area bounded by Wilson Road, Charles Lane, Route #53 and Finley Road. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

AUTHORIZE WEBSTER ENGINEERING TO PROCEED--BRETSNYDER SUBDIVISION

24. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize Webster Engineering to proceed with plans for sewer and water to serve the Bretsnyder Subdivision. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

GRANT PERMISSION TO JAYCEE CARNIVAL

25. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Lombard Jaycees to hold a carnival at the northeast corner of Hickory and Main Streets, May 19-21, 1967.

Motion Carried

CLOSING OF LINCOLN STREET

26. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board authorize closing of Lincoln Street at the junction with School District #44 property (Highland Hills School and Westlake Jr. High School). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Hogan, seconded by Trustee Holloman that the regular meeting of the President and Board of Trustees of the Village of Lombard held April 17, 1967, in the Lombard Village Hall be adjourned at 9:19 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 17, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, April 17, 1967, at 7:50 P. M. Upon roll call by the Acting Village Clerk the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Holloman, Meyer, Maisey and Walker (Hogan 7:56 P. M.)

Absent: None

Quorum Present

Other Elected Official Absent: None

Administrative Staff Present: Village Manager C. W. Laird, Village Attorney Stan Kula

CONCUR WITH PC--REALCOA EXTENSION OF TIME

2. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board concur with Lombard Plan Commission and grant the request of Realcoa Company (Zimmering Parcel) for an extension of time to an additional year to the Annexation Agreement dated April, 1966. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Walker, seconded by Trustee Holloman that the special meeting of the President and Board of Trustees of the Village of Lombard held April 17, 1967, in the Lombard Village Hall be adjourned at 7:59 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Gentofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 1, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, May 1, 1967 at 8:05 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Village Attorney Stan Kula

NEW MEMBERS SWORN IN

2. At this time the newly elected Village Board members were sworn in to office. They were: John Hogan, Howell J. Holloman and Marlyn Meyer.

WAIVE FIRST READING AND PASS ON SECOND

3. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board waive first reading and pass on second reading Ordinance #1249, Election Canvass. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of April 17, 1967.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the special meeting of the President and Board of Trustees as of April 17, 1967.

Motion Carried

ADVERTISE FOR BIDS

5. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board authorize calling for bids at 10:00 A.M. May 24, 1967 for the following:

1. Automatic controls - pump and elevated tanks
2. Motors and pump for two level valve station and

at 2:00 P. M., May 24, 1967 for the following:
1. Water main - South Main Street - 20th Street and 22nd St.
2. Water and sewer mains - shopping center
Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

CONCUR WITH ZBA--KOHLERS

6. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board concur with the Lombard Zoning Board of Appeals recommendation and grant the request of Kohler's Trading Post for a variation of the sign regulations. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

CONCUR WITH PC--JOLIET DIOCESE

7. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and grant the request of the Catholic Bishop of Joliet for a rezoning and a Special Use Permit for the property located approximately mid-way between 22nd Street as extended and Butterfield Road. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

REFER BONESTEEL REQUEST TO COW

8. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board refer the recommendation from the Lombard Plan Commission on H. A. Bonesteel to the Committee of the Whole for further study. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

CONCUR WITH PC--LOMBARD POWER EQUIPMENT

9. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant partially the request of Hess & Green (Lombard Power Equipment) for annexation and rezoning several lots in Lombard Park Terrace. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ZAYRE REQUEST DENIED

10. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board over-rule the Lombard Plan Commission and deny the request of Zayre Corporation for a Special Use Permit in conjunction with a Planned Development and continue the sign variation. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker & Bergmann

Nays: None

Pass: Meyer

Motion Carried

REFER PRUDENTIAL REALTY REQUEST TO PC

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board refer the recommendation submitted by the Lombard Plan Commission on the request of Prudential Realty for rezoning back to the Plan Commission for further study and recommendation. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: Bergmann

Pass: Meyer

Motion Carried

CONCUR WITH PC--CADILLAC AGENCY

12. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Cadillac Agency for rezoning. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE VP AND VC TO SIGN CITATIONS

13. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign the citation for a dangerous building at 130 N. Charlotte.

Motion Carried

AUTHORIZE VP AND VC TO SIGN CITATION

14. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the citation for a dangerous building at 369 Willow.

Motion Carried

APPROVE OLD GROVE SUBDIVISION, UNIT #3, ESCROW FUND

15. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve Old Grove Subdivision, Unit #3

escrow fund subject to review of the agreement by the Village Attorney. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

PERMISSION GRANTED TO RUSSELL'S AMUSEMENT

16. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board approve the request of the Business Men's Association of Eastgate Shopping Center to have Russell's Amusements at Eastgate Shopping Center, May 22-28, 1967.

Motion Carried

VARIOUS APPOINTMENTS BY VP

17. Electrical Commission

It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board concur with the Village President's recommendation and reappoint the following to the Electrical Commission for a one year term: John H. Jones, Thor Lofgren, Ellis Steen, B. C. Taylor.

Motion Carried

Plan Commission

It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board concur with the Village President's recommendation and reappoint the following to the Plan Commission for a four year term: D. P. Neuses and Robert McClure.

Motion Carried

Human Relations Commission

It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board concur with the Village President's recommendation and appoint the following to the Human Relations Commission for a three year period: Mrs. DeLoris Young, 353 S. Stewart; and Monsignor Wagner, Sacred Heart Church -
and reappoint the following to the Human Relations Commission for a three year period: John J. Egan and Robert J. Noonan.

Motion Carried

Village Board Committees

It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Village President's recommendation and appoint - or reappoint - the following to the Various Board Committees for a one year period:

Building & Zoning	Robert Maisey Robert Capparelli
Finance & Administration	J. Upp Charles G. Wright
Public Protection	Jack Brust Clarence W. Price

Public Relations	Robert E. Marx Victor Wortman
Public Works	Robert Capparelli Robert Carvell
Safety & Legal	Charles Ford Lawrence Mingus Joseph J. Lamonica

Motion Carried

APPROVE VILLAGE PAYROLL

18. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the for the period ending April 23, 1967, in the amount of $25,507.26. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

19. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board approve the Accounts Payable for the period ending May 1, 1967, in the amount of $18,740.08. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1250--BRETSNYDER REZONING

20. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1250, Bretsnyder rezoning, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1251--KANE VARIATION

21. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1251, an ordinance amending the Lombard Zoning Ordinance #842, Kane variation, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer, Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1252--TOWNE REZONING

22. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1252, an ordinance amending the Lombard Zoning Ordinance #842, Towne rezoning, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Walker & Bergmann

Nays: Meyer

Motion Carried

ADOPT ORDINANCE #1253--MARQUARDT REZONING

23. Trustee Walker moved passage on second reading and final adoption of Ordinance #1253, an ordinance amending the Lombard Zoning Ordinance #842, Marquardt rezoning, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1254--STANDARD OIL REZONING

24. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1254, an ordinance amending the Lombard Zoning Ordinance #842, Standard Oil Company rezoning, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1255--1967-68 APPROPRIATION ORDINANCE

25. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1255, 1967-68 Appropriation Ordinance, seconded by Trustee Maisey. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1256--LICENSING VEHICLES FOR DISABLED VETERANS

26. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1256, an ordinance licensing vehicles for disabled veterans, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1257--GIASE REZONING & SPECIAL USE PERMIT

27. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1257, an ordinance amending the Lombard Zoning Ordinance #842, Giase rezoning and special use permit, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE VACATING A PORTION OF CRAIG STREET

28. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance vacating a portion of Craig Street. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE VACATING A PORTION OF LINCOLN STREET

29. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance vacating a portion of Lincoln Street. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-15-67)

30. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-15-67) transfer of funds from the Working Cash Fund to the General Corporate Fund.

Motion Carried

WAIVE FIRST READING AND PASS ON SECOND--S.A. #151 (GRACE STREET)

31. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board waive first reading and pass on second reading the Ordinance on Special Assessment #151, (Grace Street) Ordinance #1258.

Motion Carried

FIRST READING--ORDINANCE ANNEXING CATHOLIC DIOCESE

32. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village (Catholic Diocese).

Motion Carried

AUTHORIZE VP & VC TO SIGN STREET DEDICATION PLAT

34. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the street right-of-way dedication plat for South Main Street and 16th Street.

Motion Carried

AUTHORIZE VP & VC TO SIGN EASEMENT FOR AHRENS

35. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the plat of dedication of easement (Mr. & Mrs. Bacos). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN 2-LOT SUBDIVISION--GANO

36. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the 2-lot subdivision (Gano's) located at West Road. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADJOURNMENT

37. It was moved by Trustee Walker, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 1, 1967, in the Lombard Village Board Room be adjourned at 9:38 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD MAY 8, 1967, IN THE BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, May 8, 1967 at 9:00 P.M. Upon roll call by the Village Clerk the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Meyer, Maisey and Walker

Absent: None

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C. W. Laird, and Village Attorney Stan Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the Special Meeting date May 5, 1967, and served upon the Board of Trustees May 5, 1967 was then read by the Village Clerk, Rudy J. Centofante. Upon completion of the reading of the call, the Village Clerk was requested by the President to poll the Board members present individually if they had been duly and properly served with a copy of such call on May 5, 1967. Upon roll call the following were:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

ADOPT ORDINANCE # 1259 ANNEXING JOLIET DIOCESE

3. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1259 annexing certain territory to the Village of Lombard, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion carried

ADOPT ORDINANCE # 1260 REZONING JOLIET DIOCESE

4. Trustee Beverley moved passage on second reading and final adoption of Ordinance # 1260 amending the Lombard Zoning Ordinance # 842, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion carried

EMPLOY APPRAISER FOR SEWAGE TREATMENT PLANT

5. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board authorize the Village Manager to choose an appraiser for the Sewage Treatment Plant. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan Holloman, Maisey, Meyer Walker & Bergmann

Nays: None

Motion carried

ADJOURNMENT

6. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Special Meeting of the President and Board of Trustees of the Village of Lombard held May 8, 1967, in the Lombard Village Hall be adjourned at 9:06 P. M.

Motion carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 15, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, May 15, 1967, at 8:23 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C. W. Laird, and Village Attorney Stan Kula

AWARD THE BID--TWO 4-DOOR SEDANS

2. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board award the bid for two (2) 1967 4-door sedans to the low bidder, Thompson Chevrolet, 400 W. St. Charles Road, Villa Park in the amount of $3,588.00. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

AWARD THE BID--TWO PANEL VAN TRUCKS

3. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board award the bid for two (2) 1967 Panel Van Trucks to the low bidder, Benhart's G.M.C., 400 E. St. Charles Road, Lombard, in the amount of $4,140.00. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

VACATE LINCOLN STREET

4. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve vacating Lincoln Street between the intersection of June Lane and School District #44 property, subject to easements for underground utilities. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of May 1, 1967.

Motion Carried

It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the special meeting of the President and Board of Trustees as of May 8, 1967.

Motion Carried

CONCUR WITH PC RECOMMENDATION--GAS STATIONS

6. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board concur with the Plan Commission recommendation and grant the rezoning from B-3, Service Business District to B-4, Service District all gas stations within the corporate limits of the Village.

Motion Carried

SOUTH MAIN STREET PARKING

7. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board enforce the parking regulations on the west side of South Main Street from the south right-of-way line of Hickory Street extended to Wilson Road effective July 1, 1967. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN VACATION PLAT

8. It was moved by Trustee Meyer, seconded by Trustee Walker that the Village President and Village Clerk be authorized to sign the plat of vacation of Charek Subdivision.

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending May 7, 1967, in the amount of $25,327.58. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board approve the Accounts Payable for the period ending May 15, 1967, in the amount of $36,573.76. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

REQUEST AUDIT TO COMPLY WITH NEW FISCAL YEAR

11. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board authorize an audit for the period from March 31, 1967 to May 31, 1967, to adjust for the new fiscal year. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

TABLE ORDINANCE VACATING A PORTION OF CRAIG STREET

12. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board table an ordinance vacating a portion of Craig Street until the next regular Village Board Meeting.

Motion Carried

ADOPT ORDINANCE #1261--VACATING A PORTION OF LINCOLN STREET

13. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1261, an ordinance vacating a portion of Lincoln Street, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING AND PASS ON SECOND--ORDINANCE #1262--CADILLAC REZONING

14. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board waive first reading and pass on second reading an Ordinance amending Zoning Ordinance #842, Cadillac rezoning, Ordinance #1262. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE KOHLERS SIGN VARIATION

15. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance

amending Lombard Zoning Ordinance #842, Kohlers sign variation. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING CERTAIN TERRITORY--GRACE & SUNSET

16. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard (Grace & Sunset). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING CERTAIN TERRITORY--WEST SUBURBAN BUS CO.

17. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard (West Suburban Bus Co.). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING CERTAIN TERRITORY--PUMPING STATION

18. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard (Pumping Station - South Main Street). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE COLLECTING CERTAIN FEES--LIFT STATION

19. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance collecting certain fees (lift station). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-16-67)

20. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-16-67) Sewer Construction Funds. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-17-67)

21. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-17-67) Lombard Parkview Unit #1 - Finitzo. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion Carried

COMMUNITY ACTION COMMITTEE APPOINTMENTS

22. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with the Village President's recommendations and appoint the following residents to the Community Action Committee:

John Cottone	Ralph Besic
Bill Owen	G. Henderson
Paul Hyde	George Bottoms
John Swett	Mrs. C. R. Olson
Mrs. D. E. Berbaum	Mrs. R. E. Grench

Motion Carried

ADJOURNMENT

23. It was moved by Trustee Beverley, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 15, 1967, in the Lombard Village Board Room be adjourned at 10:23 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 1, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Thursday, June 1, 1967 at 8:00 P. M. Upon roll call by the Village Clerk,Rudy J. Centofante the following were:

Present: President Bergmann, Trustees Beverley, Hogan, Holloman, Meyer, Maisey and Walker

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Village Attorney Stan Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the Special Meeting dated May 29, 1967, and served upon the Board of Trustees May 29, 1967 was then read by the Village Clerk, Rudy J. Centofante. Upon completion of the reading of the call, the Village Clerk was requested by the President to poll the Board members present individually if they had been duly and properly served with a copy of such call on May 29, 1967. Upon roll call the following were:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

AWARD THE BID FOR YORKTOWN SHOPPING CENTER SANITARY SEWERS & WATER MAINS

3. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board award the bid for the construction of Yorktown Shopping Center Sanitary sewers and water mains to the low bidder Brautigam Company, 4650 Lawrence, Chicago, Illinois in the amount of $322,033.00 (sewer $111,941.50 and water $210,091.50.) Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

AWARD THE BID-WATER DISTRIBUTION IMPROVEMENTS-MAIN STREET, 20th STREET & HIGHLAND AVENUE.

4. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board award the bid for the construction of water distribution improvements - Main Street, 20th Street & Highland Avenue to the low bidder, Santucci Construction Company, 5115 Church Street, Skokie, Illinois, in the amount of

$77,846.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

REJECT BIDS ON WATER DISTRIBUTION BUILDING ADDITION

5. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board reject the bid for the building addition to the water distribution system. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

RE-ADVERTISE FOR BIDS FOR WATER DISTRIBUTION CONTROL SYSTEM BUILDING ADDITION

6. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board re-advertise for bids for the building addition to the water distribution system, these bids to be opened June 28, 1967 at 2:00 P. M.

Motion Carried

AWARD THE BID-CONTROL SYSTEM (DIVISION B)

7. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board award the bid for the Water Distribution Control System to the low bidder, Bristol Company, Division of American Chain & Cable Company, Inc., 40 Bristol Street, Waterbury, Connecticut, in the amount of $33,404.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker & Bergmann

Nays: Holloman

Motion Carried

AWARD THE BID-BOOSTER PUMPING EQUIPMENT

8. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board award the bid for the Booster Pumping Equipment to the low bidder, M. P. Schneller & Associates, Inc. Aurora, Illinois in the amount of $8,046.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

CALL FOR BIDS OF 22nd STREET GRADING & UTILITY PLANS

9. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board call for bids for street grading-sewer and water for 22nd Street on June 28, 1967 at 2:00 P.M.

Motion Carried

APPROVE ROOSEVELT ROAD STUDY

10. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President to send a letter to the Division of Highways, Elgin, Illinois indicating the Village approval of the Roosevelt Road Traffic Study. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion Carried

V.M. TO NEGOTIATE PURCHASE OF LOT

11. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board authorize the Village Manager to negotiate for Lot 6, Block 18, H. O. Stone Addition to purchase this lot at the appraised price, such said lot be considered for a parking lot adjacent to the Post Office.

Motion Carried

ADJOURNMENT

12. It was moved by Trustee Hogan, seconded by Trustee Beverley that the special meeting of the President and Board of Trustees of the Village of Lombard held June 1, 1967, in the Lombard Village Board Room be adjourned at 10:00 P. M.

Motion Carried

Lester J. Bergmann
Village President

Rudy J. Centofante
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 5, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, June 5, 1967 at 8:37 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: Lester J. Bergmann, Trustees Beverley, Hogan, Maisey, Meyer and Walker

Absent: Trustee Holloman

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Village Attorney Stan Kula

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of May 15, 1967.

Motion Carried

APPROVE GLENBARD EAST HIGH SCHOOL WELL PERMIT

3. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the application for the Glenbard East High School for a well permit; in the event that there would be a bond holders suit the school would be required to use Village water. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

CALL FOR BIDS--VIBRATORY ROLLER

4. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board call for bids June 21, 1967 at 10:00 A. M. for one (1) 2-ton vibratory roller for the Public Works Department.

Motion Carried

GRANT BONESTEEL REZONING REQUEST

5. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board over-rule the Plan Commission recommendation for Henry Bonesteel and rezone from R-2, Single Family Residence District to B-3, Service Business District Lots 1, 2, 3, 4, 5 and 6 in Block 3 and Lots 1 and 2 in Block 4, Roosevelt Crest. Upon roll call the motion carried as follows:

Ayes: Hogan, Maisey, Meyer, Walker and Bergmann

Nays: Beverley

Motion Carried

MOTION WITHDRAWN--ZAYRE SIGN VARIATION

6. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board withdraw the motion to concur with the Plan Commission on the denial of the request of Zayre Department Store for a sign variation.

Motion Withdrawn

REFER ZAYRE SIGN VARIATION TO COW

7. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board refer the request of the Zayre Department Store for a sign variation to the next Committee of the Whole meeting for further study.

Motion Carried

CONCUR WITH PC--EGGEBRECHT REZONING SPECIAL USE PERMIT

8. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Charles Eggebrecht for a rezoning from R-4, Multiple Family Residence District to R-4, with a Special Use Permit to change the density requirements.

Motion Carried

CONCUR WITH PC--ROSS REZONING

9. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the Plan Commission recommendation and deny the request of Sol Ross for a rezoning from R-2, Single Family Residence District to R-4, Multiple Family Residence District.

Motion Carried

CONCUR WITH PC--HESS & GREEN (LOMBARD POWER EQUIPMENT)

10. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Hess & Green (Lombard Power Equipment) for a rezoning from B-3, Service Business to B-4, Service District.

Motion Carried

CONCUR WITH PC--HARMONY BUILDERS (K-MART) REZONING

11. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Harmony Builders (K-Mart) to rezone from R-4, Multiple Family Residence to B-3, Service Business District.

Motion Carried

CONCUR WITH PC--KRUSE SPECIAL USE PERMIT

12. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board concur with the Plan Commission re-

ccmmendation and grant the request of Walter Kruse for a Special Use Permit and to amend Section IX of the Lombard Zoning Ordinance.

Motion Carried

CONCUR WITH PC--PRUDENTIAL REALTY COMPANY--SPECIAL USE PERMIT

13. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Prudential Realty Company a special use permit to rezone the frontage to B-1, Local Business District and rezone to B-5, Office Business District. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Walker and Bergmann

Nays: None

Pass: Meyer

Motion Carried

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending May 21, 1967, in the amount of $26,482.30. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending June 5, 1967 in the amount of $23,415.89. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1263--KOHLERS SIGN VARIATION

16. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1263, an ordinance amending the Lombard Zoning Ordinance #842, Kohler sign variation, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1264--GRACE & SUNSET ANNEXATION

17. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1264, an ordinance amending the Lombard Zoning

Ordinance #842, annexing certain territory at Grace & Sunset, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1265--WEST SUBURBAN BUS COMPANY--ANNEXATION

18. Trustee Hogan, moved passage on second reading and final adoption of Ordinance #1265, an ordinance amending the Lombard Zoning Ordinance #842, annexing certain territory, West Suburban Bus Company, seconded by Trustee Maisey. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1266--SOUTH MAIN STREET--PUMPING STATION

19. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1266, an ordinance amending the Lombard Zoning Ordinance #842, annexing certain territory on South Main Street for the pumping station, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1267--COLLECTING FEES FOR LIFT STATION

20. Trustee Walker moved passage on second reading and final adoption of Ordinance #1267, an ordinance collecting certain fees for the lift station, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1268--VACATING PORTION OF CRAIG STREET

21. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1268, an ordinance vacating a portion of Craig Street, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--GAS STATION REZONINGS

23. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning all gas stations within the corporate limits of the Village to B-4, Service District. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--LOMBARD POWER EQUIPMENT ANNEXATION

23. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board waive first reading on the ordinance annexing certain territory to the Village, Lombard Power Equipment. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1269--LOMBARD POWER EQUIPMENT ANNEXATION

24. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1269, an ordinance annexing certain territory to the Village, Lombard Power Equipment, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--LOMBARD POWER EQUIPMENT REZONING

25. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board waive first reading on the ordinance amending the Lombard Zoning Ordinance #842, Lombard Power Equipment rezoning. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1270--LOMBARD POWER EQUIPMENT REZONING

26. Trustee Walker moved passage on second reading and final adoption of Ordinance #1270, an ordinance amending the Lombard Zoning Ordinance #842, Lombard Power Equipment rezoning, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--VACATING A PORTION OF LINCOLN STREET

27. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance vacating a portion of Lincoln Street. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--S.A. #150

28. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board waive first reading on an ordinance for Special Assessment #150, sewers along Roosevelt Road from Grace to Wisconsin. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1271--S.A. #150

29. Trustee Walker moved passage on second reading and final adoption of Ordinance #1271, an ordinance creating a Special Assessment #150, sewers along Roosevelt Road from Grace to Wisconsin, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

30. It was moved by Trustee Hogan, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 5, 1967, in the Lombard Village Board Room be adjourned at 10:12 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 19, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, June 19, 1967 at 8:05 P. M. Upon roll call by the Village Clerk, Rudy J. Centofante the following were:

Present: President Bergmann, Trustees Beverley, Holloman, Maisey, Meyer and Walker

Absent: Trustee Hogan

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Village Attorney Stan Kula

APPROVE MINUTES

2. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the special meeting of the President and Board of Trustees as of June 1, 1967.

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of June 5, 1967.

Motion Carried

APPROVE JAYCEES CHILDRENS PARADE

3. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board approve the request of the Lombard Jaycees to conduct a "Children's Parade," July 4, 1967.

Motion Carried

APPROVE JAYCEES CARNIVAL

4. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Lombard Jaycees to hold their annual July 4th Festival, June 30 through July 4, 1967, subject to proper police protection and proper liability insurance.

Motion Carried

TABLE INTERNATIONAL CAFE AGREEMENT

5. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board table the International Cafe pre-annexation amended agreement.

Motion Carried

REFER ROOSEVELT CREST STUDY TO COW

6. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board refer the report on water, sewerage and drainage for Roosevelt Crest to the next Committee of the Whole, July 10, 1967.

Motion Carried

AUTHORIZE SIGNING CHANGE ORDER #2

7. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board authorize the Village President and Village Clerk to sign Change Order #2 for Chicago Bridge and Iron Company in the amount of $290.00, to change the overflow downspout and a chlorinator exhaust duct opening. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

CALL FOR BIDS FOR PW EQUIPMENT

8. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize calling for bids July 12, 1967 at 10:00 A. M. for one (1) new Dump Truck with Plow and Patch Force Equipment.

Motion Carried

APPROVE ZAYRE REQUEST

9. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board grant the request of Zayre Corporation for a Special Use Permit in conjunction with a Planned Development to permit various automotive repairs as stated in the letter presented to the Board members, and authorize the Village Attorney to draft the necessary ordinance with these restrictions. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Walker and Bergmann

Nays: None

Absent: Hogan

Pass: Meyer

Motion Carried

AUTHORIZE VA TO AMEND LIQUOR ORDINANCE

10. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board authorize the Village Attorney to amend the Liquor Ordinance to permit another AA application, this application being given to Mac-Nols, Inc., 352 E. Roosevelt Road. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

TRANSFER LIQUOR APPLICATION

11. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board concur with the Village President's recommendation and transfer the liquor application from Ted Krystosek to Mr. Charles H. Nichols, Lombard, Illinois. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board approve the Village Payroll for the period ending June 4, 1967, in the amount of $26,831.91. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable for the period ending June 19, 1967, in the amount of $24,841.93. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1272--GAS STATIONS REZONINGS

14. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1272, an ordinance rezoning all gas stations within the corporate limits of the Village, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1273--VACATION OF LINCOLN STREET

15. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1273, an ordinance vacating a portion of Lincoln Street, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--SUBDIVISION BOND REQUIREMENTS

16. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Subdivision Ordinance with corrections, relative to the Subdivision bond requirements. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--K-MART REZONING

17. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Harmony (K-Mart) rezoning from R-4, Multiple Family Residence to B-3, Service Business District. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ROOSEVELT CREST COLLECTION FEES

18. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and costs due to extension of Roosevelt Crest Sanitary sewer in Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--VACATING A PORTION OF REBECCA ROAD

19. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance vacating a portion of Rebecca Road with corrections. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON LICENSE FEE SCHEDULES

20. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance

amending Ordinance #877, revision on License fee schedules. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--BONESTEEL REZONING

21. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Bonesteel Rezoning from R-2, Single Family Residence District to B-3, Service Business District. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

FIRST READING--EGGEBRECHT REZONING

22. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Eggebrecht rezoning, R-4, General Residence with a Special Use Permit. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-18-67) AMEND TRAFFIC CODE--ST. CHARLES ROAD

23. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-18-67) amending the Traffic Code, increasing the speed limit on St. Charles Road from Grace Street to the east Village limits to 35 MPH. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADOPT RESOLUTION (R-19-67) AMEND TRAFFIC CODE--MADISON STREET

24. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-19-67) amending the Traffic Code, prohibiting parking on the south side of Madison Street from Westmore Avenue east to 225 feet of the 1st drive of Pius X Parochial School. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN VARIOUS CONTRACT AGREEMENTS

25. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the approved contracts and accept Items #3, 4, 7 & 8 as of the June 1, 1967 Special Meeting relative to the following:

Brautigam Company, Chicago, Illinois
Yorktown Shopping Center Sanitary sewers and water mains

Santucci Construction, Skokie, Illinois
Water distribution improvements - Main Street

Bristol Company, Waterbury, Connecticut
Water Distribution Control System

M. P. Schneller & Assoc., Inc., Aurora, Illinois
Booster Pumping Equipment

Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

APPROVE MANOR HILL, UNIT #3, SUBJECT TO BOND

26. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the final plat of Manor Hill West, Unit #3 subject to receipt of the Subdivision Bond for public improvements. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Beverley, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 19, 1967, in the Lombard Village Board Room be adjourned at 10:38 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 3, 1967,
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, July 3, 1967, at 8:00 P.M. Upon roll call the following were present:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Absent: Rudy J. Centofante, Village Clerk

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

AWARD BID-VIBRATORY ROLLER

2. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board award the bid for the vibratory roller to the low bidder McAllister Equipment Co., 12500 S. Cicero Ave., Alsip (Chicago), Illinois, in the amount of $2,401.50 and authorize the Village President and Village Clerk to sign the contract for same. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion carried

AWARD BID-22ND ST. GRADING, SEWER AND WATER IMPROVEMENTS

3. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board award the combined bid for grading, sewer and water improvements for 22nd Street to the low bidder, Brautigam Co., 4650 West Lawrence Ave., Chicago, Illinois, in the amount of $439,633.56 and authorize the Village President and Village Clerk to sign the contracts for same. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker & Bergmann

Nays: None

Motion carried

AWARD BID-WATER DISTRIBUTION CONTROL SYSTEM BUILDING ADDITION

4. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board approve the recommendation of the Village Engineer and award the bid for the Water Distribution Control System Building Addition to the low bidder, Sundene Construction Co., 21 W 640 Glen Park Road, Glen Ellyn, Illinois, in the amount of $15,800.00, and authorize the Village President and Village Clerk to sign the contract for same.

Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer,Walker & Bergmann

Nays: None

Motion carried

APPROVE MINUTES

5. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of June 19, 1967.

Motion carried

CALL FOR BIDS-ASPHALT KETTLE AND BOX TYPE SPREADERS

6. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board approve the call for bids August 2, 1967 at 10:00 A.M. for a new asphalt kettle and new box type material spreaders for the Public Works Department.

Motion carried

AUTHORIZE VP & VC TO SIGN CHANGE ORDER #3

7. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize the Village President and Village Clerk to sign Change Order No. 3 for the Sewage Treatment Plant Modification Phase 2, to Albert T. Wigert Construction Co., Inc., 10211 Pacific Ave., Franklin Park, Ill. in the amount of $19,998.02. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Meyer, and Walker

Nays: Maisey

Motion carried

AUTHORIZE VILLAGE OF OBTAIN CONTRACTS FOR COMPLETION OF KELLY COURT SUBDIVISION

8. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize the Village to obtain contracts to complete work still pending in the Kelly Court Subdivision using the balance of the escrow fund and spending any amount over and beyond to complete the subdivision; and following this completion the Village should initiate litigation against the Subdivider to collect the deficiency in the escrow fund to cover the work performed. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey

Nays: Meyer and Walker

Motion carried

AUTHORIZE VP & VC TO SIGN MFT

9. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the Agreement for Maintenance for the period of July1, 1967 to June 30, 1968, for the streets for the Division of Highways, State of Illinois

Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer and Walker

Nays: None

Motion carried

GRANT SPECIAL USE PERMIT-SCHRECK RESUBDIVISION

10. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board concur with the Plan Commission and grant the request of Emil & Emma Schreck for a Special Use Permit permitting an automobile laundry on Lot 2, and the erection of a free-standing sign on Lot 3, of Schreck's Resubdivision.

Motion carried

CONCUR WITH PC--ERLENBORN,BAUER,HOTTE SPECIAL USE PERMIT

11. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Erlenborn, Bauer, Hotte for revisions of the Special Use Permit previously granted.

Motion carried

SUSPEND RULES

12. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board suspend the rules to allow audience participation.

Motion carried

OVERRULE PC--MAIN AND TAYLOR REZONING

13. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board overrule the Plan Commission recommendation and grant the request of Dr. Fortier to rezone the Northeast corner of Main and Taylor Streets from R-2, Single Family Residence, to B-2, Community Business District Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey and Walker

Nays: Meyer

Motion carried

SUSPEND RULES

14. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board suspend the rules to allow audience participation.

Motion carried

MOTION TO REINSTATE--INTERNATIONAL FRENCH CAFE

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board reinstate the International French Cafe pre-annexation agreement request which had been tabled at the meeting of June 19, 1967.

Motion carried

CONCUR WITH PC--INTERNATIONAL FRENCH CAFE

16. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board concur with the Plan Commission recommendation and grant the International French Cafe request for annexation and approval of the amended pre-annexation agreement to eliminate Paragraph C, Section 2. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer and Walker

Nays: None

Motion carried

APPOINTMENT BY VP

17. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board concur with the Village President's recommendation and appoint Jerry O'Connor, 335 West Sunset, to the Electrical Commission for one year.

Motion carried

APPROVE VILLAGE PAYROLL

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending June 18, 1967, in the amount of $26,802.21. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer, and Walker

Nays: None

Motion carried

APPROVE ACCOUNTS PAYABLE

19. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of July 3, 1967, in the corrected amount of $22,980.75 (corrected because of duplication of membership dues). Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan,Holloman,Maisey,Meyer and Walker

Nays: None

Motion carried

ADOPT ORDINANCE #1275--HARMONY (K-MART) REZONING

21. Trustee Meyer moved Passage on second reading and final adoption of Ordinance # 1275, an ordinance amending the Lombard Zoning Ordinance # 842, Harmony (K-Mart) rezoning from R-4 Multiple Family Residence, to B-3, Service Business District. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer and Walker

Nays: None

Motion carried

ADOPT ORDINANCE #1276--ROOSEVELT CREST COLLECTION FEES

22. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1276, an ordinance providing for the collection of certain fees and costs due to extension of Roosevelt Crest Sanitary sewer in Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer and Walker

Nays: None

Motion carried

ADOPT ORDINANCE #1277--VACATING A PORTION OF REBECCA ROAD

23. Trustee Holloman moved passage on seconded reading and final adoption of Ordinance #1277, an ordinance vacating a portion of Rebecca Road, as amended. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer and Walker

Nays: None

Motion carried

ADOPT ORDINANCE #1278--ORDINANCE ON LICENSE FEE SCHEDULES

24. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1278, an ordinance amending Ordinance #877, revision on License fee schedules. Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer and Walker

Nays: None

Motion carried

ADOPT RESOLUTION (R-23-67)--BONESTEEL--DEED (STREET DEDICATION)

25. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-23-67) dedicating and deeding the right-of-way of Main Street south of Roosevelt Road to the Village of Lombard (Henry A. Bonesteel and Virginia E. Bonesteel). Upon roll call the motion carried as follows:

Ayes: Beverley,Hogan,Holloman,Maisey,Meyer

Nays: Walker

Motion carried

ADOPT ORDINANCE #1279--BONESTEEL REZONING

26. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1279, an ordinance amending the Lombard Zoning Ordinance #842, Bonesteel Rezoning from R-2, Single Family Resident District to B-4, Service District with Special Use, (Lots 5 and 6, Block 3, and Lots 1 and 2, Block 4), as amended, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: Walker

Motion Carried

ADOPT ORDINANCE #1280--EGGEBRECHT REZONING

27. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1280, an ordinance amending the Lombard Zoning Ordinance #842, Eggebrecht rezoning, R-4, General Residence with a Special Use Permit, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--LIQUOR ORDINANCE

28. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Liquor Ordinance #1200, increasing the number of licenses in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE COLLECTING FEES--ROOSEVELT ROAD WATER MAIN EXTENSION

29. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and costs in connection with the construction of certain water mains (Roosevelt Road water main extension). Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING LOMBARD ZONING ORDINANCE

30. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, by adding certain uses to the M-Limited Manufacturing District and B-3 Service Business District. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--SCHRECK REZONING WITH SPECIAL USE

31. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Schreck rezoning, M-1, Limited Manufacturing with a Special Use Permit, as corrected. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ANNEXING STREET DEDICATION (MAIN & 16TH R-O-W)

32. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance

annexing a dedicated street right-of-way, (Main & 16th). Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ZAYRE REZONING WITH SPECIAL USE FOR PLANNED DEVELOPMENT

33. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Zayre rezoning, B-3, Service Business District with a Special Use Permit in conjunction with a Planned Development. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Pass: Meyer

Motion Carried

FIRST READING--VACATION CIRCLE AVENUE

34. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance vacating Circle Avenue. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-22-67) APPLICATION FOR URBAN PLANNING ASSISTANCE

35. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-22-67) Application for Urban Planning Assistance.

Motion Carried

FIRST READING--KRUSE REZONING (SCHRECK SPECIAL USE)

36. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Kruse rezoning, from M-Manufacturing, to M-Manufacturing with a Special Use Permit. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

37. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board recess to executive session.

Motion Carried

ADJOURNMENT

38. It was moved by Trustee Beverley, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 3, 1967 in the Village Board Room be adjourned at 11:30 P. M.

Motion Carried

Lester J. Bergmann, President

R. J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 10, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President pro tem Marlyn Meyer on Monday, July 10, 1967 at 8:30 P.M. Upon roll call by the Village Clerk, Rudy J. Centofante the following were:

Present: Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: President Bergmann

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Village Attorney Stan Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the Special Meeting dated July 7, 1967, and served upon the Board of Trustees July 7, 1967 was then read by the Village Clerk, Rudy J. Centofante. Upon completion of the reading of the call, the Village Clerk was requested by the President pro tem to poll the Board members present individually if they had been duly and properly served with a copy of such call on July 7, 1967. Upon roll call the following were:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Absent: Bergmann

FIRST READING-ORDINANCE TO FINANCE CAPITAL PURCHASES

3. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance authorizing the leasing of certain heavy equipment by the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING-ORDINANCE ANNEXING CERTAIN PROPERTY-INTERNATIONAL FRENCH CAFE

4. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing certain property to the Village of Lombard (International French Cafe). Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING-INTERNATIONAL FRENCH CAFE REZONING

5. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, International French Cafe rezoning, B-4, Service District with a Special Use. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

PASS RESOLUTION-MFT-SNOW REMOVAL

6. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve the amended MFT resolution for extra expenses for snow removal in the amount of $17,136.64. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE RESOLUTION-MFT-ENGINEERING DISTRICT #4

7. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the MFT resolution for engineering, District #4, in the amount of $16,582.00, to be made in two payments. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nayes: None

Motion Carried

APPROVE RESOLUTION-MFT-ENGINEERING DISTRICT #5

8. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board approve the MFT resolution for engineering, District #5, in the amount of $36,549.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE RESOLUTION-MFT-STREET MAINTENANCE

9. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board approve the MFT resolution for street maintenance program, in the amount of $60,500.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE RESOLUTION-SOUTH MAIN STREET

10. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the resolution for resurfacing South Main Street from Ash to Roosevelt Road, in the amount of $20,150.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE PURCHASE-NURSERY STOCK ON ROAD EASEMENT-(CARL JOHNSON)

11. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board approve payment of damages thru the purchase of nursery stock in the amount of $2,125.00 to Mr. & Mrs. Carl Johnson in the damage of street construction at Main and 22nd Street. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

12. It was moved by Trustee Beverley, seconded by Trustee Hogan that the special meeting of the President and Board of Trustees of the Village of Lombard held July 10, 1967, in the Lombard Village Board Room be adjourned at 8:58 P.M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 17, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, July 17, 1967, at 8:00 P. M. Upon roll call the following were present:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Rudy J. Centofante, Village Clerk

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

AWARD BID PATCH-FORCE EQUIPMENT

2. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board award the bid for the patch force equipment to the low bidder Equipment Repair & Supply Company, 633 Addison Road, Villa Park,Illinois, in the amount of $2,834.00 and authorize the Village President and Village Clerk to sign the contract for same. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AWARD BID-DUMP TRUCK WITH PLOW

3. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board award the bid for the dump truck with plow to the low bidder Benhart's G.M.C., 400 E. St. Charles Road, Lombard, Illinois, in the amount of $6,707.61 and authorize the Village President and Village Clerk to sign the contract for same. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of July 3, 1967.

Motion Carried

APPROVE WELL PERMIT-CARSON PIRIE SCOTT & CO.

5. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board approve the request of the Shaver Well Drilling Company, for the drilling of an 8" well on the Carson Pirie Scott & Company property for construction purposes, and authorize the Village President and Village Clerk to sign the permit.

Motion Carried

SUSPEND RULES

6. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board suspend the rules to allow audience participation.

Motion Carried

OVERRULE ZBA-SIDE YARD VARIATION (HATTAM)

7. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board reverse the decision of the Zoning Board of Appeals and grant the side yard variation requested by Carl Hattam since the structures on both abutting properties are garages. Upon roll call the motion carried as follows:

Ayes: Maisey

Nays: Beverley, Hogan, Holloman, Meyer and Walker

Motion Lost

CONCUR WITH ZBA VARIATION-HATTAM

8. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and deny the request of Carl Hattam for a side yard variation. Upon roll call the motion carried as follows.

Ayes: Beverley, Hogan, Holloman, Meyer & Walker

Nays: Maisey

Motion Carried

AUTHORIZE VP & VC SIGN CITATION

9. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the citation for a dangerous building on the south side of Roosevelt, East of Main Street (Ciohorski). Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE AURORA, ELGIN R-O-W PARKING

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board table the plans for parking on the Aurora, Elgin right-of-way until parking on South Main Street is resolved.

Motion Carried

AUTHORIZE VP & VC TO SIGN FINAL PLATS-MANOR HILL WEST

11. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the final plats for Manor Hill West, Units 2, 4 and 5. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman and Maisey

Nays: Meyer and Walker

Motion Carried

APPROVE STREET DEDICATION - SCHRAGER R-O-W

12. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board approve the K-Mart dedication at Roosevelt and Finley (Schrager right-of-way), and authorize the Village President and Village Clerk to sign the necessary plats. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

PROPOSED APPEAL-WEED CASE

13. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board appeal the weed case on a lot at Main and Harding.

Motion Withdrawn

TABLE MAIN STREET PARKING PLANS

14. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board table the plans for parking on South Main Street until they receive the completed Public Works Department report on Traffic and Parking.

Motion Carried

GRANT EXTENSION OF TIME (GOLDBACH)

15. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board approve the request to continue Rich Goldbach's employment another six months, from September 1, 1967 to March 1, 1968.

Motion Carried

AUTHORIZE VA PREPARE WEED ORDINANCE

16. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board authorize the Village Attorney to prepare an ordinance on weed control. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

DETERMINE POLICY ON SEWER AND WATER TAP FEES-MC KEOWN-PHALIN

17. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board notify Mr. E. McKeown of the decision on the matter of water tapping fees due Mr. McKeown and sewer tapping fees due the Village of Lombard from (Ord. #1007) from Mr. McKeown, the Village shall collect the sewer tapping fees and remit any remaining water tapping fees to Mr. McKeown. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CALL FOR BIDS-PUMPS, MOTORS AND CONTROLS

18. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize Warren & VanPraag to call for bids August 9, 1967 at 2:00 P.M. for pumps, motors and controls for the 22nd Street pumping station.

Motion Carried

APPROVE VP RECOMMENDATION-VIKINGS CARRY VILLAGE FLAG

19. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board concur with the Village Presidents recommendation and approve the request of the Velvet Viking Cadets to carry the Village Flag.

Motion Carried

APPROVE VILLAGE PAYROLL

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending July 2, 1967, in the amount of $30,187.40. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

21. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board approve the Accounts Payable as of July 17, 1967, in the amount of $18,035.88. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

GRANT PERMISSION PRAIRIE PATH COVERED BRIDGE (FINLEY)

22. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board approve the request of the Illinois Prairie Path to construct a covered bridge over Finley Road subject to review of the plans by the Village.

Motion Carried

ADOPT ORDINANCE #1283-LIQUOR ORDINANCE

23. Trustee Walker moved passage on second reading and final adoption of Ordinance #1283, an ordinance amending Liquor Ordinance #1200, increasing the number of licenses in the Village of Lombard, seconded by T. Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1284-ORDINANCE COLLECTING FEES-ROOSEVELT ROAD WATER MAIN EXTENSION

24. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1284, an ordinance providing for the collection of certain fees and costs in connection with the construction of certain water mains (Roosevelt Road water main extension), seconded by Trustee Hogan. Upon roll call the motion carried as follows.

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1285-ORDINANCE AMENDING LONBARD ZONING ORDINANCE

25. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1285, an ordinance amending the Lombard Zoning Ordinance #842, by adding certain uses to the M-Limited Manufacturing District and B-3 Service Business District, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1286-SCHRECK REZONING WITH SPECIAL USE

26. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1286, an ordinance amending the Lombard Zoning Ordinance #842, Schreck rezoning, M-1, Limited Manufacturing with a Special Use Permit, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1287-KRUSE REZONING

27. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1287, an ordinance amending the Lombard Zoning Ordinance #842, Kruse rezoning, from M-Manufacturing, to M-Manuracturing with a Special Use Permit. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1288-ANNEXING STREET DEDICATION (MAIN & 16TH R-O-W)

28. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1288, an ordinance annexing a dedicated street right-of-way, (Main & 16th), seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1289-ZAYRE REZONING WITH SPECIAL USE FOR PLANNED DEVELOPMENT

29. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1289, an ordinance amending the Lombard Zoning Ordinance #842, Zayre rezoning, B-3, Service Business District with a Special Use Permit in conjunction with a Planned Development, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Walker and Bergmann

Nays: Maisey

Pass: Meyer

Motion Carried

ADOPT ORDINANCE #1290-VACATION CIRCLE AVENUE

30. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1290, an ordinance vacating Circle Avenue, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1291-ORDINANCE ANNEXING CERTAIN PROPERTY-INTERNATIONAL FRENCH CAFE

31. Trustee Walker moved passage on second reading and final adoption of Ordinance #1291, an ordinance annexing certain property to the Village of Lombard (International French Cafe), subject to agreed changes to the preannexation agreement and to be signed upon their receipt, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1292-INTERNATIONAL FRENCH CAFE REZONING

32. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1292, an ordinance amending the Lombard Zoning Ordinance #842, International French Cafe rezoning, B-4, Service District with a Special Use, subject to receipt of agreed changes in the preannexation agreement, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE ORDINANCE-AUTHORIZING LEASING EQUIPMENT

33. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board table an ordinance authorizing the leasing of certain equipment by the Village until the next regular Village Board meeting on August 7, 1967.

Motion Carried

FIRST READING-ORDINANCE AMENDING ZONING ORDINANCE #842 (FORTIER)

34. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Fortier rezoning, from R-2, Single Family Residence District, to B-2, Community Business District. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: Meyer

Motion Carried

FIRST READING-ORDINANCE AMENDING ZONING ORDINANCE #842 (BAUMANN)

35. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, amending Section 3 of Amendatory Ordinance #1174 by the issuance of an Amendatory Special Use Permit (Baumann). Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING-MUNICIPAL SERVICE OCCUPATION TAX

36. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board waive first reading on an ordinance imposing a Municipal Service Occupation Tax. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1281-MUCICIPAL SERVICE OCCUPATION TAX

37. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1281, an ordinance imposing a Municipal Service Occupation Tax, seconded by Trustee Walker. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING-MUNICIPAL RETAILERS' OCCUPATION TAX

38. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board waive first reading on an ordinance imposing a Municipal Retailers' Occupation Tax. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1282-MUNICIPAL RETAILERS' OCCUPATION TAX

39. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1282, an ordinance imposing a Municipal Retailers' Occupation Tax, seconded by Trustee Holloman. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING-ORDINANCE AMENDING TRAFFIC CODE

40. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1186, regulating traffic in the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-24-67)

41. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-24-67) authorizing the Village President and Village Clerk to sign the preannexation agreement with the International French Cafe, subject to agreed changes and upon receipt of same. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

RESOLUTION-(R-25-67)-LOST

42. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-25-67) Amend traffic Code, as corrected from "gross" to "load". Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, and Meyer

Nays: Holloman, Maisey, Walker and Bergmann

Motion Lost

ADOPT RESOLUTION-(R-26-67)

43. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-26-67) reinvest Investments. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING-S.A. #152

44. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board waive first reading on an ordinance Special Assessment #152 (water mains along Route #53 and North Avenue). Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1293-S. A. #152

45. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1293, an ordinance creating Special Assessment #152, (water mains along Route #53 and North Avenue), seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING-ORDINANCE AMENDING TRAFFIC CODE (PROTECTIVE HEADGEAR)

46. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1186, protective headgear. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE PURCHASE VILLAGE FLAG-VELVET VIKING CADETS

47. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board authorize the purchase of a Village flag to be presented to the Velvet Viking Cadets to carry in future parades in which they participate. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogna, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION-(R-27-67)

48. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board adopt Resolution (R-27-67) authorizing the Village President and Village Clerk to sign the engineering agreement with Brautigam Company (Construction Contract for Grading, Sewer and Water Improvements. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION-(R-28-67)

49. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board adopt Resolution (R-28-67) authorizing the Village President and Village Clerk to sign the engineering agreement with Sundene Construction Company (Construction Contract for Water Distribution Control System and Building Addition, Division A - Building Addition. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

50. It was moved by Trustee Holloman, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 17, 1967 in the Village Board room be adjourned at 11:45 P.M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Village Clerk

MINUTES OF A SPECIAL MEETIN OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 29, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Saturday, July 29, 1967 at 10:00 A. M. Upon roll call by the Village Clerk, Rudy J. Centofante the following were:

President: President Bergmann, Trustees Beverley, Holloman, Meyer, Maisey & walker

Absent: Trustee Hogan

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager C. W. Laird, and Village Attorney Stan Kula

READING OF CALL AND ROLL CALL OF MEMBERS

2. The call of the Special Meeting dated July 27, 1967, and served upon the Board of Trustees July 27, 1967 was then read by the Village Clerk, Rudy J. Centofante, Upon completion of the reading of the call, the Village Clerk was requested by the President to poll the Board members present individually if they had been duly and properly served with a copy of such call on July 27, 1967. Upon roll call the following were:

Ayes: Bergmann, Holloman, Maisey, Meyer, Walker & Beverley

Nays: None

APPOINT PROSECUTOR

3. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur with the Village Manager's recommendation and appoint Mr. Hartman Stime as Prosecutor and Ottis Halleen as Counsel for the Fire and Police Commission. Upon roll calll the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-25-67)

4. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board adopt Resolution (R-25-67) amending the Traffic Code relative to weight limits on Harrison, Harding, Edward, and Madison Streets. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Meyer & Walker

Nays: Maisey

Motion Carried

CALL FOR BIDS--BRETSNYDER WATER & SEWER

5. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board advertise calling for bids for a ten inch watermain and a twelve inch sanitary sewer on St. Charles Road from Route #53 to Swift Road, bids to be received August 16, 1967 at 2:00 P. M. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

AWARD THE BID FOR KELLY COURT

6. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board accept the low bid of R. W. Duntemann Co., Bensenville, Illinois in the amount of $4,786.00 to complete the street construction in Kelly Court Subdivision and authorize the Village President and Village Clerk to sign the contracts. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

CONCUR WITH PC

7. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board concur with the Lombard Plan Commission recommendation on the petition of Hooper, Bowers, Calkins & Carney for co-ordination of Parcel A and the tract north of Parcel A. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer, & Walker

Nays: None

Motion Carried

WAIVE FIRST READING

8. It was moved by Trustee Meyer, seconded by trustee Beverley that the Lombard Village Board wiave first reading on the ordinance amending the Lombard Zoning Ordinance #842, (Janata) M-1 Manufacuring District to B-4, Service District. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1294--JANATA REZONING

9. Trustee Meyer moved passage on second reading and final adoption or Ordinance #1294, an ordinance amending the Lombard Zoning Ordinance #842, (Janata) M-1 Manufacturing District to B-4, Service District, seconded by Trustee Holloman. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

WAIVE FIRST READING

10. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board waive first reading on the ordinance vacating certain portions of 22nd Street at Finley Road. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer & Walker

Nays: None
Absent: Hogan

Motion Carried

ADOPT ORDINANCE #1300-A--22ND STREET VACATION

11. Trustee Meyer moved passage on second reading and final adoption or Ordinance #1300-A, an ordinance vacating portion of 22nd Street at Finley Road, seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer & Walker

Nays: None
Absent: Hogan

Motion Carried

22ND STREET RIGHT-OF-WAY DEDICATION

12. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board authorize the Village President and Village Clerk to sign the plat for the street right-of-way rededication for 22nd Street at Finley Road. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer & Walker

Nays: None
Absent: Hogan

Motion Carried

RESCIND MOTION ON PROSECUTOR AND LEGAL COUNSEL

13. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board rescind the previous motion on the appointment of prosecutor Hartman Stime and legal counsel for the Fire and Police Commission, Ottis Halleen.

Motion Carried

APPOINT PROSECUTOR

14. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board appoint Mr. Hartman Stime as Prosecutor. Upon roll call the motion carried as follows:

Ayes: beverley, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

VM TO PROCURE LEGAL COUNSEL

15. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board authorize the Village Manager to procure legal counsel for the Fire and Police Commission. Upon roll call the motion carried as follows:

Ayes: Beverley, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADJOURNMENT

16. It was moved by Trustee Walker, seconded by Trustee Holloman that the special meeting of the President and Board of Trustees of the Village of Lombard held July 29, 1967 in the Village Board Room be adjourned at 11:25 A. M.

Motion Carried

Lester J. Bergmann
Village President

~~Rudy J. Contofante~~
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 7, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President pro tem Marlyn E. Meyer on Monday, August 7, 1967 at 8:00 P. M. Upon roll call by the Village Clerk, Rudy J. Centofante the following were:

Present: Trustees Beverley, Hogan, Holloman, Maisey and Meyer
President Bergmann 8:45 P. M.

Absent: Trustee Walker

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and
Village Attorney Stan Kula

AWARD THE BID FOR ASPHALT KETTLE

2. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board award the bid on the asphalt kettle to the low bidder McAllister Equipment Company, 12500 Cicero Avenue, Alsip, Illinois, in the amount of $870.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

AWARD THE BID FOR BOX TYPE SPREADER

3. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board award the bid for Box Type Spreader to the low bidder Schuster Equipment Company, 4101 S. Morgan Street, Chicago, Illinois, in the amount of $4,590.40. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

AWARD THE BID FOR REMOVAL OF DED TREES

4. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board award the bid for the removal of 1500 Dutch Elm Diseased trees to the low bidder Johnson Brothers, 5 N 226 Franzen, Bensenville, Illinois, in the amount of $2.00 per diam. in. totalling $3,000.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Maisey, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the special meeting

of July 10, 1967 of the President and Board of Trustees.

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of July 17, 1967.

Motion Carried

It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the special meeting of the President and Board of Trustees as of July 29, 1967.

Motion Carried

CONCUR WITH PC--SPECIAL USE PERMIT--FINLEY & ROOSEVELT ROAD

6. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and grant the Special Use Permit under R-4 to allow 336 dwelling units in four buildings, with a maximum height of 38 feet, and with the site plan as shown in Petitioner's Exhibit Number 4-A. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

AUTHORIZE VP & VC SIGN FINAL PLAT--ROSS--WEST ROAD SUBDIVISION

7. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the final plats for Ross-West Road Subdivision consisting of 22-lots. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

ADVERTISE FOR BIDS--DUMP TRUCK WITH PLOW

8. It was moved by Trustee Maisey, seconded by Trustee Meyer that the Lombard Village Board authorize the Village to advertise for bids August 30, 1967, for dump truck with plow.

Motion Carried

CALL FOR BIDS--22ND STREET SEWAGE PUMP STATION & FORCE MAIN

9. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board authorize Warren & VanPraag to call for bids September 13, 1967 at 2:00 P. M. for Water Distribution Improvements, Division "D" Main Street Booster Station.

Motion Carried

CALL FOR BIDS--"D" MAIN STREET BOOSTER STATION

10. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board authorize Warren & Van Praag to call for bids

September 13, 1967 at 2:00 P. M. for Water Distribution Improvements, Division "D" Main Street Booster Station.

Motion Carried

CALL FOR BIDS--"E" VALUE CONTROL PIT-WELL #8 & ELEVATED TANK

11. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board authorize Warren & VanPraag to call for bids September 13, 1967 at 2:00 P. M. for Water Distribution Improvements, Division "E" Value Control Pit-Well #8 & Elevated Tank.

Motion Carried

APPROVE SOUTH MAIN STREET PARKING RECOMMENDATION

12. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the South Main Street Parking recommendations of the Public Works Department, but the parking regulations shall remain as they are at present until further off-street parking is obtained.

Motion Carried

APPROVE VP RE-APPOINTMENT--GEORGE MORTON--FIRE AND POLICE COMMISSION

13. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board approve the recommendation of the Village President and re-appoint George Morton, 117 E. Washington Blvd., to the Fire and Police Commission for another 3-year term to expire May 1, 1970. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman and Maisey

Nays: Meyer

Motion Carried

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending July 16, 1967, in the amount of $29,041.21. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending July 30, 1967, in the amount of $28,055.44. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable as of August 7, 1967, in the amount of $42,942.88. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

APPROVE PERSONNEL RULES & REGULATIONS

17. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve and adopt the revised Personnel Rules and Regulations.

Motion Carried

ADOPT ORDINANCE #1297--LEASING EQUIPMENT

18. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1297, authorizing the leasing of certain heavy equipment by the Village of Lombard, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1298--FORTIER REZONING

19. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1298, an ordinance amending the Lombard Zoning Ordinance #842, Fortier rezoning from R-2, Single Family Residence District to B-2, Community Business District, seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, and Maisey

Nays: Meyer

Motion Carried

ADOPT ORDINANCE #1299--AMEND ZONING ORDINANCE

20. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1299, an ordinance amending the Lombard Zoning Ordinance #842, relative to a special use permit (Baumann), seconded by Trustee Meyer. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, and Meyer

Nays: None

Motion Carried

TABLE ORDINANCE ON PROTECTIVE HEADGEAR

21. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board table the ordinance amending Ordinance #1186, relative to protective headgear.

Motion Carried

FIRST READING--1967-68 TAX LEVY ORDINANCE

22. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading the 1967-68 Tax Levy Ordinance. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING CERTAIN TERRITORY

23. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, annexing Lot 11, Block 1 in H. O. Stone. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

TABLE AND REFER TO COW--CARELESS DRIVING ORDINANCE

24. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board table and refer to the next Committee of the Whole meeting the ordinance amending Ordinance #1186, relative to Careless Driving.

Motion Carried

FIRST READING--ORDINANCE ON RECKLESS DRIVING

25. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code relative to reckless driving. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

FIRST READING--WEED ORDINANCE

26. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance on Noxious weeds. Upon roll call the motion carried as follows:

Ayes· Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

FIRST READING--ORDINANCE CREATING AN ELECTRICAL DEPARTMENT & COMMISSION

27. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance creating an electrical inspection department and an electrical commission. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

FIRST READING--ORDINANCE ESTABLISHING UNIFORM ELECTRICAL CODE

28. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance establishing a uniform Electrical Code for the Village of Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE--AMENDING SPECIAL ASSESSMENT #149

29. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance amending Ordinance #1248, Special Assessment #149. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1295--AMEND S. A. #149

30. Trustee Beverley moved passage on reading and final adoption of Ordinance #1295, an ordinance amending Ordinance #1248--Special Assessment #149, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE AMENDING S. A. #150

31. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance amending Ordinance #1271, Special Assessment #150. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1296--AMENDING S. A. #150

32. Trustee Beverley moved passage on reading and final adoption of Ordinance #1296, an ordinance amending Ordinance #1271--Special Assessment #150, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

WAIVE FIRST READING--SERVICE OCCUPATION TAX

33. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance amending Ordinance #1281, Municipal Service Occupation Tax. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1320--SERVICE OCCUPATION TAX

34. Trustee Meyer moved passage on reading and final adoption of Ordinance #1320, ordinance amending Ordinance #1281, Municipal Service Occupation Tax, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

ADOPT RESOLUTION (R-29-67)

35. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board adopt Resolution (R-29-67) amending Schedule IX of the Traffic Code, re: parking. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

ADJOURNMENT

36. It was moved by Trustee Meyer, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 7, 1967 in the Village Board Room be adjourned at 9:25 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 21, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, August 21, 1967 at 8:03 P.M. Upon roll call by the Village Clerk, Rudy J. Centofante the Following were:

Present: President Lester J. Bergmann,
Trustees: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R.J. Centofante

Administrative Staff Present: Village Manager C.W.Laird and Village Attorney Stan Kula

AWARD THE BID 22 STREET PUMP STATION PUMPS AND CONTROLS

2. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board award the bid for the 22nd Street pump station pumps and controls to M.P. Schneller & Associates, Aurora, Illinois in the amount of $24,550.00 as per recommendation of the Village Engineer. Upon roll call the motion carried as follows:

Ayes: Beverley, Meyer, Walker & Bergman

Nays: Hogan, Holloman and Maisey

Motion Carried

PURCHASE--HYDRAULIC SEWER CLEANER

3. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board authorize the purchase of a Hydraulic Sewer Cleaner from Hillsman Equipment Company, 2000 N. Hawthorne Street, Melrose Park, Illinois in the amount of $10,518.00. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

TABLE THE BID-- ST. CHARLES ROAD SEWER & WATER EXTENSION

4. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board table the bid for St. Charles Road and sewer and water extension until disposition of the Bretsnyder annexation is resolved.

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of August 7, 1967 of the President and Board of Trustees with corrections to Item #4 and Item #13.

Motion Carried

CORRECTED COPY

MOTION LOST --GUNKEL REZONING

6. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission recommendation and require a site plan be submitted to the Plan Commission for their approval on the R-4, zoning petition submitted by Mr. G. Douglas Gunkel. Upon roll call

Ayes: None

Nays: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Motion Lost

DENY GUNKEL REZONING REQUEST

7. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board deny the request of Mr. G. Douglas Gunkel for R-4 rezoning for lots 1, 2, & 3 in Soper's Resubdivision of Lot 1 in E.W. Zander's Addition to Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

CALL FOR BIDS

8. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board call for bids on maintenance work on various streets in Lombard on September 5, 1967.

Motion Carried

LEGAL FEES -- WATER COMMISSION

9. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize the payment of $1,839.45 for legal fees to the Elmhurst-Villa Park-Lombard Water Commission for the first six months of 1967. Upon Roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer & Walker

Nays: Maisey

Motion Carried

APPROVE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village payroll for the period ending August 13, 1967, in the amount of $27,524.72. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

MOTION LOST --GUNKEL REZONING

6. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission recommendation and require a site plan be submitted to the Plan Commission for their approval on the R-4, zoning petition submitted by Mr. G. Douglas Gunkel. Upon roll call the motion carried as follows:

Ayes: None

Nays: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Motion Lost

DENY GUNKEL REZONING REQUEST

7. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board deny the request of Mr. G. Douglas Gunkel for R-4 rezoning for lots 1, 2, & 3 in Soper's Resubdivision of Lot 1 in E.W. Zander's Addition to Lombard. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

CALL FOR BIDS

8. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board call for bids on maintenance work on various streets in Lombard on September 5, 1967.

Motion Carried

LEGAL FEES -- WATER COMMISSION

9. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize the payment of $1,839.45 for legal fees to the Elmhurst-Villa Park-Lombard Water Commission for the first six months of 1967. Upon Roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Meyer & Walker

Nays: Maisey

Motion Carried

APPROVE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village payroll for the period ending August 13, 1967, in the amount of $27,524.72. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard VillageBoard approve the Accounts Payable as of August 21, 1967, in the amount of $25,175.28. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1300--TAX LEVY ORDINANCE

12. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1300, Tax Levy Ordinance for 1967-68, seconded by Trustee Holloman. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1301--ANNEXATION

13. Trustee Meyer moved passage on second reading and final adoption of an ordinance amending Lombard Zoning Ordinance #842, Ordinance #1301,an ordinance annexing Lot 11, Block, 1,H.O. Stone Subdivision, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1302--CARELESS DRIVING

14. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1302, an ordinance amending the Lombard-Traffic Code--Careless Driving, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Meyer & Walker

Nays: Holloman, Maisey

Motion Carried

ADOPT ORDINANCE #1303--RECKLESS DRIVING

15. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1303, an ordinance amending the Lombard Traffic Code-Reckless Driving, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1304--WEED ORDINANCE

16. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1304, Weed Ordinance, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1305--ELECTRICAL DEPARTMENT & COMMISSION

17. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1305, an ordinance creating an electrical department and commission, seconded by Trustee Beverley. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1306--ELECTRICAL CODE

18. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1306, an ordinance establishing uniform electrical code, seconded by Trustee Hogan. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE VACATING ALLEY

19. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance vacating two public alleys. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE--SPECIAL USE PERMIT--HARMONY APTS.

20. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Special Use Permit - Harmony Builders. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

FIRST READING--ORDINANCE AUTHORIZING PURCHASE OF EQUIPMENT

21. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board Pass on first reading an ordinance authorizing the purchase of equipment. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-30-67) VILLAGE TREASURER

22. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-30-67) appointing G.E. Harris Village Treasurer for the year beginning September 1, 1967 and ending August 31, 1968.

Motion Carried

ADOPT RESOLUTION (R-31-67) REINVESTMENT OF CONSTRUCTION FUNDS

23. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-31-67) Re-investment of Construction Funds.

Motion Carried

ADOPT RESOLUTION (R-32-67) YUDCHITZ EASEMENT

24. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-32-67) purchase the street right-of-way easement from Mrs. Josephine Yudchitz, 2108 S. Main Street, Lombard, in the amount of $15,000.00 for the southerly 50 feet of Lot K-2, York Township Supervisors Assessment Plat #7, etc.,without the rider. Upon roll call the motion carried as follows:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, & Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-33-67)

25. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution R-33-67,authorizing the Village Manager to send a letter to the State requesting rescinding the law on fluorination.

Motion Carried

DATE FOR NEXT VILLAGE MEETING

26. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board set the next regular meeting for September 5, 1967 due tothe Labor Day week-end.

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Beverley, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 21, 1967 in the Village Board Room be adjourned at 9:45 P.M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LOMBARD HELD
TUESDAY SEPTEMBER 5, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Tuesday, September 5, 1967 at 8:02 P.M. Upon roll call by the Village Clerk, Rudy J. Centofante the Following were:

Present: President Lester J. Bergmann, Trustees: Beverley, Hogan Holloman, Maisey and Walker (Meyer 8:10 P.M.)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C.W. Laird and Village Attorney Stan Kula

AWARD THE BID--DUMP TRUCK/PLOWS

2. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board award the bid for the 1968 Dump Truck with Plows to the low bidder, Benhart's GMC, Lombard, Illinois in the amount of $16,645.00. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

AWARD THE BID--65-C.S. (MAIN STREET RESURFACING)

3. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board award the bid for 65-C.S. (Main Street Resurfacing) to the low bidder, R.W. Dunteman & Company, 16W161 Thorndale, Bensenville, Illinois, in the amount of $15,125.00, and authorize the Village President to sign the contract. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

AWARD THE BID--64-C.S. (Various Streets)

4. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board award the bid for 64-C.S. (Various Streets) to the low bidder, Black Top Roads, 2545 N. Mannheim Road, Franklin Park, Illinois in the amount of $49,658.75 and authorize the Village President to sign the contract. Upon roll call:

Ayes: Beverley,Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board approve the minutes of the regular meeting of August 21, 1967 of the President and Board of Trustees with correction to Item. #6.

Motion Carried

GRANT STANDARD OIL CO. REQUEST -- SEPTIC TANK

6. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board grant the request of Standard Oil Company to construct a septic system and water well on the proposed service station site, at the southeast corner of Route #53 and North Avenue until such time as the sanitary sewer is made available to this property. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer & Walker

Nays: Holloman

Motion Carried

SIGN ENGINEERING AGREEMENT--BUTTERFIELD ROAD IMPROVEMENT--W & V P

7. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the engineering agreement with Warren & Van Praag re: Butterfield Road Improvement and authorize the Village President and Village Clerk to sign.

Motion Carried

APPROVE BRETSNYDER ASSIGNMENT ON ESCROW

8. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board approve the Bretsnyder assignment on escrow for the Brenton Manor, Unit #1 Subdivision, located at St. Charles Road and Swift Road.

Motion Carried

TABLE PC RECOMMENDATION--SUBURBAN TRUST & SAVINGS BANK

9. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board table the Plan Commission recommendation on the Suburban Trust and Savings Bank of Oak Park for a Special Use Permit under R-4 Planned Development till such time as this may be further discussed with the Plan Commission

Motion Carried

CONCUR WITH PC--JELENICK ANNEXATION & REZONING

10. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Lewis R. Jelenick for annexation and rezoning with a Special Use Permit. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

CONCUR WITH PC--SPECIAL USE PERMIT--BOWERS

11. It was moved by Trustee Meyer, seconnded by Trustee Maisey that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Jack E. Bowers for a Special use Permit under a R-4 zoning, Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

CONCUR WITH PC--SPECIAL USE PERMIT-HOTTE

12. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Erlenborn, Bauer and Hotte for a Special Use Permit in conjunction with a Planned Development, subject to site plan approval. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer & Walker

Nays: Beverley

Motion Carried

APPROVE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village payroll for the period ending August 27, 1967, in the amount of $27,911.53. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of September 5, 1967, in the amount of $17,241.58. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, & Walker

Nays: None

Motion Carried

CERTIFICATE OF MERIT--MILLS

15. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board award a Certificate of Merit to Mr. Don Mills, 347 N. Main for meritorious service to the Village in grateful appreciation for his time on the Board of Local Improvements.

Motion Carried

ADOPT ORDINANCE #1307--VACATING ALLEYS

16. Trustee Hogan moved passage on second reading and final adoption of ordinance #1307, an ordinance vacating two public alleys in the Village, (Roosevelt Crest area), seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1308--SPECIAL USE PERMIT

17. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1308, an ordinance amending the Lombard Zoning Ordinance #842, Harmony Apartments, Special Use Permit, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1309--PURCHASE OF EQUIPMENT

18. Trustee Hogan moved passage on second reading and final passage of Ordinance #1309, an ordinance authorizing the purchase of equipment, (Steel Drum Roller and Rosco Trailer), seconded by Trustee Meyer. Upon roll call.

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN ESCROW AGREEMENT--WILLENS

19. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign the escrow agreement for Willens Subdivision. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

AUTHORIZE OBTAINING ESCROW FROM BANK--ZAHN

20. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board authorize the Village Attorney to request the Zahn escrow bond being held by the bank to be released relative to the cost of street improvement for Kelly Court. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADJOURNMENT

21. It was moved by Trustee Hogan, seconded by Trustee Holloman that the regular meeting of the President and Board of Trustees of the Village Of Lombard held September 5, 1967, in the Village Board Room be adjourned at 9:02 P.M.

Motion Carried

Lester G. Bergmann
Village President

Village Clerk
Rudy J. Centofante

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 11, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, September 11, 1967 at 8:30 P.M. Upon roll call by the Village Clerk, Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan Holloman, Meyer, Maisey and Walker

Absent: None

Quorom Present

Other Elected Official Present: Village Clerk Rudy J.

Centofante Administrative Staff Present: Village Manager C.W.

Laird and Village Attorney Stan Kula

READING OF CALL AND ROLL CALL OF MEMBERS

2. The call of the Special Meeting dated September 8, 1967, and served upon the Board of Trustees September 8, 1967 was then read by the Village Clerk Rudy J. Centofante. Upon completion of the reading of the call, the Village Clerk was requested by the President to poll the Board members present individually if they had beenduly and properly served with a copy of such call on September 8, 1967. Upon roll call:

Ayes: Bergmann, Holloman, Hogan, Maisey, Meyer & Walker

Nays: None

Motion Carried

STREET DEDICATION & PRE ANNEXATION AGREEMENT-- YUDCHITZ

3. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Board of Trustees authorize the Village President and Village Clerk to sign the street dedication and pre-annexation agreement for the property of Mrs. Josephine Yudchitz, said property is located at the northwest corner of South Main Street and 22nd Street, further described as Lot K-2 in York Township Assessment Plat #7. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE BRENTON MANOR SUBDIVISION -- (Bretsnyder)

4. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the final plat of Brenton Manor, Unit #1 Subdivision located at Swift Road and St. Charles Road, consisting of 87 lots. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Meyer, seconded by Trustee Beverley that the special meeting of the President and Board of Trustees of the Village of Lombard held September 11, 1967 in the Village Board Room be adjourned at 9:06 P.M.

Motion Carried

Village President

Deputy Village Clerk

CB

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 18, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, September 18,1967 at 8:05 P.M. Upon roll call by the Village Clerk, Rudy J. Centofante, the following were:

Present: President Lester J. Bergmann, Trustees: Beverley,Hogan, Holloman, Maisey, Meyer & Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R.J. Centofante

Administrative Staff Present: Village Manager C.W. Laird and

Village Attorney Stan Kula

TABLE BID FOR 22nd STREET SEWAGE PUMP STATION & FORCE MAIN

2. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board table awarding the bid for the 22nd Street Sewage Pump Station and Force Main.

Motion Carried

AWARD THE BID--WATER DISTRIBUTION IMPROVEMENTS--DIVISION D

3. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board award the bid for the Water Distribution improvements--"Division D" to the low bidder, Albert T. Wigert, 10211 Pacific Avenue, Franklin Park, Illinois in the amount of $44,328. and have the Village President and Village Clerk sign the necessary documents. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, & Walker

Nays: None

Motion Carried

AWARD THE BID--WATER DISTRIBUTION IMPROVEMENTS--DIVISION E

4. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board award the bid for the Water Distribution Improvements-- "Division E" to the low bidder, Schless Construction Company P.O. Box 111, Batavia, Illinois in the amount of $29,488.00, and have the Village President and Village Clerk sign the necessary documents. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of September 5, 1967 of the President and Board of Trustees.

Motion Carried

SIGN GROSS AGREEMENT

6. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement between the Village of Lombard and Ralph F.Gross & Son, for improvements on Highland Avenue from Roosevelt Road-north 400 feet. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

CONCUR ZBA --COCK ROBIN

7. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the sign variation for Chicago Neon Sign Company for a sign at 715 S. Main Street (Cock Robin). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

CONCUR ZBA--HERITAGE CADILLAC

8. It was moved by Trustee Meyer, seconded by Trustee Walker that th Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the sign variation for Lynch Sign Company for a sign variation at 303 W. Roosevelt Road (Heritage Cadillac). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period end September 10, 1967, in the amount of $30,848.62. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of September 18, 1967, in the amount of $31,759.88 Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT POLICE SALARY SCHEDULE

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt the salary schedule for the Police Department as submitted by the Chairman of the Finance Committee to become effective immediately. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE--PURCHASE OF EQUIPMENT

12. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance authorizing the purchase of equipment(five radios). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE RE: BUILDING INSPECTION

13. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance regulating rules and regulations for building inspection. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE CREATING BOARD OF BUILDING APPEALS

14. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance creating a Board of Building Apeeals. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, & Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE CREATING A BUILDING CODE

15. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance creating a Building Code and repealing all others pertinent to control of buildings. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

WAIVE FIRST READING--S.A. #153--LOMBARD HEIGHTS

16. It was moved by Trustee, Beverley, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance providing for the instalation and construction of sanitary sewers in Lombard Heights (S.A. #153) Upon Roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1310--S.A. #153 --LOMBARD HEIGHTS

17. Trustee Beverley moved passage on second reading and final passage of Ordinance #1310, ordinance providing for the installation and construction of sanitary sewers, S.A. #153, of Lombard Heights, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

WAIVE FIRST READING --S.A. #155--ADDISON STREET

18. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board waive first reading on an ordinance providing the installation and construction of streets, curbs and gutters--Addison Street (S.A. #155) between Madison and Washington Streets. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1311--S.A. #155--ADDISON STREET

19. Trustee Walker moved passage on second reading and final passage of Ordinance #1311, ordinance providing for the installation and construction of streets, curbs and gutters on the west side of Addison Street, (S.A. #155) between Madison and Washington Streets, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, & Walker

Nays: None

Motion Carried

RESOLUTION (R-33-67) JOINT AGREEMENT--GLEN ELLYN-STP

20. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adopt resolution R-33-67, an agreement with the Village of Glen Ellyn to jointly construct, own and operate a sanitary sewer plant upon the present premises of the plant of Glen Ellyn. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer & Walker

Nays: Holloman

Motion Carried

FIRST READING--AMENDMENT TO LIQUOR ORDINANCE

21. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Liquor Ordinance #1110, increasing the number of "Class AA" licenses. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

LAND ACQUISITION--YUDCHITZ

22. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize the Village Manager to negotiate with Mr. & Mrs. Carl Johnson for the land acquisition of approximately 2,500 square feet at the northeast corner of 22nd Street and Main in the amount of $3,500.00 and Mrs. Josephine Yudchitz for 2,062 square feet at the northwest corner in the amount of $2,890.00. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADJOURNMENT

23. It was moved by Trustee Beverley, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard Held September 18, 1967 in the Village Board Room be adjourned at 9:57 P.M.

Motion Carried

Leslie J. Bergmo
Village President

Edward Harris
Deputy Village Clerk

cs

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 2, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, October 2, 1967 at 8:06 P.M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Bergmann, Trustees Beverley, Hogan, Maisey, Meyer and Walker

Absent: Holloman

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

AWARD CERTIFICATE - D. MILLS

2. President Bergmann presented Mr. Don Mills, member of Board of Local Improvements with a Certificate of Merit for his meritorious service as a member of this Board.

APPROVE MINUTES

3. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the Special Meeting of the President and Board of Trustees as of September 11, 1967.

Motion Carried

It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of September 18, 1967.

Motion Carried

CONCUR ZBA--K-MART

4. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the sign variation as requested by Biscan Advertising Company for K-Mart at 333-345 Roosevelt Road to allow on the premises one facia mounted sign not to exceed a height of 32 feet above grade level. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Walker

Nays: None

Pass: Meyer

Motion Carried

CONCUR ZBA - K-MART

5. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request of Biscan Advertising Company for a free standing sign for the K-Mart at 333-345 Roosevelt Road not to exceed 52 feet in height above grade level and not to go below 12 feet from grade level in conformity with exhibits submitted. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Walker

Nays: None

Pass: Meyer

Motion Carried

CONCUR P.C. - ELMHURST NATIONAL BANK (DENIED)

6. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board concur with the Plan Commission recommendation the request of the Elmhurst National Bank be denied to rezone from R-1, Single Family Residence District to R-4, Multiple Family Residence District with a Special Use Permit the property located on the East side of Finley Road between Edward and Morris Streets. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker

Nays: None

Motion Carried

CONCUR P.C. - ROBERT G. JAROS

7. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board concur with the Plan Commission recommendation and deny the request of Robert G. Jaros to rezone from R-1, Single Family Residence District to R-4, Multiple Family Residence District the property located on the North side of Division Street approximately 1/8 of a mile East of Meyers Road. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker

Nays: None

Motion Carried

CONCUR P.C. - RAYMOND LA VERE

8. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Raymond La Vere for a Special Use Permit to permit a wholesale establishment with the storage of merchandise in a B-3, Service Business District. The Property is located on the South Side of Roosevelt Road approximately 1/8 of a mile West of Meyers Road. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker

Nays: None

Motion Carried

CONCUR P.C. - HERBERT ZAHN

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Herbert Zahn (now Herman G. Brueckner) to rezone the property to R-4, Multiple Family Use, located on the Southeast corner of Columbine Avenue and the Great Western Railway. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker

Nays: None

Motion Carried

APPOINT - ELECTRICAL COMMISSION

10. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with President Bergmann's recommendation and appoint the following to the Electrical Commission, for a one year term to expire May 1, 1968.

Thor Lofgren - 368 N. Stewart

Ellis M. Steen - 465 S. Park Road

B. Curtis Taylor - 1 N 423 Swift Road

John H. Jones - 511 Eugenia Street

Jerry J. O'Connor - 355 W. Sunset

Charlie Gierman as a ex-officio member

Motion Carried

DIVISION "E" CONTRACT - WATER DISTRIBUTION IMPROVEMENTS

11. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board concur that the contract for Division "E", Water Distribution Improvements be submitted to the low bidder, Schless Construction Company, Inc., Batavia, Illinois, in the event Schless Construction does not execute the contract and chooses to forfeit the bid bond the Village Manager is authorized to call for new bids on Division "E", Water Distribution Improvements, for October 26, 1967 at 11:00 A.M. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer & Walker

Nays: None

Motion Carried

REJECT BID FOR 22ND STREET SEWAGE PUMP STATION & FORCE MAIN

12. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board after tabling the bids on 22nd Street Sewage Pump Station and Force Main now reject all bids on this and re-advertize for October 26, 1967 at 11:00 A.M. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer, and Walker

Nays: None

Motion Carried

APPROVE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the Period ending September 24, 1967, in the amount of $26,046.20. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Walker, that the Lombard Village Board approve the Accounts Payable as of October 2, 1967, in the amount of $18,030.46. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker

Nays: None

Motion Carried

ADOPT SALARY SCHEDULE

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt a salary schedule for all employees other than the police. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer, & Walker

Nays: None

Motion Carried

APPROVE MANAGER SALARY INCREASE

16. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve a salary increase for the Village Manager in the amount of $1,250.00 yearly, effective October 9, 1967. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer, & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1312 - RADIOS

17. Trustee Meyer moved passage on the second reading and final passage of Ordinance #1312, ordinance on purchase of equipment (radio seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer, & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE - #1313 - BUILDING INSPECTION

18. Trustee Walker moved passage on the second reading and final passage of Ordinance #1313, ordinance re: Building Inspection, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer, & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE - #1314 - CREATING BOARD OF BUILDING APPEALS

19. Trustee Hogan moved passage on the second reading and final passage of Ordinance #1314 an ordinance Creating a Board of Building Appeals. Seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE - #1315 - CREATING A BUILDING CODE

20. Trustee Hogan moved passage on the second reading and final passage of Ordinance #1315, an ordinance Creating a Building Code, seconded by Trustee Meyer. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer, Walker

Nays: None

Motion Carried

ADOPT ORDINANCE - #1316 - AMENDING THE LIQUOR ORDINANCE #1110

21. Trustee Meyer moved passage on the second reading and final passage of Ordinance #1316, an ordinance amending the Liquor Ordinance #1110 increasing the number of Class "AA" licenses, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer, & Walker

Nays: None

Motion Carried

FIRST READING - ORDINANCE AMENDING ZONING ORDINANCE #842, PRUDENTIAL REALTY

22. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board pass on first reading on ordinance amending Zoning Ordinance #842, Prudential Realty, rezoning from R-2 to B-5 and R-2 to B-1 with Special Use Permit. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer & Walker

Nays: None

Motion Carried

FIRST READING - ORDINANCE AMENDING ZONING ORDINANCE #842, COCK ROBIN SIGN VARIATION

23. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Zoning Ordinance #842, to permit a non-moving free-standing sign located on the property known as 715 S. Main Street (Cock Robin) to a height of 26 feet above curb line. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer, & Walker

Nays: None

Motion Carried

WAIVE FIRST READING - AMEND ZONING ORDINANCE #842, HERITAGE CADILLAC ZBA

24. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance amending Zoning Ordinance #842, to permit two free-standing signs, one sign a height not exceeding 27'6", second sign a height not exceeding 40' 3" and a variation permitting a rotating insignia, signs are to be a minimum of 350 feet apart. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1317 - ORDINANCE AMENDING ZONING ORDINANCE # 842, HERITAGE CADILLAC SIGN VARIATION

25. Trustee Walker moved passage on second reading and final passage of Ordinance #1317, ordinance amending Zoning Ordinance # 842, to permit two free-standing signs, one sign a height not exceeding 27' 6", second sign a height not exceeding 40' 3" and a variation permitting a rotating insignia , signs are to be a minimum of 350 feet apart. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING - ORDINANCE VACATING STREET (TAYLOR ROAD)

26. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance vacating a certain part of a certain street (Taylor Road). Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING - ORDINANCE AMENDING ZONING ORDINANCE #842, (BAUMANN)

27. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending Ordinance #842, to permit a Special Use in an R-4, in conjunction with a Planned Development (Baumann). Upon roll call:

Ayes: Hogan, Maisey, Meyer, Walker and Bergmann

Nays: Beverley

Motion Carried

ADOPT RESOLUTION (R-34-67)

28. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-34-67), amending Ordinance #1186 (The Traffic Code). Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-35-67)

29. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-25-67) amending Ordinance #1186, The Traffic Code (Municipal Parking Permits). Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-36-67)

30. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-36-67) a supplement to the maintenance agreement (arterial streets).

Motion Carried

APPROVE VP RECOMMENDATION - ARONIAN APPOINTMENT

31. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the recommendation of the Village President and appoint Richard Aronian, 153 W. Madison, Chairman for the Street Bond Referendum.

Motion Carried

ADOPT RESOLUTION (R-37-67)

32. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-37-67), 1967 Yearly Renewal Resolution with the State Highway Department covering various facilities on state highways within the Village limits.

Motion Carried

ADJOURNMENT

33. It was moved by Trustee Meyer, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 2, 1967 in the Village Board Room be adjourned at 9:20 P.M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

RH

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 16, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, October 16, 1967 at 8:00 P. M. Upon roll call by the Acting Village Clerk the following were:

Present: President Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

AWARD BID--MAIN AND ANN STREET

2. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board award the bid for the Main and Ann Street Sewer Improvements to the low bidder Vitulli Construction Co., 109 W. Belmont, Bensenville, Illinois, 60106, in the amount of $19,371.00 and to authorize the Village President and Village Clerk to execute the contract. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of October 2, 1967 of the President and Board of Trustees.

Motion Carried

AUTHORIZE VA TO DRAFT ORDINANCE ON VACATION

4. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize the Village Attorney to draft an ordinance vacating a portion of Green Valley Junior High School rectangular street cut-off.

Motion Carried

SUSPEND RULES

5. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

ZAYRE SIGN CONSIDERATION

6. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board approve the erection of the Zayre

sign subject to the approval of the sign location by the Village Public Works and Building and Zoning Department and further that the sign will be moved at no cost to the Village if this is required with further widening of the Roosevelt Road intersection. Upon roll call:

Ayes: Beverley, Holloman and Maisey

Nays: Hogan and Walker

Pass: Meyer

Motion Carried

CONCUR WITH PC--BOWERS SPECIAL USE PERMIT

7. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission and grant a Special Use Permit to permit 1772 units and no height limitation as requested by Mr. J. E. Bowers. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ACT UPON PREVIOUS TABLED MOTION--MAIN & GROVE

8. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board consider the previous tabled Plan Commission recommendation relative to the Suburban Trust & Savings Bank of Oak Park, Trust #1519, (Stahelin property, Main and Grove) and concur with the Lombard Plan Commission and deny the request for a Special Use Permit under R-4, Planned Development. Upon roll call:

Ayes: Beverley, Hogan, Holloman and Walker

Nays: Maisey and Meyer

Motion Carried

GRANT PERMISSION--1968 LILAC PARADE

9. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Lombard Lilac Festival Parade Committee to hold their annual parade on Sunday, May 19, 1968 at 2:30 P. M.

Motion Carried

APPROVE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending October 8, 1967, in the amount of $28,509.08. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable, in the amount of $25,262.01 as of October 16, 1967. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN BOND PERMIT FOR NORTH HIGHLAND

11. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the permit bond for the opening of North Highland Avenue north of Roosevelt Road. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1318--PRUDENTIAL REALTY

12. Trustee Beverley moved passage on the second reading and final adoption of Ordinance #1318, an ordinance amending the Lombard Zoning Ordinance #842, Prudential Realty, to B-5, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1319--COCK ROBIN SIGN VARIATION

13. Trustee Hogan moved passage on the second reading and final adoption of Ordinance #1319, an ordinance amending the Lombard Zoning Ordinance #842, Cock Robin sign variation, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1320--VACATION OF TAYLOR ROAD

14. Trustee Walker moved passage on second reading and final adoption of Ordinance #1320, an ordinance vacating a certain portion of Taylor Road, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1321--BAUMANN SPECIAL USE PERMIT

15. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1321, an ordinance amending the Lombard Zoning

Ordinance #842, Baumann Special Use Permit, seconded by Trustee Walker. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: Beverley.

Motion Carried

FIRST READING--SPECIAL USE PERMIT (MILLER-BOWERS)

16. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Special Use Permit (Miller-Bowers). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SUSPEND RULES

17. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board suspend the rules to have audience participation.

Motion Carried

FIRST READING--ZAHN REZONING AND SPECIAL USE PERMIT

18. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Zahn rezoning and Special Use Permit, second reading to be held up 'til such time as the transcript is made available to check the status on the special use permit. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--K-MART SIGN VARIATION

19. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board waive first reading on an ordinance amending the Lombard Zoning Ordinance #842, K-Mart Sign Variation with corrections. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1322--K-MART SIGN VARIATION

20. Trustee Walker moved passage on second reading and final adoption of Ordinance #1322, an ordinance amending the Lombard Zoning Ordinance #842, K-Mart sign variation with corrections, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker
Nays: None
Pass: Meyer

Motion Carried

FIRST READING--LAVERE SPECIAL USE PERMIT

21. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Lavere Special Use Permit. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE FINAL PLAT OF INDIAN BOUNDARY SUBDIVISION

22. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and approve the final plat of the Indian Boundary Subdivision, consisting of twelve lots located at Charles Lane and Finley and authorize the Village President and Village Clerk to sign this plat only upon correction of plat and completion of bond requirements. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE STANDARD OIL COMPANY WELL

23. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board approve the drilling of a well at the Standard Oil Company Station, located at Route #53 and North Avenue at the southeast corner, and that within ninety days that they connect to the Village water system. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

24. It was moved by Trustee Beverley, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 16, 1967 in the Village Board Room be adjourned at 9:15 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 6, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday November 6, 1967 at 8:00 P. M. Upon roll call by the Village Clerk the following were:

Present: President Bergmann, Trustees Hogan, Maisey, Meyer and Walker. Trustee Holloman (8:25 P. M.)

Absent: Trustee Beverley

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

AWARD BID--WATER DISTRIBUTION IMPROVEMENT - DIVISION "E"

2. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board award the bid for the Water Distribution Improvement, Division "E" to the low bidder, Wilson & Tavrides, Inc. 9302 Ogden Ave., Brookfield, Ill., in the amount of $33,210.00 and authorize the Village President and Village Clerk to execute the contracts. Upon roll call:

Ayes: Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Absent: Beverley

Motion Carried

AWARD BID--22ND ST. SEWAGE PUMPING STATION & FORCE MAIN-DIVISION "A"

3. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board award the bid for the 22nd Street Sewage Pumping Station & Force Main - Division "A" to the low bidder Schless Construction Co., Inc., Box 111, Batavia, Illinois, in the amount of $100,069.00 and authorize the Village President and Village Clerk to execute the contracts. Upon roll call:

Ayes: Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

AWARD BID--22ND STREET SEWAGE PUMPING STATION & FORCE MAIN - DIV. "B"

4. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board award the bid for the 22nd Street Sewage Pumping Station & Force Main - Division "B" to the low bidder, George D. Hardin, Inc., 2130 S. Michigan Avenue, Chicago, Illinois, in the amount of $22,260.00 and authorize the Village President and Village Clerk to execute the contracts. Upon roll call:

Ayes: Hogan, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

AWARD CERTIFICATE

5. President Bergmann at this time awarded a Certificate to Charles Kundrot of the Lombard Police Department.

APPROVE MINUTES

6. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of October 16, 1967 of the President and Board of Trustees.

Motion Carried

CONCUR WITH PC & DENY MC CRAKEN & WALSH REQUEST

7. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board concur with the Lombard Plan Commission and deny the request of McCraken & Walsh for a rezoning from R-3 to B-4, at the south side of North Avenue between Grace and Joyce Streets.

Motion Carried

CONCUR WITH PC--YUDCHITZ REQUEST

8. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and grant the request of Mrs. Josephine Yudchitz for a rezoning for a R-4 on thewesterly portion and B-3, on the easterly portion of her land located on the north side of 22nd Street extending westerly from the right-of-way of Main Street.

Motion Carried

AMEND JELINEK ANNEXATION PETITION

9. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board amend the Jelinek Annexation Petition Page 3, Item relative to the building codes, fees, occupancy permit and fees for a period of two years after the acceptance of the agreement rather than the five years, and also to amend the liquor license allowance. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AMEND JELINEK PETITION RE: RIGHT-OF-WAY

10. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board further amend the Jelinek annexation petition for dedication of the westerly fifty feet of the extension of Grace Street. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE THE VP & VC TO SIGN JELINEK ANNEXATION AS AMENDED

11. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board ratify the Jelinek Annexation Petition

as amended and authorize the Village President and Village Clerk to sign. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPOINTMENT OF FISCAL AGENT TO COW

12. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board refer the appointment of a Fiscal Agent to the Committee of the Whole meeting and call a special meeting thereafter to expedite this with speed. Upon roll call:

Ayes: Hogan, Holloman, Maisey and Meyer

Nays: Walker

Motion Carried

VILLAGE PRESIDENT REPORT

13. Village President Lester J. Bergmann at this time gave the official census report at 31,314 as of September 7, 1967.

APPROVE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending October 22, 1967 in the amount of $27,235.04. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable, in the amount of $35,886.25, as of November 6, 1967. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

PERMIT TO CONSTRUCT DRAINAGE STRUCTURE ON BUTTERFIELD ROAD

16. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board request the State of Illinois for a permit to construct a closed conduit, to include the structure as part of the highway improvement plans on Butterfield Road.

Motion Carried

START ANNEXATION PROCEDURE FOR ROOSEVELT CREST

17. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board authorize the Village Attorney to start the necessary annexation procedures for Roosevelt Crest. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1323--SPECIAL USE PERMIT (MILLER-BOWERS)

18. Trustee Hogan moved passage on the second reading and final adoption of Ordinance #1323, an ordinance amending the Lombard Zoning Ordinance #842, Special Use Permit (Miller-Bowers) seconded by Trustee Holloman. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1324--SPECIAL USE PERMIT (LA VERE)

19. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1324, an ordinance amending the Lombard Zoning Ordinance #842, Special Use Permit, (La Vere) seconded by Trustee Hogan. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--JELINEK REZONING

20. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Jelinek rezoning. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--BANNERS AND SIGNS

21. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance relative to banners, pennants, streamers, etc. Upon roll call:

Ayes: Hogan, Holloman, Maisey and Walker

Nays: None

Pass: Meyer

Motion Carried

ADOPT RESOLUTION (R-38-67) AMEND TRAFFIC CODE-MAIN STREET-HICKORY

22. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-38-67) a resolution amending the Lombard Traffic Code, Schedule VII, Parking, on the east side of Main Street from Hickory Street to a northpoint of Willow Street.

Motion Carried

ADOPT RESOLUTION (R-39-67) AMEND TRAFFIC CODE-MAIN DRIVE

23. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-39-67) a resolution

amending the Lombard Traffic Code, Schedule X(b) Parking Time, east side of Main Drive from Central Avenue to Main Street.

Motion Carried

ADOPT RESOLUTION (R-40-67) DESIGNATION OF ARTERIAL STREETS

24. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board adopt Resolution (R-40-67) Designation of Arterial Streets.

Motion Carried

FIRST READING--VACATING A PORTION OF GREEN VALLEY DRIVE

25. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance vacating a portion of Green Valley Drive.

Motion Carried

ADJOURNMENT

26. It was moved by Trustee Hogan, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 6, 1967 in the Village Board Room be adjourned at 10:05 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 13, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. Meyer on Monday, November 13, 1967 at 8:00 P. M. Upon roll call by the Village Clerk, Rudy J. Centofante the following were:

Present: President Pro tem M. Meyer, Trustees Hogan, Holloman, Maisey and Walker
Absent: President Bergmann, Trustee Beverley

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the Special Meeting dated November 10, 1967, and served upon the Board of Trustees November 10, 1967 was then read by the Village Clerk, Rudy J. Centofante. Upon completion of the reading of the call, the Village Clerk was requested by the President to poll the Board members present individually if they had been duly and properly served with a copy of such call on November 10, 1967. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Absent: Beverley

SELECTION OF A FISCAL AGENT

3. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board appoint the firm of Paul D. Speer & Associates, Inc., 33 S. Clark Street, Chicago, Illinois, as fiscal agent for future Paving Improvements, and authorize the Village President and Village Clerk to sign the contract. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Absent: Beverley

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Holloman, seconded by Trustee Hogan that the special meeting of the President and Board of Trustees of the Village of Lombard held November 13, 1967 in the Village Board Room be adjourned at 8:11 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 20, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem Marlyn E. Meyer on Monday, November 20, 1967 at 8:05 P. M. Upon roll call by the Village Clerk the following were:

Present: President Pro tem Marlyn E. Meyer, Trustees: Beverley, Hogan, Holloman, Maisey and Walker

Absent: President Lester J. Bergmann

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

REJECT BIDS

2. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board reject the bids and bid bonds on the extension of sewer and water on West St. Charles Road to supply the proposed Bretsnyder annexation. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board approve the minutes of the regular meeting of November 6, 1967, of the President and Board of Trustees.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board approve the minutes as corrected, "President Pro tem Marlyn E. Meyer", of the special meeting of November 13, 1967 of the President and Board of Trustees.

Motion Carried

APPROVE PURCHASE OF STANDBY GENERATOR

4. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board authorize the purchase for the standby generator to the low bidder Industrial Engine Parts Division, 1133 W. Pershing Road, Chicago, Illinois, in the amount of $4,333.00 (natural gas-Kohler). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE SIGNING LEASE WITH PARK DISTRICT

5. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the ten year lease with the Lombard Park District relative to the three tennis courts.

Motion Carried

AUTHORIZE LANE LINING--MAIN STREET

6. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize lane-line changes on South Main Street between Parkside and Ash to permis left turning bays for a trial period of six months, and authorize the removal of some parking meters in that area.

Motion Carried

CALL FOR BIDS--FIRE DEPARTMENT RADIOS

7. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board authorize calling for bids for approximately thirty-five (35) portable radio alarm systems for the volunteer firemen for the Fire Department.

Motion Carried

MOTION TO RECESS

8. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board recess at 8:35 P. M. to conduct a public hearing.

Motion Carried

PUBLIC HEARING--YUDCHITZ AGREEMENT

9. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission recommendation and authorize signing the pre-annexation agreement for Mrs. Josephine Yudchitz. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURN PUBLIC HEARING--YUDCHITZ

10. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board adjourn the Public Hearing for the pre-annexation hearing of Mrs. Josephine Yudchitz.

Motion Carried

RECONVENE REGULAR MEETING

11. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board reconvene the regular meeting.

Motion Carried

AUTHORIZE VP & VC TO SIGN PRE-ANNEXATION AGREEMENT

12. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board ratify and authorize the Village President and Village Clerk to sign the pre-annexation agreement of Mrs. Josephine Yudchitz.

Motion Carried

CONCUR WITH PC--ILLINOIS CLEANERS

13. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Illinois Cleaners (Barg & Barg) for a rezoning from B-1, Local Business District to B-3, Service Business District the property located at the southwest corner of Maple and Westmore Avenue. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CONCUR WITH PC--210 CORPORATION (DAN KRUMES)

14. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Dan Krumes, 210 Corporation for a rezoning from B-3, Service Business District to R-5, Multiple Family Residence District with a variation in density subject to site plan approval by the Plan Commission. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE BRENTON MANOR, UNIT #1, SUBDIVISION

15. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the final plat of Brenton Manor, Unit #1, Subdivision.

Motion Carried

TABLE VILLA PARK AGREEMENT

16. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board table the Villa Park Sewage Treatment agreement until the next regular Village Board meeting.

Motion Carried

JAROS CONTINUED

17. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board continue the request of Robert G. Jaros for a rezoning upon annexation from R-1, Single Family Residence Dis-

trict to B-3, Service Business District the property located at the northeast corner of Westmore and High Ridge Road to the Continued Public Hearing of November 27, 1967.

Motion Carried

SESQUICENTENNIAL PROCLAMATION

18. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board designate December 3, 1967 and the year 1968 as the beginning of the Illinois Sesquicentennial observance in Lombard.

Motion Carried

APPROVE PAYROLL

19. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending November 5, 1967, in the amount of $26,842.14. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable, in the amount of $31,826.77 as of November 20, 1967. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1325--VACATING A PORTION OF GREEN VALLEY DRIVE

21. Trustee Walker moved passage on second reading and final adoption of Ordinance #1325, an ordinance vacating a portion of Green Valley Drive, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1326--BANNERS, SIGNS, ETC.

22. Trustee Walker moved passage on second reading and final adoption of Ordinance #1326, an ordinance relative to banners, pennants, streamers, etc. seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE PROVIDING USE, PURCHASE, MAINTENANCE OF SALT SYSTEM

23. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance providing for the use, purchase, maintenance and operation of an A. O. Smith Permaglas Salt handling system cooperatively with the Village of Glen Ellyn. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--JOINT PURCHASE OF SALT W/GLEN ELLYN

24. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance providing for the joint purchase of salt and/or calcium chloride for use in an A. O. Smith Permaglas Salt handling system with Glen Ellyn. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON COLLECTION OF CERTAIN FEES

25. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and cost arising under Special Assessment #151. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-41-67)

26. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-41-67) public benefit payments on Paving District #2, S. A. #142, in the amount of $36,751.91 representing installments No. land 2. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-42-67)

27. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-42-67) amending the Traffic Code, Schedule XII, Parking Meter Zones, south side of Grove Street from Park Avenue to Orchard Terrace.

Motion Carried

ADOPT RESOLUTION (R-43-67)

28. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-43-67) amending the Traffic Code, Schedule VII, Parking prohibited at all times on certain streets, north side of Grove Street from Park Avenue to Orchard Terrace.

Motion Carried

WAIVE FIRST READING

29. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board waive first reading on an ordinance annexing certain territories to the Village of Lombard (Village of Glen Ellyn).

Motion Carried

ADOPT ORDINANCE #1327--ANNEXING CERTAIN TERRITORY

30. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board pass on second reading and adopt ordinance #1327, an ordinance annexing certain territory to the Village of Lombard (sewer treatment plant property with Glen Ellyn). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-44-67)

31. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board adopt Resolution (R-44-67) a resolution authorizing the execution of the annexation with Glen Ellyn relative to the Sewage Treatment Plant.

Motion Carried

FIRST READING--ORDINANCE RE: WATER METERS

32. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass on first reading with corrections an ordinance repealing Ordinance #972, sale of water meters and installation of water meters. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

33. It was moved by Trustee Beverley, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 20, 1967 in the Village Board Room be adjourned at 10:05 P. M.

Motion Carried

Lester J. Bergmann, Village President

R. J. Centofante, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 4, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, December 4, 1967 at 8:00 P. M. Upon roll call the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stanley Kula

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of November 20, 1967.

Motion Carried

AUTHORIZE SIGNING AGREEMENT WITH COMMONWEALTH EDISON (FORCE MAIN-GLEN ELLYN)--22ND STREET

3. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board authorize the Village President and Village Clerk to sign the easement agreement with Commonwealth Edison for a force main to the Glen Ellyn Plant.

Motion Carried

AUTHORIZE SIGNING CHANGE ORDERS #1 and 2--BOOSTER PUMPING STATION

4. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board authorize the Village President and Village Clerk to sign Change Orders #1 and #2 for Booster Pumping Station. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE SIGNING AGREEMENT WITH VILLA PARK (SEWER SERVICE)

5. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign Agreement for sewer service with Villa Park. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

REQUEST FOR SPECIAL USE--KRUSE

6. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board grant a Special Use Permit to Mr. Kruse for B-3 zoning in a portion of the building at 620 E. St. Charles Road.

SUSPEND RULES

7. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board suspend the rules to allow audience participation.

Motion Carried

WITHDRAW MOTION FOR SPECIAL USE--KRUSE

8. It was moved by Trustee Maisey, seconded by Trustee Beverley to withdraw the motion that the Lombard Village Board grant a Special Use Permit to Mr. Kruse for B-3 zoning in a portion of the building at 620 E. St. Charles Road, upon advice from the Village Attorney, stating the motion for Special Use to be out-of-order.

Motion Carried

VP REQUESTS ORDINANCE FOR CENTENNIAL COMMITTEE

9. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board advise the Village Attorney to prepare an ordinance, upon the recommendation of the Village President, creating the Centennial Committee as a regular committee of the Village.

Motion Carried

AMEND PREVIOUS MOTION

10. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board amend the original motion to include, "after the Village Attorney has advised the Village Board on the liability of the Village to said Centennial Committee." Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VP AND VC TO EXECUTE AGREEMENT WITH REALCO

11. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize the Village President and Village Clerk to execute an agreement with Realty Co. of America, Inc. to purchase described property for sewer and sewer treatment facilities, and to accept easements as described. Item four (4), page two, shall be amended to delete the reference to, "Paragraph one (1)," as an item for purchase. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period

ending November 19, 1967, in the amount of $27,129.60. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable, in the amount of $16,007.68, as of December 4, 1967. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPOINTMENT TO FINANCE COMMITTEE--EDWARD MURPHY, JR.

14. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur with the recommendation of the Village President and appoint Edward J. Murphy, Jr., 452 Woodland, to the Finance Committee to fill the vacancy, and to expire May 1, 1968.

Motion Carried

FIRST READING--ORDINANCE ON S.A. #160--SUPPLEMENTAL TO S.A. #150

15. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance supplementing Special Assessment #150 (Ordinance #1271)--Special Assessment #160. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1328--USE, PURCHASE, MAINTENANCE OF SALT SYSTEM

16. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1328, an ordinance providing for the use, purchase, maintenance and operation of an A. O. Smith Permaglas Salt handling system cooperatively with the Village of Glen Ellyn, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1329--JOINT PURCHASE OF SALT W/GLEN ELLYN

17. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1329, an ordinance providing for the joint purchase of salt and/or calcium chloride for use in an A. O. Smith Permaglas Salt handling system with Glen Ellyn, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1330--ORDINANCE ON COLLECTION OF CERTAIN FEES

18. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1330, an ordinance providing for the collection of certain fees and cost arising under Special Assessment #151, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1331--ORDINANCE RE: WATER METERS

19. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1331, an ordinance repealing Ordinance #972, sale of water meters and installation of water meters, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING ORDINANCE--LEASE-PURCHASE EQUIPMENT--TRUCK

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance authorizing the lease-purchase of certain heavy equipment (One new G.M.C. Dump Truck with Wausau Plow, Serial Number EM60V-CO22554). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING-ORDINANCE--LEASE-PURCHASE EQUIPMENT--TANK

21. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance authorizing the lease purchase of certain heavy equipment (One 1967 Essick Patch Force Sprayer S/N 62752969; One 1967 Water Tank 6OWT-138; and One 1967 Solvent Tank 5ST-139). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING-ORDINANCE AMENDING ZONING ORDINANCE #842--ILL. CLEANERS

22. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending Zoning Ordinance #842, Illinois Cleaners, rezoning from B-1, Local Business District to B-3, Service Business District. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1332--ZAHN REZONING AND SPECIAL USE PERMIT

23. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1332, an ordinance amending the Lombard Zoning Ordinance #842, (Zahn) rezoning from R-2, Single Family Resident District to R-4, Multiple Family Residence District with a Special Use Permit, seconded by Trustee Meyer. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-45-67)

24. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-45-67) to re-invest Sewer Construction Funds, and to request the Finance Director to check the proposed interest rate under change of the prime rate, recently established. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-46-67)

25. It was moved by Trustee Maisey, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-46-67) to approve the MFT Maintenance resolution-maintenance of arterial streets in the sum of $81,451.14, for 1968. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN DANGEROUS BUILDING CITATION--759 E. MAPLE ST

26. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board authorize the Village President and Village Clerk to sign the Dangerous Building citation on the property of John A. Younger, 759 E. Maple Street.

Motion Carried

APPROVE CHANGE ORDER #1 & #2--WATER DISTRIBUTION IMPROVEMENTS--DIV. D

27. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board approve Change Order No. 1 & No. 2 on Water Distribution Improvements, Division D, Booster Pump Station, in the amount of $186.14 and $418.00 respectively. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

28. It was moved by Trustee Beverley, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 4, 1967 in the Village Board Room be adjourned at 9:47 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 18, 1967
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, December 18, 1967 at 8:01 P.M. Upon roll call the following were:

Present: Lester J. Bergmann, President, Trustees Beverley, Hogan, Maisey, Meyer, Walker and Holloman (8:15 P.M.)

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stanley Kula

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees as of December 4, 1967.

Motion Carried

AWARD THE BIDS FOR FIRE DEPARTMENT RADIOS (MOTOROLA)

3. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board award the bid for the Fire Department radios as recommended by Fire Chief Jones to Motorola Communications and Electronics, Chicago, Illinois in the amount of $7,003.00. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer, and Walker

Nays: None

Motion Carried

(Trustee Holloman arrives 8:15 P.M.)

APPROVE BAGGING PARKING METERS

4. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the request of the Chamber of Commerce to bag the parking meters in the shopping areas. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey & Walker

Nays: Meyer

Motion Carried

APPROVE CHANGE ORDER #1--MAIN & ANN STREET

5. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board authorize the approval of Change Order #1, Main and Ann Streets in the amount of $6,054.30. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE CHANGE ORDER #1--DIVISION B

5. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board authorize the approval of Change Order #1, Water Distribution Control System -- Division B, in the amount of $7,290.00. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE CHANGE ORDER #2--DIVISION B

6. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board authorize the approval of Change Order #2, Water Distribution Control System -- Division B, in the amount of $204.00. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE CHANGE ORDER #2--DIVISION D

7. It was moved by Trustee Hogan, seconded by Trustee Meyer, that the Lombard Village Board authorize the approval of Change Order #2, Water Distribution Improvements, Booster Pumping Station -- Division D, in the amount of $1,509.60. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

AUTHORIZE THE PURCHASE OF LOTS

8. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to execute the purchase contract for Lots 1 & 2 , Block 4, Green Valley Subdivision subject to the agreement for the financing of this purchase prior to January 3, 1968. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

AMEND REALTY COMPANY OF AMERICA AGREEMENT

9. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board authorize the Village President and Village Clerk to sign the amended annexation agreement for Realty Company of America, Inc.

Motion Carried

CONCUR WITH PC--REALTY COMPANY OF AMERICA

10. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant as amended and corrected the request of Realty Company of America, Inc. for an amendment to a Special Use Permit for the property located on the north side of 22nd Street, from Finley Road to the east branch of the DuPage River.

Motion Carried

CONCUR WITH PC--BAUER--HIGH RIDGE & WESTMORE

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Mr. James Bauer for rezoning upon annexation from R-1, to R-4 the property at the southeast corner of High Ridge Road and Westmore Avenue.

Motion Carried

CONCUR WITH PC--JAROS--MEYERS & HIGH RIDGE ROAD

12. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board concur with the Lombard Plan Commission recommendation on the request of Robert Jaros to Deny the rezoning for Lot 1 and grant the rezoning for Lots 2 and 3 from R-1 to R-4, the property located on the northeast corner of Meyers Road and High Ridge Road.

Motion Carried

DENY SCHMID REQUEST

13. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission recommendation and deny the request of Paul Schmid for rezoning from B-2 to B-4 the property located at the northeast corner of Main and Hickory Streets.

Motion Carried

CONCUR WITH PC--DANIELS

14. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Lee A. Daniels for rezoning upon annexation from R-1 to B-2 with a Special Use for a Planned Development for the property located at the northwest corner of Grace and North Avenue.

Motion Carried

AMEND REALTY COMPANY OF AMERICA AGREEMENT

9. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board authorize the Village President and Village Clerk to sign the amended ~~special use permit for Realty~~ Lanne Letter right Company of America, Inc.

Motion Carried

CONCUR WITH PC--REALTY COMPANY OF AMERICA

10. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant as amended and corrected the request of Realty Company of America, Inc. for an amendment to a Special Use Permit for the property located on the north side of 22nd Street, from Finley Road to the east branch of the DuPage River.

Motion Carried

CONCUR WITH PC--BAUER--HIGH RIDGE & WESTMORE

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Mr. James Bauer for rezoning upon annexation from R-1, to R-4 the property at the southeast corner of High Ridge Road and Westmore Avenue.

Motion Carried

CONCUR WITH PC--JAROS--MEYERS & HIGH RIDGE ROAD

12. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board concur with the Lombard Plan Commission recommendation on the request of Robert Jaros to Deny the rezoning for Lot 1 and grant the rezoning for Lots 2 and 3 from R-1 to R-4, the property located on the northeast corner of Meyers Road and High Ridge Road.

Motion Carried

DENY SCHMID REQUEST

13. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission recommendation and deny the request of Paul Schmid for rezoning from B-2 to B-4 the property located at the northeast corner of Main and Hickory Streets.

Motion Carried

CONCUR WITH PC--DANIELS

14. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Lee A. Daniels for rezoning upon annexation from R-1 to B-2 with a Special Use for a Planned Development for the property located at the northwest corner of Grace and North Avenue.

Motion Carried

CONCUR WITH PC--VILLAGE REZONING

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the Village of Lombard for rezoning to M-1 the property located west of the center line of the DuPage River and south of Bemis Road.

Motion Carried

CONCUR WITH PC--RICHARD REZONING

16. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Jerome Richard for a rezoning from R-4 to R-5 and B-2 to R-5 the property located on the southeast corner of Main and Grove Streets.

Motion Carried

ACCEPT RESIGNATION OF BRUNK

17. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board accept the resignation of Mr. Ivan Brunk, member of the Human Relations Commission and award a Certificate of Merit at the next Village Board meeting.

Motion Carried

APPROVE VILLAGE PAYROLL

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending December 3, 1967 in the amount of $29,189.04. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

19. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of December 18, 1967 in the amount of $29,147.65. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADJOURNMENT

29. It was moved by Trustee Maisey, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 18, 1967 in the Village Board Room be adjourned at 10:15 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

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ADOPT ORDINANCE #1333--LEASE PURCHASE EQUIPMENT--TRUCK

20. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1333, an ordinance authorizing the lease-purchase of certain heavy equipment (truck), seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1334--LEASE PURCHASE EQUIPMENT--TANK

21. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1334, an ordinance authorizing the lease-purchase of certain heavy equipment (tank), seconded by Trustee Meyer. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1335--ILLINOIS CLEANERS REZONING

22. Trustee Walker moved passage on second reading and final adoption of Ordinance #1335, an ordinance amending the Lombard Zoning Ordinance #842, Illinois Cleaners rezoning, from B-1 Local Business District to B-3, Service Business District, seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1336--SUPPLEMENT TO S.A. #150

23. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1336, an ordinance supplementing Special Assessment #150 (Ordinance #1271)--Special Assessment #160, seconded by Trustee Meyer. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

WAIVE FIRST READING--BOND REFERENDUM--STREET IMPROVEMENT

24. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance calling for a special election for a bond referendum for street improvements. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1337--BOND REFERENDUM--STREET IMPROVEMENTS

25. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1337, an ordinance calling for a special election for a bond referendum for street improvements as amended, seconded by Trustee Meyer. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

CHAPMAN-CUTLER AS BOND COUNSEL

26. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board select Champman & Cutler as bond counsel for the street improvement bond referendum. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-47-67)

27. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-47-67) a resolution amending the Lombard Traffic Code, Schedule X--Parking Time Limited on Certain Streets. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

NEXT VILLAGE BOARD MEETING

28. It was moved by Trustee Maisey, seconded by Trustee Meyer that the Lombard Village Board set the date of the next regular Village Board meeting as Tuesday, January 2, 1968, due to the holiday falling on Monday.

Motion Carried

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 2, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Tuesday, January 2, 1968 at 8:05 P. M. Upon roll call:

Present: President Bergmann, Trustees Beverley, Hogan, Maisey, Meyer and Walker

Absent: Trustee Holloman

Quorum Present

Other Elected Official Absent: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stanley Kula

APPROVE MINUTES AS CORRECTED

2. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the minutes as corrected "Item #9" of the regular meeting of December 18, 1967.

Motion Carried

SIGN ENGINEERING AGREEMENT WITH CRAWFORD, BUNTE,RODEN, INC.

3. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize the Village President and Village Clerk to sign the engineering agreement with Crawford, Bunte, Roden, Inc. for engineering services in connection with the control of access along Roosevelt Road within the Village limits. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

REFER SEWAGE TREATMENT PLANT AGREEMENT W/GLEN ELLYN TO COW

4. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board defer signing the agreement with the Village of Glen Ellyn relative to the Sewage Treatment Plant and refer it to the Committee of the Whole for further study.

Motion Carried

AUTHORIZE SIGNATURES OF DANGEROUS BUILDING CITATION

5. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the Dangerous Building Citation for Mr. James Pope, 512 S. Edson, Lombard.

Motion Carried

APPOINTMENTS TO HUMAN RELATIONS

6. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with the Village President's recommendation and appoint the following members to the Lombard Human

Relations Committee to fill three unexpired terms: Mr. Victor Bell, 107 S. Main Street; Mr. Clarence Martin, 39 E. Washington; and Mrs. Fred Porter, 420 S. Brewster.

Motion Carried

APPROVE VILLAGE PAYROLL

7. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending December 17, 1967 in the amount of $28,177.89. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

8. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of January 2, 1968 in the amount of $28,791.26. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--YUDCHITZ ANNEXATION

9. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board waive first reading for the ordinance amending the Lombard Zoning Ordinance #842, Yudchitz annexation (Lot K-2 in York Township Supervisors Assessment Plat #7) located at Main and 22nd Street. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1338--YUDCHITZ ANNEXATION

10. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1338, an ordinance annexing Lot K-2 in York Township Supervisors Assessment Plat #7, located at Main and 22nd Street, (Yudchitz), seconded by Trustee Meyer. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--YUDCHITZ REZONING

11. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board waive first reading for the ordinance amending the Lombard Zoning Ordinance #842, (Yudchitz) rezoning, from R-1 to R-4 and R-1 to B-4 (Lot K-2 in York Township Supervisors Assessment Plat #7), the property located at Main and 22nd Street. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1339--YUDCHITZ REZONING

12. Trustee Walker moved passage on second reading and final adoption of Ordinance #1339, an ordinance amending the Lombard Zoning Ordinance #842, (Yudchitz) rezoning from R-1 to R-4 and R-1 to B-4 (Lot K-2 in York Township Supervisors Assessment Plat #7), the property located at Main and 22nd Street, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZING SIGNING PRE-ANNEXATION AGREEMENT--DANIELS

13. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement for the parcel of land located at the northwest corner of Grace and North Avenue (Daniels). Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--DANIELS ANNEXATION--NORTH AND GRACE AVENUE

14. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board waive first reading for the ordinance annexing certain territory to the Village, located at the northwest corner of Grace and North Avenue, (Daniels). Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1340--DANIELS ANNEXATION

15. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1340, an ordinance annexing certain territory at the northwest corner of Grace and North Avenue (Daniels), seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--DANIELS REZONING

16. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board waive first reading for the ordinance amending the Lombard Zoning Ordinance #842, for the parcel of land located at the northwest corner of Grace and North Avenue, (Daniels) from R-1 to B-2 with a Special Use Permit. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--SEWAGE TREATMENT PLANT ORDINANCE REZONING

22. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 from R-1 to M, (Sewage Treatment Plant). Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

RESOLUTION (R-1-68)

23. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-1-68) payment of public benefit on Special Assessment #141, Southeast Paving - 48 C.S. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

RESOLUTION (R-2-68)

24. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-2-68) payment of public benefit on Special Assessment #142, Paving District #2, 51-C. S. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

RESOLUTION (R-3-68)

25. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-3-68) relative to the amended annexation agreement with Realty Company of America. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

RESOLUTION (R-4-68)

26. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-4-68) relative to the pre-annexation agreement of Mrs. J. Yudchitz. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Hogan, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 2, 1968 in the Village Board Room be adjourned at 9:06 P. M.

Motion Carried

Lester J. Bergmann, President

J. Edward Hans
~~Rudy J. Centofante~~, Clerk
DEPUTY

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 8, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, January 8, 1968, at 8:10 P. M. Upon roll call by the Village President, the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird
Village Attorney Stanley A. Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the Special Meeting dated January 5, 1968, and served upon the Board of Trustees January 5, 1968 was then read by the Village President, Lester J. Bergmann. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such call on January 8, 1968. Upon call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

ACCEPT ANNEXATION PETITION

3. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board accept the annexation petition for Lots 4, 5, 6 & 7 in York Township Supervisor's Assessment Plat No. 2 (Bauer). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE SIGNATURES PRE-ANNEXATION AGREEMENT

4. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement for Lots 23 and 24 in York Township Supervisor's Assessment Plat #2 (Bauer), located at High Ridge and Westmore. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXATION OF LOTS 23 AND 24 (BAUER)

5. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annex-

ing Lots 23 and 24 in York Township Supervisor's Assessment Plat #2 (Bauer) located at High Ridge and Westmore, to the Village of Lombard. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--REZONING OF LOTS 23 AND 24 (BAUER)

6. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Lots 23 and 24 (Bauer) located at High Ridge and Westmore from R-1, Single Family Residence District, to R-4, General Residence District. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SIGN AMENDED CONTRACT FOR WILLOW STREET

7. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board authorize the Village President and Village Clerk to sign the amended contract for Willow Street lots. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SIGN ROOSEVELT ROAD AGREEMENT WITH STATE OF ILLINOIS

8. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board authorize the Village President and Village Clerk to sign the Roosevelt Road agreement with the State of Illinois relative to improvements along Roosevelt Road with the municipalities of Wheaton, Glen Ellyn and Villa Park. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

RECONSIDER PREVIOUS MOTION OF DECEMBER 18

9. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board reconsider the previous action taken on December 18, 1968, regarding the zoning recommendation of the Lombard Plan Commission for the property located at the northeast corner of Main and Hickory Street (P. Schmid) and that the Village Board refer this back to the Plan Commission for restudy.

Motion Carried

ADJOURNMENT

10. It was moved by Trustee Walker, seconded by Trustee Holloman that the special meeting of the President and Board of Trustees of the Village of Lombard held January 8, 1968 in the Village Board Room be adjourned at 8:50 P. M.

Motion Carried

Lester J. Bergmann, President

~~Rudy J. Centofante~~, Clerk
Deputy

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 15, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, January 15, 1968 at 8:00 P. M. Upon roll call:

Present: President Bergmann, Trustees Beverley, Holloman, Maisey, Walker and Meyer (8:25 P. M.)

Absent: Trustee Hogan

Quorum Present

Other Elected Official Absent: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stanley Kula

APPROVE MINUTES

2. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board approve the minutes of the regular meeting of January 2, 1968.

Motion Carried

It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the special meeting of January 8, 1968.

Motion Carried

GLEN ELLYN AGREEMENT--SEWAGE TREATMENT PLANT CONTINUED

3. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board defer any action on the agreement between Glen Ellyn and Lombard on the Sewage Treatment Plant until the next regular Village Board meeting, February 5, 1968.

Motion Carried

MAIN AND HICKORY REZONING BACK TO PC

4. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board refer back to the Lombard Plan Commission the recommendation submitted on the rezoning of the parcel of land located at the southeast corner of Main and Hickory Street (Pure Oil Company).

Motion Carried

ADOPT ORDINANCE #1342--ROOSEVELT CREST FEES

5. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1342, a corrected ordinance providing for collection of certain fees in Roosevelt Crest, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1343--RECOUPING TAPPING FEES, K-MART

6. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1343, a corrected ordinance re-couping tapping fees, K-Mart, seconded by Trustee Maisey. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1344--FINANCING DUMP TRUCK AND PLOW

7. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1344, an ordinance authorizing the purchase of certain heavy equipment by the Village - dump truck with plow, seconded by Trustee Maisey. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1345--ANNEXATION--LOTS 23 AND 24 (BAUER)

8. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1345, an ordinance amending the Lombard Zoning Ordinance #842, annexing Lots 23 and 24, York Township Supervisor's Assessment Plat #2 (Bauer), seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1346--REZONING LOTS 23 AND 24 (BAUER)

9. Trustee Walker moved passage on second reading and final adoption of Ordinance #1346, an ordinance amending the Lombard Zoning Ordinance #842, rezoning Lots 23 and 24, York Township Supervisor's Assessment Plat #2 (Bauer), seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1347--SEWAGE TREATMENT PLANT

10. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1347, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to M (Sewage Treatment Plant), seconded by Trustee Maisey. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Walker and Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--PURCHASE OF REAL ESTATE

11. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board waive first reading on an ordinance authorizing purchase of real estate for sewer plant and lift station in the amount of $177,540.00. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1348--PURCHASE OF REAL ESTATE

12. Trustee Walker moved passage on second reading and final adoption of Ordinance #1348, an ordinance authorizing purchase of real estate for the sewer plant and lift station in the amount of $177,540.00, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Walker and Bergmann

Nays: None

Motion Carried

WAIVE FIRST READING--PURCHASE OF REAL ESTATE

13. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board waive first reading on an ordinance authorizing the purchase of real estate to expand parking facilities in the shopping area of Willow Street and South Main Street, in the amount of $26,000.00. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Walker and Bergmann

Nays: None

Motion Carried

ADOPT ORDINANCE #1349--PURCHASE OF REAL ESTATE

14. Trustee Walker moved passage on second reading and final adoption of Ordinance #1349, an ordinance authorizing the purchase of real estate to expand parking facilities in the shopping area of Willow Street and South Main Street, in the amount of $26,000.00, seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Walker and Bergmann

Nays: None

Motion Carried

RESOLUTION (R-5-68)

15. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass Resolution (R-5-68) Transfer of Funds from the Working Cash Fund to the General Corporate Fund and Road and Bridge Fund. Upon roll call:

Ayes: Beverley, Holloman, Maisey and Walker

Nays: None

Motion Carried

RESOLUTION (R-6-68)

16. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board pass Resolution (R-6-68) renewal of the Yearly permit for the State Highway Department re: construction, operation and maintenance, etc. Upon roll call:

Ayes: Beverley, Holloman, Maisey and Walker

Nays: None

Motion Carried

RESOLUTION (R-7-68) ARTICLES OF AGREEMENT

17. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the Articles of Agreement with the State Bank of Lombard relative to the Willow Street Parking lot. Upon roll call:

Ayes: Beverley, Holloman, Walker and Bergmann

Nays: None

Motion Carried

REFER STREET OPENING ORDINANCE TO COW

18. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board refer the Street Opening Ordinance to the Committee of the Whole for further discussion.

Motion Carried

(Trustee Meyer arrives 8:25 P.M.)

APPROVE VILLAGE PAYROLL

19. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending December 31, 1967, in the amount of $30,961.82. Upon roll call

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

20. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable as of January 15, 1968, in the amount of $23,152.80. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

21. It was moved by Trustee Maisey, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 15, 1968, in the Village Board Room be adjourned at 8:30 P. M.

Motion Carried

Rudy J. Centofante, Village Clerk
by Pauline Flegg Deputy Clerk

Lester J. Bergmann, Village President

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 29, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, January 29, 1968, at 8:00 P. M. Upon roll call by the Village President, the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Maisey, Meyer and Walker

Absent: Trustee Holloman

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Art Reis

READING OF CALL AND ROLL OF MEMBERS

2. The call of the Special Meeting dated January 27, 1968, and served upon the Board of Trustees January 27, 1968 was then read by the Village President, Lester J. Bergmann. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such call on January 27, 1968. Upon call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Absent: Holloman

RESOLUTION (R-7-68)

3. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-7-68), as follows:

WHEREAS, by Ordinance No. 1337, passed and adopted December 18, 1967, the President and Board of Trustees of the Village of Lombard, called for and provided for a Special Municipal Election to be held in said Village on January 27, 1968, for the purpose of submitting to the qualified electors of the Village of Lombard, for approval or disapproval, the following proposition:

'Shall bonds in the amount of $4,700,000.00 be issued by the Village of Lombard, DuPage County, Illinois, for the purpose of paying the cost of constructing certain street improvements including curbs, gutters, drains, traffic signal lights, street lights and acquiring the necessary rights of way in and for said Village, and bearing interest at a rate not to exceed 5½%?'

and,

WHEREAS, said Election was held on January 27, 1968;

and,

WHEREAS, the returns of said Election have been delivered and canvassed by the President and Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard:

1. That the President and Board of Trustees of the said Village find and declare that the results of the Special Municipal Election held January 27, 1968, on the above question, are as follows:

Precinct No.	'Yes'	'No'	Defective, spoiled and not counted
# 1	172	191	2
# 2	314	194	5
# 3	156	138	--
# 4	181	120	1
# 5	254	334	1
# 6	137	121	4
# 7	138	157	3
# 8	246	332	7
# 9	126	128	1
#10	439	301	6
#11	119	12	3
	2282	2028	33

2. That the President and Board of Trustees find and declare that the results of the Special Municipal Election held on January 27, 1968, were as follows: That on the Measure proposed on the ballot, there were 2282 votes cast 'Yes' for the Measure; and 2028 votes cast 'No' against the Measure; and there were 33 votes 'Defective, Spoiled and not Counted'.

3. That it is hereby found, determined and declared of record that the Electors of the Village of Lombard did, on the 27th day of January, 1968, approve by a vote of 2282 'Yes' to 2028 'No', the following proposition:

> 'Shall bonds in the amount of $4,700,000.00 be issued by the Village of Lombard, DuPage County, Illinois, for the purpose of paying the cost of constructing certain street improvements including curbs, gutters, drains, traffic signal lights, street lights and acquiring the necessary rights of way in and for said Village, and bearing interest at a rate not to exceed 5½%?'

4. That the total number of ballots cast in the Election in the eleven (11) voting Precincts, was 4310.

5. That the Village Clerk be and he is hereby authorized and directed to perform any and all incidental duties in connection herewith as required by law.

PASSED AND ADOPTED this 29th day of January, 1968.

Ayes: President Bergmann, Trustees Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Absent: Trustee Holloman"

ADJOURNMENT

5. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Special Meeting of the President and Board of Trustees of the Village of Lombard held January 29, 1968 in the Village Board Room be adjourned at 8:10 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

Attachments

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 5, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, February 5, 1968 at 8:04 P. M. Upon roll call:

Present: President Bergmann, Trustees Beverley, Hogan, Meyer and Walker. Holloman (8:10 P. M.)

Absent: Trustee Maisey

Quorum Present

Other Elected Official Absent: Village Clerk R. J. Centofante

Administration Staff Present: Village Manager Carlton W. Laird and Village Attorney Art Reis

APPROVE MINUTES

2. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of January 15, 1968.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the minutes as corrected to include the Resolution on the Canvass of Election, of the special meeting of January 29, 1968.

Motion Carried

DEFER SIGNING AGREEMENT WITH STATE--NORTH AVENUE

3. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board defer any action on the agreement with the State of Illinois relative to North Avenue, and have the Village Manager and Public Works Director further investigate with the State on the cost prepared on the North Avenue - Main Street improvement, as compared to a less costly improvement distributed among several problem intersections.

Motion Carried

AUTHORIZE VP & VC TO SIGN STATE AGREEMENT--BUTTERFIELD ROAD

4. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with the State of Illinois relative to the improvement of Butterfield Road between Route #53 and Meyers Road.

Motion Carried

GRANT PERMISSION TO VELVET VIKINGS TO SELL CANDY

5. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board grant permission to the Veterans of Foreign Wars, Lombard Lilac Post 5815, sponsors of the Velvet Vikings Drum & Twirling Corps to sell candy door-to-door, approximately February 7-11, 1968.

Motion Carried

DENY REZONING--VICINITY OF WESTMORE AND THIRD

6. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and deny the request of John Bowman for rezoning from R-2 to R-4 that portion of Second Avenue adjacent to Lot 34 & 35 in exchange for Lot 1 in R. Howards Resubdivision.

Motion Carried

GRANT REZONING--ROOSEVELT CREST

7. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and grant the request of John Demling for rezoning from R-1 to R-5 for the property on the east side of Finley Road between Edward and Morris Streets (Lots 2, 3, 4, 5, 6, 7, & 8, Block 15, Roosevelt Crest).

Motion Carried

DENY REZONING REQUEST--ROOSEVELT AND MAIN

8. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission and deny the request of Mr. and Mrs. H. Bonesteel for annexation and rezoning from R-1, to B-4 with a Special Use Permit, the property located south of the south side of Roosevelt Road and continuing south on the east side of Main Street.

Motion Carried

GRANT PARTIAL REQUEST FOR SPECIAL USE PERMIT-KRUSE

9. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and grant partially the request of Wallace Kruse at 628 East St. Charles Road for a Special Use Permit to permit B-3 uses in M-1, Manufacturing District and deny the permitted uses in a B-4 District.

Motion Carried

GRANT REZONING REQUEST--MAIN & HICKORY

10. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with the Lombard Plan Commission and grant the request of Pure Oil Company for rezoning of the northeast corner of Hickory and Main Streets from B-3 to B-4, and that the petitioner file a petition to rezone the southwest corner of Parkside and Main Street from B-4 to B-3 then upon receipt of this petition the ordinance for rezoning will be passed. Upon roll call:

Ayes: Hogan, Holloman, Meyer and Walker

Nays: Beverley

Absent: Maisey

Motion Carried

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period

ending January 14, 1968, in the amount of $31,003.18. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending January 28, 1968, in the amount of $28,932.82. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable as of February 5, 1968, in the amount of $39,499.39. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--MAIN AND GROVE REZONING

13. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning Lots 4, 5, and the west half of Lot 3, Block 12 located at Main and Grove, from R-4 to R-5.

Motion Carried

WAIVE FIRST READING--ANNEXING LOTS 4-7

14. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance amending the Lombard Zoning Ordinance #842, annexing Lots 4-7, York Township Supervisor's Assessment Plat No. 2, in the vicinity of High Ridge Road and Westmore.

Motion Carried

ADOPT ORDINANCE #1350--ANNEXING LOTS 4-7

15. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1350, an ordinance amending the Lombard Zoning Ordinance #842, annexing Lots 4-7, York Township Supervisor's Assessment Plat No. 2, in the vicinity of High Ridge Road and Westmore, seconded by Trustee Meyer.

Motion Carried

ADOPT ORDINANCE #1351--REALCOA

15. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1351, an ordinance amending the Lombard Zoning

Ordinance #842, an ordinance cancelling the previous special use ordinance and adopting this special use ordinance for a Planned Development, (Realcoa) seconded by Trustee Holloman.

Motion Carried

ZAYRE SIGN

16. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board grant permission for the erection of the Zayre sign at the alternate location at a point south of the intersection of Roosevelt Road and S. Main Street with the understanding that if necessary to relocate this sign due to widening, the cost of moving this sign would be borne other than by the Village of Lombard. Upon roll call:

Ayes: Beverley, Hogan, Holloman and Walker

Nays: None

Pass: Meyer

Motion Carried

ADJOURNMENT

17. It was moved by Trustee Hogan, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 5, 1968 in the Village Board Room be adjourned at 9:00 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk
by Pauline Fleege, Deputy Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 19, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, February 19, 1968 at 8:05 P. M. Upon roll call:

Present: President Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Walker and Meyer (8:25 P. M.)

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. Kula

AWARD BITUMINOUS PATCHING MATERIAL BID

2. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board award the 1968 maintenance bid for bituminous patching material to the low bidder, DuKane Asphalt Co., West Chicago, Illinois in the amount of $2,120.00 for 400 tons. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

AWARD SEAL COAT AGGREGATE BID

3. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board award the 1968 Maintenance Bid for Seal Coat Aggregate to the low bidder, Material Service Company, Elmhurst, Illinois in the amount of $5,883.84 for 2,592 tons. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

ROCK SALT BID

4. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board award the 1968 Maintenance Bid for Rock Salt to the low bidder, Morton Salt Company, Chicago, Illinois in the amount of $12,800. for 1,000 tons. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

AWARD BID BITUMINOUS MATERIAL MC-5 OIL

5. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board award the 1968 Maintenance Bid for Bituminous Material MC-5 Oil to the low bidder, Superior Blacktop Company, Elmhurst, Illinois, in the amount of $9,411.27 for 51,996 gallons. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Meyer, seconded by Trustee Walker that

the Lombard Village Board approve the minutes of the regular meeting of February 5, 1968.

Motion Carried

AGREEMENT TO BE SIGNED SUBJECT TO OTHER COMMUNITIES

7. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the Roosevelt Road engineering agreement with Warren & Van Praag subject to the [redacted] other communities signing their agreement. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CONCUR WITH PC--LOT 9 & 22' LOT 8 (FINITZO)

8. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request for rezoning upon annexation from R-1, Single Family Residence District to R-2, Single Family Residence District for Lot 9 and 22' (twenty-two feet) of Lot 8 in Hoepner's Subdivision (Finitzo). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SUSPEND RULES

9. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board suspend the rules for discussion.

Motion Carried

TABLE SPECIAL USE PERMIT REQUEST (WILLOW STREET)--R. CARROLL

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board table the request for a Special Use Permit to permit an increase in density from 15 units to 18 units and to include a variation for side yard and height requirements for Lots 11 (except the W 90') 12, 13 and 14 (except the N. 58' of said Lots 11, 12, 13, 14) in Block 31 Original Town of Lombard, located on the North Side of Willow Street between Main and Lincoln Street. Site plan to show plans for water retention.

Motion Carried

CONCUR WITH PC--AMEND ORDINANCE #842--(SIGNS)

11. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur with the Plan Commission and grant the amendment to the Lombard Zoning Ordinance #842, free standing sign, as follows: SECTION VIII; C.; B-2 COMMUNITY BUSINESS DISTRICT; 7. Signs: B. (after the last sentence add thereto)

"There shall be no more than one free-standing sign per lot and or an accumulation of lots acquired to form one development. The total square footage of all viewable surfaces of such sign shall be deducted from the total square footage authorized for all frontages."

Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CONCUR WITH PC--AMEND ORDINANCE #842--(CARRERA MOTORS)

12. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board concur with the Plan Commission recommendation and grant the rezoning request by the Village to rezone from B-3, Service Business District to B-4, Service District for Carrera Motors located at 30 East St. Charles Road, Lombard, Illinois. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

PROCLAMATION BY VP

13. Proclamation was made by Village President, Lester J. Bergmann, that the week of March 4 - 11, 1968 be known as "Know Your Town Week".

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board approve the Village Payroll for the period ending February 11, 1968, in the amount of $28,317.33. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of February 19, 1968, in the amount of $28,948.07. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SUSPEND RULES

16. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board suspend the rules for discussion.

Motion Carried

FIRST READING--AMEND TRAFFIC CODE--PROTECTIVE HEADGEAR

17. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code re: protective headgear. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--COLLECTION OF CERTAIN FEES--ROOSEVELT CREST

18. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees re: water mains (Roosevelt

MOTION LOST--MAIN AND HICKORY

19. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board table the first reading of an ordinance amending the Lombard Zoning Ordinance #842, reclassifying from B-3, Service Business District to B-4, Service District Lots 4, 5 and 6 in Oetke's Addition to Lombard (Hickory and Main). Upon roll call:

Ayes: Beverley, Meyer and Walker

Nays: Hogan, Holloman, Maisey and Bergmann

Motion Lost

FIRST READING--HICKORY AND MAIN REZONING

20. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Lombard Zoning Ordinance #842, reclassifying from B-3, Service Business District to B-4, Service District Lots 4, 5 and 6 in Oetke's Addition to Lombard (Hickory and Main), and direct the Village Attorney to draft an agreement. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Bergmann

Nays: Meyer and Walker

Motion Carried

FIRST READING--SPECIAL USE PERMIT--KRUSE

21. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 granting a Special Use Permit for Lot 1, Schrecks Resubdivision. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--SPECIAL ASSESSMENT #158

22. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance providing for construction of various streets within the Village limits of the Village of Lombard, Special Assessment #158. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SUSPEND RULES

23. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

ADOPT ORDINANCE #1352--MAIN AND GROVE REZONING

24. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1352, an ordinance amending the Lombard Zoning Ordinance #842, rezoning Lots 4, 5 and the west half of Lot 3, Block 12 located at Main and Grove, from R-4 to R-5, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-8-68)

25. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass resolution (R-8-68) to amend Traffic Code - Yield sign. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-9-68)

26. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass resolution (R-9-68) Bunker Hill Subdivision escrow. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-10-68)

27. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass resolution (R-10-68) for re-investment of Sewer Bond Funds. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

28. It was moved by Trustee Hogan, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 19, 1968 in the Village Board Room be adjourned at 9:35 P. M.

Motion Carried

Lester J. Bergmann
Lester J. Bergmann, President

Rudy J. Centofante
Rudy J. Centofante, Clerk
by Gisela Klege Deputy Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 4, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro Tem Marlyn E. Meyer on Monday, March 4, 1968 at 8:05 P. M. Upon roll call:

Present: President Pro tem Marlyn E. Meyer, Trustees Hogan, Holloman, Maisey and Walker

Absent: President Lester J. Bergmann and Trustee Beverley

Quorum Present

Other Elected Official Present: Rudy J. Centofante, Village Clerk

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

APPROVE MINUTES

2. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of February 19, 1968.

Motion Carried

CONCUR WITH PC--HOLLIDAY REQUEST DENIED

3. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and deny the request of Harry Holliday of Holliday Construction Company for a rezoning from B-3, Service Business District to B-4, Service District for the property located at the northeast corner of Chase Street and St. Charles Road, Lot 84 in Robertson's St. Charles Road Addition to Westmore. Upon roll call:

Ayes: Hogan, Holloman, Meyer and Walker

Nays: Maisey

Motion Carried

CONCUR WITH PC--FARIS REQUEST GRANTED

4. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board concur with the Lombard Plan Commission and grant the request of Francis W. Faris, Jr. for a rezoning from R-1, Single Family Residence District to B-3, Service Business District for the property located on the north side of Roosevelt Road, east of Finley Road, Lots 13, 14, 15 in Block 13, Roosevelt Crest. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE ANNEXATION & REZONING REQUEST--MARQUETTE NATIONAL BANK--ROOSEVELT AND FINLEY

5. It was moved by Trustee Maisey, seconded by Trustee Holloman that the Lombard Village Board table the Plan Commission recommenda-

tion relative to the annexation and rezoning request from R-1 to R-5 with a Special Use Permit under a Planned Development for the property located on the South side of Roosevelt Road and west of Finley Road as requested by the Marquette National Bank.

Motion Carried

CONCUR WITH PC--LOT #1--ADDIS

6. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of David E. Addis for a rezoning upon annexation from R-1, Single Family Residence District to B-3, Service Business District for Lot 1 of Naegels resubdivision of Lots 2 and 3 of Naegel's Assessment Plot, located on the southeast corner of Butterfield Road and Fairfield Avenue. Upon roll call:

Ayes: Hogan, Holloman, Maisey and Walker

Nays: Meyer

Motion Carried

CONCUR WITH PC--LOT #2--ADDIS

7. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of David E. Addis for a rezoning upon annexation from R-1, Single Family Residence District to B-3, Service Business District for Lot 2 of Naegel's resubdivision of Lots 2 and 3 of Naegel's Assessment Plot, located on the southeast corner of Butterfield Road and Fairfield Avenue. Upon roll call:

Ayes: Hogan, Holloman, Maisey and Walker

Nays: Meyer

Motion Carried

CONCUR WITH ZBA--BESIC SIGN VARIATION

8. It was moved by Trustee Maisey, seconded by Trustee Holloman that the Lombard Village Board concur with the Lombard Zoning Board of Appeals recommendation and grant the request of Ralph Besic for a sign variation, to erect a free-standing sign to the height of 38 feet 1 inch from the finished grade at 222 East Roosevelt Road. Upon roll call:

Ayes: Holloman, Maisey, Meyer and Walker

Nays: Hogan

Motion Carried

TABLE ZBA RECOMMENDATION--240 S. WESTMORE

9. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board table the Zoning Board of Appeals recommendation relative to the request of Seymour C. Axelrood for a

Corrected Copy # 6 # 7

variation to permit front yard parking and the erection of a free-standing sign in a B-1, Local Business District for the property known as 240 S. Westmore Avenue. Upon roll call:

Ayes: Holloman, Maisey and Walker

Nays: None

Pass: Hogan and Meyer

Motion Carried

AUTHORIZE VP & VC TO SIGN AGREEMENT--CRAWFORD, RODEN & BUNTE

10. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board authorize the Village President and Village Clerk to sign the engineering agreement with Crawford, Bunte, Roden, Inc. relative to the design of traffic signals for Madison and Westmore Avenues. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

EXTENSION GRANTED--GOLDBACH

11. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board extend the time of employment of Mr. Rich Goldbach, Building and Zoning Department for six months or until September 1, 1968.

Motion Carried

GLEN ELLYN-LOMBARD SEWAGE TREATMENT PLANT AGREEMENT

12. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board authorize the Village President and Village Clerk to sign the Glen Ellyn-Lombard Sewage Treatment Plant Agreement subject to an additional section to be prepared by the Village Attorney on the future improvements and extensions. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CONCUR WITH PC--WILLOW STREET SPECIAL USE PERMIT

13. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of R. Carroll for an increase in density from 15 to 18 units for the property located on the north side of Willow Street between Main and Lincoln Street for parts of Lots 11, 12, 13, 14 Block 31 subject to the additional information requested that the sewer-water retention upon the roof area and ground area provide a two hour retention or 4" of water based on a 10 (ten) year storm intensity and the petitioner should submit plans providing for this water retainage with his construction plans. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SUSPEND RULES

14. It was moved by Trustee Hogan, seconded by Trustee Holloman that the rules be suspended for audience participation, 9:04 to 9:08 P. M.

Motion Carried

VILLAGE ATTORNEY REPORT
SIGN PRE-ANNEXATION AGREEMENT--FINITZO

15. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement with Finitzo relative to Lot 9 annexation, as submitted by Village Attorney.

Motion Carried

SIGN PRELIMINARY PLAT OF SUBDIVISION--FINITZO

16. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the preliminary plat of Finitzo's "Old Grove Subdivision" Unit #4 - consisting of five lots on Central and Edgewood.

Motion Carried

ADOPT LETTER TO STATE--HIGHLAND AVENUE

17. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board forward a letter to Mr. S. C. Ziejewski, State Highway Department relative to the Village assuming responsibility for Highland Avenue.

Motion Carried

APPOINT MEMBERS TO BOARD OF BUILDING APPEALS

18. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation and appoint Mr. Warren Richardson, 57 E. Washington Blvd., Mr. Fred D. Kay, 92 West Road and Mr. D. J. Heath, 218 W. Central to the Board of Building Appeals as per the new Ordinance #1314.

Motion Carried

APPROVE VILLAGE PAYROLL

19. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending February 25, 1968 in the amount of $29,557.46. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable as of March 4,

1968, in the amount of $112,122.61. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CERTIFICATES TO BE AWARDED

21. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board concur and award Certificates of Merit to Jack Bretsnyder and John Swett members of the Board of Building Appeals.

Motion Carried

ADOPT ORDINANCE #1353--PROTECTIVE HEADGEAR

22. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1353, an ordinance amending Ordinance #1186, Traffic Code, Protective Headgear, seconded by Trustee Maisey. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1354--ROOSEVELT CREST FEES

23. Trustee Walker moved passage on second reading and final adoption of Ordinance #1354, an ordinance providing for the collection of certain fees and cost in connection with the construction of certain water mains along Finley Road, Edward, Edson and Morris (Roosevelt Crest), seconded by Trustee Hogan. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1355--SPECIAL USE PERMIT--LOT 1-SCHRECKS

24. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1355, an ordinance amending the Lombard Zoning Ordinance #842, Special Use Permit for Lot 1, Schreck's Resub of Block 4, Sunnyside Addition, seconded by Trustee Holloman. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE ORDINANCE ON SPECIAL ASSESSMENT #158

25. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board table the ordinance on Special Assessment #158, various streets at the east end of town.

Motion Carried

TABLE ZONING ORDINANCE--HICKORY AND MAIN

26. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board table the ordinance amending the Lombard Zoning Ordinance #842, B-3 to B-4 the northeast corner of Hickory and Main Street.

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Walker, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held March 4, 1968 in the Village Board room be adjourned at 9:30 P. M.

Motion Carried

Marilyn E Meyer
~~Lester J. Bergmann~~, President PRO-TEM

Rudy J. Centofante
Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 18, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, March 18, 1968 at 8:05 P. M. Upon roll call:

Present: President Lester J. Bergmann, Trustees Hogan, Holloman, Maisey, Meyer and Walker

Absent: Trustee Beverley

Quorum Present

Other Elected Official Absent: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

GRANT PERMISSION FOR VARIATION--FIREPLACE

2. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board grant permission to Mr. Eugene Heise, 939 South Fairfield, Lombard, for a variation due to an oversight on a building permit for a fireplace extending into the sideyards, subject to a letter from adjacent property owners stating "no objection" to this situation. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board approve the minutes of the regular meeting of March 4, 1968.

Motion Carried

APPROVE FEES FOR ELMHURST-VILLA PARK-LOMBARD WATER COMMISSION

4. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board approve legal fees in the amount of $307.46 to the Elmhurst-Villa Park-Lombard Water Commission for the last six months of 1967. Upon roll call:

Ayes: Hogan, Holloman, Meyer and Walker

Nays: Maisey

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board advance $100. to the Elmhurst-Villa Park-Lombard Water Commission to cover prior auditing expense. Upon roll call:

Ayes: Hogan, Holloman, Meyer and Walker

Nays: Maisey

Motion Carried

DENY REZONING REQUEST--RYAN--25 WEST ROAD

5. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board concur with the Lombard Plan Commission and deny the request of Thomas Ryan for rezoning from R-2 to R-4 the property known as 25 West Road. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

GRANT VARIATION--OFF STREET PARKING--240 S. WESTMORE

6. It was moved by Trustee Maisey, seconded by Trustee Holloman that the Lombard Village Board concur with the Zoning Board of Appeals and grant the variation for the petitioner at 240 S. Westmore for a variation to permit front yard parking as in the B-2 District, in a B-1, Local Business District and that the sign portion of the hearing be continued until August 2, 1968. Upon roll call:

Ayes: Holloman, Maisey, Walker and Bergmann

Nays: None

Abstain: Hogan and Meyer

Motion Carried

ACCEPT RESIGNATION--DEPUTY CLERK

7. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board accept the resignation of Mr. Edward Harris as Deputy Clerk.

Motion Carried

APPOINT NEW DEPUTY CLERK

8. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board appoint Mrs. Rosalie Fleege, Finance Department as Deputy Clerk.

Motion Carried

PROCLAIM--TRANSPORTATION WEEK

9. President Bergmann proclaimed May 12 - 18, 1968 as "Transportation Week."

AUTHORIZE SIGNATURES FOR PRELIMINARY ENGINEERING SERVICES--CRAWFORD, BUNTE & RODEN

10. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the preliminary engineering contracts with Crawford, Bunte, Roden, Inc. relative to developing a program for north-south access to Lombard. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPOINT SPELLERBERG TO POLICE PENSION FUND

11. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board concur with the President's recommendation and appoint Mr. Arthur F. Spellerberg, 31 N. Elizabeth Street, to the Board of Trustees of the Police Pension Fund for a two year period, to expire May, 1970.

Motion Carried

VILLAGE ATTORNEY

12. The Village Attorney is to revise the Fire & Police Commission Ordinance defining full time and part time employment relative to the Police Department hiring marshalls as per new State legislation.

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending March 10, 1968, in the amount of $28,677.87. Upon roll call:

Ayes: Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending March 18, 1968, in the amount of $21,877.48. Upon roll call:

Ayes: Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--AMENDING TRAFFIC CODE

15. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code, replacing the wording of Section 10-13-11. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--STREET OPENING ORDINANCE

16. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance on street openings. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--FREE STANDING SIGNS

17. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 re: free standing signs. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--SIGN VARIATION--LOMBARD POWER & EQUIPMENT

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to permit a non-moving free-standing sign at 222 East Roosevelt Road. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--FINITZO ANNEXATION

19. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing part of Lot 8 and Lot 9 in Hoepner's Subdivision, located at the northeast corner of Central and Edgewood (Finitzo). Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--FINITZO REZONING

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance, #842, rezoning from R-1 to R-2, the property located at the northeast corner of Central and Edgewood (Finitzo). Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--CARRERA MOTORS REZONING

21. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 from B-3, Service Business District to B-4, Service District, various lots along St. Charles Road, (Carrera Motors). Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ROOSEVELT CREST REZONING

22. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 from R-1, Single Family Residence District to B-3, Service Business District, Lots, 13, 14, 15 in Block 13, Roosevelt Crest, (Faris Rezoning). Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ADDIS ANNEXATION

23. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance annexing Lots 1 & 2 of Naegele's resubdivision of Lots 2 and 3 of Naegele's, Butterfield and Fairfield. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE ADDIS REZONING

24. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board table the ordinance rezoning Lots 1 and 2 of Naegele's resubdivision of Lots 2 & 3 of Naegele's the property located at Butterfield and Fairfield until such time as the Planner has time to review this. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CORRECTION TO MINUTES

25. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur and delete from the minutes of March 4, 1968, the words "with a Special Use Permit" from Item #6 and #7.

Motion Carried

MOTION LOST--TO TABLE CURFEW ORDINANCE

26. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board table the first reading on the curfew ordinance. Upon roll call:

Ayes: Holloman and Meyer

Nays: Hogan, Maisey and Walker

Motion Carried

FIRST READING--CURFEW ORDINANCE

27. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board pass on first reading the curfew ordinance. Upon roll call:

Ayes: Hogan, Maisey and Walker

Nays: Holloman and Meyer

Motion Carried

FIRST READING--ORDINANCE PROHIBITING PARKING--ROOSEVELT ROAD

28. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance prohibiting parking along Roosevelt Road between Wisconsin Avenue and the East Branch of the DuPage River. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--PROHIBITING CONNECTION OF SANITARY OR INDUSTRIAL WASTE TO STORM WATER DRAINAGE

29. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance prohibiting connection of sanitary or industrial waste sewer to storm water drainage. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

RESOLUTION (R-11-68)

30. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-11-68) amending the Lombard Traffic Code, relative to parking on Westmore Avenue from Division to the South property line of Chicago, Aurora & Elgin right-of-way. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-12-68)

31. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-12-68) amending the Lombard Traffic Code, Parking Meter Zones. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-13-68)

32. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-13-68) amending the Lombard Traffic Code, adopting Schedule XI. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE PROVIDING FOR CONSTRUCTION AND OPERATION OF A JOINT SEWAGE TREATMENT PLANT

33. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board waive first reading on the ordinance providing for the construction and operation of a joint sewerage plant with the Village of Glen Ellyn. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Absent: Beverley

Motion Carried

ADOPT ORDINANCE # 1355-A--JOINT SEWAGE TREATMENT PLANT

34. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1355-A, an ordinance providing for the construction and operation of a joint sewerage plant with the Village of Glen Ellyn, seconded by Trustee Walker. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Absent: Beverley

Motion Carried

AUTHORIZE VP & VC TO SIGN SEWAGE TREATMENT PLANT AGREEMENT/GLEN ELLYN

35. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement between the Village of Glen Ellyn and the Village of Lombard for jointly owned and operated sewage treatment facilities. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Absent: Beverley

Motion Carried

ADOPT RESOLUTION (R-15-68) PAYMENT TO SCHLESS CONSTRUCTION

36. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board adopt Resolution (R-15-68) payment to Schless Construction subject to approval by Glen Ellyn and their ordinance. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE CHANGE ORDER #1--BRAUTIGAM COMPANY

37. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize the Village President and Village

Clerk to sign Change Order #1, Brautigam, for Yorktown Center Sanitary Sewer and Water Mains in the amount of $1,264.90. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-14-68)

38. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-14-68) a resolution whereas the Village is desirous of assuming jurisdiction of Highland Avenue between Butterfield Road and 20th Street. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-16-68)--SALE OF G. O. BONDS

39. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-16-68) authorizing the sale of "General Obligation Bonds". Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON S.A. #157--LOMBARD VISTA

40. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance for the construction of sewer and water mains in Lombard Vista, Special Assessment #157. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON S.A. #161--HIGHLAND AVENUE

41. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance for the installation of street, curb and gutter on Highland Avenue, Special Assessment #161. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

42. It was moved by Trustee Meyer, seconded by Trustee Holloman that the regular meeting of the President and Board of Trustees of the Village of Lombard held March 18, 1968 in the Village Board Room by adjourned at 10:00 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 1, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer on Monday, April 1, 1968 at 8:05 P. M. Upon roll call:

Present: President Bergmann (8:45 P. M.) Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

AWARD BID--BUTTERFIELD ROAD DRAINAGE

2. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board award the bid for the Butterfield Road Drainage to the low bidder, Lindahl Bros., 2000 York Road, Elk Grove Village, in the amount of $59,767.86. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board approve the minutes of the regular meeting of March 18, 1968. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Pass: Beverley

Motion Carried

ZBA VARIATION GRANTED--BRETSNYDER

4. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board concur with the Lombard Zoning Board of Appeals and grant the variation as requested by Mr. Jack Bretsnyder for a variation to permit the erection of five two-bedroom apartments and three one-bedroom apartments on the east side of Main Street and the south side of Maple Street.

Motion Carried

PC REZONING GRANTED--400 E. ST. CHARLES ROAD (BENHART)

5. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and grant the request for rezoning upon annexation from R-1, Single Family Residence to B-4, Service District the property located at 400 East St. Charles Road.

Motion Carried

PC REZONING GRANTED--DIVISION & WESTMORE

6. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board concur with the Lombard Plan Commission and

grant the request for American Oil Company for rezoning from B-3, Service Business District to B-4, Service District the property located on the northeast corner of Division and Westmore Avenue.

Motion Carried

REFER TO COW--REZONING REQUEST FOR MEADOW AND RTE. #53

7. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board refer the request of John Demling for rezoning from R-2, Single Family Residence District to R-4, General Residence District for the property located on the northeast corner of Route #53 and Meadow on the east and west sides of Kimberly Lane to the Committee of the Whole on April 22, 1968. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: Maisey

Motion Carried

GRANT SALE OF POPPIES

8. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board grant permission to the Veterans of Foreign Wars, Post No. 5815 to sell poppies May 23, 1968.

Motion Carried

VA TO DRAFT ORDINANCE RE: AMENDING MUNICIPAL SERV. OCCUPATION TAX

9. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board authorize the Village Attorney to draft an ordinance repealing Ordinances #705, 1281, 1282, re: to providing for a Municipal Service Occupation Tax.

Motion Carried

PROCLAIM YOUTH WEEK

10. President Lester J. Bergmann proclaimed "Lombard Youth Week" May 13-20, 1968.

ADOPT RESOLUTION (R-19-68) SALE OF BONDS

11. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-19-68) Sale of General Obligation Bonds in the amount of $2,700,000. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending March 25, 1968, in the amount of $29,094.96. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending April 1, 1968, in the amount of $25,664.38. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1356--AMENDMENT TO TRAFFIC CODE

14. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1356, an ordinance amending the Lombard Traffic Code, replacing the wording of Section 10-13-11, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1357--STREET OPENINGS

15. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1357, Street Openings, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1358--FREE STANDING SIGNS

16. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1358, an ordinance amending the Lombard Zoning Ordinance #842, free standing signs, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1359--SIGN VARIATION

17. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1359, an ordinance amending the Lombard Zoning Ordinance #842, to permit a non-moving free-standing sign at 222 East Roosevelt Road, seconded by Trustee Holloman. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Pass: Beverley

Motion Carried

ADOPT ORDINANCE #1360--FINITZO ANNEXATION

18. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1360, an ordinance annexing part of Lot 8 and Lot 9 in Hoepner's Subdivision, located at the northeast corner of Central and Edgewood (Finitzo) seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1361--FINITZO REZONING

19. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1361, an ordinance amending the Lombard Zoning Ordinance #842 rezoning from R-1 to R-2, part of Lot 8 and Lot 9 in

Hoepner's Subdivision located at the northeast corner of Central and Edgewood (Finitzo), seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1362--CARRERA MOTORS REZONING

20. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1362, an ordinance amending the Lombard Zoning Ordinance #842, from B-3, Service Business District to B-4, Service District, various lots along St. Charles Road (Carrera Motors), seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1363--ROOSEVELT CREST REZONING

21. Trustee Holloman, moved passage on second reading and final adoption of Ordinance #1363, an ordinance amending the Lombard Zoning Ordinance #842, from R-1, Single Family Residence District to B-3, Service Business District, Lots 13, 14, 15 in Block 13, Roosevelt Crest (Faris rezoning), seconded by Trustee Maisey. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE NAEGELE'S ANNEXATION

22. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board table the second reading of the ordinance annexing Lots 1 and 2, Naegele's Resub of Lots 2 and 3 for two weeks.

Motion Carried

ADOPT ORDINANCE #1364--CURFEW ORDINANCE

23. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1364, an ordinance adopting curfew limitations, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Maisey and Walker

Nays: Holloman and Meyer

Motion Carried

ADOPT ORDINANCE #1365--PARKING ROOSEVELT ROAD

24. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1365, an ordinance prohibiting parking along Roosevelt Road between Wisconsin Avenue and the East Branch of the DuPage River, seconded by Trustee Meyer. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1366--CONNECTION TO STORM WATER DRAINAGE

25. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1366, an ordinance prohibiting connection of

sanitary or industrial waste sewer to storm water drainage, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1367--REZONING MAIN AND HICKORY

26. Trustee Walker moved passage on second reading and final adoption of Ordinance #1367, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from B-3, Service Business District to B-4, Service District, northeast corner of Hickory and Main Street, seconded by Trustee Maisey. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1368--S.A. #157--LOMBARD VISTA

27. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1368, an ordinance providing for the construction of sewer and water mains in Lombard Vista, Special Assessment #157, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1369--S.A. #161--HIGHLAND AVENUE

28. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1369, an ordinance providing for the installation of streets, curb, and gutter on Highland Avenue, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON VARIATION--240 S. WESTMORE

29. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance granting a variation for front yard parking at 240 S. Westmore. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Pass: Meyer

Motion Carried

FIRST READING--ORDINANCE--SALT STORAGE SILO

30. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance authorizing the purchase and installation of a salt storage silo. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING ORDINANCE RE: HIGHLAND AVENUE

31. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance relative to jurisdiction of Highland Avenue between the State of Illinois and the Village of Lombard. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING AND SPECIAL USE PERMIT--CARROLL

32. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-4, Multiple Family Residence District to R-4, Multiple Family Residence District with a Special Use Permit, (Carroll). Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: Beverley

Motion Carried

ADOPT ORDINANCE #1370-S.A. #158

33. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1370, as corrected, deleting properties on Maple Street, an ordinance providing for the construction of streets in the southeast section of town, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-17-68) AMEND BUILDING CODE--BOILERS

34. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-17-68) amending the Building Code relative to boilers. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-18-68) TRAFFIC SIGNALS--WESTMORE AND MADISON

35. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-18-68) installation of pre-timed signalized traffic lights with Motor Fuel Tax at the intersection of Westmore and Madison streets. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE PROVIDING FOR CONSTRUCTION AND OPERATION OF A JOINT SEWAGE TREATMENT PLANT

36. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board waive first reading on the ordinance providing for the construction and operation of a joint sewerage plant with the Village of Glen Ellyn. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1371--JOINT SEWAGE TREATMENT PLANT

37. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1371, an ordinance providing for the construction and operation of a joint sewerage plant with the Village of Glen Ellyn, as corrected, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN SEWAGE TREATMENT PLANT AGREEMENT/GLEN ELLYN

38. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement between the Village of Glen Ellyn and the Village of Lombard for jointly owned and operated sewage treatment facilities as corrected. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN AGREEMENT WITH STATE--BUTTERFIELD ROAD

39. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with the State of Illinois relative to the improvement of Butterfield Road (F.A. Rte. 131-Ill. Rte. 56) between Route #53 and Meyers Road. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ROOSEVELT ROAD SET-BACK LINES TO PLAN COMMISSION

40. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board refer the request of Roosevelt Road set-backs to the Lombard Plan Commission for a public hearing to amend the Lombard Zoning Ordinance.

Motion Carried

ADJOURNMENT

41. It was moved by Trustee Beverley, seconded by Trustee Holloman that the regular meeting of the President and Board of Trustees of the Village of Lombard held April 1, 1968 in the Village Board Room by adjourned at 10:15 P. M.

Motion Carried

Lester J. Bergmann
Village President

Rudy V. Cantofante
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 15, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E Meyer on Monday, April 15, 1968 at 8:05 P. M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustee Beverley, Hogar Maisey, Walker and President Bergmann (8:15 P. M.)

Absent: Trustee Holloman

Quorum Present

Other Elected Official Present: Rudy J. Centofante, Village Clerk

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

APPROVE MINUTES

2. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting as corrected.

Motion Carried

CALL FOR BIDS--HIGHLAND AVENUE PAVING

3. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board call for bids for Highland Avenue Paving - Butterfield to 22nd Street - on April 30, 1968, at 10:30 A. M.

Motion Carried

CALL FOR BIDS--HIGHLAND AVENUE--STREET LITES AND SIGNALS

4. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board authorize the call for bids for Highland Avenue street lites and signals on April 30, 1968, at 10:30 A.M.

Motion Carried

CALL FOR BIDS--WATER LINE--N. BROADVIEW

5. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board authorize the call for bids for a water line - N. Broadview on April 23, 1968, at 2:00 P. M.

Motion Carried

AUTHORIZE APPLICATION FOR MASS TRANSPORTATION

6. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board file an application to the Federal Government (HUD) for a Mass Transportation Grant.

Motion Carried

AUTHORIZE VP & VC SIGN ENGINEERING AGREEMENT--CRAWFORD, BUNTE, RODEN, INC.--70-TLCS--HICKORY AND MAIN

7. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board authorize the Village President and Village Clerk to sign the Engineering Agreement with Crawford, Bunte, Roden, Inc., Springfield, Ill., re: 70-TLCS-Hickory and Main.

Motion Carried

GRANT JAYCEES REQUEST--CARNIVAL

8. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board grant permission to the Lombard Jaycees for a Kiddie Carnival in conjunction with the Lilac Festival on May 17, 18 and 19 at the southwest corner of Ash and Main Street.

Motion Carried

GRANT REQUEST OF GLENBARD FIRE DISTRICT USE OF ALARM SYSTEM

9. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board assist in developing the combined alarm system and other joint ventures that will improve the fire protection for this area with the Glenbard Volunteer Fire Department.

Motion Carried

REFER BAUMANN'S REQUEST TO PC FOR PUBLIC HEARING

10. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board refer the letter presented by Mr. H. Baumann relative to the time limit on a public hearing held on August 23, 1967 for the tract of land at the northeast corner of Finley Road and 22nd Street to the Lombard Plan Commission for a public hearing.

Motion Carried

TABLE LOT 1 & LOT 2 PRE-ANNEXATION AGREEMENT (ADDIS)

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board table the pre-annexation agreements until May 6 for Lot 1 and Lot 2, Naegele's Resub of Lots 2 & 3 at the intersection of Butterfield Road and Fairfield Avenue (Addis).

Motion Carried

STATE BANK OF LOMBARD PARKING LOT

12. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the preliminary site plan of the parking lot at the State Bank of Lombard as recommended by Crawford, Bunte & Roden.

Motion Carried

AMEND TRAFFIC CODE TO PERMIT "NO PARKING" ON LINCOLN STREET

13. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board amend the Traffic Code to eliminate

parking on Lincoln Street between St. Charles Road and the North Western Railway right-of-way.

Motion Carried

RECONSIDER PC RECOMMENDATION (DEMLING) RTE. #53 & MEADOW AVENUE

14. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board reconsider the Plan Commission recommendation from R-2 to R-4 the property located on the northeast corner of Route #53 and Meadow, the request of J. Demling, and deny the recommendation of the Plan Commission. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

VILLAGE PRESIDENT REPORTS

15. President Bergmann signed a Proclamation for National Library Week April 21 - 27, 1968 also a proclamation for Sesquicentennial Month in Lombard April 20 - May 30, 1968.

AUTHORIZE CONDEMNATION PROCEEDINGS

16. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board authorize the Village Attorney to proceed with condemnation for necessary right-of-ways for street purposes on property at the northwest and southwest corner of Highland Avenue and 22nd Street and to authorize the Village Manager to sign the necessary papers for the Village Board. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE SIGNATURES FOR TRAFFIC SIGNAL INSTALLATION

17. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign an engineering agreement for a school crossing traffic signal at Peter Hoy Elementary School on Finley Road. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending April 7, 1968, in the amount of $33,669.38. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

19. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending April 15, 1968, in the amount of $43,271.03. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

REFER TO PC FOR A PUBLIC HEARING

20. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board request the Plan Commission to schedule a public hearing for zoning the vacant property existing at Main and Goebel, presently B-3 for a residential or commercial not to exceed a B-2 zoning. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1372--VARIATION--240 S. WESTMORE

21. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1372, an ordinance granting a variation for front yard parking at 240 S. Westmore, seconded by Trustee Maisey. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Walker & Bergmann

Nays: None

Pass: Meyer

Motion Carried

ADOPT ORDINANCE #1373--SALT STORAGE SILO

22. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1373, an ordinance authorizing the purchase and installation of a salt storage silo, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1374--HIGHLAND AVENUE

23. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1374, relative to juriadiction of Highland Avenue between the State of Illinois and the Village of Lombard, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1376--REZONING & SPECIAL USE PERMIT--CARROLL

24. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1376, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-4, Multiple Family Residence District to R-4, Multiple Family Residence District with a Special Use Permit, (Carroll) seconded by Trustee Walker. Upon roll call:

Ayes: Hogan, Maisey, Meyer, Walker and Bergmann

Nays: Beverley

Motion Carried

TABLE ANNEXING LOT #1--ADDIS

25. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board table the ordinance annexing Lot 1, Naegele's Resub of Lots 2 & 3 (Addis) Butterfield and Fairfield until the May 6 Board Meeting.

Motion Carried

TABLE ANNEXING LOT #2--ADDIS

26. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board table the ordinance annexing Lot 2, Naegele's Resub of Lots 2 & 3 (Addis) Butterfield and Fairfield until the May 6 Board Meeting.

Motion Carried

FIRST READING--ORDINANCE ON VARIATION--MAIN & MAPLE

27. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance granting a variation for density for the property located east of Main Street and on the south side of Maple Street (Bretsnyder). Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING NE CORNER OF DIVISION & WESTMORE

28. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance rezoning the Northeast corner of Division Street and Westmore from B-3, Service Business to B-4, Service District. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--COMPREHENSIVE SEWER ORDINANCE

29. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading a Comprehensive Sewer Ordinance. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING THE LOMBARD SUBDIVISION ORDINANCE

30. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Subdivision Ordinance. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Pass: Bergmann

Motion Carried

WAIVE FIRST READING--MUNICIPAL SERVICE OCCUPATION TAX

31. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance relative to the Municipal Service Occupation Tax. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1375--MUNICIPAL SERVICE OCCUPATION TAX

32. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1375, an ordinance relative to the Municipal Service Occupation Tax, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING CERTAIN TERRITORY (ADDISON STREET)

33. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard (Addison Street right-of-way). Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE PROHIBITING PARKING (BUTTERFIELD ROAD)

34. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board waive first reading on an ordinance prohibiting parking along Butterfield Road. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1377--ORDINANCE PROHIBITING PARKING (BUTTERFIELD ROAD)

35. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1377, an ordinance prohibiting parking along Butterfield

Road, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE FIRST READING--ORDINANCE REZONING LOT 1 (ADDIS)

36. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board table the first reading of an ordinance rezoning Lot 1, Naegele's Resub of Lots 2 & 3 (Addis) butterfield and Fairfield until the next Village Board meeting, May 6, 1968.

Motion Carried

TABLE FIRST READING--ORDINANCE REZONING LOT 2 (ADDIS)

37. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board table the first reading of an ordinance rezoning Lot 2, Naegele's Resub of Lots 2 & 3 (Addis) Butterfield and Fairfield until the next Village Board Meeting May 6, 1968.

Motion Carried

ADOPT RESOLUTION (R-19A-68) 69ECS

38. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-19A-68) Engineering Agreement for north-south access streets in Lombard (MFT-69ECS) in the amount of $21,000.00. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-20-68) SOUTH MAIN STREET

39. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-20-68) MFT-57-W, allocation of the final payment to the County for widening of Main Street from the Chicago Aurora & Elgin right-of-way to Roosevelt Road. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-21-68) MFT-61-CS

40. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-21-68) MFT-61-CS, allocation of funds for engineering on Paving District #6, Cole Engineering Company. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE SALE OF BONDS

41. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance--sale of bonds in the amount of $2,700,000. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING VARIOUS PORTIONS OF STREETS

42. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing various portions of streets in the Village. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

43. It was moved by Trustee Meyer, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of the Village of Lombard held April 15, 1968 in the Village Board Room be adjourned at 10:00 P. M.

Motion Carried

Marilyn E Meyer
~~Lester J. Bergmann~~, President Pro-Tem

Rudy J. Centofante
Rudy J. Centofante, Clerk
by Rosalie Fluegel
Deputy Clerk

Here are not full minutes - there was a motion to return the checks of unsuccessful bidders

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, HELD AT 48 NORTH PARK AVENUE, AT 7:30 O'Clock P.M. on the 2nd day of May, 1968.

The President Pro-Tem called the meeting to order and directed the Village Clerk to call the roll.

Upon roll call, the following answered present:Beverley, Hogan, Holloman, Maisey, Meyer and Walker. The following were absent: President Bergmann.

The President Pro-Tem directed that all members of the Board be polled to see if they had received written notice twenty-four (24) hours or more before the meeting relative to the call of a special meeting for the awarding of bids of $2,700,000.00 Street Improvement Bonds and to adopt the Bond Ordinance providing for the issuance of bonds, a tax levy, and identification of a paying agent. The Village Clerk called the roll and all present answered affirmatively.

President Pro-Tem, Meyer, then read the letter of Paul O. Spear, President of Paul O. Spear and Associates, Inc., identifying the various bidders and the net interest rate bid by them for the sale of General Obligation Bonds in the amount of $2,700,000.00, at the bid opening of May 2, 1968, and recommending the acceptance of the bid of L.F.Rothschild & Company at a rate of 4.411602. Thereupon Trustee Beverley, seconded by Trustee Hogan, moved and recommended bid of L. F. Rothschild & Company be accepted.

After a full discussion thereof, the President Pro-Tem directed that the roll be called for a vote upon the motion to award the bid to L. F. Rothschild & Company.

Upon the roll being called, the following Trustees voted AYE: Beverley, Hogan, Holloman, Maisey, Meyer and Walker.

Whereupon the President Pro-Tem declared the motion carried and henceforth he approved and signed the same in open meeting, as did the Clerk.

The President Pro-Tem then directed the Clerk to record the same in full in and upon the records of the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois.

Upon motion duly made and seconded, the meeting was adjourned.

Rudy Vicentgaste
Village Clerk
by Pauline Flege
Deputy Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 6, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer on Monday, May 6, 1968 at 8:08 P. M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustees: Beverley, Hogan, Holloman, Maisey and Walker

Absent: President Bergmann

Quorum Present

Other Elected Official Present: R. J. Centofante, Village Clerk

Administrative Staff Present: Village Manager Carlton W. Laird
Village Attorney Stanley A. Kula

PRESENTATION OF CERTIFICATE

2. President Pro tem M. E. Meyer at this time presented Mr. Walter Schulte a Certificate of Achievement.

AWARD THE BID FOR WATER MAIN ON NORTH BROADVIEW

3. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board award the bid for construction of a six (6") cast iron water main in Broadview Avenue to the low bidder, Vincent A. DiVito, 149 Pleasant, Bloomingdale, Illinois, in the amount of $5,661.50 and have the Village President and Village Clerk sign the necessary contracts. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AWARD THE BID FOR HIGHLAND AVENUE PAVING

4. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board award the bid for the construction of Highland Avenue from Butterfield Road northerly to 20th Street to the low bidder, Thomas M. Madden Co., 5000 W. Flournoy Street, Chicago, Illinois in the amount of $417,164.98 and have the Village President and Village Clerk sign the necessary contracts. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AWARD THE BID FOR HIGHLAND AVENUE STREET LIGHTS

5. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board award the bid for the installation of the traffic signal and street lighting improvement along Highland Avenue from Butterfield Road northerly to 20th Street and the installation of street lighting along 22nd Street from Finley Road easterly to approximately Vista Avenue to the low bidder Virgil Cook & Son, Inc., 119 N. Eight Street, DeKalb, Illinois in the amount of $183,960.75 and authorize the Village President and Village Clerk to sign the necessary contracts. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

REQUEST HUMAN RELATIONS ORDINANCE

6. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board request the Human Relations Commission to forward a copy of the proposed "Open Housing or Fair House Ordinance."

Motion Carried

DEFER ADDIS REQUEST FOR TWO WEEKS

7. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board table the annexation of Addis for two weeks Lot 1 and Lot 2, Naegele's Resub of Lots 2 and 3 at the intersection of Butterfield Road and Fairfield Avenue.

Motion Carried

APPROVE MINUTES

8. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of April 15, 1968.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the special meeting of May 2, 1968. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

GRANT RUSSELL REQUEST

9. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board grant permission to Russell's Amusements to have rides and concessions at Eastgate Shopping Center the week of June 3 thru 9, 1968.

Motion Carried

AUTHORIZE VM TO SIGN WATER STORAGE FACILITY AGREEMENT

10. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board authorize the Village Manager to sign the agreement with Warren & Van Praag to make an additional study and report of the water storage facilities in the Village, in an amount not to exceed $1,000. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

MILLER AIRPORT REFERRED TO COW

11. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board refer the recommendation from the Lombard Plan Commission relative to the Miller Airport to the next Committee of the Whole meeting.

Motion Carried

CONCUR WITH PC--YORKTOWN SHOPPING CENTER SIGNS

12. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board concur with the Lombard Plan Commission

and grant the request of Yorktown Shopping Center (Wards, Wieboldts, Carsons and Penneys) for a variation to the height of signs to be erected on the buildings in the shopping center.

Motion Carried

SEERY REQUEST BACK TO PC

13. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board refer back to the Plan Commission for further study and recommendation the recommendation submitted relative to the request of Seery Realty for rezoning from R-1, Single Family Residence District to R-5, Multiple Family Residence for the property located on the east side of Finley Road including the west between Morris and Ann Street.

Motion Carried

May 3, 1968

Again - this is from Plan Commission as original minutes. Nothing more received. Dgf

"A" REZONING

tee Maisey, seconded by Trustee Hogan that oncur with the Lombard Plan Commission and rd Oil Company for rezoning from B-3, Ser--4, Service District for the property Road.

Motion Carried

OR FIREWORKS DISPLAY AND SOLICITATION

stee Holloman, seconded by Trustee Hogan oard grant permission to the Lombard Jaycee: g the month of June, 1968 and to conduct play for the residents at Lombard Commons,

Motion Carried

TUBS

ustee Beverley, seconded by Trustee Hogan Board call for bids for the construction of nections in various locations in the Village on May 22, A. M. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CONCUR WITH BOLI RE: ADDISON STREET

17. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board concur with the Board of Local Improvements to grade and spread with crushed stone on Addison Street from Washington Street north to Park Avenue as the Village of Villa Park is paving their half of the street, the placing of this stone should be part of the public benefit of the special assessment when completed

Motion Carried

SIGN BENHART PRE-ANNEXATION AGREEMENT

18. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement for Mr. and Mrs. C. Benhart, St. Charles Road.

Motion Carried

VA REQUEST FOR WITNESS--CRAWFORD, BUNTE & RODEN

19. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board approve the request of the Village Attorney for the services of Mr. N. Roden, Traffic Consultant, as an expert witness for the Village on the rezoning litigation for the property at Rte. #53 and Meadow.

Motion Carried

APPROVE VILLAGE PAYROLL

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending April 21, 1968, in the amount of $29,861.62. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

21. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending May 6, 1968, in the amount of $33,283.17. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

INSTALLATION OF WATER MAIN ON ADDISON STREET

22. It was moved by Trustee Beverley, seconded by Trustee Walker that the existing water main of 1½-2" should be replaced by a 6" main on that portion of Addison Street, north of Washington Avenue where a street assessment is proposed; this cost should be charged to the Water and Sewer Department.

Motion Carried

ADOPT ORDINANCE #1378--ZBA VARIATION--MAPLE & MAIN

23. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1378, granting a variation for density for the property located east of Main Street on the south side of Maple Street (Bretsnyder), seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1379--REZONING DIVISION & WESTMORE

24. Trustee Holloman, moved passage on second reading and final adoption of Ordinance #1379, rezoning the northeast corner of Division Street and Westmore from B-3, Service Business to B-4, Service District, seconded by Trustee Maisey. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1380--COMPREHENSIVE SEWER ORDINANCE

24. Trustee Walker moved passage on second reading and final adoption of Ordinance #1380, Comprehensive Sewer Ordinance, seconded by

Trustee Holloman. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1381--LOMBARD SUBDIVISION ORDINANCE

25. Trustee Walker moved passage on second reading and final adoption of Ordinance #1381, ordinance amending the Lombard Subdivision Ordinance, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE ADDISON STREET ANNEXATION

26. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board table the ordinance annexing certain territory - Addison Street to the next regular meeting. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1382--ANNEXING VARIOUS STREETS

27. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1382, an ordinance annexing various portions of streets, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--SALE OF BONDS

28. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board waive first reading on the ordinance relative to the sale of bonds. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1383--SALE OF BONDS

29. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1383, Sale of Bonds, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ROOSEVELT CREST ANNEXATION

30. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance annexing certain territory in Roosevelt Crest. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ACCEPTANCE OF DEDICATION OF HIGH RIDGE & WESTMORE AVE.

31. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance providing for the acceptance of a street dedication (High Ridge & Westmore Avenue). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING CERTAIN PROPERTY

32. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance annexing certain territory, Lots 26 and 33 in Block 4 in Lombard Heights. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING LOMBARD VISTA

33. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance annexing portions of Lombard Vista. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--ANNEXING BENHART

34. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board waive first reading on the ordinance annexing the Benhart parcel, 400 E. St. Charles Road, to the Village. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1384--BENHART ANNEXATION

35. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1384, annexing Benhart parcel, 400 E. St. Charles Road, to the Village, seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--BENHART REZONING

36. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board waive first reading on the ordinance rezoning the Benhart parcel from R-1 to B-4. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1385--BENHART REZONING

37. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1385 rezoning the Benhart parcel from R-1 to B-4, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION R-22-68--PAYOUTS FOR STP

38. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-22-68) payments of funds to Glen Ellyn for joint Sewage Treatment Plant construction. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION R-23-68--TRAFFIC CODE AMENDMENT

39. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-23-68) an amendment to the Lombard Traffic Code relative to Lincoln Street. Upon roll call

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

LOMBARD CAB COMPANY FARE INCREASES

40. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize the Village Attorney to amend Ordinance #685 Taxicabs, etc. on cab fares using the rates as requested in their letter to the Village Board. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

41. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adjourn to executive session at 10:05.

Motion Carried

ADJOURNMENT
BACK IN SESSION

42. It was moved by Trustee Beverley, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 6, 1968 in the Village Board Room be adjourned at 10:30 P. M.

Motion Carried

Marilyn E. Meyer
Lester J. Bergmann, President PRO TEM

Rudy J. Centofante by Paulie Flaig
Rudy J. Centofante, Clerk Deputy Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 20, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer on Monday May 20, 1968 at 8:05 P. M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustees Beverley, Hogan, Holloman, Maisey and Walker

Absent: President Bergmann

Quorum Present

Other Elected Official Present: R. J. Centofante, Village Clerk

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

AT THIS TIME THE STUDENTS PARTICIPATED IN THE MEETING RELATIVE TO YOUTH WEEK

APPROVE MINUTES

2. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of May 6, 1968, as corrected "Item #4, the amount".

Motion Carried

CALL FOR BIDS FOR 22ND STREET IMPROVEMENTS

3. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board call for bids for 22nd Street Improvements for June 4, 1968 at 11:00 A. M.

Motion Carried

AUTHORIZE VP & VC TO SIGN PLANNING ASSISTANCE CONTRACT

4. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the Planning Assistance Contract with the Department of Business and Economics with the State of Illinois, authorizing the funding of our second phase of planning. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

GRANT LEUKEMIA DRIVE

5. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board grant permission to the Leukemia Research Foundation to conduct their second drive in the Village on August 11, 1968, in the future only one drive will be permitted.

Motion Carried

CONCUR WITH PC--REZONING LOT 42, HOEPNERS SUBDIVISION

6. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board concur with the Lombard Plan Commission

recommendation and grant the request of rezoning upon annexation from R-1, Single Family Residence District to R-2, Single Family Residence District the property located at the southwest corner of Edgewood and Wilson Avenue, Lot 42 in Hoepners Subdivision.

Motion Carried

AUTHORIZE VP & VC TO SIGN PRE-ANNEXATION AGREEMENT-LOT 42-HOEPNERS SUBDIVISION

7. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement for Lot 42, Hoepners Subdivision with corrections to Item #8 to include tap-on fees and Item #10 should be eliminated. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE ZONING REQUEST--LOTS 8 & 9--ROOSEVELT CREST

8. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board table the Lombard Plan Commission recommendation for rezoning upon annexation from R-1, Single Family Residence to B-3, Service Business District the property located at the northeast corner of Elizabeth and Roosevelt Road, Lots 8 & 9, Roosevelt Crest, until such time as the Roosevelt Crest Annexation Ordinance is recorded, and refer this to COW.

Motion Carried

REFER TO COW--PC RECOMMENDATION ON EDSON (SEERY PROPERTY)

9. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board refer to the Committee of the Whole the Plan Commission recommendation on the rezoning request of Seery Realty for rezoning from R-1, Single Family Residence District to R-5, Multiple Family Residence District for the property located on the east side of Finley Road including the west side of Edson between Morris and Ann Streets and ask that a representative of the Plan Commission be present for this meeting for clarification of their reconsideration.

Motion Carried

CONCUR WITH PC--AMENDMENTS TO ZONING ORDINANCE

10. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and grant the various amendments to Lombard Zoning Ordinance #842 but also to have the traffic engineer supply us with set backs on other major streets.

Motion Carried

CONCUR WITH PC--BAUMANN TIME LIMITATION

11. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and grant the request of Helmut Baumann for the removal of the time limitation on the Special use permit for the property located at the northeast corner of Finley Road and the old 22nd Street right-of-way.

Motion Carried

REFER TO VM--STEBEN REQUEST

12. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board refer the request submitted by Mr. Edwin Steben relative to reimbursement on sewer connections to the Village Manager for clarification.

Motion Carried

ACCEPT W. E. RIDER'S RESIGNATION

13. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board accept the resignation of Mr. William E. Rider, 32 East View as a member of the Human Relations Committee with regrets.

Motion Carried

APPOINT MR. PAUL ARNDT TO HUMAN RELATIONS

14. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board concur with the President's recommendation and appoint Mr. Paul Arndt, 35 S. Stewart to fill the vacancy created in the Human Relations Committee.

Motion Carried

ADOPT RESOLUTION (R-25-68) CENTRAL NATIONAL BANK

15. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-25-68) a resolution to deposit $70,000 with the Central National Bank for the payment of interest due January 1, 1969 on the street bonds.

Motion Carried

APPROVE VILLAGE PAYROLL

16. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending May 5, 1968, in the amount of $30,157.95. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

17. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable for the period ending May 20, 1968, in the amount of $27,353.12. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPOINT R. C. SCHEFFEL & COMPANY AS AUDITORS FOR THE YEAR

18. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the employment of R. C. Schef-

fel & Company, 307 Henry Street, Alton, Illinois to conduct the annual audit for the Village. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE ADDISON STREET ANNEXATION

19. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board table the ordinance annexing certain territory - Addison street to the next regular Village Board meeting.

Motion Carried

ADOPT ORDINANCE #1386--ANNEXING ROOSEVELT CREST

20. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1386, ordinance annexing lots in Roosevelt Crest, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1387--DEDICATION OF HIGH RIDGE ROAD & WESTMORE AVE.

21. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1387, an ordinance accepting dedication of High Ridge Road and Westmore Avenue, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1388--ANNEXING LOTS 26 & 33, LOMBARD HEIGHTS

22. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1388, an ordinance annexing Lots 26 and 33, Block 4, Lombard Heights, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1389--ANNEXING LOMBARD VISTA

23. Trustee Walker moved passage on second reading and final adoption of Ordinance #1389, an ordinance annexing Lombard Vista, seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

DEFER ANNEXATION ORDINANCE FOR LOTS 1 & 2--ADDIS

24. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board defer the annexations for Lots 1 and 2, Naegele's Resub of Lots 2 and 3, located at Butterfield and Fairfield (Addis) until further notice.

Motion Carried

FIRST READING--DOG LICENSE FEE

25. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance to amend Ordinance #1037, increase the dog license fee. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--FLOOD CONTROL ORDINANCE

26. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance relative to flood control. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CONCUR WITH ZBA--INTERCONTINENTAL DEVELOPMENT CO.--FLOOD PLAIN

27. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board concur with the Zoning Board of Appeals and grant the variation to Intercontinental Development Company Inc. for a variation as presented in Exhibit "A" for the construction of the basement portions of the buildings below the flood crest elevations for the property known as the southeast corner of High Ridge and Westmore. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CONCUR WITH ZBA--EGGEBRECHT--SOUTHEAST CORNER OF RTE. #53 & GWRR

28. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Zoning Board of Appeals recommendations and have the Village Engineer review all plans for grades and ditching for the property located at the southeast corner of Columbine Avenue and the Great Western Railway, (C. Eggebrecht). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--PURCHASE OF CERTAIN EQUIPMENT--SPREADERS

29. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance authorizing the purchase of certain equipment by the Village (2 material spreaders). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE FIRST READING--REZONING ORDINANCE--ADDIS

30. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board table the first reading on an ordinance amending the Lombard Zoning Ordinance rezoning Lots 1 and 2, Naegele's Resub of Lots 2 and 3, located at Butterfield and Fairfield (Addis) until further notice.

Motion Carried

WAIVE FIRST READING--REMOVAL OF TIME LIMITATION

31. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance on a special use permit removing the time limitation (Baumann). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1390--REMOVAL OF TIME LIMITATION

32. Trustee Walker moved passage on second reading and final adoption of Ordinance #1390, an ordinance removing the time limitation on a special use permit (Baumann), seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--AMEND TAXICAB ORDINANCE--FEES

33. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending the Lombard Taxicab Ordinance #685, relative to fees. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--GIASE REZONING

34. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1218, Giase rezoning correction. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-24-68) GLEN ELLYN-LOMBARD STP PAYOUTS

35. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-24-68) Glen Ellyn-Lombard Sewage Treatment Plant payouts in the amount of $29,889.69. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-25-A-68) GLEN ELLYN-LOMBARD STP PAYOUTS

36. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board adopt Resolution (R-25-A-68) Glen Ellyn-Lombard Sewage Treatment Plant payouts, in the amount of $8,557.46. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-26-68) REINVEST SEWER FUND BONDS

37. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-26-68) reinvestment of sewer bond funds. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-27-68) TRANSFER OF FUNDS

38. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-27-68) transfer $19,680.10 from the Special Assessment Fund to the General Corporate Fund. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-28-68)

39. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board adopt Resolution (R-28-68) appointing

Continental National Bank to act as a depository for the sewer funds. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE BONESTEEL DEDICATION OF SOUTH MAIN STREET

40. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board table Mr. Bonesteel's request for dedication of South Main Street until we hear from Mr. Bonesteel relative to clarification of special assessments.

Motion Carried

APPROVE 1968-69 BUDGET

41. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board adopt the 1968-69 Budget. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

42. It was moved by Trustee Beverley, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 20, 1968 be adjourned at 10:50 P.M.

Motion Carried

Marilyn E Meyer
~~Lester J. Bergmann~~, President Pro Tem

Rudy J. Centofante by
Rudy J. Centofante, Clerk
Leslie Kluge
Deputy Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 27, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer on Monday, May 27, 1968 at 7:32 P. M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustees Beverley, Hogan, Maisey and Walker

Absent: President Bergmann and Trustee Holloman

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird & Art Reis as Village Attorney

READING OF CALL AND ROLL OF MEMBERS

2. The call of the Special Meeting dated May 24, 1968 and served upon the Board of Trustees, May 24, 1968 was then read by the Village Clerk R. J. Centofante. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such call on May 24, 1968. Upon call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

ADOPT RESOLUTION (R-29-68)

3. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-29-68) directing the Continental National Bank to transmit funds ($70,837.53) to the Central National Bank in Chicago under escrow #9927. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-30-68)

4. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board adopt Resolution (R-30-68) adopting an investment agreement with Continental National Bank in the amount of $2,700,000. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

SCHAFER SCHOOL STORM SEWER COSTS

5. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board concur that the Village of Lombard

not pay that portion of the proposed storm sewer on a Special Assessment that may be levied against Blocks 14,15 and 16, Lombard Vista, belonging to School District #45. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

6. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board recess to an executive session.

Motion Carried

WAIVE FIRST READING--CONDEMNATION ORDINANCE

7. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board waive first reading on an ordinance providing for the condemnation of street right-of-way for the intersection of 22nd Street and Highland Avenue. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1391--CONDEMNATION ORDINANCE

8. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1391, an ordinance providing for the condemnation of street right-of-way for the intersection of 22nd Street and Highland Avenue, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

9. It was moved by Trustee Beverley, seconded by Trustee Walker that the special meeting of the President and Board of Trustees of the Village of Lombard held May 27, 1968 in the Village Board Room be adjourned at 8:13 P. M.

Motion Carried

Marlyn E Meyer
Marlyn E. Meyer, President Pro tem

Rudy J. Centofante, Clerk

Louise Fluge
Deputy Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 3, 1968

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer on Monday, June 3, 1968 at 8:15 P. M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustees Beverley, Maisey and Walker (Holloman 8:33 P. M.)

Absent: Trustee Hogan, President Lester J. Bergmann

Quorum Present

Other Elected Official Present: R. J. Centofante, Village Clerk

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

AWARD THE BID FOR SEWER & WATER STUB CONNECTIONS--VITULLI

2. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board award the bid for sewer and water stub connections for S.A. #158 to the low bidder Vitulli Construction Company, 109 Belmont, Bensenville, in the amount of $5,521.50 and authorize the Village President and Village Clerk to sign the agreement. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of May 20, 1968.

Motion Carried

It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the special meeting of May 27, 1968 as corrected, Item #4, R-30-68.

Motion Carried

CALL FOR BIDS FOR PUBLIC WORKS DEPARTMENT

4. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board call for bids for the following equipment on June 20, 1968; one aerial tower and compartment; four trucks; and a new Loader.

Motion Carried

CALL FOR BIDS FOR SEWERS FOR WEST TOWNS AREA

5. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board call for bids on June 25, 1968 for the extension of sanitary sewers on Ahrens and Norton Street, eastward to Westmore, which will serve the West Towns area.

Motion Carried

CALL FOR BIDS FOR SEWERS ON NORTH AVENUE

6. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board call for bids on July 9, 1968 for sewers along North Avenue from Garfield to Grace.

Motion Carried

DENY SEERY REZONING PETITION

7. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board over-ride the Plan Commission recommendation and deny the request of Seery Realty for rezoning from R-1, Single Family Residence District to R-5, Multiple Family Residence District for the property located on the east side of Finley Road including the west side of Edson between Morris and Ann Street. Upon roll call:

Ayes: Beverley, Maisey, Meyer and Walker

Nays: Holloman

Motion Carried

ST. CHARLES ROAD IMPROVEMENTS

8. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board approve Village participation on widening of St. Charles between Lincoln and Elizabeth Street, Village to pay one-third and the owners along St. Charles Road pay two-thirds. Upon roll call:

Ayes: Beverley, Holloman, Maisey and Walker

Nays: None

Pass: Meyer

Motion Carried

SILVER KNIGHTS REQUEST FOR CARNIVAL DENIED

9. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board deny the request of the Silver Knights Drum & Twirling Corps of DuPage to hold a carnival from June 12-16, 1968 at the Lombard Floral Company. Upon roll call:

Ayes: Beverley, Holloman, Meyer and Walker

Nays: Maisey

Motion Carried

LOMBARD CENTENNIAL COMMITTEE REQUEST FOR FUNDS

10. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board ask the Village Attorney for a legal opinion on the legality of a financial contribution ($5,000) as requested by the Lombard Centennial Committee, and that this be referred to the Committee of the Whole for further discussion.

Motion Carried

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending May 19, 1968, in the amount of $31,226.22. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable for the period ending June 3, 1968, in the amount of $19,784.99. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-32-68)

13. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-32-68) relative to annexing certain territory in the Lombard Heights Subdivision and the Lombard Vista Subdivision belonging to School District #45 which is necessary for a special assessment improvement program.

Motion Carried

ADOPT ORDINANCE #1392--DOG LICENSE FEE

14. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1392, an ordinance to amend Ordinance #1037, increase the dog license fee to $3.00, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1393--FLOOD PLAIN ORDINANCE

15. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1393 Flood Plain Control as corrected to include a clause for the enforcement and penalties, seconded by Trustee Maisey. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1394--PURCHASE OF MATERIAL SPREADERS

16. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1394, an ordinance authorizing the purchase

of certain equipment by the Village (2 material spreaders) seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1395--AMEND TAXICAB FEES

17. Trustee Walker moved passage on second reading and final adoption of Ordinance #1395, an ordinance amending the Lombard Taxicab Ordinance #685, relative to fee increases, seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1396--GIASE REZONING CORRECTION

18. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1396, an ordinance amending Ordinance #1218, Giase rezoning correction, seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--REZONING AT MAIN & ST. CHARLES

19. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board waive first reading on an ordinance amending the Lombard Zoning Ordinance #842, rezoning the southeast corner of Main Street and St. Charles Road from B-3, Service Business District to B-4, Service District. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1397--REZONING AT MAIN & ST. CHARLES ROAD

20. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1397, an ordinance amending the Lombard Zoning Ordinance #842, rezoning the southeast corner of Main Street and St. Charles Road from B-3, Service Business District to B-4, Service District, (Standard Oil Company) seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--SIGN VARIATION--YORKTOWN SHOPPING CENTER

21. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance

granting a height sign variation to the Yorktown Shopping Center. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

(Trustee Holloman leaves for a few minutes)

FIRST READING--ANNEXING LOT 14--BLOCK 4--LOMBARD HEIGHTS

22. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance annexing Lot 14, Block 4, in Lombard Heights. Upon roll call:

Ayes: Beverley, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ANNEXING LOT 15, BLOCK 4--LOMBARD HEIGHTS

23. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance annexing Lot 15, Block 4, in Lombard Heights. Upon roll call:

Ayes: Beverley, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON VARIOUS AMENDMENTS

24. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, on various amendments but refer this back to the Plan Commission for additional information on sections pertaining to fences, parking, chimneys, shopping centers and permitted uses. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ANNEXATION--LOT 42, HOEPNERS SUBDIVISION

25. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, Lot 42, in Hoepners Subdivision, southwest corner of Edgewood and Wilson. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--REZONING--LOT 42, HOEPNER'S SUBDIVISION

26. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance

rezoning Lot 42, Hoepner's Subdivision from R-1 to R-2, Single Family Residence upon annexation. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE #1376

27. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1376, Special Use Permit with corrections of a maximum of 6,500 square feet. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION R-31-68--INVESTING FUNDS

28. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board adopt Resolution (R-31-68) investment of the street improvement bond funds. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

YORKTOWN SIGNS

29. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board refer the Yorktown sign locations along the right-of-way to the Building & Zoning Department, Public Works and Plan Commission for their opinion or interpretation on this request.

Motion Carried

RECESS TO EXECUTIVE SESSION

30. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board recess to an executive session for land discussion at 10:07 P. M.

Motion Carried

ADJOURNMENT

31. It was moved by Trustee Holloman, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 3, 1968 be adjourned at 10:37 P. M.

Motion Carried

Marlyn E. Meyer

~~Deetman, Borgstedt~~, President Pro tem
Marlyn E. Meyer

Rudy J. Lentofante

Rudy J. Lentofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 10, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer on Monday, June 10, 1868 at 7:45 P. M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustees Beverley, Holloman, and Walker

Absent: President Bergmann and Trustee Hogan and Maisey

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Stan Kula, Village Attorney

READING OF CALL AND ROLL OF MEMBERS

2. The call of the Special Meeting dated June 7, 1968 and served upon the Board of Trustees, June 4, 1968 was then read by the Village Clerk R. J. Centofante. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such call on June 4, 1968. Upon call:

Ayes:Beverley, Holloman, Meyer and Walker

Nays: None

AWARD THE BID FOR 22ND STREET IMPROVEMENTS

3. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board award the bid for the construction of 22nd Street improvements from Finley Road easterly to approximatel the east boundary line of the Yorktown complex to the low bidder Engelhardt, Inc., P. O. Box 736, Mudelein, Iilinois, in the amount of $423,177.32 based upon a ninety day completion date, and authorize the Village President and Village Clerk to sign the necessary contracts. Upon roll call:

Ayes: Beverley, Holloman, Meyer & Walker

Nays: None

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Walker, seconded by Trustee Beverley that the special meeting of the President and Board of Trustees of the Village of Lombard held June 10, 1968 in the Village Board Room be adjourned at 8:01 P. M.

Motion Carried

Marlyn E. Meyer
Marlyn E. Meyer, President Pro tem

Rudy J. Centofante
Rudy J. Centofante, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 17, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer on Monday, June 17, 1968 at 8:30 P.M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustees Beverley, Hogan, Holloman, Maisey and Walker

Absent: President Lester J. Bergmann

Quorum Present

Other Elected Official Present: R. J. Centofante, Village Clerk

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

DAMAGE TO OLD GROVE SUBDIVISION

2. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Village shall inform contractor George Kennedy of complaint of Finitzo Bros. regarding damage within the Old Grove Subdivision and forward a copy of this letter to Board of Local Improvements.

Motion Carried

OLD GROVE SUBDIVISION/KENNEDY CONSTRUCTION CO.

3. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board agreed that any damage to public improvements in the Old Grove Subdivision created by George Kennedy & Company will not prevent a final settlement with Finitzo Bros. providing all other improvements meet the inspection of the Public Works Department. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey

Nays: Meyer and Walker

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of June 3, 1968.

Motion Carried

It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the special meeting of June 10, 1968

Motion Carried

DENY REZONING REQUEST AT ELIZABETH AND ROOSEVELT ROAD

5. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board deny the request for rezoning for lots 8 & 9 in Roosevelt Crest from R-1 to B-3 Service Business District

for the property located at the northeast corner of Elizabeth and Roosevelt Road. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Pass: Hogan

Motion Carried

AUTHORIZE VP & VC TO SIGN CONSTRUCTION AGREEMENT WITH STATE--ROOSEVELT ROAD

6. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the Preliminary Construction Agreement for improvements on Roosevelt Road with the State of Illinois.

Motion Carried

BONESTEEL PROPOSAL ON SOUTH MAIN STREET

7. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board authorize the Village Attorney to submit a counter offer without land value for the right-of-way dedication on South Main Street to Mr. H. Bonesteel owner of this parcel of land.

Motion Carried

AUTHORIZE VP & VC TO SIGN COMMONWEALTH EDISON CO. EASEMENT

8. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the 10 foot easement with the Commonwealth Edison Co. which is to cross the 11 acres that is adjacent to the Glen Ellyn Sewage Treatment Plant.

Motion Carried

AUTHORIZE VP & VC TO SIGN MOSQUITO ABATEMENT CONTRACT

9. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the 1968 Mosquito Abatement Contract in the estimated amount of $8,700. with Clarke Outdoor Spraying Company, LaGrange, Illinois. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: Maisey

Motion Carried

REIMBURSEMENT ON SEWER FUNDS FOR E. STEBENS

10. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board authorize the reimbursement to Mr. E. Stebens, 760 E. Madison, Lombard for one-half the cost of $1,777.80, and upon signing an agreement to release the Village and any benefitted property owners from any litigation on this matter. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VA TO DRAFT RESOLUTION

11. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board authorize the Village Attorney to take the necessary steps to dismiss Special Assessment #152.

Motion Carried

PERMISSION GRANTED TO PAINT STREET NUMBERS ON CURBS

12. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board grant permission to A Meentemeyer and D. Beverley to paint house numbers on curbs. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Pass: Beverley

Motion Carried

CONSTRUCT CENTRAL AVENUE AS A HALF STREET

13. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve the construction of a half-street on Central Avenue, from Edgewood easterly in accordance with the agreement that was signed by the Village and Finitzo Brothers.

Motion Carried

APPROVE HOUSE MOVING PERMIT

14. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board grant approval to Belden Engineering Company to move a house from 718 South Main Street to 506 S. Edson.

Motion Carried

RECOMMENDATION ON YORKTOWN SIGNS ON RIGHT-OF-WAY

15. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board grant approval to the Yorktown Shopping Center relative to signs on Butterfield Road and to refer similar signs on Highland Avenue to Public Works and Building & Zoning for relocation to comply with the Traffic Engineer's recommendation.

Motion Carried

CALL FOR BIDS FOR TRAFFIC LIGHTS

16. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board authorize calling for bids on July 2, 1968 at 10:00 A. M. for a school crossing signal at Finley Road at Peter Hoy School and at Main Street & St. Charles Road and Park Avenue and St. Charles Road.

Motion Carried

PERMISSION GRANTED TO JAYCEES CARNIVAL

17. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board grant approval to the Lombard Jaycees to

hold their annual July 4 festival carnival July 3 through July 7, 1968 at the property of Lombard Floral.

Motion Carried

ACCEPT PC RESIGNATION--D. NEUSES

18. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board accept the resignation of Don Neuses, Chairman of the Lombard Plan Commission with regrets and authorize a Certificate of Merit.

Motion Carried

APPROVE VILLAGE PAYROLL

19. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending June 2, 1968, in the amount of $30,995.35. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending June 17, 1968, in the amount of $44,939.27. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE ENGINEERS TO PROCEED WITH ADDISON STREET

21. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board authorize the engineers, Ralph F. Gross & Son, Inc. to apply the base material on Addison between Washington and Park Blvd., a 7" CAM base, consisting of 800 tons at $4.00 per ton, an estimated cost of $3,200. which at a later date will become a Special Assessment. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1398 SIGN VARIATION ON YORKTOWN SIGNS

22. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1398, an ordinance granting a height sign variation to the Yorktown Shopping Center, seconded by Trustee Maisey. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1399--ANNEXING LOT 14-BLOCK 4-LOMBARD HEIGHTS

23. Trustee Walker moved passage on second reading and final adoption of Ordinance #1399, an ordinance annexing Lot 14, Block 4, in Lombard Heights, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1400--ANNEXING LOT 15-BLOCK 4-LOMBARD HEIGHTS

24. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1400, an ordinance annexing Lot 15, Block 4, in Lombard Heights, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE ORDINANCE ON VARIOUS AMENDMENTS TO ZONING ORDINANCE

25. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board table the second reading of the ordinance amending the Lombard Zoning Ordinance #842, relative to the various amendments to the ordinance until such time as a recommendation is received from the Lombard Plan Commission.

Motion Carried

ADOPT ORDINANCE #1401--ANNEXATION LOT 42, HOEPNERS SUBDIVISION

26. Trustee Walker moved passage on second reading and final adoption of Ordinance #1401, an ordinance annexing certain territory to the Village, Lot 42, in Hoepners Subdivision, southwest corner of Edgewood and Wilson, seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1402--REZONING--LOT 42, HOEPNERS SUBDIVISION

27. Trustee Walker moved passage on second reading and final adoption of Ordinance #1402, an ordinance rezoning Lot 42, Hoepner's Subdivision southwest corner of Edgewood and Wilson from R-1 to R-2, Single Family Residence upon annexation, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1403--ORDINANCE AMENDING ORDINANCE #1376

28. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1403, an ordinance amending Ordinance #1376,

Special Use Permit with a maximum of 6,500 square feet, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1404--ORDINANCE ANNEXING ADDISON STREET

29. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1404, an ordinance annexing Addison Street from Jackson Street to C.A.E.R.R., seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Holloman, Meyer and Walker

Nays: None

Motion Carried

TABLE ORDINANCE ON REZONING IN ROOSEVELT CREST

30. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board table the ordinance on the rezoning of Lots 2 through 8, Block 15 in Roosevelt Crest from R-1, Single Family Residence District to R-5, Multi-Family Residence District until such time as the Plan Commission submits their amendments to Lombard Zoning Ordinance #842. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-33-68) APPROVAL OF BUTTERFIELD ROAD

31. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-33-68) approving roadway plans submitted by the State of Illinois, Division of Highways relative to Butterfield Road.

Motion Carried

APPROVE REQUEST OF NORTHERN BAPTIST SEMINARY FOR SEWER AND WATER

32. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve serving sewer and water to the Northern Baptist Theological Seminary for residential properties, and their engineers must submit the plans to our Public Works Department for approval. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: Walker

Motion Carried

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board recess to executive session at 10:00 P. M.

Motion Carried

ADJOURNMENT

34. It was moved by Trustee Walker, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 17, 1968 be adjourned at 10:30 P. M.

Motion Carried

Marilyn E Meyer
Lester J. Bergmann, President Pro Tem

Rudy J. Centofante
Rudy J. Centofante, Clerk
by Gaudia Fleige
Deputy Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 1, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer on Monday, July 1, 1968 at 8:05 P.M. Uopn roll call:

Present: President Pro tem M. E. Meyer, Trustees Beverley, Hogan, Holloman, Maisey and Walker

Absent: President Lester J. Bergmann

Quorum Present

Other Elected Official Absent: R. J. Centofante, Village Clerk

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

AWARD THE BID FOR AERIAL TOWER & COMPARTMENTS

2. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board award the bid for an aerial tower and compartments to the low bidder, Schuster Equipment Company, 4101 S. Morgan Street, Chicago, Illinois in the amount of $12,495.10 and have the Village President and Village Clerk sign the necessary papers. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

AWARD THE BID FOR RUBBER TIRED LOADER

3. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board award the bid for a new rubber tired loader to the low bidder, Howell Tractor & Equipment Company, 1901 E. Pratt Blvd., Elk Grove Illinois in the amount of $11,644.00 and have the Village President and Village Clerk sign the necessary papers. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

AWARD THE BID FOR TRUCK #1

4. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board award the bid for Truck #1 to the low bidder, Benhardt G.M.C., Lombard, Illinois, in the amount of $3,182.54 and have the Village President and Village Clerk sign the necessary papers. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker
Nays: None

Motion Carried

AWARD THE BID FOR TRUCK #2

5. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board award the bid for Truck #2 to the low bidder, Pollard Motor Company, 240 W. Lake Street, Elmhurst, Illinois in the amount of $7,681.00 and have the Village President and Village Clerk sign the necessary papers. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer & Walker

Nays: Maisey

Motion Carried

AWARD THE BID FOR TRUCK #3

6. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board award the bid for Truck #3 to the low bidder, Benhardt G.M.C., Lombard, Illinois in the amount of $2,165.40 and have the Village President and Village Clerk sign the necessary papers. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

AWARD THE BID FOR TRUCK #4

7. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board award the bid for Truck #4 to the low bidder, Benhardt G.M.C., Lombard, Illinois in the amount of $4,179.70 and have the Village President and Village Clerk sign the necessary papers. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

AWARD THE BID FOR AHRENS AVENUE AND NORTON STREET SEWER IMPROVEMENTS

8. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board award the bid for the construction of Ahrens Avenue and Norton Street Sewer Improvements to the low bidder, Mike DiPaolo Co., Inc. 2053 N. Avers Avenue, Chicago, Illinois in the amount of $19,465.00 and have the Village President and Village Clerk sign the necessary contracts. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE MINUTES

9. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of June 17, 1968.

Motion Carried

PC REZONING RECOMMENDATION -- HARDING & MAIN STREET

10. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board refer the Plan Commission recommendation on the rezoning request of Forward Realty Development Corporation from B-2, Community Business District to B-4, Service District back to the Plan Commission for a re-hearing to be scheduled July 24 as the petitioner requested that this be continued until such time as he was not present at the scheduled hearing.

Motion Carried

REFER TO COW PC REZONING REQUEST--BRETSNYDER

11. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board refer the Plan Commission recommendation on the rezoning request of Jack Bretsnyder from R-2, Single Family Residence District to R-4, General Residence District located between Hickory Road and Old Aurora Elgin right-of-way between Craig Place and Garfield Terrace to the Committee of the Whole for further study.

Motion Carried

CONCUR WITH PC REZONING REQUEST--ALONG ST. CHARLES ROAD

12. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of the petitioner for rezoning from B-3, Service Business District to B-4, Service District the property located on the south side of St. Charles Road beginning approximately 100 feet east of Second Street and extending easterly along St. Charles Road to consist of an automotive body repair shop with no retail sale of gasoline.

Motion Carried

REJECT PC RECOMMENDATION--GRACE & ROOSEVELT ROAD

13. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board overrule and deny the Plan Commission recommendation on the request of rezoning upon annexation from R-1, Single Family Residence District to R-5 and B-4 under a Planned Devleopment, the property located at the northeast corner of Grace Street and Roosevelt Road. Upon roll call:

Ayes: Beverley, Hogan, Maisey & Walker

Nays: Holloman and Meyer

Motion Carried

APPOINTMENT TO PLAN COMMISSION--WITT

14. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Village President's (Bergmann) recommendation and appoint Mr. Connie Witt, 313 E. Morningside Avenue to the Lombard Plan Commission for a four year term to expire, 1972.

Motion Carried

APPOINTMENT TO FIRE & POLICE COMMISSION--KLEEFISCH

15. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with the Village President's (Bergmann) recommendation and appoint Mr. Roy J. Kleefisch, 943 S. Grace to the Lombard Fire and Police Commission for a three year term to expire, 1971.

Motion Carried

APPROVE VILLAGE PAYROLL

16. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending June 16, 1968, in the amount of $32,325.31. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

17. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending July 1, 1968, in the amount of $20,798.40. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

AUTHORIZE THE CONSTRUCTION OF 400 FT. OF WATER MAINS--AHRENS

18. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize Kennedy Construction to construct 400 ft. of 6" cast iron water mains on Ahrens Avenue, north of Morris in the amount of $4,871.00. Upon roll call.

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE DEFICIENCY ON S.A. #150 -- SUPPLEMENTAL #160

19. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board accept the deficiency on S. A. #150, Water main and sanitary sewers along Roosevelt Road from Grace Street to Wisconsin in the amount of $22,000. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey & Walker

Nays: Meyer

Motion Carried

FIRST READING -- ANNEXATION AT HIGH RIDGE & WESTMORE

20. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance annexing Lot 8, Westmore Lands, located at High Ridge Road and Westmore. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

WAIVE FIRST READING -- ORDINANCE REPEALING ORDINANCE #1293

21. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board waive first reading on an ordinance repealing Ordinance #1293 providing for the creation of Special Assessment #152. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1405--ORDINANCE REPEALING ORDINANCE #1293

22. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1405, an ordinance repealing Ordinance #1293, which provided for the creation of Special Assessment #152, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE AMENDING ZONING ORDINANCE #842

23. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance amending the Lombard Zoning Ordinance #842, zoning petition by Mr. Demeling, Rt. #53 and Meadow Avenue. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1406--ORDINANCE AMENDING ZONING ORDINANCE #842

24. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1406, an ordinance amending Ordinance #842, zoning petition by Mr. Demeling, property located at Rt. #53 and Meadow Avenue, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey & Walker

Nays: Meyer

Motion Carried

AMEND ORDINANCE ON VARIOUS AMENDMENTS TO ZONING ORDINANCE

25. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board amend the ordinance on various amendments to the Lombard Zoning Ordinance #842 by deleting the section on fences (Section 3--2b).

Motion Carried

ADOPT ORDINANCE #1407--AMENDMENTS TO ZONING ORDINANCE

26. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1407 as corrected an ordinance amending the Lombard Zoning Ordinance #842, relative to various amendments, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

WAIVE FIRST READING--AMENDMENT TO WEED ORDINANCE

27. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance amending Ordinance #1304, Weed Ordinance. Upon roll call

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1408--AMENDMENT TO WEED ORDINANCE

28. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1408, an ordinance amending Ordinance #1304, Weed Ordinance, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE AUTHORIZING PURCHASE OF EQUIPMENT

29. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance authorizing the purchase of equipment. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

WAIVE FIRST READING--ANNEXATION OF BLOCKS 14-15 & 16 (SCHOOL DISTRICT #45)

30. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board waive first reading on an ordinance annexing certain territory, Blocks 14, 15 and 16, Lombard Vista (School District #45). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1409--ANNEXATION OF BLOCKS 14, 15 & 16 (SCHOOL DISTRICT #45)

31. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1409, an ordinance annexing certain territory, Blocks 14, 15 and 16, Lombard Vista (School District #45), seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

WAIVE FIRST READING--ANNEXATION OF LOTS IN LOMBARD VISTA & LOMBARD HEIGHTS

32. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance annexing certain territory in Lombard Vista and Lombard Heights. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1410--ANNEXATION OF LOTS IN LOMBARD VISTA & LOMBARD HEIGHTS

33. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1410, an ordinance annexing certain territory in Lombard Vista and Lombard Heights, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON COLLECTION OF FEES

34. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance collecting fees for water main on Broadview Avenue. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON CONSTRUCTION OF SIDEWALKS

35. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance on construction of sidewalks on the west side of South Main Street from Central to Roosevelt Road with corrections. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

WAIVE FIRST READING -- S. A. #162

36. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance creating Special Assessment #162, paving of ½ of Addison Street from Washington Blvd. to Park Avenue. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1411--S.A. #162

37. Trustee Walker moved passage on second reading and final adoption of Ordinance #1411, an ordinance creating Special Assessment #162, paving of ½ of Addison Street from Washington Blvd. to Park Avenue, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

TABLE BONESTEEL REQUEST--MAIN STREET

38. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board table the request of Mr. Bonesteel's agreement relative to the dedication of property on south Main Street.

Motion Carried

ADOPT RESOLUTION (R-34-68) AMEND TRAFFIC CODE

39. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-34-68) amending the Traffic Code relative to parking along St. Charles Place.

Motion Carried

ADOPT RESOLUTION (R-35-68) ACCEPTANCE OF MELODY LANE

40. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-35-68) acceptance of Melody Lane Subdivision, Unit #5.

Motion Carried

ADOPT RESOLUTION (R-36-68) PAYOUT ORDER

41. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-36-68) payout order to the Continental Illinois National Bank in the amount of $21,778.43.

Motion Carried

ADOPT RESOLUTION (R-37-68)

42. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village adopt Resolution (R-37-68) relative to Special Assessment #162.

Motion Carried

AUTHORIZE TO REBATE STEBENS

43. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board further reimburse Mr. Stebens, 760 E. Madison Street $291.00 for construction of a sewer on North Broadway. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey & Meyer

Nays: Walker

Motion Carried

DRAFT ORDINANCE FOR SALARY INCREASES

44. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board authorize the drafting of an Ordinance increasing the salaries of the Village President and Board of Trustees.

Motion Carried

ADJOURNMENT

45. It was moved by Trustee Holloman, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 1, 1968 be adjourned at 10:35 P. M.

Motion Carried

Lester J. Bergman
M. E. Meyer, President ~~Pro tem~~

Rudy J. Centofante
Rudy J. Centofante, Village Clerk
by Pauline Fleege, Deputy Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 8, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer, on Monday, July 8, 1968 at 8:30 P. M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustees Beverley, Hogan, Holloman, Maisey & Walker

Absent: President Bergmann

Quorum Present

Other Elected Official Absent: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated July 5, 1968 was served upon the Board of Trustees, July 5, 1968 was then read by the Acting Village Clerk. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such call on July 5, 1968. Upon call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

ADOPT ORDINANCE #1412--SIDEWALK ORDINANCE

3. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1412, an ordinance providing for construction of sidewalks as corrected, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

AWARD THE BID FOR TRAFFIC SIGNAL--62-TLCS

4. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board award the bid for traffic signals (62-TLCS) at the location at Main and Park on St. Charles Road to the low bidder, Rivano Company, Inc., 1424 Belvidere Street, Waukegan, Illinois in the amount of $4,676.95. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

AWARD THE BID FOR SCHOOL CROSSING SIGNAL--PETER HOY SCHOOL

5. It was moved by Trustee Hogan, seconded by Trustee Walker, that the Lombard Village Board award the bid for school crossing signal installation at Peter Hoy School to the low bidder, Rivano Company, Inc., 1424 Belvidere Street Waukegan, Illinois in the amount of $1,589.80. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

REQUEST FOR SECOND READING--DEMLING ORDINANCE ON R-5

6. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board consider placing the second reading of an ordinance for rezoning the tract of land at Finley and Morris to R-5, the petitioner being Mr. Demling. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey

Nays: Meyer and Walker

Motion Lost

On a special meeting call, the extra item considered must have a unanimous vote.

ADJOURNMENT

7. It was moved by Trustee Walker, seconded by Trustee Hogan that the special meeting of the President and Board of Trustees of the Village of Lombard held July 8, 1968 be adjourned at 8:40 P. M.

Motion Carried

Lester J. Bergmann
Village President

Rudy J. Centofante
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 15, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, July 15, 1968 at 8:05 P.M. Upon roll call:

Present: President Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Absent: None

Quorum Present

Other Elected Official Absent: Rudy J. Centofante, Village Clerk

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

DEFER AWARDING THE BID OF SANITARY SEWER--NORTH AVENUE

2. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board defer awarding the bid for sanitary sewers along North Avenue and refer this back to the Engineers Warren & Van Praag for further explanation relative to the unit costs. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board approve the minutes of the regular meeting of July 1, 1968.

Motion Carried

SUSPEND RULES

4. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

DENY REZONING REQUEST--BRETSNYDER

5. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board overrule the Lombard Plan Commission recommendation and deny the request of Jack Bretsnyder for rezoning from R-2, Single Family Residence District to R-4, General Residence District for the property located between Hickory Road and the Old Aurora Elgin right-of-way between Craig Place and Garfield Terrace with the exception of Lot 4 which extends South to Hickory Road.

Motion Carried

SUSPEND RULES

6. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

GRANT PARTIAL REZONING--ST. CHARLES ROAD ALONG RTE. #53

7. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission and grant the request of James G. Bauer upon annexation from R-1, Single Family Residence District to R-5, Multi-Family Residence District in a Planned Development, except the portions lying east of the west right-of-way line of the proposed FA 61 highway which will be rezoning R-2 with the density factor for R-5. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Abstain: Holloman

Motion Carried

DENY ANNEXATION AND REZONING REQUEST--HIGHLAND & 22ND STREET

8. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board concur with the Lombard Plan Commission and deny the request of A. E. Woodward (06-20-307-001) for rezoning upon annexation from R-1, Single Family Residence District to R-4, General Residence District with a special use permit for a Planned Development with R-5, Multi-Family Residence District for the property located along Highland Avenue extending a distance of 200 feet on the north side of 22nd Street. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

PRESIDENT APPOINTS CHAIRMAN FOR PC

9. It was moved by Trustee Walker, seconded by Trustee Holloman, that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Ronald Kegerris as Chairman of the Lombard Plan Commission.

Motion Carried

VELVET VIKINGS--CUSTODIAN OF THE VILLAGE FLAG

10. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board appoint the Velvet Vikings as custodian of the Lombard Village Flag.

Motion Carried

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period

ending June 30, 1968, in the amount of $37,676.35. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending July 15, 1968, in the amount of $31,462.71. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

FIRST READING -- APPROPRIATION ORDINANCE

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading the Appropriation Ordinance. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

FIRST READING -- TAX LEVY ORDINANCE

14. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading the Tax Levy Ordinance. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1413--ANNEXATION AT HIGH RIDGE & WESTMORE

15. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1413, an ordinance annexing Lot 8, Westmore Lands, located at High Ridge Road and Westmore, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1414--PURCHASE OF EQUIPMENT

16. Trustee Hogan moved passage on second reading and final adoption or Ordinance #1414, an ordinance authorizing the purchase of equipment, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1415--COLLECTION OF FEES

17. Trustee Holloman, moved passage on second reading and final adoption of Ordinance #1415, an ordinance collecting fees for water main on Broadview Avenue, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1416--REZONING ROOSEVELT CREST TO R-5

18. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1416, an ordinance amending the Lombard Zoning Ordinance #842, from R-1, Single Family Residence to R-5 Multi-Family Residence, Lots 2-8, Block 15, in Roosevelt Crest, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Bergmann

Nays: Meyer and Walker

Motion Carried

FIRST READING--ORDINANCE REZONING

19. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, from B-3, Service Business District to B-4, Service District, Lot 21 of Chidlow's Addition located on St. Charles Road near Addison Road. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

FIRST READING--DRIVEWAY ORDINANCE

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance regulating the driveway openings. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

WAIVE FIRST READING--PARKING--NORTH AVENUE

21. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance prohibiting parking along certain portions of North Avenue. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1417--PARKING--NORTH AVENUE

22. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1417, an ordinance prohibiting parking along certain portions of North avenue, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-38-68) BUILDING CODE AMENDMENTS-SCHEDULE A

23. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard VillageBoard adopt Resolution (R-38-68) amending the Building Code relative to Schedule A. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-39-68) APPROVAL OF NORTH AVE. PLANS & SIGN AGREEMENT

24. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-39-68) approving the plans of North Avenue and authorizing the Village President and Village Clerk to sign the agreement with the State of Illinois relative to the joint project. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-40-68) SEWAGE TREATMENT PLANT PAYOUTS

25. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-40-68) approving payouts in the joint sewage Treatment Plant with Glen Ellyn. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-41-68) TRANSFER OF FUNDS

26. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-41-68) transferring funds from the Working Cash to the Street and Bridge Fund and also to the IMRF Fund. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

WATER DEPT. MAILING LIST

27. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board waive the fees to National and State Office holders in obtaining the Water Department Mailing list.

Motion Carried

ESTABLISH FEE FOR WINE & BEER LICENSE

28. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board establish the annual fee for the proposed addition of beer and wine license to the Liquor Ordinance to be $800 annually. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

FIRST READING--AMENDMENT TO LIQUOR ORDINANCE

29. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Liquor Ordinance relative to the proposed addition of beer and wine and fees. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-42-68) SCHOOL DISTRICT #45

30. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-42-68) relative to annexation of certain property within School District #45. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADJOURNMENT

31. It was moved by Trustee Hogan, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 15, 1968 be adjourned at 10:15 P.M.

Motion Carried

L. J. Bergmann, Village President

R. J. Centofante, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 22, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, July 22, 1968 at 8:02. Upon roll call:

Present: President Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Absent: None

Quorum Present

Other Elected Official Present: Rudy J. Centofante, Village Clerk

Administrative Staff Present: Village Attorney Stan Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated July 19, 1968 was served upon the Board of Trustees, July 19, 1968 it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on July 19, 1968. Upon call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

PRESSURE CONCRETE CONTRACTED FOR EMERGENCY SEWER WORK ON E. WASHINGTON

3. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board concur with the recommendation submitted by Warren & Van Praag to contract Pressure Concrete Construction, Indianapolis, Indiana, for emergency repair work to an 108-inch diameter segmental block sewer located on E. Washington between LaLonde and Fairfield Avenue as per quotation of $90 per lineal foot for placement of full lining; plus cleaning with a maximum of expenditure of $30,000.00. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE PAYMENT TO JANATA AND KRAL

4. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the payment to Janata for right-of-way land acquisition in the amount of $5,443.00 and approve payment to Kral for right-of-way land acquisition in the amount of $7,000.00. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

REQUEST FOR PLACING AWARDING THE BID ON NORTH AVENUE ON THE AGENDA

5. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board consider placing the bid award for the North Avenue water and sewer improvements on tonights agenda. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker
Nays: None

Motion Carried

AWARD THE BID FOR NORTH AVENUE--SEWER AND WATER

6. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board award the bid for construction of approximately 2100 lineal feet of sewer and water main along the north side of North Avenue from Garfield Avenue east to Grace Street to the low bidder, Vincent Di Vito, 149 Pleasant, Bloomingdale, Illinois in the amount of $35,756.50 deleting wood sheeting, manhole frame and cover and C.I. water main fittings and have the Village President and the Village Clerk sign the necessary contracts. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

ADJOURNMENT

7. It was moved by Trustee Meyer, seconded by Trustee Holloman that the special meeting of the President and Board of Trustees of the Village of Lombard held July 22, 1968 be adjourned at 8:37 P.M.

Motion Carried

L. J. Bergmann, President

R. J. Centofante, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 5, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer on Monday, August 5, 1968 at 8:05 P. M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustees Beverley, Hogan, Holloman, Maisey and Walker, President L. J. Bergmann 8:40 P. M.

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Village Attorney S. A. Kula

APPROVE MINUTES

2. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board approve the minutes of the regular meeting of July 8, 1968.

Motion Carried

It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board approve the minutes as corrected "Item 22 - incomplete," of the regular meeting of July 15, 1968.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board approve the minutes "adding these figures to 'Item 4, $5,442 and $7,000.'" for the special meeting of July 22, 1968.

Motion Carried

HUMAN RELATIONS REPORT TO COW

3. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board refer the report on the Human Relations Commission to the next Committee of the Whole meeting and ask that the Chairman of the Commission attend as well as any other members.

Motion Carried

RECONSIDER DECISION ON GRACE & ROOSEVELT ROAD REZONING

4. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board notify Mrs. Gene Nichols that her additional request on the matter on the rezoning of the property at the northeast corner of Grace Street and Roosevelt Road be handled as another application for a public hearing, (this was denied by the Village Board 7-1-68).

Motion Carried

CALL FOR BIDS FOR MOTOR & PUMP--WELL #8

5. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board call for bids for pump and motor for Well #8 located at Highland Avenue and 20th Avenue on September 10, 1968 at 2:00 P. M.

Motion Carried

President Bergmann arrives at 8:40 P. M.

CONCUR WITH PC REZONING REQUEST--GRANTED FORWARD REALTY

6. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Forward Realty Development Corporation for rezoning from B-2, Community Business District to B-3, Service District with a restricted covenant for the property at the southwest corner of Harding and Main Streets. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CONCUR WITH PC--DENY REZONING REQUEST

7. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board concur with the Lombard Plan Commission recommendation and deny the request of Robert Jaros (06-09-304-010, 011) for rezoning from R-2, Single Family Residence District to R-4, General Residence District for the property located 1/8 of a mile east of Meyers Road on Division Street. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CONCUR WITH PC--DENY REZONING REQUEST

8. It was moved by Trustee Maisey, seconded by Trustee Holloman that the Lombard Village Board concur with the Lombard Plan Commission and deny the request of Mr. L. Bosgraf (06-20-302-013,014) for rezoning upon annexation from R-1, Single Family Residence District to B-3, Service Business District and B-4, Service District for the property located at the northwest corner of 22nd Street and Highland Avenue. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SUSPEND RULES FOR AUDIENCE PARTICIPATION

9. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

RESCIND PREVIOUS ACTION--SEERY REQUEST

10. It was moved by Trustee Maisey, seconded by Trustee Holloman that the Lombard Village Board rescind the previous action denying the Plan Commission recommendation on the rezoning request of Mrs. D. Seery, Lots 1-7; 9 & 10, Block 14 Roosevelt Crest. Upon roll call:

Ayes: Hogan, Holloman, Maisey and Bergmann

Nays: Beverley, Meyer and Walker

Motion Carried

CONCUR WITH PC RECOMMENDATION ON SEERY REQUEST

11. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board concur with the Lombard Plan Commission and grant the request of Mrs. D. Seery to rezone Lots 1-7; 9 & 10, Block 14, Roosevelt Crest to R-5, Multiple Family Residence District. Upon roll call:

Ayes: Hogan, Holloman, Maisey and Bergmann

Nays: Beverley, Meyer and Walker

Motion Carried

VACATION OF ALLEY--MISHODEK

12. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board refer the request of Mr. Mishodek (Westmore Liquors) to vacate an alley at Westmore and Division to the Committee of the Whole.

Motion Carried

CONCUR WITH ZBA SIGN VARIATION

13. It was moved by Trustee Holoman, seconded by Trustee Beverley that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request of Lansman Pharmacy (06-09-113-044) for a sign variation for a free-standing sign for the drug store located at 240 South Westmore Avenue. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Pass: Meyer

Motion Carried

REFER TO THE NEXT VILLAGE BOARD MEETING--CHURCHILL FOREST PRESERVE

14. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board refer the rezoning of the Churchill Forest Preserve tract to the next regular Village Board meeting. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Pass: Holloman

Motion Carried

APPROVE VILLAGE PAYROLL

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending July 14, 1968 in the amount of $36,072.55. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable for the period ending July 5, 1968, in the amount of $24,944.87. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1419--REZONING ORDINANCE--ST. CHARLES ROAD

17. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1419, an ordinance amending the Lombard Zoning Ordinance #842, from B-3, Service Business District to B-4, Service District, Lot 21 of Chidlow's Addition located on St. Charles Road near Addison Road, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1420--DRIVEWAY ORDINANCE

18. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1420, an ordinance regulating the driveway openings, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1421--APPROPRIATION ORDINANCE 1968-69

19. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1421, the Appropriation Ordinance for 1968-69, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: Hogan

Motion Carried

ADOPT ORDINANCE #1422--TAX LEVY ORDINANCE 1968-69

20. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1422, Tax Levy Ordinance for 1968-69, seconded by

Trustee Walker. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: Hogan

Motion Carried

LIQUOR ORDINANCE AMENDMENT REFERRED TO NRVBM

21. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board refer the Liquor Ordinance amendment to the next regular Village Board meeting. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ANNEXATION ORDINANCE

22. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing Lot 1, Block 4, Westowns Sub - North and Ahrens. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

23. It was moved by Trustee Hogan, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 1, 1968 be adjourned at 9:23 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 19, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer on Monday, August 19, 1968 at 8:05 P. M. Upon roll call:

Present: President Pro tem Meyer, Trustees Beverley, Hogan, Holloman, Maisey, and Walker (President Bergmann 8:30 P. M.)

Absent: None

Quorum Present

Other Elected Official Present, Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager C. W. Laird and Village Attorney S. A. Kula

APPROVE MINUTES

2. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of August 5, 1968.

Motion Carried

HUMAN RELATIONS REPORT

3. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board accept the report of the majority group of the Human Relations Commission on the proposed ordinance and reject the Fair Housing Ordinance as presented. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: Beverley

Motion Carried

MISHODEK REQUEST TO VACATE ALLEY

4. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board request the petitioner Mr. Joseph Mishodek, owner of Westmore Liquors, 247 Westmore, to obtain an appraisal for that parcel of land (14' alley) that he wishes to have vacated for the new purchaser of his property.

Motion Carried

EXTENSION OF TIME--GOLDBACH

5. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board grant a six month extension to Richard Goldbach to continue working for the Village until February 1, 1969 as an inspector in the Building & Zoning Department.

Motion Carried

TABLE--ENGINEERING CONTRACT OF STREET LIGHTING

6. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board table to the next regular Village Board meeting the contract for street lighting program as presented by Wight Consulting Engineers, Barrington, Illinois, attorney is to re-draft contract.

Motion Carried

VP & VC SIGN CHICAGO & NORTH WESTERN DRAINAGE AGREEMENT

7. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with the Chicago and North Western Railway Company for a storm sewer under Railway Company tracks at Lombard. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

VP & VC SIGN PRESSURE CONCRETE AGREEMENT--WASHINGTON STREET

8. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign an additional agreement with Pressure Concrete for the extra work following the second and third cave-ins on the 108' sewer on Washington Street, rate being the same as the previous agreement. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

GRANT APPROVAL FOR SEPTIC UNIT

9. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board grant conditional approval to Mr. S. T. Leo, Lot 1, Block 8, Roosevelt Crest Subdivision to construct a septic tank in this vicinity until such time as the sewer is available and then he must tie in when available. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SUSPEND RULES

10. It was moved by Trustee Beverley, seconded by Trustee Maisey that the rules be suspended for audience participation.

Motion Carried

RESCIND ZONING REQUEST--LOTS 8 & 9, ROOSEVELT CREST

11. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board rescind the previous action to deny the zoning request for Lots 8 & 9, Roosevelt Crest and that the petitioner now proceed to draft a new zoning ordinance that will include a deed restriction including a 50' building set-back to be established for Lots 8 & 9, Roosevelt Crest. Upon roll call:

Ayes: Beverley, Hogan, Holloman and Maisey

Nays: Meyer and Walker

Motion Carried

REFER TO COW--AVIATION REPORT

12. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board refer the Aviation report to the next meeting of the Committee of the Whole and request the presence of the group interested to present the facts.

Motion Carried

SUSPEND RULES

13. It was moved by Trustee Beverley, seconded by Trustee Hogan that the rules be suspended for audience participation.

Motion Carried

FOREST PRESERVE

14. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board accept the amended recommendation relative to the annexing and rezoning of a parcel of land located along St. Charles Road across from the Forest Preserve District, Milton Township (J. Bauer). Upon roll call:

Ayes: Beverley, Hogan, Meyer, Walker and Bergmann

Nays: Maisey

Pass: Holloman

Motion Carried

FIRST READING--ORDINANCE ANNEXING A PARCEL AT ST.CHAS.RD.(MILTON TWP.)

15. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance annexing a certain portion of land from R-1, Single Family Residence District to R-5, Multi-Family Residence District in a Planned Development along St. Charles Road, Milton Township, (J. Bauer). Upon roll call:

Ayes: Beverley, Hogan, Meyer, Walker and Bergmann

Nays: Maisey

Pass: Holloman

Motion Carried

FIRST READING--REZONING A PARCEL AT ST.CHAS.RD. (MILTON TOWNSHIP)

16. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance rezoning the parcel from R-1 Single Family Resident District to R-5, Multi-Family Residence District property along St. Charles Road, Milton Township (J. Bauer). Upon roll call:

Ayes: Beverley, Hogan, Meyer, Walker and Bergmann

Nays: Maisey

Pass: Holloman

Motion Carried

CALL FOR BIDS FOR ADDISON ST. WATER MAIN

17. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board call for bids for the Addison Street Water Main from Washington to South Broadway for August 26, 1968, at 2:00 P. M.

Motion Carried

APPROVE VILLAGE PAYROLL

18. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending July 28, 1968, in the amount of $35,185.62. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

19. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable for the period ending August 19, 1968, in the amount of $35,424.55. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1423--LIQUOR ORDINANCE AMENDMENT

20. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1423, an ordinance amending the Lombard Liquor Ordinance, relative to the addition of beer and wine and license fees, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1424--ANNEXATION--NORTON & AHRENS

21. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1434, an ordinance annexing Lot 1, Block 4, Westowns Sub - North and Ahrens, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--SIGN VARIATION--240 S. WESTMORE

22. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance granting a sign variation for a free-standing sign in a B-1 Local Business District at 240 S. Westmore (06-09-113-044). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Pass: Meyer

Motion Carried

FIRST READING--REZONING--HARDING AND MAIN

23. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance rezoning Lots 9 & 10 in Block 5, Arthur T. McIntosh, Lombard Heights, Harding and Main, (06-18-206-017-018) from B-2 to B-3, as corrected. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--REZONING--ROOSEVELT CREST (SEERY)

24. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance rezoning Lots 1 thru 7, 9 and 10, Block 14, Roosevelt Crest from R-1, Single

Family Residence District to R-5, Multiple Family Residence District (Seery 06-18-414-001 thru 006). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Bergmann

Nays: Meyer and Walker

Motion Carried

TABLE RESOLUTION (R-43-68) UNTIL NRVB MEETING

25. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board table Resolution (R-43-68) relative to Manor Hill West (Centofante) until the next regular Village Board meeting.

Motion Carried

ADOPT RESOLUTION (R-44-68) OLD GROVE SUBDIVISION

26. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-44-68) relative to payout to Centofante on sewer and water and appurtenances to the property known as Old Grove Subdivision. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-45-68)

27. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-45-68) payout order to the Continental Illinois National Bank for Construction Funds - STP. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-46-68)

28. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board adopt Resolution (R-46-68) payout order to the Continental Illinois National Bank in the amount of $24,116.48. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

29. It was moved by Trustee Walker, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 19, 1968 be adjourned at 10:08 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 26, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer on Monday, August 26, 1968 at 8:20 P. M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: President Bergmann

Quorum Present

Other Elected Official Present: R. J. Centofante, Village Clerk

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated August 23, 1968 was served upon the Board of Trustees, August 23, 1968, it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on August 23, 1968. Upon call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Absent: Bergmann

AWARD THE BID FOR ADDISON STREET

3. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board award the bid for Addison Street water main from Washington Street to South Broadway to the low bidder, Vitulli Construction Co., 109 Belmont, Bensenville, Illinois, in the amount of $10,279.25 and authorize the Village President and Village Clerk to sign the necessary contracts. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AWARD THE BIDS FOR TRAFFIC SIGNALS--MAIN AND WILSON

4. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board award the bid for the traffic lights at Main and Wilson Street (63-TLCS) to the low bidder, Virgil Cook & Son, 119 N. 8th St., DeKalb, Illinois, in the amount of $11,654.25, and authorize the Village President and Village Clerk to sign the necessary contracts. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AWARD THE BID FOR TRAFFIC LITE AT WESTMORE AND MADISON

5. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board award the bid for the traffic light at Westmore and Madison (66-TLCS) to the low bidder, Aldridge Electric, 151 East Laurel Avenue, Lake Forest, Illinois, in the amount of $6,631.75 and authorize the Village President and Village Clerk to sign the necessary contracts. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE CREATING ADDITIONAL CORPORALS

6. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance amending the present ordinance on corporals from five to seven (7). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-43-68) MANOR HILL WEST SUBDIVISION

7. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-43-68), final payments to R. Centofante on Manor Hill West Subdivision. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE CHANGE ORDER #1--22ND STREET SEWER AND WATER

8. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board approve Change Order #1 for the sewer construction on 22nd Street for Brautigam Co., Division B, in the amount of $23,698.08. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Abstain: Hogan

Motion Carried

ADJOURNMENT

9. It was moved by Trustee Hogan, seconded by Trustee Holloman that the special meeting of the President and Board of Trustees of August 26, 1968 be adjourned at 9:10 P. M.

Motion Carried

Marilyn E. Meyer, President ~~Pro Tem~~

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 3, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer on Tuesday, September 3, 1968 at 8:05 P. M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustees Beverley, Hogan (8:07), Holloman, Maisey and Walker; President Bergmann (8:15).

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

APPROVE MINUTES

2. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of August 19, 1968.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the special meeting of August 26, 1968.

Motion Carried

TABLE CALLING FOR BIDS FOR EDWARD STREET

3. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board table calling for bids for Edward Street water line on September 16, 1968.

Motion Carried

CONCUR WITH PC & DENY ANNEXATION & REZONING REQUEST-GRACE & ROOSEVELT

4. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and deny the request of the State Bank of Lombard (06-17-403-015, 231, 232) for rezoning upon annexation from R-1, Single Family Residence District to R-5, Multi-Family Resident District under a Planned Development for the property located at the northeast corner of Grace Street (as extended) and Roosevelt Road. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: Maisey

Motion Carried

CONCUR WITH PC & GRANT ANNEXATION & REZONING REQUEST

5. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission and grant the request as submitted by Jack Bowers (06-19-100-001) for rezoning upon annexation from R-1, Single Family Residence District

to R-4, General Residence District with a Special Use Permit for a Planned Development etc. for the parcel of land located along Finley Road south of Roosevelt Road known as the Airport Property. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN PRE-ANNEXATION AGREEMENT--AIRPORT PROPERTY

6. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement petition presented by Jack Bowers for the Airport Property (06-19-100-001) subject to the following items; (1) petition the Park District for annexation, (2) dedicate for street portions at Finley and Roosevelt Road and (3) accept a special assessment not to exceed $20. per front foot or contribute to the Village $20. per front foot prior to completion by December, 1969.

Motion Carried

RESCIND PREVIOUS MOTION ON STEBENS REQUEST

7. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board rescind their previous motion relative to reimbursing Mr. E. Stebens, 760 E. Madison, Lombard for one-half the cost of the construction of a sewer constructed on North Broadway in 1957 in the amount of $1,777.80. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

STEBENS TO RECEIVE ONE-THIRD OF CONSTRUCTION COST

8. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board reimburse Mr. E. Stebens only one-third of the construction cost of a sewer constructed on North Broadway in 1957 which totalled $1,777.80, rebate should total $592.60. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: Walker

Motion Carried

APPROVE MISHODEK REQUEST TO VACATE AN ALLEY

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board grant the request as submitted by Mr. J. Mishodek, 247 S. Westmore to vacate a 14 foot alley at this location and have his attorney draft papers. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

VACATION OF PLEASANT LANE TO COW

10. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board refer the vacation of Pleasant Lane to the Committee of the Whole for further investigation.

Motion Carried

DENY REQUEST TO RECONSIDER ZONING REQUEST--LOTS 8 & 9,ROOSEVELT CREST

11. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board deny the request for reconsideration of the zoning request for Lots 8 & 9, Roosevelt Crest. Upon roll call:

Ayes: Beverley, Hogan, Meyer and Walker

Nays: Holloman and Maisey

Motion Carried

GRANT PERMISSION FOR WELL PERMIT TO MR. EBERLE

12. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board grant permission to Mr. Donald G. Eberle, 711 N. Columbine, Lombard to drill a water well on his property and that at such time as the water becomes available in that area he will have to tie-in.

Motion Carried

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending August 11, 1968, in the amount of $34,062.80. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending September 3, 1968, in the amount of $21,949.38. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VA TO DRAFT ORDINANCE CREATING THE POSITION OF LIEUTENANT

15. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board authorize the Village Attorney to draft an ordinance creating the position of lieutenant in the Police Department. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: Meyer

Motion Carried

ADOPT ORDINANCE #1425--SIGN VARIATION--240 S. WESTMORE

16. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1425, a sign variation for a free-standing sign in a B-1, Local Business District at 240 S. Westmore (06-09-113-044), seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Pass: Meyer

Motion Carried

ADOPT ORDINANCE #1426--REZONING--HARDING AND MAIN

17. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1426, an ordinance rezoning Lots 9 & 10, Block 5, Arthur T. McIntosh, Harding and Main (06-18-206-017-018) from B-2 to B-3, seconded by Trustee Meyer. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1427--REZONING--ROOSEVELT CREST (SEERY)

18. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1427, an ordinance rezoning Lots 1 thru 7, 9, and 10, Block 14, Roosevelt Crest from R-1, Single Family Residence District to R-5, Multiple Family Residence District (06-18-414-001 thru 006), seconded by Trustee Maisey. Upon roll call:

Ayes:Beverley, Hogan, Holloman, Maisey and Bergmann

Nays:Meyer and Walker

Motion Carried

ADOPT ORDINANCE #1428--INCREASE NUMBER OF CORPORALS

19. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1428, an ordinance to increase the number of corporals for the Police Department to seven, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN PRE-ANNEXATION AGREEMENT--CHURCHILL PROPERTY

20. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement for a certain parcel of land known as the Churchill Property, located on St. Charles and west of Route #53. Upon roll call:

Ayes: Beverley, Hogan, Meyer, Walker and Bergmann

Nays: Maisey

Pass: Holloman

Motion Carried

ADOPT ORDINANCE #1429--ANNEXING CHURCHILL PROPERTY

21. Trustee Walker moved passage on second reading and final adoption of Ordinance #1429, an ordinance annexing certain parcel of land known as the Churchill Property, located on St. Charles and west of Route #53, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Meyer, Walker and Bergmann

Nays: Maisey

Pass: Holloman

Motion Carried

ADOPT ORDINANCE #1430--REZONING CHURCHILL PROPERTY

22. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1430, an ordinance rezoning the parcel of land located along St. Charles Road and lying west of Route #53 from R-1, Single Family Residence to R-5, Multiple Family Residence District, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Meyer, Walker and Bergmann

Nays: Maisey

Pass: Holloman

Motion Carried

ADOPT RESOLUTION (R-48-68)

23. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board adopt Resolution (R-48-68), construction funds for the joint sewage treatment plant with Glen Ellyn in the amount of $3,090.00. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VA TO DRAFT AMENDMENT TO LIQUOR ORDINANCE

24. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board authorize the Village Attorney to draft an amendment to the liquor ordinance relative to issuing two class "D" licenses (beer and wine only). Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: Holloman

Motion Carried

ADJOURNMENT

25. It was moved by Trustee Hogan, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 3, 1968 be adjourned at 10:40 P. M.

Motion Carried

Lester J. Bergmann, Village President

Rudy J. Centofante, Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 9, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer on Monday, September 9, 1968 at 8:30 P. M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: President Bergmann

Quorum Present

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated September 6, 1968 was served upon the Board of Trustees, September 6, 1968, it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on September 6, 1968. Upon call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Absent: Bergmann

APPROVE YORKTOWN PLAT

3. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board approve the Yorktown Plat subject to approval by the Acting Director of Public Works (K. R. Larsen) and authorize the Village President and Village Clerk to sign the necessary documents. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE CONTRACT FOR STREET LIGHTS--WIGHT ENGINEERS

4. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board table approval of the contract for street lights with Wight Engineers until the next regular Village Board meeting.

Motion Carried

APPROVE TRANSFER OF '61 CHEVY TO GLENBARD EAST

5. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board approve transfer of the '61 Chevrolet used by the Police Department to Glenbard East High School for the Automotive Class. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

6. It was moved by Trustee Beverley, seconded by Trustee Hogan that the special meeting of the President and Board of Trustees of September 9, 1968 be adjourned at 8:50 P. M.

Motion Carried

Marlyn E. Meyer

Marlyn E. Meyer, President Pro tem

Rudy J. Centofante

Rudy J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 9, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer on Monday, September 9, 1968 at 8:30 P. M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: President Bergmann

Quorum Present

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated September 6, 1968 was served upon the Board of Trustees, September 6, 1968, it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on September 6, 1968. Upon call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Absent: Bergmann

APPROVE YORKTOWN PLAT

3. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board approve the Yorktown Plat subject to approval by the Acting Director of Public Works (K. R. Larsen) and authorize the Village President and Village Clerk to sign the necessary documents. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE CONTRACT FOR STREET LIGHTS--WIGHT ENGINEERS

4. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board table approval of the contract for street lights with Wight Engineers until the next regular Village Board meeting.

Motion Carried

APPROVE TRANSFER OF '61 CHEVY TO GLENBARD EAST

5. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board approve transfer of the '61 Chevrolet used by the Police Department to Glenbard East High School for the Automotive Class. Upon roll call:

ADJOURNMENT

6. It was moved by Trustee Beverley, seconded by Trustee Hogan that the special meeting of the President and Board of Trustees of September 9, 1968 be adjourned at 8:50 P. M.

Motion Carried

Marlyn E. Meyer

Marlyn E. Meyer, President Pro tem

Rudy J. Centofante

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 16, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem M. E. Meyer on Monday, September 16, 1968 at 8:05 P.M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustrees Beverley, Holloman, Maisey, Meyer and Walker

Absent: President Bergmann, Trustee Hogan

Quorum Present

Other Elected Official Absent: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W.Laird and Village Attorney S. A. Kula

AWARD THE BID--WELL NO. 8--DIV. A

2. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board concur with the recommendation of the Consulting Engineers and award the bid for the furnishing and installation of Well Pumping Equipment and Appurtenances for Well No. 8 (Division A - Well Pump and Motor) to the low bidder, M. P. Schneller & Associates, Inc., P. O. Box 1008, Aurora, Illinois 60507 in the amount of $40,300.00 and have the Village President and Village Clerk sign the necessary papers. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Absent: Hogan

Motion Carried

AWARD THE BID--WELL NO. 8--DIV. B

3. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board concur with the recommendation of the Consulting Engineers and award the bid for the furnishing and installation of Well Pumping Equipment and Appurtenances for Well No. 8 (Division B - Electrical Work) to the low bidder, Adridge Electric Co., 151 E. Laurel Ave., Lake Forest, Illinois 60045 in the amount of $16,311.00 and have the Village President and Village Clerk sign the necessary papers. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Absent: Hogan

Motion Carried

AWARD THE BID--WELL NO. 8--DIV C.

4. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board concur with the recommendation of the Consulting Engineers and award the bid for the furnishing and installation of Well Pumping Equipment and Appurtenances for Well No. 8 (Division C - Chlorinator and Appurtenances) to the low bidder, A. J. Lowe & Son, Inc., 1740 Ogden Ave., Downers Grove, Illinois in the amount of $3,548.00 and have the Village President and Village Clerk sign the necessary papers. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Absent: Hogan

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of September 3, 1968, as corrected, correcting Item #20 and Item #21 from "First Reading" to "Adopting Ordinance #1429 and #1430" respectively.

Motion Carried

It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board approve the minutes of the special meeting of September 9, 1968.

Motion Carried

AUTHORIZE VP AND VC TO SIGN FIRE DEPARTMENT AGREEMENT

6. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board authorize the Village President and Village Clerk to sign the Glenbard and Lombard Fire Department agreement. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nayes: None

Absent: Hogan

Motion Carried

APPROVE NEW POLICE DEPARTMENT MANUAL

7. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board approve the new "Duty Manual" of the Lombard Police Department, dated September 3, 1968.

Motion Carried

AUTHORIZE SIGNATURE OF DANGEROUS BUILDING CITATION

8. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the Dangerous Building Citation for Mr. Sam Geroulis, 170 West Hickory, Lombard for the structure at 708 S. Main Street.

Motion Carried

GRANT LOMBARD LIONS CLUB CANDY DAY SALE

9. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board grant permission to the Lombard Lions Club to conduct their annual Candy Day sale for the blind October 11 and 12, 1968.

Motion Carried

GRANT KIWANIS PEANUT SALE

10. It was moved by Trustee Maisey, seconded by Trustee Holloman that the Lombard Village Board grant permission to the Lombard Kiwanis Club to conduct their annual peanut sale September 27, 1968.

Motion Carried

GRANT WILLOWBROOK PARADE REQUEST

11. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board grant the request for routing the Willowbrook Homecoming Parade through part of Lombard on October 5, 1968, with the understanding that they clear the route with the Lombard Police Department.

Motion Carried

GRANT GLENBARD EAST PARADE REQUEST

12. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board grant permission for the Glenbard East Homecoming Parade, October 19, 1968.

Motion Carried

GRANT LOMBARD LILAC FESTIVAL PARADE REQUEST

13. It was moved by Trustee Maisey, seconded by Trustee Holloman that the Lombard Village Board grant permission for the 1969 Lombard Lilac Festival parade, May 18, 1969.

Motion Carried

SUSPEND RULES FOR AUDIENCE PARTICIPATION

14. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board suspend the rules to permit audience participation regarding the Day Care Center request.

Motion Carried

GRANT DAY CARE CENTER REQUEST

15. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board grant the request of Mrs. Piche, 455 W. St. Charles Road to conduct a Day Care Center at this address with a termination date of June, 1970; providing the operation does not cause a noise disturbance to the neighborhood. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

VILLAGE PRESIDENT REPORTS

16. President Pro tem Marlyn E. Meyer proclaimed "Indian Guide Week" September 15-21, 1968.

President Pro tem Marlyn E. Meyer proclaimed "Constitution Week" September 17-23, 1968.

AUTHORIZE VP & VC SIGN SUBDIVISION PLAT (FINLEY & 22ND)

17. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the Finley Road 2-lot Subdivision Plat for the property at Finley Road and 22nd Street. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE FEASIBILITY REPORT (MITCHELL AIRPORT)

18. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board approve the expenditure of approximately $1,000 for a feasibility report on Mitchell Airport. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

DEFER TO COW

19. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board defer to the Committee of the Whole meeting a decision on the boundaries with Downers Grove.

Motion Carried

APPROVE VILLAGE PAYROLL

20. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board approve the Village Payroll for the period ending August 25, 1968, in the amount of $35,489.96. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending September 8, 1968, in the amount of $34,651.35. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

21. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable for the period ending September 16, 1968, in the amount of $39,418.79. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE TO SVBM--ANNEX--AIRPORT ORDINANCE

22. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board table until the special meeting of the Board of Trustees approval of the first reading of an ordinance annexing a certain parcel, Airport Property, located at Finley Road south of Roosevelt Road.

Motion Carried

TABLE TO SVBM--REZONE--AIRPORT ORDINANCE

23. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board table until the special meeting of the Board of Trustees approval of the first reading of an ordinance rezoning a certain parcel of land, Airport Property, located at Finley Road south of Roosevelt Road.

Motion Carried

TABLE TO SVBM--SPECIAL USE PERMIT--AIRPORT PROPERTY

24. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board table until the special meeting of the Board of Trustees approval of the first reading an ordinance granting a special use permit, Airport Property, located at Finley Road, south of Roosevelt Road.

Motion Carried

FIRST READING--LIQUOR ORDINANCE

25. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending Ordinance No. 1110 and the amendments thereto, all regulating the sale of alcoholic liquor at retail within the corporate limits of the Village of Lombard, as corrected. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

DEFER TO SVBM--R-49-68--OLD GROVE SUBDIVISION

26. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board defer to the special meeting of the Board of Trustees Resolution R-49-68, release of Old Grove Subdivision Units 1 and 2.

Motion Carried

AUTHORIZE VP & VC TO SIGN ENGINEERING AGREEMENT--STREET LITES--WIGHT

27. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with Wight Consulting Engineers, Inc., 127 South Northwest Highway, Barrington, Illinois, for Professional Engineering Service, Street Lighting Program, to be covered through Special Assessment. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE S.A. FOR WINDSOR-PRAIRIE-STEWART

28. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board approve the engineering contract with Ralph Gross, for Special Assessment #165 for the area of Windsor, Prairie and Stewart, and authorize the Village President and Village Clerk to sign the necessary papers. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

29. It was moved by Trustee Beverley, seconded by Trustee Holloman that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 16, 1968 be adjourned at 10:15 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 23, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, September 23, 1968 at 8:30 P. M. Upon roll call:

Present: President Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: R. J. Centofante, Village Clerk

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated September 20, 1968 was served upon the Board of Trustees, September 20, 1968, it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on September 20, 1968. Upon call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

ADOPT RESOLUTION (R-50-68)

3. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-50-68) release of escrow deposit for Sol Ross' West Road Subdivision. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SUSPEND RULES

4. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

AUTHORIZE PLACING MOTION ON AGENDA

5. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board be authorized to place on Board agenda (Letter of Intent) for sewer work on Finley Road. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker
Nays: None

Motion Carried

AUTHORIZE VP & VC SIGN LETTER OF INTENT

6. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign the Letter of Intent for sewer work on Finley Road as submitted (Miller Airport). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--ANNEXATION--MILLER AIRPORT

7. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board waive first reading on an ordinance annexing certain territory to the Village of Lombard (Miller Airport) located south of Roosevelt Road at Finley Road. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1431--ANNEXATION (MILLER AIRPORT)

8. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1431, an ordinance annexing certain territory to the Village of Lombard (Miller Airport), located south of Roosevelt Road at Finley Road, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--REZONING--MILLER AIRPORT

9. It was moved by Trustee Maisey, seconded by Trustee Walker that the Lombard Village Board waive first reading on an ordinance amending the Lombard Zoning Ordinance #842, in accordance with provisions of annexation agreement to R-4 General Residence District, Miller Airport, located south of Roosevelt Road at Finley Road. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1432--REZONING--MILLER AIRPORT

10. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1432, an ordinance amending the Lombard Zoning Ordinance #842, in accordance with provisions of annexation agreement to R-4 General Residence District, Miller Airport located south of Roosevelt Road at Finley Road, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker
Nays: None

Motion Carried

WAIVE FIRST READING--SPECIAL USE--MILLER AIRPORT

11. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board waive first reading an ordinance amending Lombard Zoning Ordinance #842, Special Use Permit (Miller Airport), located south of Roosevelt Road at Finley Road. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1433--SPECIAL USE--MILLER AIRPORT

12. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1433, an ordinance amending Lombard Zoning Ordinance #842, Special Use Permit (Miller Airport), located south of Roosevelt Road at Finley Road. seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SUSPEND RULES FOR AUDIENCE PARTICIPATION

13. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

TABLE RESOLUTION R-49-68

14. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board table Resolution R-49-68, release of Old Grove Subdivision Bond, until the next regular Board meeting of October 7, 1968.

Motion Carried

CALL FOR BIDS--DUMP TRUCK WITH PLOW

15. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board call for bids for a Dump Truck with Plow on October 3, 1968, at 10:00 A.M.

Motion Carried

APPROVE INCREASE SA #151

16. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve an increase cost for Special Assessment #151 in the amount of $7713.10. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION R-51-68

17. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution R-51-68, approving roadway plans submitted by the State of Illinois (Roosevelt Road) for F.A. Route 7 - SEC. CY-1, Job No. P-91-203-66. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

18. It was moved by Trustee Hogan, seconded by Trustee Holloman that the special meeting of the President and Board of Trustees of September 23, 1968 be adjourned at 9:50 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Sentofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 7, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, October 7, 1968, at 8:05 P. M. Upon roll call:

Present: President Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, and Walker. Trustee Meyer 9:10 P.M.

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Attorney Stanley A. Kula

Administrative Staff Absent: Village Manager Carlton W. Laird

AWARD THE BID--DUMP TRUCK

2. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for a dump truck with plow to the low bidder, Benhardt G.M.C., 400 E. St. Charles Road, Lombard, Illinois 60148, in the amount of $7,590.00. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Absent: Meyer

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board approve the minutes of the regular meeting of September 16, 1968, as corrected.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the special meeting of September 23, 1968.

Motion Carried

CONCUR WITH PC--GRACE STREET AND PLEASANT LANE

4. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board concur with the recommendation of the Plan Commission and approve the request for rezoning upon annexation from R-1, Single Family Residence District to R-2, Single Family Residence District the Northwest and Southwest corners of Grace Street and Pleasant Lane (Sol Ross). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

VA TO PREPARE VACATION ORDINANCE--PLEASANT LANE

5. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board authorize the Village Attorney to prepare an ordinance on the vacation of Pleasant Lane (Sol Ross) from Grace Westerly to approximately Stewart Avenue. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Absent: Meyer

Motion Carried

CONCUR WITH PC--SOUTHERN VILLAGE BOUNDARIES

6. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board concur with the recommendation of the Plan Commission that the boundaries of the Village of Lombard as illustrated in the Lombard Comprehensive Plan of 1959, which is a recorded document, remain the same along its southern boundaries. Upon roll call:

Ayes: Beverley, Hogan, Holloman and Maisey

Nays: Walker

Absent: Meyer

Motion Carried

GRANT PARADE REQUEST--ST. FRANCIS

7. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board grant the request of St. Francis High School and permit the Homecoming Parade to proceed through some of the residential streets of Lombard on October 26.

Motion Carried

SUSPEND RULES

8. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

TABLE VACATION FOR STUDY--WESTWOOD AVENUE

9. It was moved by Trustee Hogan, seconded by Trustee Holloman that the vacation of Westwood Avenue be tabled for study.

Motion Carried

TABLE SEWER AND WATER REQUEST--NORTH AVENUE

10. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board table the request for sewer and water on North Avenue till a further study is made by the Village Manager

Motion Carried

APPROVE FINAL PLAT--LOMBARD LILAC HILLS SUBDIVISION

11. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the final plat of the Lombard Lilac Hills Subdivision, Unit #2 located at Sunset (Air Strip Parcel) subject to signature of Village Engineer and deposit of escrow bond. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Absent: Meyer

Motion Carried

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending September 21, 1968, in the amount of $33,350.37. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Absent: Meyer

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable for the period ending October 7, 1968, in the amount of $42,102.47. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Absent: Meyer

Motion Carried

FIRST READING--VACATE ALLEY--WESTMORE AVENUE

14. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance to vacate a fourteen foot (14') alley Mishadek (Westmore Avenue). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Absent: Meyer

Motion Carried

FIRST READING--ORDINANCE--PURCHASE CERTAIN EQUIPMENT

15. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance for the purchase of certain equipment (Hough Payloader). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker
Nays: None
Absent: Meyer

Motion Carried

WAIVE FIRST READING--SPECIAL ASSESSMENT #157

16. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board waive first reading on an ordinance amending Ordinance #1368 providing for construction of sewer and water mains, known as Special Assessment #157. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Absent: Meyer

Motion Carried

ADOPT ORDINANCE #1434--SPECIAL ASSESSMENT #157

17. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1434, an ordinance amending Ordinance #1368 providing for construction of sewer and water mains, known as Special Assessment #157, seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None
Absent: Meyer

Motion Carried

ADOPT ORDINANCE #1435--LIQUOR ORDINANCE AMENDMENTS

18. Trustee Walker moved passage on second reading and final adoption of Ordinance #1435, an ordinance amending the Lombard Liquor Ordinance, as corrected, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Absent: Meyer

Motion Carried

FIRST READING--ANNEXATION--LOMBARD VISTA

19. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing certain property to the Village of Lombard, various lots in (Lombard Vista). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

SUSPEND RULES

20. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

Trustee Meyer entered meeting - 9:10 P. M.

ADOPT RESOLUTION (R-49-68)

21. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board adopt Resolution (R-49-68) release of escrow deposit for Old Grove Subdivision Units 1 and 2, subject to receipt by the Village of Lombard of a Letter of Intent from Finitzo Bros. and a check for $5,000. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carrie

ADOPT RESOLUTION (R-52-68)

22. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-52-68) for payment of construction funds in the amount of $1,793.74 (STP-GE). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SUSPEND RULES

23. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

ADOPT RESOLUTION(R-53-68)

24. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-53-68) instructing the Village Attorney to take the necessary steps to obtain a court order for demolition of the dangerous building at 708 South Main, Lombard.

Motion Carried

BOARD ADJOURNS TO EXECUTIVE SESSION

25. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board adjourn to executive session at 9:47 P. M.

Motion Carried

ADJOURNMENT

26. It was moved by Trustee Meyer, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of October 7, 1968 be adjourned at 10:20 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centorante, Clerk

mk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 21, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, October 21, 1968, at 8:00 P. M. Upon roll call:

Present: President Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker.

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R.J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stanley A. Kula

APPROVE MINUTES

2. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of October 7, 1968.

Motion Carried

APPROVE RADIO TOWER QUOTATION

3. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board concur with the recommendation of the Police Department and award the low quotation for a 120' communication tower to serve the Police, Fire and Public Works Departments from Witting Communication Towers, Inc., 406 Windsor Avenue, Lombard, Illinois, in the amount of $2,192. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE ANNEXATION & REZONING KEN LOCH GOLF COURSE--NRVB

4. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board table the Plan Commission recommendation to consider request for the annexation and rezoning--Ken Loch Golf Course from R-1 to R-4 with a Special Use Permit until the next regular Village Board meeting of November 4, 1968. Upon roll call:

Ayes: Holloman, Maisey, Meyer and Walker

Nays: Beverley and Hogan

Motion Carried

CONCUR WITH PC--PARKSIDE & MAIN

5. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the request for rezoning from B-4, Service District to B-3, Service Business District the Southwest corner of Main and Parkside (Pure Oil - Division of Union Oil Company). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CERTIFICATE OF MERIT TO MRS. ROY H. HOLLE

6. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize the presentation of a Certificate of Merit to Mrs. Roy H. Holle for her years of service as a member on the Human Relations Commission due to her resignation of October 18, 1968.

Motion Carried

APPOINTMENT TO PLAN COMMISSION

7. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Peter Zelkoff, 307 W. Grove, to the Lombard Plan Commission due to an unexpired vacancy to expire May, 1971.

Motion Carried

APPROVE VILLAGE PAYROLL

8. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending October 6, 1968, in the amount of $35,547.47. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

9. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable for the period ending October 21, 1968, in the amount of $27,336.71. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE SALARY SCHEDULE ADOPTION

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve adoption of the Salary Schedule Plan to become effective November 1, 1968. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1436--VACATION--ALLEY (MISHODEK)

11. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1436, an ordinance vacating a 14' alley - Westmore (Mishodek), seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1437--EQUIPMENT PURCHASE

12. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1437, an ordinance authorizing the purchase of certain equipment (Hough Payloader), seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1438--ANNEXATION--LOMBARD VISTA

13. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1438, an ordinance annexing certain property to the Village of Lombard, various lots in Lombard Vista, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE--PROHIBITING SMOKING

14. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance prohibiting smoking in public elevators and certain retail stores within the Village of Lombard, in which more than ten (10) persons are employed. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: Holloman

Motion Carried

AUTHORIZE VP & VC TO SIGN PRE-ANNEXATION AGREEMENT--GRACE & PLEASANT LANE

15. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement petition for the northwest and southwest corners of Grace and Pleasant Lane, 06-05-123-007, (Sol Ross). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--VACATION--PLEASANT LANE

16. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance to vacate Pleasant Lane from North Lombard to Grace Street (Sol Ross). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--ANNEXATION--GRACE & PLEASANT LANE (ROSS)

17. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board waive first reading on an ordinance annexing certain territory to the Village of Lombard, the northwest and southwest corners of Grace and Pleasant Lane, 06-05-123-007, (Sol Ross). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1439--ANNEXATION--GRACE & PLEASANT LANE (ROSS)

18. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1439, an ordinance annexing certain territory to the Village of Lombard, the northwest and southwest corners of Grace and Pleasant Lane, 06-05-123-007, (Sol Ross), seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--REZONING--GRACE & PLEASANT LANE (ROSS)

19. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board waive first reading on an ordinance rezoning upon annexation the northwest and southwest corners of Grace and Pleasant Lane from R-1, Single Family Residence District to R-2, Single Family Residence District, 06-05-123-007, (Sol Ross). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1440--REZONING--GRACE & PLEASANT LANE (ROSS)

20. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1440, an ordinance rezoning upon annexation the northwest and southwest corners of Grace and Pleasant Lane from R-1, Single Family Residence District to R-2, Single Family Residence District, 06-05-123-007, (Sol Ross), seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-54-68)

21. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-54-68) 1969 Street Maintenance Construction Program - MFT. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-55-68)

22. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-55-68) amendments to Liquor Ordinance No. 1435, Schedule "B",increasing the licenses to include Carsons, Armands, Linn's Pub and Walgreen, all of Yorktown. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

23. It was moved by Trustee Hogan, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of October 21, 1968 be adjourned at 9:03 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

mk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 4, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, November 4, 1968 at 8:00 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other elected Official present: Village Clerk R.J. Centofante

Administrative Staff present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

AWARD BID--BUTTERFIELD ROAD

2. It was moved by Trustee Maisey, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for Turn Out Lanes on Butterfield to the low bidder, Superior Black Top Company, 799 S. Route #53, Addison, Illinois, in the amount of $8,293.00; the Village of Lombard to accept the cost of the portion of Highland and two (2) entrances at the Shopping Center and the Shopping Center to accept the cost of the improvement at Butterfield and Meyers Road-release of the bid upon the receipt of approval from the Shopping Center. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

REFER PAVING PROBLEM TO BOLI (DIVISION STREET)

2A. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board refer the problem of the Division Street paving to the Board of Local Improvements.

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of October 21, 1968.

Motion Carried

GRANT CHAMBER OF COMMERCE REQUEST FOR SANTA

4. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board grant the request of the Lombard Chamber of Commerce for Santa Claus to parade on a float to be drawn by a motor vehicle on Friday, November 29, 1968. Upon roll call:

Ayes: Beverley, Hogan, Maisey and Meyer

Nays: Walker

Motion Carried

SUSPEND RULES

5. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

OVERRULE PC RECOMMENDATION--KEN LOCH GOLF COURSE

6. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board overrule the recommendation of the Lombard Plan Commission and deny the request for annexation and re-zoning of property on the Southeast corner of 16th Street and Finley Road (Ken Loch Golf Course). Upon roll call:

Ayes: Beverley, Hogan, Holloman and Walker

Nays: Meyer

Pass: Maisey

Motion Carried

DENY APPROVAL OF PRE-ANNEXATION AGREEMENT--KEN LOCH

7. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board deny the approval of the pre-annexation agreement presented for the property on the Southeast corner of 16th Street and Finley Road (Ken Loch Golf Course). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CONCUR WITH ZBA--VARIATION--WOODROW & WESTMORE

8. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Zoning Board of Appeals and amend the Lombard Zoning Ordinance #842 to permit the construction of an addition to the church on the Southeast corner of Woodrow and Westmore to come within 6' 8" of the south side lot line. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending October 20, 1968, in the amount of $33,057.65. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board approve the Accounts Payable for the period ending November 4, 1968, in the amount of $17,912.36. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE # 1441--VACATION--PLEASANT LANE

11. Trustee Walker moved passage on second reading and final adoption of Ordinance #1441, an ordinance vacating a portion of Pleasant Lane--Stewart to Grace--as amended to include utility easement--(Sol Ross), seconded by Trustee Maisey. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1442--PROHIBITING SMOKING

12. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1442, as corrected, an ordinance prohibiting smoking in certain retail stores, seconded by Trustee Beverley. Upon roll call.

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE--MONETARY COMPENSATION (BOARD)

13. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance providing for monetary compensation of the President and Board of Trustees of the Village of Lombard. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE LIQUOR COMMISSIONER SALARY

14. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board authorize payment of an annual salary in the sum of $600. to the Lombard Liquor Commissioner. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

REFER PLAN COMMISSION CHAIRMAN SALARY TO FINANCE COMMITTEE

15. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board refer the recommendation of a salary for the Lombard Plan Commission to the Finance Committee for consideration.

Motion Carried

TABLE ORDINANCE--ESTABLISHING AUXILIARY POLICE FORCE--NRVB

16. It was moved by Trustee Maisey, seconded by Trustee Holloman that the Lombard Village Board table the first reading of an ordinance establishing an auxiliary police force for the Village of Lombard until the next regular Village Board meeting.

Motion Carried

FIRST READING--ORDINANCE--PURCHASE OF EQUIPMENT

17. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance authorizing the purchase of certain equipment by the Village of Lombard (GMC Truck). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING #842--PARKSIDE AND MAIN

18. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 the corner of Parkside and Main from B-4, Service District to B-3, Service Business District (Pure Oil). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--VACATION--WESTWOOD

19. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance vacating part of Westwood Avenue from Third to Pleasant with retention of easement rights. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--DEDICATION--HAMMERSCHMIDT

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance dedicating the westerly 33' of Hammerschmidt Avenue from Roosevelt Road, southerly. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-56-68) HICKORY & MAIN

21. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-56-68) traffic signal at Hickory and Main (70 TLCS). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays:

Motion Carried

TABLE RESOLUTION (R-57-68) MAIN STREET WIDENING

22. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board table Resolution (R-57-68), Main Street widening, until the next Committee of the Whole meeting.

Motion Carried

ADOPT RESOLUTION (R-58-68) 1969 MAINTENANCE

23. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-58-68) 1969 Maintenance of Certain Streets and Highways (MFT). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-59-68) SEWAGE TREATMENT PLANT

24. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board adopt Resolution(R-59-68) Construction Funds (Sewage Treatment Plant). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE NORTH AVENUE SEWER RECOMMENDATION

25. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board table the recommendation on the North Avenue sewer.

Motion Carried

ADJOURNMENT

26. It was moved by Trustee Hogan, seconded by Trustee Holloman that the regular meeting of the President and Board of Trustees of November 4, 1968 be adjourned at 9:47 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 18, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, November 18, 1968, at 8:01 P. M. Upon roll call:

Present: President Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker (8:14)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

APPROVE MINUTES

2. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of November 4, 1968.

Motion Carried

ACQUISITION OF LAND

3. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager to negotiate for the purchase of land at the southwest corner of Roosevelt Road and Main Street for the improvement of Roosevelt Road as per appraisal report. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

CALL FOR BIDS

4. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board call for bids for construction of a water main on Pleasant Lane; one block from Lombard Avenue to Grace Street at Tuesday, November 26, at 1 P. M.

Motion Carried

FEASIBILITY STUDY (TRANSPORTATION CENTER)

5. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board request traffic consultants Crawford, Bunte & Roden to make a presentation for consideration of their making a Feasibility Study for a Transportation Center for the Village of Lombard. Upon roll call:

Ayes: Beverley, Hogan, Holloman and Meyer

Nays: Maisey

Absent: Walker

Motion Carried

FEASIBILITY STUDY (TRANSPORTATION CENTER)

6. It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board request the firm of Skidmore, Owings and Merrill, Chicago, to make a presentation to the Village Board for the purpose of selection of a firm to conduct Prospectus and Feasibility Study for the proposed Urban Mass Transportation Center for the Village of Lombard. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Absent: Walker

Motion Carried

Trustee Walker arrives (8:14)

CONCUR WITH ZBA--VARIATION--419 S. WESTMORE

7. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Lombard Zoning Board of Appeals and amend the Lombard Zoning Ordinance #842 to permit a variation in density at 419 South Westmore, the construction of an additional one bedroom apartment. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CONCUR WITH ZBA--VARIATION--1425 S. ELIZABETH

8. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board concur with the recommendation of the Lombard Zoning Board of Appeals and amend the Lombard Zoning Ordinance #842 to permit a variation so as to permit an encroachment of approximately eight (8) feet into the front yard, 1425 S. Elizabeth. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending November 3, 1968, in the amount of $33,870.59. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending November 18, 1968, in the amount of $42,452.86. Upon roll

call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1443--MONETARY COMPENSATION (BOARD)

11. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1443, an ordinance providing for monetary compensation of the President and Board of Trustees of the Village of Lombard, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1444--PURCHASE OF EQUIPMENT

12. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1444, an ordinance authorizing the purchase of certain equipment by the Village of Lombard (GMC Truck), seconded by Trustee Maisey. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1445--REZONE--PARKSIDE AND MAIN

13. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1445, an ordinance amending the Lombard Zoning Ordinance #842, the corner of Parkside and Main from B-4, Service District to B-3, Service Business District (Pure Oil), seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1446--VACATION--WESTWOOD

14. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1446, an ordinance vacating part of Westwood Avenue from Third Street to Pleasant Lane with retention of easement rights, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1447--DEDICATION--HAMMERSCHMIDT

15. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1447, an ordinance dedicating the westerly 33' of Hammerschmidt Avenue from Roosevelt Road sourtherly, seconded

by Trustee Holloman. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

POSTPONE TO COW--ORDINANCE--AUXILIARY POLICE

16. It was moved by Trustee Maisey, seconded by Trustee Holloman that the Lombard Village Board postpone until the next meeting of the Committee of the Whole consideration of an ordinance establishing an Auxiliary Police group.

Motion Carried

FIRST READING--ORDINANCE--VARIATION (WOODROW & WESTMORE)

17. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to permit the construction of an addition to the church on the southeast corner of Woodrow and Westmore to come within 6'8" of the south side lot line. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE--PURCHASE OF EQUIPMENT

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance authorizing the purchase of certain equipment (International Truck). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-60-68)

19. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-60-68) reinvestment of construction funds. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VOTE FOR EXECUTIVE TRUSTEES (IMRF)

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Finance Department and authorize the casting of the two ballots for the position of Executive Trustees (IMRF) for William G. Bohn and William J. Heimann. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker
Nays: None
Pass: Holloman

Motion Carried

ADOPT RESOLUTION (R-61-68) STORM DRAINAGE BASIN

21. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board adopt Resolution (R-61-68) Storm Drainage Basin (certain lots in Lombard Vista). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

22. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board adjourn to executive session at 8:35 P. M.

Motion Carried

ADJOURNMENT

23. It was moved by Trustee Beverley, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of November 18, 1968 be adjourned at 10:09 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

mk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 2, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, December 2, 1968, at 8:00 P. M. Upon roll call:

Present: President Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

AWARD BID--12" WATER MAIN--LOMBARD TO GRACE (ROSS)

2. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for installation of a 12" water main on an easement from Lombard Avenue to Grace Street, Lilac Square Subdivision (Ross), to the low bidder, Vitulli Construction Co., 109 Belmont Street, Bensenville, Ill., in the amount of $7,516.00, excluding a 6" and 12" cutting-in valve. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of November 18, 1968, as amended, correcting Item #15 to "seconded by Trustee Holloman."

Motion Carried

CALL FOR BIDS

4. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board call for bids for material for 1969 MFT maintenance, on Tuesday, December 17, 1968 at 10:00 A. M.

Motion Carried

GRANT REQUEST TO BAG PARKING METERS (CHAMBER OF COMMERCE)

5. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board grant the request of the Lombard Chamber of Commerce to bag parking meters from December 16 to December 25, 1968. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: Meyer

Motion Carried

APPROVE REQUEST OF NORTH WESTERN RAILWAY

6. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board approve the request of the North Western Railway to close the public restrooms at the Lombard Depot be granted. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CALL FOR BIDS

7. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board call for bids for the Airport Interceptor sewer on Wednesday, December 18, 1968, 10:00 A. M.

Motion Carried

APPOINTMENT TO HUMAN RELATIONS

8. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Richard A. Krenek, 516 S. Lodge Lane, to the Human Relations Commission to fill an unexpired vacancy, to expire May, 1969.

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending November 17, 1968, in the amount of $32,005.88. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending December 2, 1968, in the amount of $33,607.76. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE R. C. SCHEFFEL FOR 1969 AUDIT

11. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve contracting for the auditing service of R. C. Scheffel & Co., 307 Henry Street, Alton, Illinois, for the fiscal year ending May 31, 1969, the fee not to exceed $5,000. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1448--VARIATION (WOODROW & WESTMORE)

12. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1448, an ordinance amending the Lombard Zoning Ordinance #842, to permit the construction of an addition to the church on the southeast corner of Woodrow and Westmore, to come within 6'8" of the south side lot line, seconded by Trustee Maisey. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1449--PURCHASE OF EQUIPMENT

13. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1449, an ordinance authorizing the purchase of certain equipment (International Truck), seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE--AMENDING BUILDING CODE (PLATTED SURVEYS)

14. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board pass on first reading an ordinance repealing a certain ordinance governing platted surveys in the Building Code. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE--VARIATION (419 S. WESTMORE)

15. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to permit a variation of density requirement (Liakos). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE--VARIATION (HARMONY BUILDERS)

16. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to permit a front yard variation at 1425 S. Elizabeth Street, (Harmony Builders). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE FIRST READING--ORDINANCE--ANNEXATION--LOMBARD VISTA

17. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board table the first reading of an ordinance annexing a portion of Lombard Vista, by surrounding, until the next regular Board meeting on December 16, 1968.

Motion Carried

TABLE FIRST READING--ORDINANCE--ANNEXATION--STORM WATER BASIN

18. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board table the first reading of an ordinance annexing certain territory (Storm Water Holding Basin), Lombard Vista area.

Motion Carried

FIRST READING--ORDINANCE--ANNEXATION (SANDS)

19. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance annexing Lot 22, Block 1, Lombard Park Terrace (Sands). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE--COLLECTION OF FEES(S.A. #141)

20. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance providing for collection of certain fees for stub extensions in Southeast paving project (S.A. #141). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE--COLLECTION OF FEES (S.A. #142)

21. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance providing for collection of certain fees for stub extensions in Southeast paving project (S.A. #142). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE--COLLECTION OF FEES (S.A. #146)

22. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance providing for collection of certain fees for stub extensions in Southeast paving project (S.A. #146). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-62-68) AMEND BUILDING CODE

23. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-62-68) amending Schedule "A" of Ordinance #1315, the Building Code. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-63-68)

24. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-63-68) investing street improvement bond fund. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-64-68) OLD GROVE UNIT #3

25. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-64-68) Old Grove Subdivision release of escrow, Unit #3. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-65-68)OLD GROVE UNIT #4

26. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-65-68) Old Grove Subdivision release of escrow, Unit #4. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-66-68)

27. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-66-68) to abate tax for Street Improvement Bonds. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SUSPEND RULES

28. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board suspend the rules at 9:05 P. M. for a report by the Transportation and Feasibility Consultants.

Motion Carried

ADJOURNMENT

29. It was moved by Trustee Beverley, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of December 2, 1968 be adjourned at 9:35 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 16, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro Tem Marlyn E. Meyer on Monday, December 16, 1968 at 8:00 P.M. Upon roll call:

Present: President Pro Tem M. E. Meyer, Trustees Beverley, Hogan, Holloman, Maisey, and Walker

Absent: President Lester J. Bergmann

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

CALL FOR SPECIAL MEETING

2. It was moved by Trustee Beverley, seconded by Trustee Hogan that a Special Village Board Meeting be called for Monday, December 23, 1968 at 7:00 P.M. to award the bids for the Airport interceptor.

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of December 2, 1968.

Motion Carried

SIGN RESOLUTION FOR MARCH OF DIMES

4. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board authorize the President Pro tem to sign the Proclamation for the March of Dimes, for the month of January, 1969.

Motion Carried

APPROVE VILLAGE PAYROLL

5. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending December 1, 1968, in the amount of $34,109.20. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

6. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending December 16, 1968 in the amount of $21,424.71. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1450--AMENDMENTS TO BUILDING CODE

7. Trustee Walker moved passage on second reading and final adoption of Ordinance #1450, an ordinance Repealing a Certain Ordinance Governing Platted Surveys in the Building Code, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1451--VARIATION--419 WESTMORE

8. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1451, an ordinance amending the Lombard Zoning Ordinance #843, relative to density variation for Mr. Liakos, 419 South Westmore, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1452--VARIATION--HARMONY BUILDERS

9. Trustee Beverley moved passage on second reading and final adoption of ordinance #1452, an ordinance amending the Lombard Zoning Ordinance #843, front yard variation for Harmony Builders for Lot 24, Manor Hill West, Unit #1, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1456--ORDINANCE ANNEXING LOT IN LOMBARD PARK TERRACE

10. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1456, an ordinance annexing certain territory, Lot 22, Block 1, Lombard Park Terrace (Sands), seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1457--ORDINANCE FOR STUB EXTENSIONS--S.A. #141

11. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance provid-

ing for the Collection of Certain Fees and Costs Arising from the extension of sewer stubs and water lines for Special Assessment #141. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1458--ORDINANCE FOR STUB EXTENSIONS--S.A. 142

12. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance Providing for the Collection of Certain Fees and Costs Arising from the extension of sewer stubs and water lines for Special Assessment #142. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1459--ORDINANCE FOR STUB EXTENSIONS--S.A. #146

13. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance Providing for the Collection of Certain Fees and Costs Arising from the extension of sewer stubs and water lines for Special Assessment #146. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--ANNEXATION OF TERRITORY FOR STORM WATER BASIN

14. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board waive first reading on an ordinance annexing certain lots in Lombard Vista for the development of a storm water basin. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1453--ANNEXATION OF LOTS FOR STORM WATER BASIN

15. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1453, an ordinance annexing certain lots in Lombard Vista for the development of a storm water basin, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE ANNEXING LOTS IN LOMBARD VISTA

16. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board waive first reading for An Ordinance Annexing Certain Lots in Lombard Vista. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1454--ANNEXING LOTS IN LOMBARD VISTA

17. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1454, An Ordinance Annexing Certain Lots in Lombard Vista, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE CREATING SPECIAL ASSESSMENT #163

18. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board pass on first reading An Ordinance Creating A Special Assessment #163, Improvements for Second, Third, Maple and North Broadway. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE ADOPTING GLENBARD-LOMBARD FIRE DISTRICT AGREEMENT

19. It was moved by Trustee Hogan, seconded b y Trustee Beverley that the Lombard Village Board waive the first reading on An Ordinance Adopting and Enering into an Agreement for the Merger of the Glenbard and Lombard Fire Protection District. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1455--ADOPTING GLENBARD-LOMBARD FIRE DISTRICT AGREEMENT

20. Trustee Walker moved passage on second reading and final adoption of Ordinance #1455, An Ordinance Adopting and Entering into an Agreement for the Merger of the Glenbard-Lombard Fire Protection District, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-67-68) SALE OF PLYMOUTH

21. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-67-68) sale of 1962 Plymouth.

Motion Carried

ADOPT RESOLUTION (R-68-68)

22. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-68-68) Certain Amendments to the Lombard Master Plan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

23. It was moved by Trustee Holloman, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of December 16, 1968 be adjourned at 10:02 P.M.

Motion Carried

Marilyn E Meyer
Lester L. Bergmann, President Pro Tem

Rudy J. Centofante
Rudy J. Centofante, Clerk
by Rosalie Flaege
Deputy Village Clerk.

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 23, 1968
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem Marlyn E. Meyer on Monday, December 23, 1968 at 7:00 P. M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustees Beverley, Hogan Holloman, Maisey and Walker

Absent: President Lester J. Bergmann

Quorum Present

Other Elected Official Present: R. J. Centofante, Village Clerk

Administrative Staff Absent: Village Attorney and Village Manager

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated December 20, 1968 was served upon the Board of Trustees, December 20, 1968 it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on December 20, 1968. Upon call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

AWARD THE BID FOR 1969 MFT MAINTENANCE (OIL)

3. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board award the 1969 MFT Maintenance for oil to the low bidder, Superior Black Top., P. O. Box 128, Addison, Illinois, in the amount of .1825 per gallon unit price totalling $10,991.06. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer & Walker

Nays: None

Motion Carried

AWARD THE BID FOR 1969 MFT MAINTENANCE (BITUMINOUS PATCHING MATERIAL)

4. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board award the bid for the 1969 MFT Maintenance for Bituminous patching material to the low bidder, Du Kane Asphalt, P. O. Box 566 Bensenville, Illinois in the amount of $2,600.00. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE THE BID FOR 1969 MFT MAINTENANCE (SEAL COAT AGGREGATE)

5. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board table the bids for the 1969 MFT Maintenance for seal coat aggregate till the next regular Village Board meeting.

Motion Carried

AWARD THE BID FOR AIRPORT INTERCEPTOR

6. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Village Board award the bid for the Airport Interceptor to the low bidder, Drain Line Sewer and Water Company, 4930 Lincoln Avenue, Lisle, Illinois, in the amount of $69,186.40. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

7. It was moved by Trustee Holloman, seconded by Trustee Hogan that the special meeting of the President and Board of Trustees held December 23, 1968 be adjourned at 7:19 P. M.

Motion Carried

Marlyn E. Meyer
President Pro tem
Marlyn E. Meyer

Rudy J. Centofante
Village Clerk
Rudy J. Centofante
By Leslie Fleege
Deputy Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 6, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, January 6, 1969, at 8:01 P. M. Upon roll call:

Present: President Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

MOTION LOST--SEAL COAT AGGREGATE

2. It was moved by Trustee Maisey, seconded by Trustee Meyer that the Lombard Village Board award the bid for Seal Coat Aggregate to the Elmhurst-Chicago Stone Company, Elmhurst, Illinois, in the amount of $7,826.00. Upon roll call:

Ayes: Maisey

Nays: Beverley, Hogan, Holloman, Meyer and Walker

Motion Lost

AWARD BID--SEAL COAT AGGREGATE

3. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for Seal Coat Aggregate to the low bidder, Material Service Company, 300 W. Washington, Chicago, Illinois, 60606, in the amount of $7,765.80. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: Maisey

Motion Carried

CALL FOR PUBLIC HEARING--WOODWARD, ET AL

4. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board call for a Public Hearing from the coninued date of December 18, 1968 to be conducted for the petitioner Woodward, et al on a parcel of land at the northeast corner of 22nd Street and Highland Avenue. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SCHEDULE WOODWARD PUBLIC HEARING FOR ANNEXATION AND REZONING

Public Hearing of Woodward, et al, on a parcel of land at the Northeast corner of 22nd Street and Highland Avenue to January 13, 1969.

Motion Carried

CALL FOR PUBLIC HEARING--DAMINATO

6. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board call for a Public Hearing from the continued date of December 18, 1968 to be conducted for the petitioner Daminato on a parcel of land at the northwest corner of Joyce Street and North Avenue. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SCHEDULE PUBLIC HEARING FOR DAMINATO ANNEXATION AND REZONING

7. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board call a special meeting to conduct the Public Hearing of Daminato on a parcel of land at the northwest corner of Joyce Street and North Avenue to January 13, 1969.

Motion Carried

TABLE SIGNING PRE-ANNEXATION AGREEMENT FOR HIGHLAND & 22ND STREET

8. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board table the signing of the pre-annexation agreement for Highland and 22nd Street until the next regular meeting of the Village Board on January 20, 1969.

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Village Payroll for the period ending December 15, 1968, in the amount of $32,591.13. Upon roll call

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending December 29, 1968, in the amount of $35,567.89. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the

period ending January 6, 1969, with the exception of an invoice in the amount of $169.00 from New Cars, Inc., 303 W. Roosevelt Road, Lombard, Illinois, in the amount of $36,242.46. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1460--CREATING SPECIAL ASSESSMENT #163

11. Trustee Walker moved passage on second reading and final adoption of Ordinance #1460, an ordinance creating Special Assessment #163, improvements for Second, Third, Maple and North Broadway, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE TO PURCHASE CERTAIN EQUIPMENT--GMC TRUCK

12. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance authorizing the purchase of certain equipment, GMC truck with dump body and plow. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-1-69) S. A. #141

13. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-1-69) Authorize payment of Public Benefit S. A. #141. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-2-69) S. A. #142

14. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-2-69) Authorize payment of Public Benefit S. A. #142. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-3-69) S. A. #146

15. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-3-69) Authorize payment of Public Benefit S. A. #146. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-4-69) CONSTRUCTION FUNDS--STP

16. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board adopt Resolution (R-4-69) Construction Funds, Sewage Treatment Plant, in the amount of $51,436.79. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-5-69) CONSTRUCTION FUNDS--STP

17. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-5-69) Construction Funds, Sewage Treatment Plant, in the amount of $5,318.48. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CONTINUE TERRACE RESTAURANT REQUEST TO NRVB

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board continue to the next regular board meeting, January 20, a request by the Terrace Restaurant for a 2 A. M. closing time.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

19. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board adjourn to executive session.

Motion Carried

ADJOURNMENT

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of January 6, 1969 be adjourned at 9:21 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 13, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, January 13, 1969 at 8:00 P. M. Upon roll call:

Present: President Bergmann, Trustees Beverley, Hogan, Holloman, Maisey and Walker, Meyer 8:07 P. M.

Absent: None

Quorum Present

Other Elected Official Present: R. J. Centofante, Village Clerk

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated January 10, 1969 was served upon the Board of Trustees, January 10, 1969, and it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on January 10, 1969. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

CONCUR WITH PC--HIGHLAND & 22ND ST. (WOODWARD)

3. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the request for rezoning upon annexation from R-1, Single Family Residence District to R-4, General Residence District with Special Use Permit for a Planned Development with R-5 uses for the property located at the Northeast corner of Highland and 22nd Street (Woodward). Upon roll call:

Ayes: Holloman, Maisey, Meyer and Bergmann

Nays: Beverley, Hogan and Walker

Motion Carried

REQUEST FOR PLACING AUTHORIZING OF PRE-ANNEXATION AGREEMENT (WOODWARD)

4. It was moved by Trustee Maisey, seconded by Trustee Meyer that the Lombard Village Board consider placing the authorizing of the Village President and Village Clerk to sign the pre-annexation Agreement for the property located at the Northeast corner of Highland and 22nd Street (Woodward), on tonights agenda. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: Hogan

Motion Carried

AUTHORIZE VP & VC SIGN PRE-ANNEXATION AGREEMENT (WOODWARD)

5. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement for the property located at the Northeast corner of Highland and 22nd Street (Woodward) as corrected and amended. Upon roll call:

Ayes: Beverley, Holloman, Maisey, Meyer and Walker

Nays: Hogan

Motion Carried

CONCUR WITH PC--DENY DAMINATO REQUEST

6. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and deny the request for rezoning upon annexation from R-1, Single Family Residence District to B-3, Service Business District the property located on the Northwest corner of Joyce Street and North Avenue, extending in a westerly direction 214.4 feet (Daminato). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: Maisey

Motion Carried

ADJOURNMENT

7. It was moved by Trustee Meyer, seconded by Trustee Hogan that the special meeting of the President and Board of Trustees held January 13, 1969 be adjourned at 9:01 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem Marlyn E. Meyer on Monday, January 20, 1969 at 8:02 P. M. Upon roll call:

Present: President Pro tem M. E. Meyer, Trustees Beverley, Holloman, Maisey, Meyer and Walker. Trustee Hogan 8:09.

Absent: President Lester J. Bergmann

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Mgr. C. W. Laird-8:20 P. M. and Village Attorney S. A. Kula

APPROVE MINUTES

2. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of December 16, 1968.

Motion Carried

It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the special meeting of December 23, 1968.

Motion Carried

It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of January 6, 1969.

Motion Carried

It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the special meeting of January 13, 1969.

Motion Carried

APPROVE CONVERSION OF PARKING METERS (GOLDEN TOKEN)

3. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board approve the conversion of a maximum of seventy (70) Duncan parking meters in the business area, of the token type. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE HICKORY-OAKS FIRE AGREEMENT

4. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the agreement with the Hickory-Oaks

Homeowners Association to provide fire protection for their property. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: Walker

Motion Carried

TABLE TO NRVB (ST. CHARLES & LINCOLN)

5. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board table until the next regular Village Board meeting of February 3, 1969 the rezoning request for the northwest corner of St. Charles and Lincoln (Dr. Young). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

REQUEST PC REPRESENTATION/COW

6. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board request Plan Commission representation at the Committee of the Whole meeting on January 27, 1969 to review the rezoning request of Dr. Young for the northwest corner of St. Charles and Lincoln.

Motion Carried

CALL FOR BIDS--(HIGH RIDGE & WESTMORE) TRAFFIC LIGHT

7. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board call for bids for traffic lights at High Ridge and Westmore on February 4, 1969, at 10:00 A. M.

Motion Carried

CALL FOR BIDS--(HICKORY & MAIN STREET) TRAFFIC LIGHT

8. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board call for bids for traffic lights at Hickory and Main Streets on February 4, 1969, at 10:00 A. M.

Motion Carried

APPROVE APPLICATION FOR GRANT OF POLICE PLANNING FUNDS

9. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board approve the application for a grant of planning funds from the Illinois Governor's Committee on Criminal Justice by the Village of Lombard/the Village of Glen Ellyn. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: Maisey

Motion Carried

ADOPT FIRE AGREEMENT/COMMONWEALTH EDISON CO.

10. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board approve the fire protection agreement with Commonwealth Edison Co., subject to approval of the addendum by Commonwealth Edison Company, to provide fire protection for their property on Swift Road. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Absent: Holloman

Motion Carried

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Village Payroll for the period ending January 12, 1969, in the amount of $38,288.69. Upon roll call:

Ayes: Beverley, Hogan, Maisey, Meyer and Walker

Nays: None

Absent: Holloman

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the Accounts Payable for the period ending January 20, 1969, in the amount of $36,763.72. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1461--PURCHASE OF CERTAIN EQUIPMENT

13. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1461, an ordinance authorizing the purchase of certain equipment--G.M.C. Truck with Dump Body and Plow, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-6-69)--FA 61

14. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-6-69) an alternate proposal ALTERNATE B, construction of FA 61, by Crawford, Bunte & Roden, submitted to the State of Illinois, Division of Highways. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

15. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board adjourn to Executive Session at 9:13 P. M.

Motion Carried

ADJOURNMENT

16. It was moved by Trustee Hogan, seconded by Trustee Holloman that the regular meeting of the President and Board of Trustees of January 20, 1969 be adjourned at 9:45 P. M.

Motion Carried

Marlyn E. Meyer, President Pro tem

Rudy J. Centofante, Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 3, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, February 3, 1969 at 8:03 P. M. Upon roll call:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney S. A. Kula

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of January 20, 1969.

Motion Carried

PC REZONING--ST. CHARLES ROAD AND LINCOLN STREET

3. It was moved by Trustee Holloman, seconded by Trustee Meyer that the Lombard Village Board remove the tabled motion and reconsider the request for rezoning of the northwest corner of St. Charles Road and Lincoln Street.

Motion Carried

CONCUR WITH PC--ST. CHARLES ROAD AND LINCOLN STREET

4. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the request to rezone from B-3, Service Business District to R-5, Multi-family Residence District with a variation to increase density and floor area ratio requirements and a variation in regards to front side and rear yards and parking requirements as regulated by Ordinance #842, the property at the northwest corner of St. Charles Road and Lincoln Street (Dr. James Young). Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: Beverley

Motion Carried

REFER BACK TO PC--SE CORNER OF GROVE & MAIN (KOPLIN)

5. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board refer the recommendation of the Plan Commission of a revised site plan for the property at the southeast corner of Grove and Main Street back to the Lombard Plan Commission requesting details of the difference between this request of the petitioner and the last request (Alfred N. Koplin) submitted January 22, 1969. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

REFER TO COW--NE CORNER MAIN STREET AND ROOSEVELT ROAD

6. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board refer the request for a Special Use Permit for the property on the northeast corner of Main Street and Roosevelt Road (Sackar) to the Committee of the Whole with a representation of the Plan Commission present for further clarification.

Motion Carried

CONCUR WITH COW--LIQUOR LICENSE HOURS CHANGE

7. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board grant the request for a change in the hours for liquor license (Class AA) as discussed by the Committee of the Whole, and request the Village Attorney to draw the necessary amendment.

Motion Carried

AUTHORIZE VP & VC SIGNATURES--FEASIBILITY STUDY--TRANSPORTATION CENTER

8. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement with Crawford, Bunte & Roden for a Feasibility Study for the proposed Transportation Center. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPOINTMENTS

9. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board approve the recommendation of the Village President and reappoint Lawrence J. Kubal, 24 E. Ash, to the Tree Town Water Commission, term to expire May 1, 1975.

Motion Carried

It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve the recommendation of the Village President and reappoint William Durow, 205 S. Grace, to the Police Pension Fund Board of Trustees, term to expire May 1, 1971.

Motion Carried

It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board approve the recommendation of the Village President and reappoint the following men to the Electrical Commission, terms to expire May 1, 1970:

John H. Jones	511 Eugenia
Thor Lofgren	368 N. Stewart
B. C. Taylor	1 N 423 Swift Road
Jerry O'Connor	335 W. Sunset;

the following reappointments to various Village Board Committees, terms to expire May 1, 1970, were also approved:

BUILDING & ZONING	
Robert Maisey	313 S. Lewis
Robert Capparelli	747 Lilac Way
FINANCE & ADMINISTRATION	
John Upp	3 S 261 Mulberry Lane, Glen Ellyn
Edward J. Murphy, Jr.	452 Woodland
PUBLIC PROTECTION	
Jack Brust	135 S. Main
Clarence W. Price	159 S. Stewart
PUBLIC RELATIONS	
Robert E. Marx	616 Hawthorn
Victor Wortman	43 W. Berkshire
PUBLIC WORKS	
Robert Capparelli	747 Lilac Way
Robert Carvell	572 S. Lodge Lane
SAFETY & LEGAL	
Charles E. Ford	939 S. Grace
Lawrence Mingus	40 S. Lombard
Joseph J. Lamonica	34 N. Craig

Motion Carried

APPROVE VILLAGE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending January 26, 1969, in the amount of $36, 667.58. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending February 3, 1969, in the amount of $22,314.04. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE REZONING ORDINANCE--MAIN AND ROOSEVELT (SACKAR)

12. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board table for further discussion and study an ordinance amending Lombard Zoning Ordinance #842, northwest corner of Main and Roosevelt Road (Sackar).

Motion Carried

FIRST READING--ORDINANCE REPEALING ORDINANCE #1416 AND AMENDING ORDINANCE #842

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance repeal-

ing Ordinance #1416 and amending the Lombard Zoning Ordinance #842, (Roosevelt Crest).

Motion Carried

ADOPT RESOLUTION (R-8-69) ACCEPT ANNEXATION AGREEMENT--HIGHLAND AND 22ND (WOODWARD)

14. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board adopt Resolution (R-8-69) accept annexation agreement together with addendum for the northeast corner of Highland & 22nd (Woodward), and authorize VP and VC signatures. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--ANNEXATION OF 22ND & HIGHLAND (WOODWARD)

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance annexing certain territory to the Village of Lombard, 22nd and Highland (Woodward). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1462--ANNEX NE CORNER HIGHLAND & 22ND (WOODWARD)

16. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1462, an ordinance annexing certain territory to the Village of Lombard, the northeast corner of Highland and 22nd (Woodward), seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE AMENDING #842--HIGHLAND & 22nd (WOODWARD)

17. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board waive first reading on an ordinance amending the Lombard Zoning Ordinance #842, to rezone the northeast corner of Highland and 22nd (Woodward) from R-1 Single Family Residence District to, R-5 Multiple Family Residence District with a Special Use Permit. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: Beverley

Motion Carried

ADOPT ORDINANCE #1463--AMENDING #842--HIGHLAND & 22ND (WOODWARD)

18. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1463, an ordinance amending the Lombard Zoning

Ordinance #842, the northeast corner of Highland and 22nd (Woodward) from R-1 Single Family Residence District, to R-5 Multiple Family Residence District with a Special Use Permit, seconded by Trustee Holloman. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: Beverley

Motion Carried

ADOPT RESOLUTION (R-7-69) AMEND LIQUOR LICENSE ORDINANCE

19. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board adopt Resolution (R-7-69) an amendment to the Lombard Liquor License Ordinance changing the number of Class AA Licenses from five to eight. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--AMEND LOMBARD LIQUOR ORDINANCE--CLOSING HOURS

20. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance amending the Lombard Liquor Ordinance #1435 revising the closing hours. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPOINTMENT

21. It was moved by Trustee Meyer, seconded by Trustee Maisey that the Lombard Village Board approve the recommendation of the Village President and reappoint Robert Raymond, 51 E. Washington, to the Human Relations Commission, term to expire May 1, 1972.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

22. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board adjourn to executive session at 8:50 P. M. for discussion regarding property purchase.

Motion Carried

RETURN TO SESSION

23. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board return to regular session at 9:55 P. M.

Motion Carried

EXERCISE OPTION FOR PURCHASE OF VILLAGE PROPERTY (WILSON & STEWART)

24. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board exercise the option to purchase lots 2, 3,

25 and 26 of Block 2, in Lombard Park Terrace, the southwest corner of Wilson & Stewart, to be used for a new elevated storage tower and a future fire station, option price of $17,000. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

25. It was moved by Trustee Meyer, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of February 3, 1969 be adjourned at 9:56 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

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MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 17, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, February 17, 1969 at 8:10 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Meyer and Walker

Absent: Trustee Maisey

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

AWARD TRAFFIC LIGHT BID--MAIN AND HICKORY

2. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board award the bid for the traffic light at Main Street and Hickory Street to the low bidder, Meade Electric Company, 5401 W. Harrison, Chicago, Illinois in the amount of $10,313.15. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Absent: Maisey

Motion Carried

AWARD TRAFFIC LIGHT BID--WESTMORE AND HIGH RIDGE

3. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board award the bid for the traffic light at Westmore and High Ridge to the low bidder, Meade Electric Company, 5401 W. Harrison, Chicago, Illinois in the amount of $5,809.90. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Absent: Maisey

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of February 3, 1969.

Motion Carried

APPROVE COST--KEN LOCH GOLF COURSE

5. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board recommend payment of damages to the Ken Loch Golf Course for the cost of moving the chain link fence

($1,300.00) and reconstruct the putting green ($4,537.50) providing the owner dedicates the requested 17' right-of-way and agrees for the street improvement on Finley Road in the amount of $20.00 per lineal foot of frontage in lieu of a special assessment; the Village Attorney is to prepare the necessary agreement. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

CONCUR WITH PC--NORTH AND JOYCE

6. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board concur with the Lombard Plan Commision and grant the request of J. Bauer for rezoning from R-3 to B-3, Lots 2, 3, 4, 5, 6 (except the east 20 feet of Lot 6) Block 1, south side of North Avenue between Grace and Joyce Streets subject to submission of a site plan for approval of egress and ingress, screening and landscaping at the property line adjacent to the Lombard Park District. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

TABLE PC RECOMMENDATION--NE CORNER OF ADAMS AND WESTMORE

7. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board table the Plan Commission recommendation of G. and J. Hazdra for annexation and rezoning from R-1 to B-5, the northeast corner of Adams and Westmore Avenue till the pre-annexation is submitted.

Motion Carried

CONCUR WITH PC--SOUTHEAST CORNER OF GROVE AND MAIN

8. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission and grant the request of Mr. A. Koplin for approval of a revised site plan for a variance of density, height, number of buildings, parking, floor area ratio, lot coverage and front, side and rear yard requirements for the property located at the southeast corner of Grove and Main Street subject to the building permits being issued within 12 months. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

ACCEPT RESIGNATION OF J. EGAN--HUMAN RELATIONS MEMBER

9. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board accept the resignation of Mr. John Egan as a member of the Human Relations Commission effective immediately, and award a Certificate of Merit.

Motion Carried

ACCEPT RESIGNATION OF R. KEGERRIS--PC MEMBER

10. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board accept the resignation of Mr. Ron Kegerris as a member of the Lombard Plan Commission effective immediately, and award a Certificate of Merit.

Motion Carried

STIPULATION AND AGREEMENT--YANKEE DOODLE HOUSE

11. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board approve the agreement as submitted by the zoning petitioner, Yankee Doodle House and plaintiff in pending litigation and the Village of Lombard, the defendent and further that the Village Attorney be authorized to submit this agreement to the Circuit Court. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

GAS FRANCHISE TO FINANCE COMMITTEE

12. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board refer the Northern Illinois Gas Company franchise to the Finance Committee for study. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

AGREEMENT FOR PURCHASE OF PARKING METERS TO VM FOR REVIEW

13. It was moved by Trustee Meyer, seconded by Trustee Holloman that the conversion purchase agreement as submitted by Duncan Industries, Inc. for parking meters be referred to the Village Manager for review on possible conversion and installation by Village crews.

Motion Carried

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending February 9, 1969, in the amount of $33,210.43. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending February 17, 1969, in the amount of $29,851.22. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1464--LIQUOR HOUR CHANGES

16. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1464, an ordinance amending the Lombard Liquor Ordinance #1435 relative to closing hours, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1465--AMEND ZONING ORDINANCE RE: ORDINANCE #1416

17. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1465, an ordinance repealing Ordinance #1416 (Roosevelt Crest) and amending the Zoning Ordinance, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON ABANDONED CARS

18. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance prohibiting inoperable motor vehicles in the Village. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON PURCHASE OF CERTAIN EQUIPMENT

19. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance authorizing the purchase of certain equipment by the Village (mobile aerial Hi Ranger). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-9-69) AMEND TRAFFIC CODE

20. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-9-69) amending the Traffic Code Schedule IV, Crescent Boulevard and Finley Road. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-10-69) FA #61

21. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-10-69) modification of

"Alternate B" grade separation at Harding Avenue relative to FA #61. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-11-69) REINVESTMENT OF CONSTRUCTION FUNDS

22. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-11-69) reinvestment of construction funds. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

REFUND TO A. GAUGER

23. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board reimburse Mr. August Gauger, 408 W. North Avenue $111.56 for back taxes paid by him for an easement strip that the Village purchased but failed to record in the Village's name. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

CONCUR WITH PC--NE CORNER MAIN AND ROOSEVELT

24. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and grant the request of N. Sackar for a Special Use Permit to develop as a Planned Development within a B-3, Service Business District with certain B-4 uses as amended and submitted by the Village Attorney creating the areas of B-4 uses. Upon roll call:

Ayes: Beverley, Hogan, Holloman and Bergmann

Nays: Walker

Abstain: Meyer

Absent: Maisey

Motion Carried

APPRAISAL FOR MAIN AND ROOSEVELT INTERSECTION

25. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board refer the land acquisition for the improvement of Main and Roosevelt Road intersection for appraisal and then be referred to the Finance Committee and that the final passage of the zoning ordinance amendment relative to the Sackar application be dependent upon the final consideration resulting of the Village Board acquiring the additional right-of-way.

Motion Carried

FIRST READING--ADOPT PRECINCT BOUNDARIES

26. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt an ordinance on first reading for voting precincts for the next regular Village election, precincts to be created as submitted by a map prepared by the Village Attorney. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Beverley, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of February 17, 1969 be adjourned at 10:15 P. M.

Motion Carried

Lester J. Bergmann

Lester J. Bergmann, President

Rosalie Fleege

~~Ruby xx. Carbonaro~~, Clerk
Rosalie Fleege, Deputy

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MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 3, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday March 3, 1969 at 8:00 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Walker and Meyer (8:20 P. M.)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Rudy J. Centofante

Administrative Staff Present: Village Manager Carlton W. Laird and Village Attorney Stan Kula

APPROVE MINUTES

2. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board approve the minutes of the regular meeting of ~~March 3~~ Feb. 17, 1969.

Motion Carried

AUTHORIZE SIGNATURE OF DANGEROUS BUILDING CITATION

3. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the Dangerous Building Citation for Mr. Warren Bolton, 508 Woodland, Lombard, for a dangerous structure on his property. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Absent: Meyer

Motion Carried

RETURN CONTRACT TO DUNCAN--CONVERSION PARKING METERS

4. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board recommend that the contract from Duncan Meters be returned requesting them to define the actual conversion costs of the parking meters by a Duncan representative.

Motion Carried

AUTHORIZE VP & VC SIGN KEN LOCH AGREEMENT

5. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the Ken Loch agreement contingent upon the addition of a section to the agreement specifying right-of-way street dedication by the owners of the Ken Loch Golf Course. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

MOTION LOST--CONCUR WITH PC--WEST SIDE OF FINLEY ROAD (ROSS)

6. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and deny the request for rezoning from R-4, General Residence District with a Special Use Permit for a Planned Development to R-5, Multi-Family Residence District with a Special Use Permit for a Planned Development for the West side of Finley Road approximately midway between 22nd Street, as extended, and Butterfield Road (A. P. Ross.) Upon roll call:

Ayes: Beverley, Hogan and Walker

Nays: Holloman, Maisey, Meyer and Bergmann

Motion Lost

SUSPEND RULES

7. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board suspend the rules for discussion for audience participation.

Motion Carried

REFER BACK TO PC--WEST SIDE OF FINLEY ROAD (ROSS)

8. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board refer back to the Lombard Plan Commission the denial recommendation for the rezoning request for the West side of Finley Road and request an opinion on the zoning changes with the State of Illinois. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: Beverley

Motion Carried

RECONSIDER ANNEXATION AND REZONING REQUEST--ADAMS AND WESTMORE (HAZDRA)

9. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board consider at this time the previously tabled annexation and zoning request of Hazdra for the northeast corner of Adams and Westmore Avenue.

Motion Carried

CONCUR WITH PC--ADAMS AND WESTMORE (HAZDRA)

10. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the request for annexation and rezoning upon annexation from R-1 and R-2, to B-5 with a variation to allow three stories, not more than 35 feet; parking based on 500 square feet, with site plan approval; and as corrected providing for 0.6 floor area ratio, for the northeast corner of Adams and Westmore Avenue (Hazdra). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VP & VC SIGNATURES--PRE-ANNEXATION AGREEMENT (HAZDRA)

11. It was moved by Trustee Holloman, seconded by Trustee Beverley that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement for the northeast corner of Adams and Westmore Avenue (Hazdra). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

CONCUR WITH PC--COUNTY ZONING HEARING--22ND STREET AND HIGHLAND

12. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission relative to the application for ~~city~~ county rezoning of the northwest corner of 22nd Street and Highland, and that a letter be submitted from the Lombard Village Board to the County Zoning Board objecting to this zoning request. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE REQUEST OF LOMBARD CENTENNIAL COMMITTEE

13. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board grant the request by the publicity chairman of the Lombard Centennial Committee, Mrs. Robert F. Krieg, and that up to $100 be allowed for postage and supplies for publicity work for the Lombard Centennial. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

PROPOSE AN ORDINANCE FOR HISTORICAL SOCIETY

14. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board authorize the Village Attorney to draft an ordinance to create a commission for a Historical Society. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending February 23, 1969, in the amount of $33,203.50. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the Accounts Payable for the period ending March 3, 1969, in the amount of $30,308.54. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1466--ABANDONED CARS

17. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1466, an ordinance prohibiting inoperable motor vehicles in the Village, seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1467--PURCHASE OF CERTAIN EQUIPMENT

18. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1467, an ordinance authorizing the purchase of certain equipment by the Village (mobile aerial Hi Ranger), seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1468--PRECINCT BOUNDARIES

19. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1468, an ordinance providing for regular election, April 15, 1969, and creating voting precincts as submitted by the Village Attorney, seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

TABLE FIRST READING--LOMBARD PINES SHOPPING CENTER (SACKAR)

20. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board table the first reading of an ordinance amending Lombard Zoning Ordinance #842 until an appraisal is received on land values affecting the proposed improvements to Main Street adjacent to the parcel of land at the northwest corner of Main and Roosevelt Road (Sackar). Upon roll call:

Ayes: Hogan, Holloman, Maisey and Walker

Nays: Beverley

Abstain: Meyer

Motion Carried

FIRST READING--ORDINANCE AMENDING #842--JOYCE AND NORTH

21. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to rezone from R-3 Single Family Institutional District to, B-3 Service Business District property on the south side of North Avenue between Grace and Joyce Streets (Bauer). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-12-69) WATER POLLUTION

22. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-12-69) on Water Pollution. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-13-69) ENGINEERING AGREEMENT (ROOSEVELT CREST)

23. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-13-69) authorizing the Village President and Village Clerk to sign amended engineering agreement with Warren & Van Praag, deleting notes 1 and 2, paragraph 4, (Roosevelt Crest). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-14-69) H.B. #65

24. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-14-69) commending Representative Redmond in his efforts in obtaining an amendment to H. B. #65. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

25. It was moved by Trustee Meyer, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of March 3, 1969, be adjourned at 9:30 P. M.

Motion Carried

Lester J. Bergmann

Lester J. Bergmann, President

Rudy J. Centofante

Rudy J. Centofante, Clerk

by Gracie Fleige Deputy Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 17, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by the Village Clerk, Rudy J. Centofante on Monday, March 17, 1969 at 8:00 P. M. Upon roll call by the Village Clerk Rudy J. Centofante the following were:

Present: Trustees Beverley, Hogan, Holloman, Maisey and Walker

Absent: President Lester J. Bergmann, Trustee Meyer

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Village Attorney Stanley A. Kula

Administrative Staff Absent: Village Manager Carlton W. Laird

APPOINT TRUSTEE BEVERLEY AS PRESIDENT PRO TEM

2. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board appoint Trustee Thomas A. Beverley to serve as President Pro tem for the regular meeting of March 17, 1969, in the absence of President Lester J. Bergmann and Trustee Marlyn E. Meyer.

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board approve the minutes of the regular meeting of March 3, 1969.

Motion Carried

APPROVE AMENDMENT TO MASS TRANSIT AGREEMENT--CRAWFORD, BUNTE & RODEN

4. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board approve the amendment regarding Engineers expenses for the Mass Transit Agreement, and authorize the Village President and Village Clerk's signatures. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Absent: Meyer

Motion Carried

APPROVE VP & VC SIGN DUNCAN METER CONTRACT

5. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board approve and authorize the Village President and Village Clerk's signatures for the Duncan Meter Contract to convert seventy of the Duncan meters to incorporate the "Golden Circle" kit. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Absent: Meyer

Motion Carried

REFER HICKORY OAKS REQUEST TO FIRE CHIEF

6. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board refer the request of James B. Kacena, 1300 W. 35th Street, Downers Grove, for fire protection to the Lombard Fire Chief requesting his recommendation for the next regular Village Board meeting of April 7, 1969.

Motion Carried

DEFER APPROVAL STP AGREEMENT

7. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board defer approval of the amendment to Sewage Treatment Plant Agreement until a recommendation is received from the Finance Department.

Motion Carried

DEFER TO COW--WATER RESERVOIR AGREEMENT

8. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board defer until the next Committee of the Whole meeting approval of the engineering agreement for repairs to the Water Reservoir and request more information from the Public Works Manager.

Motion Carried

APPROVE VP RECOMMENDATION--PAUL V. THEABUD

9. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board approve the Village President's recommendation to appoint Paul V. Theabud, 571 S. Craig, to fill a vacancy on the Board of Building Appeals, term to expire May 1, 1970.

Motion Carried

DEFER TO NRVB--GAS FRANCHISE

10. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board defer until the next regular Village Board meeting the Franchise submitted by the Northern Illinois Gas Company.

Motion Carried

APPROVE IMPROVED HOSPITALIZATION BENEFITS--LOMBARD VILLAGE EMPLOYEES

11. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board approve the improved hospitalization benefits for the Lombard Village employees provided by Great West Life. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Absent: Meyer

Motion Carried

ADOPT ORDINANCE #1469--ORDINANCE AMENDING #842--JOYCE AND NORTH

12. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1469, an ordinance amending the Lombard Zoning Ordinance #842, to rezone from R-3, Single Family Institutional District to B-3, Service Business District property on the south side of North Avenue between Grace and Joyce Streets (Bauer), seconded by Trustee Walker. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE CREATING HISTORICAL COMMISSION

13. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance creating an Historical Commission in the Village of Lombard. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE--ANNEXATION (HAZDRA)

14. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard, Westmore and Adams (Hazdra). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING #842--WESTMORE AND ADAMS

15. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, the northeast corner of Adams and Westmore from R-1, Single Family Residence District to B-5, Office Business District with a Special Use, and from R-2, Single Family Residence District to B-5, Office Business District with a Special Use (Hazdra). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING #842--ST. CHARLES AND LINCOLN

16. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, the northwest corner of St. Charles and Lincoln from B-3, Service Business District to R-5, Multi-Family Residence District with Special Use (Young). Upon roll call:

Ayes: Hogan, Holloman, Maisey and Walker

Nays: Beverley

Motion Carried

FIRST READING--ORDINANCE AMENDING #842--GROVE AND MAIN

17. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, the southeast corner of Grove and Main from R-5, Multi-Family Residence District to R-5, Multi-Family Residence District with a Special Use (Koplin). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

RECONSIDER REZONING REQUEST--ROOSEVELT AND MAIN (SACKAR)

18. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board consider at this time the previously tabled rezoning request for Roosevelt and Main, northeast corner (Sackar).

Motion Carried

WAIVE FIRST READING--ORDINANCE AMENDING #842--ROOSEVELT & MAIN (SACKAR)

19. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance amending the Lombard Zoning Ordinance #842, to reclassify the northeast corner of Roosevelt and Main to allow B-3, Service Business District with a Special Use, to include certain B-4 uses, sign height variations, and including addition of amending Section F. (Sackar). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1470--ORDINANCE AMENDING #842--ROOSEVELT & MAIN

20. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1470, an ordinance amending the Lombard Zoning Ordinance to rezone the northeast corner of Roosevelt and Main to allow B-3, Service Business District with a Special Use, to include certain B-4 uses, sign height variations, and including addition of amending Section F. (Sackar). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

21. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board approve the Village Payroll for the period ending March 9, 1969, in the amount of $33,753.58. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

22. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending March 17, 1969, (with the exception of an item regarding engineering charges of Warren & Van Praag for $2,070.90 referred back to Finance for clarification), in the amount of $58,521.64. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

SUSPEND RULES

23. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

APPROVE OBJECTION TO COUNTY--HIGHLAND AND 22ND

24. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board approve an objection by letter to the County Clerk, DuPage County, instead of Robert Stuart, Secretary, County Zoning Board of Appeals, to the proposed use at the northwest corner of Highland and 22nd.

Motion Carried

EXECUTIVE SESSION

25. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board adjourn to executive session for property discussion.

Motion Carried

RECONVENE

26. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board reconvene at 9:30 P. M.

Motion Carried

EXECUTIVE SESSION

27. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board adjourn to executive session for personnel discussion, 9:31 P. M.

Motion Carried

RECONVENE

28. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board reconvene at 9:45 P. M.

Motion Carried

REQUEST REVIEW POLICE PAY SCALE

29. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board refer the police pay scale to the Finance Committee for immediate review and report to the Village Board on March 24, 1969. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

VILLAGE MANAGER RESIGNATION

30. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board accept the resignation of Carlton W. Laird, Village Manager, effective March 21, 1969. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Absent: Meyer

Motion Carried

CALL FOR SPECIAL MEETING

31. It was moved by Trustee Holloman, seconded by Trustee Hogan that a Special Village Board Meeting be called for Monday, March 24, 1969, at 8:00 P. M. to review Police Pay Scale. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Motion Carried

APPOINT ACTING VILLAGE MANAGER--ROBERT C. LIDEN

32. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board appoint Robert C. Liden, Acting Village Manager, effective March 22, 1969, 8:00 A. M., for a sixty day period, at $1,000.00 per month. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Walker

Nays: None

Absent: Meyer

Motion Carried

ADJOURNMENT

33. It was moved by Trustee Hogan, seconded by Trustee Walker that the regular meeting of the President and Board of Trustees of March 17, 1969 be adjourned at 10:15 P. M.

Motion Carried

Thomas A. Beverley, President Pro tem

Rudy J. Centofante, Clerk
ef

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 24, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Lester J. Bergmann on Monday, March 24, 1969 at 8:05 P. M. Upon roll call:

Present: President Bergmann, Trustees Beverley, Holloman, Maisey, Meyer, Walker and Hogan 8:10 P. M.

Absent: None

Quorum Present

Other Elected Official Present: R. J. Centofante, Village Clerk

Administrative Staff Present: Acting Village Manager R. C. Liden and Village Attorney S. A. Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated March 21, 1969 was served upon the Board of Trustees, March 21, 1969, and it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on March 21, 1969. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

EXECUTIVE SESSION

3. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board adjourn to executive session at 8:16 P. M.

Motion Carried

RECONVENE

4. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board reconvene at 9:56 P. M.

Motion Carried

ACCEPT GLENBARD-LOMBARD FIRE DEPARTMENT BY-LAWS

5. It was moved by Trustee Beverley, seconded by Trustee Meyer that the Lombard Village Board approve the Glenbard-Lombard Fire Department By-Laws. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

REQUEST FOR PLACING REQUEST OF CENTENNIAL COMMITTEE

6. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board consider placing the request of the

Lombard Centennial Committee on tonight's agenda. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

GRANT REQUEST OF CENTENNIAL COMMITTEE

7. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board waive the need of approval for normal advertising of the Centennial Committee, with the understanding that the special request for the use of a sound truck be confined to specific hours.

Motion Carried

ADJOURNMENT

8. It was moved by Trustee Holloman, seconded by Trustee Meyer that the special meeting of the President and Board of Trustees held March 24, 1969 be adjourned at 10:05 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Centofante, Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 7, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by the President Pro tem Marlyn E. Meyer on Monday, April 7, 1969 at 8:04 P. M. Upon roll call by Village Clerk Rudy J. Centofante the following were:

Present: President Pro tem Marlyn E. Meyer, Trustees Beverley, Hogan, Holloman, Maisey and Meyer

Absent: President Lester J. Bergmann, Trustee Walker

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Acting Village Manager R. C. Liden and Village Attorney S. A. Kula

APPROVE REQUEST FOR "WALK FOR DEVELOPMENT"

2. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board approve the request for the "Walk for Development" - the American Freedom from Hunger Foundation, on May 11, 1969, - if details can be worked out with the necessary administrative departments.

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Maisey, seconded by Trustee Holloman that the Lombard Village Board approve the minutes of the regular meeting of March 17, 1969.

Motion Carried

It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board approve the minutes of the special meeting of March 24, 1969.

Motion Carried

DENY FIRE PROTECTION REQUEST--KACENA

4. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board concur with the recommendation of Fire Chief Jones and deny the request of James B. Kacena, 1300 W. 35th Street, Downers Grove, for fire protection from the Village of Lombard, this decision is made on the basis of manpower presently available.

Motion Carried

GRANT FIREWORKS SOLICITATION REQUEST--JAYCEES

5. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board grant the request of the Lombard Jaycees to solicit funds from the citizens of Lombard for the annual 4th of July fireworks display during the last week of May and the month of June.

Motion Carried

GRANT SALE OF BALLOONS--LILAC FESTIVAL PARADE--JR. WOMAN'S CLUB

6. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board grant the request of the Lombard Junior Woman's Club to sell balloons at the Lilac Festival Parade, with the understanding this exception is being made to the Village Ordinance for this Centennial year only, and that it applies only to helium filled balloons.

Motion Carried

TABLE CLARKE MOSQUITO SPRAYING CONTRACT

7. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board table the Clarke mosquito spraying contract and refer it to the next meeting of the Committee of the Whole.

Motion Carried

PLACE PETITION OF OAK BROOK UTILITY COMPANY ON RECORD

8. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board read and file the petition of Oak Brook Utility Company regarding water and sewer service to the Northern Baptist Theological Seminary. Upon roll call:

Ayes: Beverley, Hogan, Maisey and Meyer

Nays: Holloman

Motion Carried

TABLE SEWAGE TREATMENT PLANT AGREEMENT/GLEN ELLYN TO NRVB

9. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board table the amendment to the STP agreement with Glen Ellyn and refer it back to the Finance Department to be presented at the next regular Village Board meeting.

Motion Carried

APPROVE OBJECTION TO COUNTY ZONING REQUEST--ROOSEVELT ROAD--NICHOLS

10. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board approve written objection be placed on record with the County Clerk to the request for rezoning of the North side of Roosevelt Road between Grace Street and Fairfield Avenue, and objection be made by a Village representative at the Public Hearing on April 17, 1969, application of Gene Nichols.

Motion Carried

APPROVE APPOINTMENTS TO LOMBARD HISTORICAL COMMISSION

11. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with the recommendations of the Village President and appoint the following to the Historical Commission of the Village of Lombard upon second reading and passage of the ordinance creating the Commission:

	TERM EXPIRES
Jack Brust, 135 S. Main Street	Jan. 1973
Dr. R. Albers, 815 S. Main	Jan. 1973

Otis L. Butler, 310 N. Main	Jan. 1973
Mrs. Roy Holle, 533 S. Martha	Jan. 1973
Mrs. Jack R. Wallace, 430 S. Craig	Jan. 1973
William Hammerschmidt, 218 S. Stewart Ave.	Jan. 1971
August Bud Schweppe, 374 E. St. Charles Road	Jan. 1971
Mrs. Robert Walker, 729 S. Fairfield	Jan. 1971
Mrs. Robert Krieg, 316 E. Taylor	Jan. 1971

Motion Carried

APPOINT ACTING VILLAGE TREASURER--DOROTHY MULLANY

12. It was moved by Trustee Hogan, seconded by Trustee Beverley that the Lombard Village Board concur with the recommendation of the Finance Manager and appoint Dorothy Mullany Acting Village Treasurer upon the resignation of Village Treasurer, George Edward Harris, effective April 14, 1969.

Motion Carried

APPROVE TRAINING SCHOOL FOR MUNICIPAL ELECTION JUDGES

13. It was moved by Trustee Beverley, seconded by Trustee Holloman that the Lombard Village Board approve the conducting of a training school for election judges for the forthcoming municipal election, to be held April 9, 1969, 8:00 P. M. at the Lombard Village Hall.

Motion Carried

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending March 23, 1969, in the amount of $32,838.84. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending April 7, 1969, in the amount of $33,277.81. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1471--CREATING HISTORICAL COMMISSION

16. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1471, an ordinance creating an Historical Commission in the Village of Lombard, as corrected, seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1472--ANNEXATION (HAZDRA)

17. Trustee Beverley moved passage on second reading and final adoption of Ordinance #1472, an ordinance annexing certain territory to the Village of Lombard, Westmore and Adams (Hazdra), seconded by Trustee Hogan. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1473--AMENDING #842--WESTMORE AND ADAMS

18. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1473, an ordinance amending the Lombard Zoning Ordinance #842, the northeast corner of Adams and Westmore from R-1, Single Family Residence District to B-5, Office Business District with a Special Use, and from R-2, Single Family Residence District to B-5, Office Business District with a Special Use (Hazdra), seconded by Trustee Beverley. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1474--AMENDING #842--ST. CHARLES & LINCOLN (YOUNG)

19. Trustee Holloman moved passage on second reading and final adoption of Ordinance #1474, an ordinance amending the Lombard Zoning Ordinance #842, the northwest corner of St. Charles and Lincoln from B-3, Service Business District to R-5, Multi-Family Resident District with a Special Use (Young), seconded by Trustee Hogan. Upon roll call:

Ayes: Hogan, Holloman, Maisey and Meyer

Nays: Beverley

Motion Carried

ADOPT ORDINANCE #1475--AMENDING #842--GROVE AND MAIN (KOPLIN)

20. Trustee Maisey moved passage on second reading and final adoption of Ordinance #1475, an ordinance amending the Lombard Zoning Ordinance #842, the southeast corner of Grove and Main from R-5, Multi-Family Residence District to R-5, Multi-Family Residence District with a Special Use (Koplin), seconded by Trustee Holloman. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE--ENGINEERING CHARGES (WARREN & VAN PRAAG)

21. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board approve payment of engineering charges of Warren & Van Praag for $2,070.90 which were withheld for clarification at the meeting of March 17, 1969. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

FIRST READING--ORDINANCE--ANNEXING LOT 8 AND RIGHT-OF-WAYS WESTMORE AND HIGH RIDGE (BAUER)

22. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing Lot 8 in York Township Supervisor's Assessment Plat No. 2; and all that right-of-way of Westmore Avenue and High Ridge Road abutting and adjoining Lots 4, 5, 6, 7, 8, 23 and 24 in York Township Supervisor's Assessment Plat No. 2, to the Village of Lombard (Bauer). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

FIRST READING--ORDINANCE--CHANGING THIRD TO BERKSHIRE

23. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance changing the name of Third Street as it is now designated lying between the east right-of-way of Grace Street to the easterly Village limits of the Village of Lombard from its aforesaid name "Third Street" to "Berkshire Avenue." Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

PLACE RESPONSE TO VILLAGE MANAGER'S LETTER FROM VILLAGE BOARD ON RECORD

24. It was moved by Trustee Beverley, seconded by Trustee Hogan that the Lombard Village Board place on record the letter written and signed by the Lombard Village Board in response to the alleged letter of Village Manager Carlton W. Laird (copy of same attached). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey and Meyer

Nays: None

Motion Carried

EXECUTIVE SESSION

25. It was moved by Trustee Maisey, seconded by Trustee Beverley that the Lombard Village Board adjourn to executive session (9:44 PM).

Motion Carried

RECONVENE

26. It was moved by Trustee Beverley, seconded by Trustee Maisey that the Lombard Village Board reconvene at 10:10 P. M.

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Maisey, seconded by Trustee Beverley that the regular meeting of the President and Board of Trustees of April 7, 1969 be adjourned at 10:14 P. M.

Motion Carried

Marlyn E. Meyer, President Pro tem

Rudy J. Centofante, Village Clerk

ef

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 14, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem Marlyn E. Meyer on Monday, April 14, 1969 at 8:00 P. M. Upon roll call:

Present: President Pro tem Marlyn E. Meyer, Trustees Beverley, Hogan, Holloman, Maisey and Walker; President Lester J. Bergmann (8:40 P. M.)

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk R. J. Centofante

Administrative Staff Present: Acting Village Manager R. C. Liden and Village Attorney S. A. Kula

ADJOURN TO COW

2. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board adjourn to the Committee of the Whole meeting, 8:02 P. M.

Motion Carried

RECONVENE

3. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board reconvene to the Special Meeting at 8:55 P. M.

Motion Carried

READING OF CALL AND ROLL OF MEMBERS

4. The call of the special meeting dated April 11, 1969 was served upon the Board of Trustees, April 11, 1969, and it was then read by the Village President. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on April 11, 1969. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

FIRST READING--STREET DEDICATIONS--HARMONY BUILDERS

5. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board pass on first reading an ordinance providing for the acceptance of certain street dedications (Harmony Builders - Finley Road). Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer, Walker and Bergmann

Nays: None

Motion Carried

DEFER APPROVAL OF LAND CONTRACT (HARMONY BUILDERS)

6. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board defer approval of the land contract with LaSalle National Bank and/or Harmony Builders for further consideration (Roosevelt and Main).

Motion Carried

FIRST READING--ORDINANCE--SIDEWALK TAX (WILSON AVENUE)

7. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance calling for a special tax on sidewalks on Wilson Avenue. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

REQUEST FOR PLACING REQUEST OF L. DANIELS

8. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board consider placing the request of Attorney L. Daniels on tonight's agenda. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE EXTENSION OF SEWER AND WATER--L. DANIELS

9. It was moved by Trustee Holloman, seconded by Trustee Maisey that the Lombard Village Board approve the request to extend sewer and water service to Lot 13 in Block 15 in North Avenue Manor Subdivision (L. Daniels).

Motion Carried

REQUEST FOR PLACING STP AGREEMENT

10. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board consider placing the Sewage Treatment Plant agreement on tonight's agenda. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VP & VC SIGN STP AGREEMENT/GLEN ELLYN

11. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board authorize the Village President and Village Clerk to sign the Sewage Treatment Plant agreement/Glen Ellyn.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

12. It was moved by Trustee Walker, seconded by Trustee Beverley that the Lombard Village Board adjourn to executive session to discuss the land contract (Roosevelt and Main), 9:12 P. M.

Motion Carried

RECONVENE

13. It was moved by Trustee Beverley, seconded by Trustee Walker that the Lombard Village Board reconvene at 9:35 P. M.

Motion Carried

APPROVE OFFER TO ACQUIRE RIGHT-OF-WAY (ROOSEVELT AND MAIN)

14. It was moved by Trustee Meyer, seconded by Trustee Beverley that the Lombard Village Board approve the offer of $25,000. for acquisition of the right-of-way at Main and Roosevelt Road, Harmony Builders. Upon roll call:

Ayes: Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

15. It was moved by Trustee Beverley, seconded by Trustee Holloman that the special meeting of the President and Board of Trustees held April 14, 1969 be adjourned at 9:45 P. M.

Motion Carried

Lester J. Bergmann

Lester J. Bergmann, President

Rudy J. Centofante

Rudy J. Centofante, Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 21, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by the President Lester J. Bergmann on Monday, April 21, 1969 at 8:05 P. M. Upon roll call by Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Holloman, Maisey, Meyer, Walker and Hogan (8:10).

Absent: Trustee Beverley

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Acting Village Manager R. C. Liden and Village Attorney S. A. Kula

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board approve the minutes of the regular meeting of April 7, 1969.

Motion Carried

It was moved by Trustee Maisey, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the special meeting of April 14, 1969.

Motion Carried

APPROVE PAYMENT OF NIPC FEE

3. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board approve payment of the annual appropriation fee in support of the Northeastern Illinois Planning Commission for 1969, in the amount of $770. Upon roll call:

Ayes: Holloman, Maisey, Walker and Bergmann

Nays: Hogan and Meyer

Motion Carried

GRANT CARNIVAL REQUEST--JAYCEES

4. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board grant the request of the Lombard Jaycees to host the Centennial Carnival for seven days, from May 12 thru May 18, on the vacant property adjacent to the Village Hall, with the stipulation that proper liability insurance is provided.

Motion Carried

APPROVE OUTDOOR SPRAYING CONTRACT--CLARKE

5. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board approve the 1969 Mosquito Control Estimate of the Clarke Outdoor Spraying Company, in the amount of $10,131.05, and authorize the Village President to sign same. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE SIDEWALK PARTICIPATION PROGRAM

6. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve a sidewalk participation program between the Village of Lombard and property owners; Village participation not to exceed .30¢ per square foot and a total of $4,000. for the program. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VP SIGNATURE--WATER RESERVOIR REPAIRS

7. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board authorize the signature of the Village President to the agreement with Warren & Van Praag for engineering services for refurbishing the existing Water Reservoir on St. Charles Road, east of Main Street. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

AUTHORIZE VP & VC SIGNATURES--PRESSURE CONCRETE--60 E. WASHINGTON

8. It was moved by Trustee Walker, seconded by Trustee Maisey that the Lombard Village Board authorize the signature of the Village President and Village Clerk on a contract with Pressure Concrete, 1734 Villa Ave., Indianapolis, Indiana, for repairs to a collapsing sewer at 60 E. Washington Blvd., based on a similar contract. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE PLAN COMMISSION APPOINTMENT--RONALD RENCH

9. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board approve the recommendation of the Village President and appoint Ronald Rench, 118 W. Berkshire, to the Lombard Plan Commission to fill an unexpired vacancy.

Motion Carried

APPROVE APPOINTMENT PLAN COMMISSION CHAIRMAN--ALWIN ROTTMANN

10. It was moved by Trustee Hogan, seconded by Trustee Walker that the Lombard Village Board approve the recommendation of the Village President and appoint Alwin Rottmann, 107 Potomac, Chairman of the Lombard Plan Commission.

Motion Carried

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period

ending April 6, 1969, in the amount of $38,617.83. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending April 21, 1969, in the amount of $19,413.01. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT 1969-1970 BUDGET

13. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board adopt the 1969-1970 Budget for the Village of Lombard. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

APPOINT ACTING AGENT TO IMRF--TERRY WILLIG

14. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board concur with the recommendation of the Finance Manager and appoint Terry Willig as Acting Agent to the IMRF.

Motion Carried

ADOPT ORDINANCE #1476--ANNEX LOT 8 AND R-O-W WESTMORE AND HIGH RIDGE

15. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1476, an ordinance annexing Lot 8 in York Township Supervisor's Assessment Plat No. 2; and all that right-of-way of Westmore Avenue and High Ridge Road abutting and adjoining Lots 4, 5, 6, 7, 8, 23 and 24 in York Township Supervisor's Assessment Plat No. 2, to the Village of Lombard (Bauer), seconded by Trustee Meyer. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1477--CHANGING THIRD TO BERKSHIRE

16. Trustee Holloman moved passage on second reading and final passage of Ordinance #1477, an ordinance changing the name of Third Street as it is now designated lying between the east right-of-way of Grace Street to the easterly Village limits of the Village of Lombard from its aforesaid name "Third Street" to "Berkshire Avenue," seconded by Trustee Hogan. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1478--STREET DEDICATIONS (HARMONY BUILDERS)

17. Trustee Meyer moved passage on second reading and final passage of Ordinance #1478, an ordinance providing for the acceptance of certain street dedications (Harmony Builders - Finley Road), seconded by Trustee Walker. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1479--SIDEWALK TAX (WILSON AVENUE)

18. Trustee Walker moved passage on second reading and final passage of Ordinance #1479, an ordinance calling for a special tax on sidewalks on Wilson Avenue and offer Glenbard East High School the opportunity to participate, seconded by Trustee Maisey. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE CANVASSING ELECTION VOTES

19. It was moved by Trustee Hogan, seconded by Trustee Holloman that the Lombard Village Board waive first reading on an ordinance to canvass the election votes. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT ORDINANCE #1480--ELECTION CANVASS

20. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1480, an ordinance of canvass of the election votes, seconded by Trustee Hogan. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-15-69) STP CONSTRUCTION COST

21. It was moved by Trustee Meyer, seconded by Trustee Walker that the Lombard Village Board adopt Resolution (R-15-69) authorizing payment for Glen Ellyn-Lombard STP construction cost, in the amount of $5,850.49. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-16-69) TRAFFIC CODE AMENDMENT--22ND STREET

22. It was moved by Trustee Walker, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-16-69) amending the

Traffic Code - 22nd Street (speed limit). Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADOPT RESOLUTION (R-17-69) TRAFFIC CODE AMENDMENT--LOMBARD VISTA AREA

23. It was moved by Trustee Walker, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-17-69) amending the Traffic Code - Lombard Vista area (one-way streets and parking prohibitions). Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

SUSPEND RULES

24. It was moved by Trustee Holloman, seconded by Trustee Hogan that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

ADOPT RESOLUTION (R-18-69) MASS TRANSIT GRANT

25. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-18-69) authorizing the Village President and Village Clerk to file an application for a grant for a feasibility study for a multimode transportation center. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

EXECUTIVE SESSION

26. It was moved by Trustee Walker, seconded by Trustee Holloman that the Lombard Village Board adjourn to executive session for personnel discussion, 9:09 P. M.

Motion Carried

RECONVENE

27. It was moved by Trustee Holloman, seconded by Trustee Walker that the Lombard Village Board reconvene at 9:45 P. M.

Motion Carried

REQUEST IACP STUDY--POLICE DEPARTMENT

28. It was moved by Trustee Meyer, seconded by Trustee Holloman that the Lombard Village Board instruct the Acting Village Manager to request the International Association of Chiefs of Police to conduct a management personnel study of the Lombard Police Department. Upon roll call:

Ayes: Hogan, Holloman, Maisey, Meyer and Walker

Nays: None

Motion Carried

ADJOURNMENT

29. It was moved by Trustee Hogan, seconded by Trustee Maisey that the regular meeting of the President and Board of Trustees of April 21, 1969, be adjourned at 9:50 P. M.

Motion Carried

Lester J. Bergmann, President

Rudy J. Cantofante, Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 5, 1969
MAIN ROOM OF THE COMMUNITY BUILDING

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by the President Lester J. Bergmann on Monday, May 5, 1969 at 8:05 P. M. Upon roll call by Village Clerk Rudy J. Centofante the following were:

Present: President Lester J. Bergmann, Trustees Beverley, Hogan, Holloman, Maisey, Meyer and Walker

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk R. J. Centofante

Administrative Staff Present: Acting Village Manager R. C. Liden and Village Attorney S. A. Kula

INVOCATION

2. The invocation was given by Reverend Edward D. Driscoll, Holy Trinity Evangelical Lutheran Church.

APPROVE MINUTES

3. It was moved by Trustee Hogan, seconded by Trustee Maisey that the Lombard Village Board approve the minutes of the regular meeting of April 21, 1969.

Motion Carried

SPECIAL CEREMONIES--ADMINISTERING OATH OF OFFICE

4. Village Clerk Rudy J. Centofante administered the oath of office to candidate-elect Joseph P. Lamonica, Village Clerk, 1969-1973.

Village Clerk Joseph P. Lamonica administered the oath of office to candidates-elect, as follows:

Village President	Howell J. Holloman	1969-1973
Village Trustee	Rudy J. Centofante	1969-1973
Village Trustee	Robert W. Carvell	1969-1973
Village Trustee	John W. Gariepy	1969-1973
Library Board Director	Margaret Cherny	1969-1971
Library Board Director	Mildred Trezza	1969-1973
Library Board Director	Corinne Benfield	1969-1975
Library Board Director	Raymond P. Bilger	1969-1975
Library Board Director	Donald Heath	1969-1975

PRESENTATION OF PLAQUES

5. President Howell J. Holloman presented plaques and certificates to Lester J. Bergmann, Thomas A. Beverley, Robert Maisey and Robert Walker for meritorious service to the Village.

VILLAGE CLERK JOSEPH P. LAMONICA NOW PRESIDES

ROLL CALL OF NEW BOARD

6. The regular meeting of the newly installed President and Board of Trustees of the Village of Lombard was called to order by the President Howell J. Holloman on Monday, May 5, 1969, at 8:25 P. M.

Upon roll call by Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan and Meyer

Absent: None

Vacancy: One

Quorum Present

Other Elected Official Present: Village Clerk J. P. Lamonica

Administrative Staff Present: Acting Village Manager R. C. Liden and Village Attorney S. A. Kula

TABLE FINLEY ROAD BID

7. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board table awarding of the bid for Finley Road for grading, sewer and water improvements till the next regular Village Board meeting of May 19, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: Meyer and Holloman

Motion Carried

CALL FOR SPECIAL MEETING TO CONSIDER FINLEY ROAD BID

8. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board call for a special meeting of the Lombard Village Board for May 12, 1969, to consider the bid for Finley Road for grading, sewer and water improvements. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Holloman

Nays: None

Motion Carried

TABLE REZONING REQUEST--FINLEY ROAD & 22ND STREET--A. P. ROSS

9. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board table till the next regular meeting the rezoning request for the west side of Finley Road and 22nd Street (A. P. Ross).

Motion Carried

CONCUR WITH PC--REZONING REQUEST--TENUTA

10. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the request for rezoning from R-2, Single Family Residence District to B-1, Local Business District for the property at 935 South Main Street (A. Tenuta). Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: Meyer

Motion Carried

CONCUR WITH PC--MULTI-FAMILY DWELLING NORTH AVENUE & DU PAGE RIVER

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and direct the Acting Village Manager to submit a letter to the DuPage County Clerk regarding the density of the multi-family dwelling requested under a special use permit; that it be restricted to 12 to 20 units per acre, with the area now lying within the flood-plain area to be retained for open recreational use. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Holloman

Nays: None

Motion Carried

CONCUR WITH ZBA--DENSITY VARIATION--15 N. MARTHA (HALLIDAY)

12. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the request to permit the construction of 5 dwelling units and to reduce the 10 foot north sideyard to 9 feet; and to permit an additional 1 bedroom apartment along with the four 2 bedroom apartments at 15 North Martha Street (Halliday). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

CONCUR WITH ZBA--SIGN VARIATION--YORKSHIRE PUB

13. It was moved by Trustee Centofante, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the request to permit the erection of a free-standing sign to a height of 32 feet, as submitted in petitioner's exhibit number 1, for the property located at 811 East Roosevelt Road, Yorkshire Pub. Upon roll call:

Ayes: Centofante, Hogan, Meyer and Holloman

Nays: Carvell and Gariepy

Motion Carried

GRANT SOLICITATION REQUESTS

14. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board grant the request of the American Legion Aux. Lombard Unit 391 to sell poppies on Thursday, May 22, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board grant the request of the Veterans of Foreign Wars Lilac Post 5815 to sell poppies on Thursday, May 22, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

DEFER TO COW

15. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board defer approval of payment to R. F. Gross & Son - S. A. #165 - till the Committee of the Whole meeting of May 12, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

VILLAGE PRESIDENT'S REPORT

16. President Howell J. Holloman made the following appointments as Chairmen of the Village Board Committees:

Marlyn E. Meyer	Finance and Administration
Robert W. Carvell	Public Relations
John W. Gariepy	Safety and Legal
Rudy J. Centofante	Public Works
John F. Hogan	Public Protection

President Holloman appointed the following to serve on a screening committee for appointment of a Village Manager: Howell J. Holloman, Marlyn E. Meyer and John W. Gariepy.

President Holloman proclaimed observance of Exceptional Children's Week by the Village of Lombard.

APPOINTMENT TO PC

17. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with the recommendation of the Village President and reappoint Warren Richardson, 57 E. Washington Blvd., to the Lombard Plan Commission, term to expire May 1, 1973.

Motion Carried

APPOINTMENT TO BOLI

18. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with the recommendation of the Village Manager and appoint William B. Camp, 238 W. Willow, to the Board of Local Improvements, term to expire May 1, 1972.

Motion Carried

ACCEPT RESIGNATION FROM CAC

19. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board accept the resignation of Mrs. C. R. Olson, 633 S. Stewart, Secretary of the Community Action Committee and that Mrs. Olson be awarded a Certificate of Merit for her community service.

Motion Carried

WAIVE FIRST READING--FIRE PREVENTION ORDINANCE AMENDMENT

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance amend-

ing Ordinance #950, The Fire Prevention Ordinance, Section 1 to read as follows: ADOPTION OF FIRE PREVENTION CODE. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1481--FIRE PREVENTION ORDINANCE AMENDMENT

21. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1481, an ordinance amending Ordinance #950, The Fire Prevention Ordinance, Section 1 to read as follows: ADOPTION OF FIRE PREVENTION CODE, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

WAIVE FIRST READING--CIVIL DISOBEDIENCE ORDINANCE

22. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance providing for the meeting of emergencies arising from mob action and/or civil disobedience within the Village of Lombard. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Holloman

Nays: None

Motion Carried

ADOPT ORDINANCE #1482--CIVIL DISOBEDIENCE ORDINANCE

23. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1482, an ordinance providing for the meeting of emergencies arising from mob action and/or civil disobedience within the Village of Lombard, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Holloman

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

24. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending April 20, 1969, in the amount of $32,981.96. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

25. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period

ending May 5, 1969, in the amount of $18,672.85. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT RESOLUTION (R-19-69)

26. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution (R-19-69) designation of Arterial Streets. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Hogan, seconded by Trustee Centofante that the regular meeting of the President and Board of Trustees of May 5, 1969, be adjourned at 9:20 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

ef

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 12, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, May 12, 1969 at 8:05 P. M. Upon roll call:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan and Meyer

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk J. P. Lamonica

Administrative Staff Present: Acting Village Manager R. C. Liden and Village Attorney S. A. Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated May 9, 1969 was served upon the Board of Trustees, May 9, 1969, and it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on May 9, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Holloman

Nays: None

REMOVE FINLEY ROAD BID FROM TABLE

3. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board remove the Finley Road bid for grading, sewer and water improvements from table. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

AWARD FINLEY ROAD GRADING BID--DIVISION D

4. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board award the Finley Road Grading Bid - Division D - to the low bidder Thos. M. Madden Co., 5000 West Flournoy, Chicago, Illinois 60649, in the amount of $133,961.67. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

REJECT FINLEY ROAD SEWER AND WATER LOW BID (DI VITO)

5. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board reject the low bid for Finley Road Sewer and Water - Division "E" and "F" - DiVito, 149 Pleasant Avenue, Bloomingdale, Ill. 60108, in the amount of $58,800.25, because the

following requirement of the Specifications was not met; "Bidders are required to bid upon each and every supplemental unit price item contained in the bid form relating to the work upon which the bidder is offering a Proposal where the specifications or the Proposal provides for such bids." Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

AWARD FINLEY ROAD SEWER AND WATER BID--DIVISIONS "E" AND "F"

6. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board award the Finley Road Sewer and Water Bid - Divisions "E" and "F" - to Vitulli Construction Co., Inc., 109 W. Belmont, Bensenville, Ill. 60106, in the amount of $67,210.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT RESOLUTION (R-20-69)

7. It was moved by Trustee Centofante, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-20-69) authorizing the filing of an application for the demolition of an unsafe building (508 Woodland). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

REQUEST FOR PLACING REQUEST FROM CHAMBER

8. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board consider placing the request of Lombard Chamber of Commerce on tonight's agenda. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Holloman

Nays: None

Motion Carried

GRANT REQUEST OF LOMBARD CHAMBER OF COMMERCE

9. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant the request of the Lombard Chamber of Commerce and permit the sale of Centennial buttons along the parade route. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

REQUEST FOR PLACING REQUEST FROM KIWANIS

10. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board consider placing the request of the Kiwanis on tonight's agenda. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Holloman

Nays: None

Motion Carried

GRANT REQUEST OF LOMBARD KIWANIS

11. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant the request of the Lombard Kiwanis and permit the sale of Centennial booklets along the parade route once in a hundred years. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADJOURNMENT

12. It was moved by Trustee Hogan, seconded by Trustee Meyer that the special meeting of the President and Board of Trustees held May 12, 1969 be adjourned at 8:30 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 19, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, May 19, 1969 at 8:02 P. M. Upon roll call by Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan and Meyer

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Acting Village Manager R. C. Liden and Village Attorney S. A. Kula

AWARD BID

2. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the consulting engineers and award the bid for the High Ridge Sewer to the low bidder, Vincent DiVito, 149 Pleasant, Bloomingdale, Ill., in the amount of $9,520.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board approve the minutes of the regular meeting of May 5, 1969, as corrected. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board approve the minutes of the special meeting of May 12, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

CALL FOR BIDS--FD CAR AND PW TRUCKS

4. It was moved by Trustee Centofante, seconded by Trustee Hogan that the Lombard Village Board call for bids for Car No. 1, Station Wagon, (Fire Dept.); Truck No. 2, G.V.W. 24,000 pounds, Truck No. 3, G.V.W. 24,000 pounds, Truck No. 4, G.V.W. 5,000 pounds (all P.W.), on Tuesday, June 10, 1969, at 10:00 A. M. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

CALL FOR BIDS--1969 MAINTENANCE--RESURFACING VARIOUS STREETS

5. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board call for bids for the 1969 Maintenance Program for the resurfacing of Main Drive, Central Ave., Charing Cross, Charlotte, Norbury, Main St., View St., and Berkshire on Tuesday, June 10, 1969, at 10:30 A. M. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPROVE PAYMENT TO TREE TOWNS WATER COMMISSION

6. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board approve payment for Professional Services from January 1, 1968 to February 28, 1969 to the Elmhurst-Villa Park-Lombard Water Commission, in the amount of $420.83; and request the representative from the Tree Towns Water Commission be present at the next regular Village Board meeting. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

DEFER TO NRVB--FINLEY ROAD, SOUTH FROM 22ND

7. It was moved by Trustee Centofante, seconded by Trustee Hogan that the Lombard Village Board defer approval of the proposal from Warren & Van Praag for water and sewer extensions on Finley Road from 22nd Street south til the next regular Village Board meeting and request a representative from Warren & Van Praag be present to give detailed explanation.

Motion Carried

GRANT REQUEST--RUSSELL'S AMUSEMENTS

8. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board grant the request of Russell's Amusements to have Rides and Concessions at Eastgate Shopping Center the week of June 2 thru 8, 1969; subject to the following conditions: that proper liability insurance coverage is provided, and appropriate sanitary facilities are provided. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

DEFER PC RECOMMENDATION--HARRISON & MAIN STREET

9. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board defer to the special meeting of May 26, a decision on the Plan Commission recommendation on the rezoning request for the S.E. corner of Harrison & Main Street (Bauer-Dr. Meyer). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

DENY REQUEST--SALE OF FLOWERS (STRYKER)

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board deny the request to sell cut flowers on Village property or public right-of-way (Mrs. E. Stryker). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPROVE PAYMENT--PRAIRIE AVE. STORM SEWER--(GROSS)

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve payment for Prairie Ave. Storm Sewer, Engineering Fee, (S.A. 165), in the amount of $5,751.56 (R. F. Gross). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

PLACE REZONING REQUEST ON SPECIAL MEETING AGENDA (A. P. ROSS)

12. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board place the rezoning request for the west side of Finley Road and 22nd Street (A. P. Ross) on the agenda for the special Village Board meeting of May 26, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

AWARD CERTIFICATE OF MERIT TO R. RAYMOND

13. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board award a Certificate of Merit to the resigning Chairman of the Lombard Human Relations Commission, Robert Raymond, 51 E. Washington.

Motion Carried

PRESIDENT'S REPORT

14. President Holloman proclaimed Sunday, May 25, 1969, "Americanism Day," and the proclamation was signed by the Village President and Village Clerk.

APPROVE VILLAGE PAYROLL

15. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board approve the Village Payroll for the period ending May 4, 1969, in the amount of $32,284.39. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending May 19, 1969, in the amount of $25,498.66. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--ANNEXATION ORDINANCE--22ND & HIGHLAND (MC GLADDERY)

17. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance annexing Lot 19, Fred'k. H. Bartlett's Hillsdale Farms, (McGladdery) to the Village of Lombard. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--ANNEXATION ORDINANCE--22ND & HIGHLAND (CAKORA)

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing Lot 20, Fred'k. H. Bartlett's Hillsdale Farms (Cakora) to the Village of Lombard. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--AMEND #842--935 S. MAIN

19. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Lot 12 in Block 12 in Arthur T. McIntosh and Company's Lombard Gardens Subdivision, commonly known as 935 S. Main (Tenuta) from R-2, Single Family Residence District to B-1, Local Business District for the operation of a beauty shop. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON TAPPING FEES--20TH & HIGHLAND

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and costs due to the extension of the water main system in Main Street, 20th Street and Highland Avenue. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON TAPPING FEES--NORTH AVE. AND GRACE ST.

21. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and costs due to the extension of the water main and sanitary sewer in North Avenue and Grace Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON TAPPING FEES--22ND STREET

22. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and costs due to the extension of the sanitary sewer in 22nd Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPOINT VILLAGE ATTORNEY

23. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with the recommendation of the Village President and approve the appointment of Stanley A. Kula as Village Attorney. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Holloman

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

24. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board adjourn to executive session to discuss property.

Motion Carried

Upon roll call by the Village Clerk after executive session, the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan and Meyer

Absent: None

AUTHORIZE VP & VC TO SIGN AGREEMENT WITH KEN LOCH GOLF COURSE

25. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with Ken Loch Golf Course re: Finley Road improvement. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPOINT ACTING VILLAGE MANAGER

26. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board appoint Russell M. Andersen, Finance Manager, as Acting Village Manager with a temporary salary increase of $1,000. per year during that period. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Hogan, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees held May 19, 1969 be adjourned at 10:15 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

ef

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 26, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, May 26, 1969 at 8:00 P. M. Upon roll call:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan and Meyer

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Acting Village Manager R. M. Andersen & Village Attorney S. A. Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated May 23, 1969 was served upon the Board of Trustees, May 23, 1969, and it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on May 23, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Holloman

Nays: None

CONCUR WITH PC

3. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and deny the rezoning request for a Planned Development for the property located on the west side of Finley Road approximately midway between 22nd Street, as extended, and Butterfield Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

REFER BACK TO PC (J. BAUER)

4. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board refer back to the Lombard Plan Commission and defer to the next regular Village Board meeting the request for rezoning from B-1, Local Business District to B-2, Community Business District, S.E. corner of Harrison and Main (J. Bauer). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT RESOLUTION R-21-69

5. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-21-69) placing on record the Village Board objection to pending zoning legislation. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Holloman

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

6. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adjourn to executive session to discuss proposed salary adjustments.

Motion Carried

Upon roll call by the Village Clerk after executive session the following were:

Present: Carvell, Centofante, Gariepy, Hogan, Meyer and Holloman

Absent: None

ADOPT SALARY ADJUSTMENTS

7. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt the proposed salary adjustments for Village employees. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADJOURNMENT

8. It was moved by Trustee Hogan, seconded by Trustee Meyer that the special meeting of the President and Board of Trustees held May 26, 1969 be adjourned at 8:50 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 2, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, June 2, 1969 at 8:00 P. M. Upon roll call by Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan and Meyer

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Acting Village Manager Andersen and Village Attorney Kula

APPROVE MINUTES

2. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board approve the minutes of the regular meeting of May 19, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the special meeting of May 26, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

EXTEND CONTRACT--FINLEY ROAD

3. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board approve extension of the existing contract with Warren & Van Praag for water and sewer extensions on Finley Road from 22nd Street south, instead of accepting a separate proposal. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

CONCUR WITH PC--DENSITY VARIATION--FINITZO

4. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board concur with the recommendation of the Lombard Zoning Board of Appeals and grant the request for a side yard variation for Lot 150 Manor Hill West Unit #4, and accept offer to pay $200. penalty (Finitzo). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE AMENDING #842--DENSITY VARIRATION (FINITZO)

5. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance amending Lombard Zoning Ordinance #842 to permit a reduced side yard of 3.17 feet on Lot 150 in Manor Hill West Unit #4, Finitzo. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1483--AMEND #842--DENSITY VARIATION (FINITZO)

6. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1483, an ordinance amending Lombard Zoning Ordinance #842, to permit a reduced side yard of 3.17 feet on Lot 150 in Manor Hill West Unit #4, Finitzo, seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

CONCUR WITH PC--REZONING REQUEST--DANIELS

7. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the request for rezoning upon annexation from R-1, Single Family Residence District to R-2A, Two Family Residence District, southeast corner of Grace and Adele (Daniels). Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: Centofante

Motion Carried

TABLE REZONING REQUEST--49 NORTH PARK

8. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board table the request for rezoning from R-4 to R-5 with certain variations, the property at 49 North Park Avenue (Ed Van De Houten). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

REFER REZONING REQUEST--49 NORTH PARK--TO VILLAGE PLANNER

9. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board refer the request for rezoning for the property at 49 North Park Avenue (Ed VanDeHouten) to the Planner, General Resource and Planning Consultants.

Motion Carried

CONCUR WITH PC--REZONING REQUEST--HARRISON AND MAIN (BAUER)

10. It was moved by Trustee Centofante, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and deny the request for rezoning the southeast corner of Harrison and Main from B-1 to B-2, but grant a variation to the B-1 zoning to increase the floor ratio 1:00, decrease the front yard to 15 feet, decrease the parking requirements to 1.25 and increase the height to 40 feet; plus office use on the first floor (Bauer). Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: Meyer

Motion Carried

APPOINTMENT TO CAC

11. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Village President and appoint Mrs. Lyle Sykora, 519 N. DuPage, to the Community Action Committee.

Motion Carried

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Village Payroll for the period ending May 18, 1969, in the amount of $34,831.24. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending June 2, 1969, in the amount of $50,054.94. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1484--ANNEX 22ND & HIGHLAND (MC GLADDERY)

14. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1484, an ordinance annexing Lot 19, Fred'k. H. Bartlett's Hillsdale Farms, (McGladdery) 06-20-302-008 to the Village of Lombard, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1485--ANNEXATION--22ND & HIGHLAND (CAKORA)

15. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1485, an ordinance annexing Lot 20, Fred'k. H. Bart-

lett's Hillsdale Farms (Cakora) 06-20-302-007 to the Village of Lombard, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1486--AMEND #842--935 S. MAIN

16. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1486, an ordinance amending the Lombard Zoning Ordinance #842, Lot 12 in Block 12 in Arthur T. McIntosh and Company's Lombard Gardens Subdivision, commonly known as 935 S. Main (Tenuta) 06-17-118-007 from R-2, Single Family Residence District to B-1, Local Business District for the operation of a beauty shop, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: Meyer

Motion Carried

ADOPT ORDINANCE #1487--WATER MAIN TAPPING FEES--20TH AND HIGHLAND

17. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1487, an ordinance providing for the collection of certain fees and costs due to the extension of the water main system in Main Street, 20th Street and Highland Avenue, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

TABLE ORDINANCE ON TAPPING FEES--NORTH AVENUE AND GRACE STREET

18. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board table an ordinance providing for the collection of certain fees and costs due to the extension of the water main and sanitary sewer in North Avenue and Grace Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1488--SANITARY SEWER TAPPING FEES--22ND STREET

19. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1488, an ordinance providing for the collection of certain fees and costs due to the extension of the sanitary sewer in 22nd Street, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--ANNEXATION ORDINANCE--DONOFRIO

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing Lot 3, Block 9 in A. T. McIntosh's Westown Lands Subdivision, commonly known as 1144 S. Ahrens 06-16-309-009 (Donofrio) to the Village of Lombard. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

WAIVE FIRST READING--SIGN VARIATION--YORKSHIRE PUB

21. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board waive first reading on an ordinance amending the Lombard Zoning Ordinance #842 to permit a free-standing sign to a height of 32 feet for the property located at 811 East Roosevelt Road 06-20-204-006 (Yorkshire Pub). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1489--SIGN VARIATION--YORKSHIRE PUB

22. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1489, an ordinance amending the Lombard Zoning Ordinance #842 to permit a free-standing sign to a height of 32 feet for the property located at 811 East Roosevelt Road, 06-20-204-006 (Yorkshire Pub), seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--ORDINANCE ON TAPPING FEES--AHRENS & NORTON STREET

23. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and costs due to the extension of the sanitary sewer in Ahrens Street and Norton Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--1969-70 APPROPRIATION ORDINANCE

24. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board pass on first reading the Lombard Appropriation Ordinance for 1969-70. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--TAX LEVY ORDINANCE

25. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading the Tax Levy Ordinance for the Village of Lombard for 1969-70. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--AMEND #842--DENSITY VARIATION--15 N. MARTHA (HALLIDAY)

26. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 to permit an increased density of four 2-bedroom units and one 1-bedroom unit, and to reduce the Northerly side yard from 10 feet to 9 feet, all in an R-4 Residence District on Lot 16, in Block 15 in H. O. Stone and Company's Addition to Lombard, commonly known as 15 North Martha (Halliday). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT RESOLUTION R-22-69

27. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-22-69) to purchase the balance of the unpaid first installment vouchers of Special Assessment No. 150. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT RESOLUTION R-23-69

28. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board adopt Resolution (R-23-69) appointment of Deputy Clerk, Rosalie Fleege. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

PLACE RESOLUTION R-24-69 AND RELEASE OF LIEN SCHEDULE ON AGENDA

29. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board place Resolution R-24-69 and schedule of Release of Lien for property in Roosevelt Crest on the agenda.

Motion Carried

ADOPT RESOLUTION R-24-69 AND AUTHORIZE BLDG. & ZONING MGR. SIGNATURE

30. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-24-69) Release of Lien

of Ordinance #1354, and authorize the Building and Zoning Manager to sign. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPOINT VILLAGE MANAGER

31. It was moved by Trustee Centofante, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Village President and appoint Paul L. White as Lombard Village Manager, effective July 1, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADJOURNMENT

32. It was moved by Trustee Hogan, seconded by Trustee Centofante that the regular meeting of the President and Board of Trustees held June 2, 1969 be adjourned at 10:50 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 16, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, June 16, 1969 at 8:03 P. M. Upon roll call by Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan and Meyer

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Acting Village Manager Andersen and Acting as Village Attorney Reis (Kula on vacation)

AWARD BIDS

2. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board award the bid for Car #1 to the low bidder, Jim Aikey Ford, Inc., 750 E. Northwest Highway, Des Plaines, Illinois, in the amount of $3,067.96. Upon roll call:

Ayes: Centofante, Gariepy, Hogan and Meyer

Nays: Carvell

Motion Carried

It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board award the bid for Truck #2 to the low bidder, Benhart GMC, 400 E. St. Charles Road, Lombard, Illinois, in the amount of $6,700.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board award the bid for Truck #3 to the low bidder, Benhart GMC. 400 E. St. Charles Road, Lombard, Illinois, in the amount of $7,000.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board award the bid for Truck #4 to the low bidder, Jim Aikey Ford, Inc., 750 E. Northwest Highway, Des Plaines, Illinois, in the amount of $1,825.82. Upon roll call:

Ayes: Centofante, Gariepy, Hogan and Meyer

Nays: Carvell

Motion Carried

It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board award the bid for 1969 Maintenance to the low bidder, R. W. Dunteman, 16 W 161 Thorndale, Bensenville, Illinois, in the amount of $31,013.80. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of June 2, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

DENY TRAILER REQUEST-INTERNATIONAL VILLAGE

4. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board concur with the recommendation of the Acting Village Attorney and deny the request for preparation of Amendment to Ordinances Relevant to Mobile Trailer at Roosevelt Road and Finley (International Village).

Motion Carried

REFER BACK TO PC--A. P. ROSS REZONING REQUEST

5. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board refer back to the Lombard Plan Commission the rezoning request of A. P. Ross Construction Company, for the west side of Finley Road near 22nd Street, for reconsideration with a new site plan approval. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: Centofante

Motion Carried

ACCEPT WITHDRAWAL REZONING REQUEST--HARRISON AND MAIN (DR. MEYER)

6. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board accept the withdrawal of the application for rezoning from B-1 to B-2 the lot on the Southeast corner of Main and Harrison (Dr. Meyer).

Motion Carried

COMMITTEE APPOINTMENTS

7. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Village President and approve the appointment of Robert G. Rumple, 145 E. Washington Blvd., and the following reappointments to the Community Action Committee:

George Bottoms
Joseph Caldwell, Jr.
Mrs. Gardner Dodge
John J. Egan
Gernon Henderson
Frank Jirsa, Jr.
David Miller
Bill Owen

Dr. Paul Rodgers (alt.)	Mrs. Robert E. Grench
Mrs. Roger Marquardt (Alt.)	Gary Heppe
Mrs. Lyle Sykora	Jack Koberstine
Warren Y. Brown	Don Neuses
Mrs. James F. Cekal	Mrs. Milbur Zinn
Mr. Herbert A. Dotterer	Emil Goellner (Alt.)

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with the recommendation of the Village President and approve the appointment of Mrs. Raymond Olsen, 633 S. Stewart, to the Solicitation and Evaluation Committee, term to expire May 1, 1972.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board approve the revitalization of the Industrial Development Committee and concur with the recommendations of the Village President in appointing Rudy J. Centofante, Chairman, and approve the following new appointments:

Raymond E. Donat	1000 S. Finley
Frank C. LaVere	4 E. 13th Place
Frank Place, Jr.	1 S 464 Chase
Frank T. McCoy	52 W. Graham
Art Reis	170 S. Grace

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Village President and approve the reappointment of the following to the Human Relations Commission, terms to expire May 1, 1972:

Mrs. Fred Porter	Clarence Martin
Richard J. Krenek, Jr.	Victor Bell
Dr. Paul Arndt	

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Village President and appoint Dr. Paul Arndt, Chairman, of the Human Relations Commission, for a one year term.

Motion Carried

It was moved by trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Village President and appoint Thomas Beverley, 321 E. Goebel, and Kenneth W. Devitt, 219 Collen Drive, to the Safety & Legal Committee, terms to expire May 1, 1970.

Motion Carried

APPROVE VILLAGE PAYROLL

8. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending June 1, 1969, in the amount of $33,832.55. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending June 16, 1969, in the amount of $27,351.43. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

REFER REVIEW OF DOG LICENSES BACK TO FINANCE COMMITTEE

10. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board refer the review of dog licenses back to the Finance Committee for further study.

Motion Carried

ADOPT ORDINANCE #1490--ANNEXATION--DONOFRIO

11. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1490, an ordinance annexing Lot 3, Block 9 in A. T. McIntosh's Westown Lands Subdivision, commonly known as 1144 S. Ahrens, 06-16-309-009 (Donofrio) to the Village of Lombard, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1491--TAPPING FEES--AHRENS & NORTON STREET

12. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1491, an ordinance providing for the collection of certain fees and costs due to the extension of the sanitary sewer in Ahrens Street and Norton Street, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1492--1969-70 APPROPRIATION ORDINANCE

13. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1492, the Lombard Appropriation Ordinance for 1969-70, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1493--TAX LEVY ORDINANCE

14. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1493, the Tax Levy Ordinance for the Village of Lombard for 1969-70, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1494--AMEND #842--DENSITY VARIATION--(HALLIDAY)

15. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1494, an ordinance amending the Lombard Zoning Ordinance #842 to permit an increased density of four 2-bedroom units and one 1-bedroom unit, and to reduce the Northerly side yard from 10 feet to 9 feet, all in an R-4 Residence District on Lot 16, in Block 15 in H. O. Stone and Company's Addition to Lombard, commonly known as 15 North Martha (Halliday), seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, and Meyer

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE ON TAPPING FEES--22ND STREET

16. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance providing for the collection of certain fees and costs due to the extension of the water main in 22nd (Twenty-Second) Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1495--TAPPING FEES--22ND STREET

17. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1495, an ordinance providing for the collection of certain fees and costs due to the extension of the water main in 22nd (Twenty-Second) Street, seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--AMEND #1463--ZONING 22ND & HIGHLAND

18. It was moved by Trustee Centofante, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1463 and affecting the Lombard Zoning Ordinance, due to a scrivener's error (22nd & Highland). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

TABLE RESULOTION R-25-69

19. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board table Resolution (R-25-69) amending Traffic Code-parking, til the next regular Village Board meeting.

Motion Carried

ADOPT RESOLUTION R-26-69

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-26-69) Supplemental to Traffic Signal Improvements - 62 TLCS in the amount of $408.95. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

21. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board adjourn to executive session.

Motion Carried

Upon roll call by the Village Clerk after executive session the following were:

Present: Carvell, Centofante, Gariepy, Hogan, Meyer and Holloman

Absent: None

APPOINT VILLAGE TRUSTEE--LEWIS ROBINSON

22. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Village President and appoint Lewis E. Robinson, Jr., 802 S. Grace Street, to fill the unexpired term of Howell Holloman as Village Trustee.

Motion Carried

ADOPT CORPORAL'S SALARY ADJUSTMENTS

23. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt the Corporal's salary adjustments. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADJOURNMENT

24. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the regular meeting of the President and Board of Trustees held June 16, 1969 be adjourned at 10:28 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

jct

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 23, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, June 23, 1969 at 8:00 P. M. Upon roll call:

Present: President Holloman, Trustees Carvell, Centofante Gariepy and Hogan

Absent: Meyer

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Acting Village Manager R. M. Andersen and Acting Village Attorney Reis (Kula on vacation)

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated June 20, 1969 was served upon the Board of Trustees, June 20, 1969, and it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on June 20, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Holloman

Nays: None

Absent: Meyer

GRAND CARNIVAL REQUEST--JAYCEES

3. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board grant the request of the Lombard Jaycees to hold their annual July 4th Carnival, July 3rd through July 6th, 1969, on the property of Mr. Milton Stratton (Lombard Floral), with the stipulation that provision be made for sanitary facilities. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

ADOPT RESOLUTION R-25-69

4. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-25-69) amending Traffic Code, Schedule IV-Stop Streets, Schedule VII-Parking Prohibited at all Times on Certain Streets. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

REMOVE REZONING REQUEST 49 N. PARK FROM TABLE

5. It was moved by trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board remove the request for rezoning for the property at 49 North Park Avenue (Ed Van De Houten) from table. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

CONCUR WITH PLANNER--49 N. PARK

6. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Planner (General Planning and Resource Consultants) and Plan Commission as regards to the rezoning request for the property at 49 North Park Avenue (Ed Van De Houten). Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

REQUEST FOR PLACING REQUEST FOR BEER PERMIT

7. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board consider placing the request for a beer selling permit for July 3rd through July 6th, 1969 in conjunction with the Jaycees Carnival. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Holloman

Nays: None

Motion Carried

GRANT REQUEST FOR BEER PERMIT--6090 CLUB

8. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant the request for a Beer selling permit for July 3rd through July 6th, 1969, at the Jaycees Carnival, to the 6090 Club (Knights of Columbus). Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

9. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board adjourn to executive session.

Motion Carried

Upon roll call by the Village Clerk after executive session the following were:

Present: Carvell, Centofante, Gariepy, Hogan and Holloman

Absent: Meyer

ADJOURNMENT

10. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the special meeting of the President and Board of Trustees held June 23, 1969 be adjourned at 8:17 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

jct

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 7, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, July 7, 1969 at 8:00 P. M. Upon roll call by Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Hogan, Meyer and Robinson

Absent: Trustee Centofante

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager Paul L. White and Village Attorney Stanley A. Kula

AWARD BID

2. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board award the bid for removal of Dutch Elm Diseased Trees to the low bidder, Towers Tree Experts, Inc., 815 E. Oakton Street, DesPlaines, Ill., in the amount of $6,175.00, and that a completion date be received by the next Village Board meeting relative to this work. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Absent: Centofante

Motion Carried

OATH OF OFFICE

3. The Oath of Office was administered to the new Village Trustee Lewis E. Robinson, Jr., by the Village Clerk Joseph P. Lamonica.

The Oath of Office was administered to the new Village Manager Paul L. White, by the Village Clerk Joseph P. Lamonica.

The Oath of Office was administered to new patrolman William J. Ryan by the Village Clerk Joseph P. Lamonica.

APPROVE MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting June 16, 1969. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Pass: Robinson

Absent: Centofante

Motion Carried

It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board approve the minutes of the special meeting June 23, 1969. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Holloman

Nays: None

Pass: Meyer and Robinson

Absent: Centofante

Motion Carried

GRANT WELL AND SEPTIC SYSTEM REQUEST--611 NO. COLUMBINE (SOL ROSS)

5. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board grant the request to install a well and a septic system for a single family residence at 611 N. Columbine (Lot 20, Block G, Lombard Terrace Subdivision) with a covenant to run with the land agreeing to tie-in to public sewer and water facilities when made available (Sol Ross). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

GRANT ANNEXATION REQUEST--1108 HIGH RIDGE ROAD (TWITTY)

6. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant the request for annexation of Lot 9, York Township Supervisor's Assessment Plat #2, commonly known as 1108 High Ridge Road, to the Village of Lombard (Twitty). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

GRANT ANNEXATION REQUEST--LOMBARD PARK TERRACE (SOL ROSS)

7. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board grant the request for annexation of Lot 21, Block 1 in Lombard Park Terrace, commonly located between Stewart and Grace on the south side of Wilson Avenue, to the Village of Lombard (Sol Ross). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

SUSPEND RULES

8. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

CONCUR WITH PC--ANNEXATION REQUEST--NORTH AND GRACE (BOWMAN)

9. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the reguest for annexation and rezoning from R-1, Single Family Residence District to B-4, Service District for the property at the Northeast corner of Grace and North Avenue with the following stipulations; (1) all vehicles and apparatuses be stored inside the building, and (2) that property buffers be established as recommended by the Village Board (Bowman). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

CONCUR WITH PC--DENY REZONING REQUEST (DOLAN)

10. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and deny the request for rezoning from R-4, General Residence District to R-5, Multi-Family Residence District with a variation to increase the density requirements and permitted areas in regards to front and rear yard requirements and permitted areas in regards to front and rear yard requirements and permitted areas as regulated in Ordinance #843 for the property located between Main and Lincoln on the North side of Willow (Dolan). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

DEFER TO COW

11. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board defer the request for annexation and rezoning the northeast corner of Roosevelt and Grace to the Committee of the Whole meeting of July 14, 1969 (Van De Houten). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

CONCUR WITH PC--OPPOSE COUNTY HEARING #2074

12. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and authorize the Village Manager to place a written objection on public record with the County Clerk opposing the County Hearing #2074 for the property situated at the southeast corner of North Avenue (Route 64) and Kenmore Street. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

CONCUR WITH PC--OPPOSE COUNTY HEARING #2079

13. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with the recommendation of the

Lombard Plan Commission and authorize the Village Manager to place a written objection on public record with the County Clerk opposing the County Hearing #2079 for the property situated on the north side of North Avenue (Route 64), 500 feet west of Lombard Road. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson
Nays: None

Motion Carried

AUTHORIZE VA DRAFT ANNEX ORDINANCE-- LOMBARD ROAD

14. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board authorize the Village Attorney to draft an ordinance to annex the north side of North Avenue, 500' west of Lombard Road to the Village of Lombard. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer, and Robinson
Nays: None

Motion Carried

GRANT WATER TIE ON REQUEST--HOEPNER'S SUBDIVISION(BICCHENELLA-ZEYEN)

15. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board grant the request to tie on to the Village water system for the south half of Lots 30 and 31, in Hoepner's Subdivision, with a convenant to run with the land agreeing to annex to the Village of Lombard when the property becomes contiguous. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson
Nays: None

Motion Carried

VM TO REVIEW ROOSEVELT AND MAIN TRAFFIC

16. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board refer to the Village Manager the P.C. recommendation to review the traffic problem at Roosevelt and Main intersection.

Motion Carried

GRANT BEER LICENSE--SACRED HEART FESTIVAL

17. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with the Village President and grant the request for a beer license to Sacred Heart for a German Festival on July 13, 1969. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson
Nays: None

Motion Carried

MOTION TO GRANT TRAILER REQUEST--INTERNATIONAL VILLAGES

18. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board grant the request to permit a trailer for guard purposes on the premises of International Villages and authorize the Village Attorney to prepare the necessary Resolution. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

CORRECTED COPY

APPOINT STUDY COMMITTEE ON AREA REPRESENTATION

19. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board appoint a Study Committee on Area Representation to study the proposed selection of Village Trustee by wards or districts, made up of the following members:

Joseph P. Lamonica, Chairman	34 N. Craig Place
William D. Fleming	235 West Taylor
John T. Logan	1310 Rebecca Road
Mrs. William G. Pelger	718 Finley Road
Frank J. Pustaver, Jr.	213 N. Craig
Glenn Ford Wood	428 West Eugenia
Mrs. Rudolph Zak	702 Morris Court

Motion Carried

VILLAGE PRESIDENTS REPORT

20. Village President Howell J. Holloman reported receipt of a petition relative to the Chief of Police.

ABANDON SA #160

21. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board approve abandoning Special Assessment #160, supplement to Special Assessment #150, Sanitary Sewer on Roosevelt Road from Grace Street to Wisconsin and the Village will pay $18,000 over a ten year period from the old Special Assessment Cash Fund. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPOINT BUILDING AND ZONING COMMITTEE CHAIRMAN--LEWIS E. ROBINSON, JR.

22. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Village President and appoint Trustee Lewis E. Robinson, Jr. Chairman of the Building and Zoning Committee.

Motion Carried

APPROVE VILLAGE PAYROLL

23. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending June 15, 1969, in the amount of $35,561.68. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

24. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending July 7, 1969, in the amount of $17,611.19. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1496--AMEND #1463--ZONING 22ND & HIGHLAND

25. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1496, an ordinance amending Ordinance #1463 and affecting the Lombard Zoning Ordinance, due to a scrivener's error (22nd & Highland), seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

WAIVE FIRST READING--AMEND #842--49 N. PARK (VAN DE HOUTEN)

26. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board waive first reading on an ordinance amending Lombard Zoning Ordinance #842 to rezone from R-4, General Residence District to R-5, Multi-Family Residence District with Special Use to allow certain variations for the property at 49 North Park Avenue (Van De Houten). Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Nays: Meyer

Absent: Centofante

Motion Carried

ADOPT ORDINANCE #1497--AMEND #842--49 N. PARK (VAN DE HOUTEN)

27. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1497, an ordinance amending Lombard Zoning Ordinance #842 to rezone from R-4, General Residence District to R-5, Multi-Family Residence District with Special Use to allow certain variations for the property at 49 North Park Avenue (Van De Houten), seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

28. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees held July 7, 1969 be adjourned at 10:07 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 21, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, July 21, 1969 at 8:01 P. M. Upon roll call by Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Hogan, Meyer and Robinson

Absent: Trustee Centofante

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

APPROVE MINUTES

2. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of July 7, 1969.

Motion Carried

AUTHORIZE VILLAGE SHARE COST/CHAMBER OF COMMERCE--PRELIMINARY DESIGN PROGRAM

3. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board authorize the Village to assume $4,000.00 of the cost incurred by the Chamber of Commerce for a "Business District Design Program" based upon the legality of the expenditure of the money by the Village Attorney. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Absent: Centofante

Motion Carried

ADOPT TRAFFIC REPORTS--CRAWFORD, BUNTE, RODEN, INC.

4. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board adopt Report #1, #2 and Report #3 by Traffic Engineers, Crawford, Bunte, Roden, Inc. on Traffic Characteristics in the Village of Lombard; the balance of the reports to be presented and discussed at the Committee of the Whole on July 28, 1969. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

EXTEND DOG LICENSE DEADLINE

5. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board extend the deadline for obtaining dog li-

censes as recommended by the Finance Committee to August 15, 1969. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

VILLAGE TO OBTAIN APPRAISAL--SW CORNER MADISON AND MAIN

6. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Village Manager and authorize the selection of an appraiser by the Village at the expense of Hans Mobile Service Station for the land at the southwest corner of Madison and Main (Hans Thompson). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

GRANT WATER TAP-ON REQUEST--NE CORNER CENTRAL AND GRACE STREETS (SOVA)

7. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Hall grant the request to tap-on to the Village water supply for Lot 6, Block 5, of Lombard Park Terrace, commonly known as the northeast corner of Central and Grace Streets (Sova) subject to providing the necessary covenant agreeing to annex when possible. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

8. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending July 6, 1969, in the amount of $35,392.55. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending July 21, 1969, in the amount of $94,437.47. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND ORDINANCE #1259--CATHOLIC BISHOP ANNEXATION

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending

Ordinance #1259, Catholic Bishop Annexation, due to certain errors in legal description. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND ORDINANCE #1260--CATHOLIC BISHOP REZONING

11. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1260, Catholic Bishop Rezoning, due to certain errors in legal description. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ANNEXATION ORDINANCE--GLENBARD FIRE STATION

12. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance annexing Lot 5 of Roosevelt Highland Shopping Center (Glenbard Fire Station). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE--TREE PRUNING STANDARDS

13. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance setting forth pruning standards for shade trees in the Village of Lombard. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE--COLLECTION OF CERTAIN FEES (NORTH AND GRACE)

14. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and costs due to the extension of the water main and sanitary sewer in North Avenue and Grace Street. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AUTHORIZE VP & VC SIGNATURES--PRE-ANNEXATION AGREEMENT--ROOSEVELT AND GRACE

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village

Clerk signatures on the pre-annexation agreement for Roosevelt and Grace (Millionaires Club). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION R-28-69

16. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-28-69) construction funds for the Glen Ellyn - Lombard Sewage Treatment Plant, in the amount of $2,000.00. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION R-29-69

17. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-29-69) as an amendment to the agreement with Villa Park relative to sewers. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

18. It was moved by Trustee Hogan, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees held July 21, 1969 be adjourned at 10:10 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 4, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, August 4, 1969 at 8:00 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Hogan and Robinson; Trustee Meyer 8:25 P. M.

Absent: Trustee Centofante

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

AWARD BID

2. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Public Works Manager and award the bid for the sewer and water house service connections in conjunction with Special Assessment #163 to the low bidder, Vitulli Construction Co., Inc. 109 N. Belmont, Bensenville, Ill., in the amount of $8,215.00. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of July 21, 1969.

Motion Carried

CONCUR WITH PC--20TH AND HIGHLAND--DENIAL

4. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and deny the request for annexation and rezoning to B-4 Service District the easterly 150 feet of 20th and Highland Avenue, Yale Development Company. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Nays: None

Motion Carried

TRUSTEE MEYER ARRIVES 8:25 P. M.

CONCUR WITH PC--FAIRFIELD AND 22ND STREET--DENIAL

5. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the

Lombard Plan Commission and deny the request for annexation and rezoning to R-4 General Residence District, the east side of Fairfield extended from 18th south to 22nd Street (James Bauer). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

PLACE ON FILE--ANNEXATION AND REZONING (ARLEY'S)

6. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board acknowledge receipt of and place on file a letter from the Lombard Plan Commission recommending termination of the Public Hearing for annexation and rezoning at Butterfield and Highland (Arley's).

Motion Carried

CONCUR WITH PC--LOMBARD INDUSTRIAL PARK

7. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and approve Unit #1, Lombard Industrial Park, East side of Finley Road, subject to corrections. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

CONCUR WITH ZBA--SIGN VARIATION--216 E. ROOSEVELT

8. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the request for a sign variation to permit the construction of a free-standing sign to a height of 38', subject to an 11:00 o'clock turn off provision for the upper portion advertising the car wash, 216 E. Roosevelt Road (Flashtric Sign Company). Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Nays: None

Pass: Meyer

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending July 12, 1969, in the amount of $42,077.43. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period

ending August 4, 1969, in the amount of $12,786.25. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1498--AMEND ORDINANCE #1259--CATHOLIC BISHOP ANNEXATION

11. Trustee Gariepy moved passage on second reading and final adoption of Ordinance #1498, an ordinance amending Ordinance #1259, annexed land located on the West side of Finley between Butterfield and 22nd Street, due to certain errors in legal description, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1499--AMEND ORDINANCE #1260--CATHOLIC BISHOP REZONING

12. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1499, an ordinance amending Ordinance #1260, rezoning land located on the West side of Finley between Butterfield and 22nd Street, due to certain errors in legal description, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1500--ANNEXATION--GLENBARD FIRE STATION

13. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1500, an ordinance annexing Lot 5 of Roosevelt Highlands Shopping Center (Glenbard Fire Station), seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1501--TREE PRUNING STANDARDS

14. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1501, an ordinance setting forth pruning and trimming standards for shade trees in the Village of Lombard, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1502--COLLECTION OF CERTAIN FEES (NORTH AND GRACE)

15. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1502, an ordinance providing for the collection of cer-

tain fees and costs due to the extension of the water main and sanitary sewer in North Avenue and Grace Street, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE--ANNEXATION (SOL ROSS)

16. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance annexing Lot 21, Block 1, Lombard Park Terrace, located on Wilson between Stewart and Grace (Sol Ross) to the Village of Lombard. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AUTHORIZE VP & VC SIGNATURES--PRE-ANNEX AGREEMENT--GRACE AND NORTH

17. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk signatures on the pre-annexation agreement and amendments for the northeast corner of Grace and North Avenue (Bowman). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION R-30-69

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution R-30-69 requesting MFT funds to pay the Village of Lombard share for engineering costs on Roosevelt Road, in the amount of $14,603.54. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

WAIVE FIRST READING--ANNEX ORD--NORTH AND GRACE--MOTION LOST

19. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board waive first reading on an ordinance annexing Lots 8, 9 and 10, Block 15, in North Avenue Manor, northeast corner of Grace and North Avenue (Bowman) to the Village of Lombard. Upon roll call:

Ayes: Carvell and Gariepy and Hogan

Nays: Meyer and Robinson

Motion Lost

RECONSIDER FIRST READING--ANNEX ORD--NORTH AND GRACE (BOWMAN)

20. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance annexing

Lots 8, 9 and 10, Block 15, in North Avenue Manor (Bowman) northeast corner of Grace and North Avenue to the Village of Lombard. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND ORDINANCE #842--REZONE NORTH AND GRACE (BOWMAN)

21. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to rezone the northeast corner of North Avenue and Grace from R-1, Single Family Residence District to B-4, Service District, with a Special Use Permit, (Bowman). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

WAIVE FIRST READING--ANNEX ROOSEVELT AND GRACE (MILLIONAIRES CLUB)

22. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board waive first reading on an ordinance annexing certain territory to the Village of Lombard, the northeast corner of Roosevelt Road and Grace (Millionaires Club). Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Nays: Meyer

Motion Carried

ADOPT ORDINANCE #1503--ANNEX ROOSEVELT AND GRACE (MILLIONAIRES CLUB)

23. Trustee Gariepy moved passage on second reading and final adoption of Ordinance #1503, an ordinance annexing certain territory to the Village of Lombard, the northeast corner of Roosevelt Road and Grace (Millionaires Club), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

WAIVE FIRST READING--AMEND ORDINANCE #842--ROOSEVELT AND GRACE

24. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board waive first reading on an ordinance amending the Lombard Zoning Ordinance #842, to rezone the northeast corner of Roosevelt Road and Grace, from R-1, Single Family Residence District to B-3, Service Business District, with a Special Use Permit requiring site plan approval by the Lombard Plan Commission. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Robinson and Holloman

Nays: Meyer

Motion Carried

ADOPT ORDINANCE #1504--AMEND #842--ROOSEVELT AND GRACE

25. Trustee Hogan moved passage on second reading and final adoption of an ordinance amending the Lombard Zoning Ordinance #842, to rezone the northeast corner of Roosevelt Road and Grace from R-1, Single Family Residence District to B-3, Service Business District, with a Special Use Permit requiring site plan approval by the Lombard Plan Commission, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

26. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adjourn to executive session.

Motion Carried

Upon roll call by the Village Clerk after executive session the following were:

Present: Carvell, Gariepy, Hogan, Meyer, Robinson and Holloman

Absent: Centofante

AUTHORIZE VA PREPARE CONDEMNATION PROCEEDINGS--ROOSEVELT CREST

27. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board authorize the Village Attorney to prepare Declaration of Intent to condemn certain property in Roosevelt Crest. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

28. It was moved by Trustee Carvell, seconded by Trustee Robinson that the regular meeting of the President and Board of Trustees of August 4, 1969 be adjourned at 10:23 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

ef

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 11, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, August 11, 1969 at 7:30 P. M. Upon roll call:

Present: President Holloman, Trustees Carvell, Meyer, Robinson, Centofante (7:35) and Gariepy (7:38)

Absent: Hogan

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated August 8, 1969 was served upon the Board of Trustees, August 8, 1969, and it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on August 8, 1969. Upon roll call:

Ayes: Carvell, Meyer, Robinson, Holloman, Centofante (7:35) and Gariepy (7:38)

Nays: None

Absent: Hogan

ADOPT ORDINANCE #1505--ANNEX--NE CORNER NORTH AND GRACE (BOWMAN)

3. Trustee Carvell moved passage on second reading and final adoption of Ordinance #1505, an ordinance annexing Lots 8, 9 and 10, Block 15, in North Avenue Manor (Bowman) northeast corner of Grace and North Avenue to the Village of Lombard, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Robinson and Holloman

Nays: None

Absent: Gariepy and Hogan

Motion Carried

ADOPT ORDINANCE #1506--AMEND #842--REZONE NORTH AND GRACE (BOWMAN)

4. Trustee Carvell moved passage on second reading and final adoption of Ordinance #1506, an ordinance amending the Lombard Zoning Ordinance #842, to rezone the northeast corner of North Avenue and Grace from R-1, Single Family Residence District to B-4, Service District, with a Special Use Permit, (Bowman), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Robinson and Holloman

Nays: None

Absent: Gariepy and Hogan

Motion Carried

TRUSTEE GARIEPY ARRIVES 7:38 P. M.

REQUEST FOR PLACING CALL FOR BIDS (FINLEY ROAD)

5. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board consider placing the call for bids for Finley Road paving on tonight's agenda. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson

Nays: None

Motion Carried

CALL FOR BIDS--FINLEY ROAD PAVING

6. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board call for bids for paving of Finley Road on Thursday, September 4, 1969, at 10:00 A. M. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

7. It was moved by Trustee Carvell, seconded by Trustee Meyer that the special meeting of the President and Board of Trustees of August 11, 1969 be adjourned at 7:40 P. M.

Motion Carried

Howell J. Hoffman, President

Joseph P. Lamonica, Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 18, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, August 18, 1969 at 8:01 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Robinson and Meyer (8:12 P. M.)

Absent: None

Quorum Present

OATH OF OFFICE

2. The Oath of Office was administered to new patrolmen Michael Cummins, Allen Nurczyk, Joseph Kiebles, James Schwiehs and Charles Schuttler by the Village Clerk Joseph P. Lamonica.

PRESENTATION OF HANDBOOK (L. OF W. V.)

3. Mrs. Robins, President of the League of Women Voters, presented the Village of Lombard with the newly revised Handbook.

APPROVE MINUTES

4. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of August 4, 1969, as corrected (Item 19). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer, Robinson and Holloman

Nays: None

Pass: Centofante

Motion Carried

It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the special meeting of August 11, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson

Nays: None

Pass: Hogan

Motion Carried

GRANT REQUEST--LVF

5. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board grant the request of the Lombard Volunteer Fire Department to conduct a door-to-door solicitation for the annual Firemen's dance. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

REFER TO BOLI--ANALYZE STORM SEWER NEED (CRESCENT BLVD.)

6. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board refer to BOLI the request to anaylze the possibility of storm sewer for the Crescent Boulevard area.

Motion Carried

AWARD BID

7. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board award the bid for Truck #4 to the second low bidder, Packey Webb Ford, 1830 E. Roosevelt Road, Wheaton, Illinois, in the amount of $1,932.00; the lower bidder, Jim Aikey Ford, 750 E. Northwest Highway, Des Plaines, Illinois, was unable to deliver at original bid of $1,825.82, the increased cost of $159.25 made their total $1,985.07. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION R-31-69

8. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-31-69) commending James F. Smith, 127 Collen Court, Lombard, Illinois, on the good citizenship shown by his participation in the public affairs of the Village of Lombard, etc. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer, Robinson and Holloman

Nays: None

Motion Carried

CHANGE DATE OF NRVB

9. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board change the date of the next regular Board meeting from September 1, to September 2, 1969, due to the Labor Day Holiday.

Motion Carried

APPROVE VILLAGE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending July 26, 1969, in the amount of $36,692.92. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period

ending August 18, 1969, in the amount of $25,629.65. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1507

12. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1507, an ordinance annexing Lot 21, Block 1, Lombard Park Terrace, located on Wilson between Stewart and Grace (Sol Ross) to the Village of Lombard, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Garipey, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE--MUNICIPAL RETAILERS' OCCUPATION TAX

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance imposing a Municipal Retailers' Occupation Tax. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE--MUNICIPAL SERVICE OCCUPATION TAX

14. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance imposing a Municipal Service Occupation Tax. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND #842--SIGN VARIATION--216 E. ROOSEVELT (FLASHTRIC)

15. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 to permit a sign variation for the construction of a free-standing sign to a height of 38', subject to an 11:00 o'clock turn off provision for the upper portion advertising the car wash, 216 E. Roosevelt Road (Flashtric Sign Company). Upon roll call:

Ayes: Carvell, Centofante, Meyer and Robinson

Nays: Gariepy, Hogan and Holloman

Motion Carried

FIRST READING--ANNEXATION ORDINANCE--1108 HIGH RIDGE ROAD (TWITTY)

16. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing

Lot 9, York Township Supervisor's Assessment Plat #2, commonly known as 1108 High Ridge Road, to the Village of Lombard (Twitty). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

WAIVE FIRST READING--ANNEX ORD--CENTRAL FARMETTES

17. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance annexing certain property to the Village of Lombard, Central Farmettes. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: Meyer

Motion Carried

ADOPT ORDINANCE #1508--ANNEXATION--CENTRAL FARMETTES

18. Trustee Gariepy moved passage on second reading and final adoption of Ordinance #1508, an ordinance annexing certain property to the Village of Lombard, Central Farmettes, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

WAIVE FIRST READING--ANNEX ORD--COUNTRYSIDE FARMETTES AND SCHRAMM

19. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board waive first reading on an ordinance annexing certain property to the Village of Lombard, Lombard Countryside Farmettes and Schramm. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: Meyer

Motion Carried

ADOPT ORDINANCE #1509--ANNEXATION--COUNTRYSIDE FARMETTES AND SCHRAMM

20. Trustee Gariepy moved passage on second reading and final adoption of Ordinance #1509, an ordinance annexing certain property to the Village of Lombard, Lombard Countryside Farmettes and Schramm, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: Meyer

Motion Carried

WAIVE FIRST READING--ANNEX ORD--COUNTRYSIDE FARMETTES AND RR R-O-W

21. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board waive first reading on an ordinance

annexing certain property to the Village of Lombard, Lombard Countryside Farmettes and railroad right-of-way. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: Meyer

Motion Carried

ADOPT ORDINANCE #1510--ANNEXATION--COUNTRYSIDE FARMETTES AND RR R-O-W

22. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1510, an ordinance annexing certain property to the Village of Lombard, Lombard Countryside Farmettes and railroad right-of-way, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ANNEX ORDINANCE--NORTH AVE. WATER TOWER

23. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing, by surrounding, certain territory to the Village of Lombard, North Avenue Water Tower. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND ORDINANCE #724--PARKING METERS

24. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance amending Ordinance #724, relative to increasing the 10 hour parking fee from .25¢ to .35¢ per day. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE PRE-ANNEXATION AGREEMENT--GRACE AND ADELE--DANIELS

25. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board approve the pre-annexation agreement for the southeast corner of Grace and Adele (Daniels) and authorize the Village President and Village Clerk signatures. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE AGREEMENT/VILLA PARK--SEWER SERVICE EXTENSION

26. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board approve the agreement between Villa Park and Lombard relative to sewer service extension for two additional lots along Roosevelt Road and Wisconsin, extending the agreement dated November, 1967. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

WAIVE FIRST READING--ANNEX ORDINANCE--LOMBARD VISTA

27. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board waive first reading on an ordinance annexing certain territory to the Village of Lombard, miscellaneous lots in Lombard Vista. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, and Robinson

Nays: Meyer

Motion Carried

ADOPT ORDINANCE #1511--ANNEXATION--LOMBARD VISTA

28. Trustee Robinson moved passage on second reading and final passage of Ordinance #1511, an ordinance annexing certain territory to the Village of Lombard, miscellaneous lots in Lombard Vista, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

29. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board adjourn to executive session.

Motion Carried

Upon roll call by the Village Clerk after executive session the following were:

Present: Carvell, Centofante, Gariepy, Hogan, Meyer, Robinson and Holloman

Absent: None

ADJOURNMENT

30. It was moved by Trustee Hogan, seconded by Trustee Robinson that the regular meeting of the President and Board of Trustees of August 18, 1969 be adjourned at 10:24 P. M.

Motion Carried

Joseph P. Lamonica, Village Clerk

Howell F. Holloman, President Pro tem
Marlyn E. Meyer

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 2, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem Marlyn E. Meyer on Tuesday, September 2, 1969, at 8:00 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Pro tem Marlyn E. Meyer, Trustees Carvell, Centofante, Gariepy, Hogan and Robinson

Absent : President Howell J. Holloman

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

ADOPT RESOLUTION R-32-69 (VELVET VIKINGS COMMENDATION)

2. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution (R-32-69) commending the Velvet Viking Cadets Drum and Twirling Corps, and its Director, Carol Kelby, on their first place awards in recent "American Youth on Parade" competitions.

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of August 18, 1969.

Motion Carried

PERMISSION GRANTED--GLENBARD EAST HOMECOMING PARADE

4. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant permission for the Glenbard East High School Annual Homecoming Parade, on October 18, 1969.

Motion Carried

CONCUR WITH ZBA--SIGN VARIATION--30 WEST ROOSEVELT (PIZZA HUT)

5. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Lombard Zoning Board of Appeals and grant the request to amend the Lombard Zoning Ordinance #842, to permit the construction of a free-standing sign to a height of 23 feet 3 1/2 inches without the weather vane, for 30 West Roosevelt Road (Pizza Hut).

Motion Carried

CONCUR WITH ZBA--AMEND #842--1125 EAST ST. CHARLES ROAD

6. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with the recommendation of the Lombard Zoning Board of Appeals and grant the request to amend the Lombard Zoning Ordinance #842, to permit the use of four (4) 29 inch bed printing presses within the building located at 1125 East St. Charles Road (SCM Building).

Motion Carried

DENY ANNEXATION REQUEST--NE CORNER HIGH RIDGE AND WESTMORE (JAROS)

7. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board deny the request for rezoning upon annexation from R-1, Single Family Residence District to R-4, General Residence District with a Special Use Permit allowing a density variation for the property at the NE corner of High Ridge and Westmore (Jaros) submitted to the Lombard Village Board by the Lombard Plan Commission in stalemate. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: None

Pass: Meyer

Motion Carried

CONCUR WITH PC--AMEND #842--312-314 SOUTH WESTMORE AVENUE (WYSHANK)

8. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the request to amend the Lombard Zoning Ordinance #842, for a Special Use Permit in a B-1, Local Business District to allow a resale shop of small items and gifts for 312-314 South Westmore Avenue (Leo Wyshank). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: None

Pass: Meyer

Motion Carried

TABLE TO NRVB--SEWER & WATER CONNECTION--22ND & HIGHLAND (MOBIL OIL)

9. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board table the request for a sewer and water connection at the northwest corner of 22nd and Highland (Mobil Oil Corporation) til the next regular Village Board meeting, September 15, 1969.

Motion Carried

TABLE TO NRVB--SEWER CONNECTION--19 W 640 22ND STREET

10. It was moved by Trustee Centofante, seconded by Trustee Hogan that the Lombard Village Board table the request for sewer connection only at 19 W 640 22nd Street (Blecka-Wild) til the next regular Village Board meeting, September 15, 1969.

Motion Carried

VILLAGE PRESIDENTS REPORT--YMCA PROCLAMATION

11. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with President Pro tem Marlyn E. Meyer and proclaim the period of September 21 through 27 as YMCA Indian Guide Week in Lombard.

Motion Carried

VILLAGE MANAGERS REPORT--POLICE CHIEF APPOINTMENT

12. Village Manager, Paul L. White, announced the appointment of Herman Joneson as Police Chief effective September 1, 1969.

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending August 9, 1969, in the amount of $37,139.91. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable for the period ending September 2, 1969, in the amount of $35,991.84. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1512--MUNICIPAL RETAILERS' OCCUPATION TAX

15. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1512, an ordinance imposing a Municipal Retailers' Occupation Tax, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1513--MUNICIPAL SERVICE OCCUPATION TAX

16. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1513, an ordinance imposing a Municipal Service Occupation Tax, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1514--SIGN VARIATION--216 E. ROOSEVELT (FLASHTRIC)

17. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1514, an ordinance amending the Lombard Zoning Ordinance #842 to permit a sign variation for the construction of a free-standing sign to a height of 38', subject to an 11:00 o'clock turn off provision for the upper portion advertising the car wash, 216 E. Roosevelt Road (Flashtric Sign Company), seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1515--ANNEXATION--1108 HIGH RIDGE ROAD (TWITTY)

18. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1515, an ordinance annexing Lot 9, York Township Super-

visor's Assessment Plat #2, commonly known as 1108 High Ridge Road, to the Village of Lombard (Twitty), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1516--ANNEXATION--NORTH AVE. WATER TOWER

19. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1516, an ordinance annexing, by surrounding, certain territory to the Village of Lombard (North Ave. Water Tower) with amended legal description, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1517--AMEND ORDINANCE #724--PARKING METERS

20. Trustee Carvell moved passage on second reading and final adoption of Ordinance #1517, an ordinance amending Ordinance #724, relative to increasing the 10 hour parking fee from .25¢ to .35¢ per day, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

DEFER COW MEETING

21. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board defer the Committee of the Whole meeting of September 8, 1969, to September 22, 1969.

Motion Carried

DEFER FIRST READING--ORDINANCE PER POLICE DEPARTMENT

22. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board defer first reading of an ordinance re-establishing and re-organizing the Police Department til further discussion at the next Committee of the Whole meeting on September 22, 1969.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

23. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board adjourn to executive session for land purchase discussion.

Motion Carried

Upon roll call by the Village Clerk after executive session the following were:

Present: Carvell, Centofante, Gariepy, Hogan, Robinson and President Pro tem Meyer

Absent : President Holloman

AWARD CONTRACT--ROOF REPAIRS (VILLAGE HALL AND CENTRAL FIRE STATION)

24. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board award the bid for roof repairs to the Lombard Village Hall and the Central Fire Station to the low bidder, Circle Roofing, 123 S. 23rd Ave., Bellwood, Illinois, 60104, in the amount of $4,070. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

25. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the regular meeting of the President and Board of Trustees of September 2, 1969, be adjourned at 9:43 P. M.

Motion Carried

Marlyn E. Meyer

Marlyn E. Meyer, President Pro tem

Joseph P. Lamonica

Joseph P. Lamonica, Village Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 15, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, September 15, 1969, at 8:01 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Meyer and Robinson

Absent : Trustee Hogan

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

PRESIDENT'S REPORT

2. President Holloman proclaimed September 21-27, 1969, YMCA Indian Guide Week, and the proclamation was signed by the Village President.

AWARD BID

3. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Consulting Engineers and award the bid for the construction of Finley Road improvements, from Roosevelt Road south to the Village limits, to the low bidder Engelhardt, Inc., P. O. Box 736, Mundelein, Ill. 60060, in the amount of $689,605.59. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson

Nays: None

Absent: Hogan

Motion Carried

CHICAGO MOTOR CLUB AWARD

4. Presentation was made by the Chicago Motor Club to the Village of Lombard, accepted by Police Chief Joneson, of a Pedestrian Safety Award, for the year 1968.

AMERICAN FIELD SERVICE AWARD

5. Presentation was made by Mary Kay Reber, American Field Service exchange student, to the Village of Lombard, of a communication from the Honorable Mayor of Durban Natal, South Africa, accepted by Village President Holloman.

APPROVE MINUTES

6. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of September 2, 1969.

Motion Carried

PERMISSION GRANTED--CANDY DAY SALE (LOMBARD LIONS CLUB)

7. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board grant permission for the annual Lombard Lions Club "Candy Day for the Blind" drive on October 10th and 11th, 1969.

Motion Carried

PERMISSION GRANTED--KIWANIS

8. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board grant permission for the Lombard Kiwanis Club to sell peanuts on Friday, September 26, 1969.

Motion Carried

ADOPT FINANCIAL POLICY RE: SCHOOL DISTRICTS (REQUEST FROM 88)

9. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt a policy of not sharing State funds with local school districts and that other districts in the area (87, 44 and 45) be notified of the policy, as was requested by Community High School District 88. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson

Nays: None

Absent: Hogan

Motion Carried

COMMITTEE APPOINTMENTS

10. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Village President and approve the appointments of the following to the Human Relations Commission, terms to expire May 1, 1972:

James Miller	325 S. School Street
Stephen R. Wilk	420 S. Finley
Mrs. B. G. Nicholson	622 S. Main

Motion Carried

APPOINT UN DAY CHAIRMAN--MRS. BATTEY

11. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Village President and approve the appointment of Mrs. Alvin Battey, 540 S. Main Street, as Chairman for the United Nations Day Celebration, Firday, October 24, 1969.

Motion Carried

VILLAGE MANAGER'S REPORT

12. The Village Manager advised the Lombard Village Board of the desire of Mobile Oil Company at 22nd and Highland Avenue to annex to the Village. Recommended that a pre-annexation agreement be drawn up.

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Village Payroll for the period

ending August 23, 1969, in the amount of $36,716.33. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson

Nays: None

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending September 6, 1969, in the amount of $38,994.40. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Accounts Payable for the period ending September 15, 1969, in the amount of $151,950.10. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson

Nays: None

Motion Carried

PERMISSION GRANTED--JAYCEES (SLAVE DAY)

15. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board grant the Lombard Junior Chamber of Commerce permission to hold a "Slave Day" auction, September 27, 1969.

Motion Carried

CONSTITUTION WEEK PROCLAMATION

16. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Village President and proclaim September 17 thru 23, 1969, as Constitution Week.

Motion Carried

CALL FOR SPECIAL MEETING

17. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board call for a Special Meeting of the Board of Trustees on September 22, 1969, at 9:00 P. M. Two items were proposed for the Agenda: (1) Washington Street sewer; (2) Ordinance reorganizing and re-establishing Police Department.

Motion Carried

ADJOURNMENT

18. It was moved by Trustee Centofante, seconded by Trustee Robinson that the regular meeting of the President and Board of Trustees of September 15, 1969, be adjourned at 9:09 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Village Clerk

ef

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 22, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, September 22, 1969, at 9:00 P. M. Upon roll call:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated September 19, 1969, was served upon the Board of Trustees, September 19, 1969, and it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on September 19, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer, Robinson and Holloman.

Nays: None

TABLE WASHINGTON STREET SEWER

3. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board table action on the Washington Street sewer pending receipt of contract from Pressure Concrete, 315 S. Court St., Florence, Alabama 35630. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE--POLICE DEPARTMENT

4. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance re-establishing and re-organizing the Lombard Police Department with the deletion of Section 16 of the ordinance, and requiring approval of the Police Rules and Regulations annually by the Lombard Village Board. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AMEND POLICE DEPARTMENT ORDINANCE

5. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board amend the ordinance re-establishing and re-organizing the Police Department to read fifty (50) patrolmen. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

REQUEST FOR PLACING POLICE SALARY PROPOSAL

6. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board consider placing the Police Salary Proposal on tonight's agenda. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer, Robinson and Holloman

Nays: None

Motion Carried

ADOPT POLICE SALARY PROPOSAL

7. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt the Lieutenant, Sergeant and Police Chief Salary Schedule. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Centofante

Motion Carried

ADJOURNMENT

8. It was moved by Trustee Carvell, seconded by Trustee Hogan that the special meeting of the President and Board of Trustees of September 22, 1969, be adjourned at 9:08 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Village Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 6, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, October 6, 1969, at 8:02 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

AWARD BID

2. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board award the bid for 1,000 tons of Rock Salt equally between the three low bidders, Diamond Crystal Salt Company, St. Clair, Michigan; International Salt Company, Chicago, Illinois; and Morton Salt Company, Chicago, Illinois, in the amount of $13,800.00 (total). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of September 15, 1969.

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board approve the minutes of the special meeting of September 22, 1969.

Motion Carried

BOLI RECOMMENDATION--SANITARY SEWERS--LOMBARD FARMETTES AND COUNTRYSIDE

4. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board not concur with the recommendation of the Board of Local Improvements to have Wight Consulting Engineers formulate plans for sanitary and/or water facilities in the Lombard Farmettes and the First Addition to Lombard Countryside.

TABLE PREVIOUS MOTION--SANITARY SEWERS--FARMETTES AND COUNTRYSIDE

5. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board table the previous motion regarding

formulation of plans for sanitary and/or water facilities in the Lombard Farmettes and the First Addition to Lombard Countryside. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson

Nays: Hogan

Motion Carried

REFER SANITARY SEWERS--FARMETTES AND COUNTRYSIDE--TO VILLAGE MANAGER

6. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board refer the recommendation from the Board of Local Improvements to have Wight Consulting Engineers formulate plans for sanitary and/or water facilities in the Lombard Farmettes and the First Addition to Lombard Countryside to the Village Manager for additional information.

Motion Carried

CONCUR WITH PC--COUNTY HEARING #2098

7. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission for County Hearing #2098 and go on record with the County Clerk requesting that in the developing of the unincorporated land lying north of North Avenue and east of Route #53, the frontage road which was established by the Clearing Industrial District, be extended from its beginning east of Main Street on west for the entire length to Route #53. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

CONCUR WITH PC--COUNTY HEARING #2097

8. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission for County Hearing #2097 and go on record with the County Clerk pointing out that any building to be constructed along Roosevelt Road in the unincorporated area, adjacent to Lombard should be required to maintain a 110 foot building line set-back from the center line of Roosevelt Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ABANDON SA #164

9. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board abandon Special Assessment #164 (street lighting - Phase I) and incorporate the petitions with approximately 570 signatures against said Special Assessment in the minutes. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: Meyer

Motion Carried

HOSPITAL LUNCHEON

10. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board provide for reimbursement to the Village President for the cost of the luncheon held with members of the Board and local doctors for discussion of a future hospital for the Lombard area. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

TEMPORARY EASEMENT--HIGHLAND AVENUE (LUNGWITZ)

11. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk signatures on the Agreement for Temporary Easement on the Lungwitz property, Highland Avenue. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

12. The Village Manager advised the Lombard Village Board of the following items:

1. Bids to be taken for Public Works equipment;
2. Request for sanitary sewer and water from Elliott and Sinder; and
3. State Highway to resurface existing 40' slab on Roosevelt Road through the Village limits.

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board approve the Village Payroll for the period ending September 21, 1969, in the amount of $37,101.33. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable for the period ending October 6, 1969, in the amount of $18,056.73. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1518--POLICE DEPARTMENT

15. Trustee Carvell moved passage on second reading and final adoption of Ordinance #1518, an ordinance re-establishing and re-organiz-

ing the Lombard Police Department, subject to change in Section 3, deletion of Section 16, and requiring approval of the Police Rules and Regulations annually by the Lombard Village Board, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION R-33-69 TRANSFER OF FUNDS

16. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-33-69) approving the transfer of funds from the General Fund to the Water and Sewer Operating Fund in the amount of $149,876.11. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION R-34-69 TRANSFER OF FUNDS

17. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution (R-34-69) approving the transfer of funds from the Sales Tax Receipts from the General Fund to the Water and Sewer Operating Account in the amount of $152,998.42. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION R-35-69 LIQUOR ORDINANCE AMENDMENT

18. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-35-69) changing the Class "AA" Liquor License from eight (8) to ten (10). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION R-37-69 MFT

19. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board adopt Resolution (R-37-69) improvements of Roosevelt Road in connection with the State of Illinois, Highway Division in the amount of $98,000.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE--DUPLICATING AND CERTIFICATION COSTS

20. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance

providing for payment of certain costs of duplication and certification of public records. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND #842--SIGN VARIATION--30 W. ROOSEVELT ROAD

21. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 to permit the construction of a free-standing sign to a height of 23 feet 3 1/2 inches without the weather vane, for 30 W. Roosevelt Road (Pizza Hut). Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Robinson and Holloman

Nays: Centofante and Hogan

Motion Carried

FIRST READING--AMEND #842--PRINTING PRESS VARIATION--1125 E. ST. CHAS.

22. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 to permit the use of four (4) 29 inch bed printing presses within the building located at 1125 E. St. Charles Road (SCM Building). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND #842--312-314 S. WESTMORE AVENUE (WYSHANK)

23. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 for a Special Use Permit in a B-1, Local Business District, to allow a resale shop of small items and gifts for 312-314 S. Westmore Avenue (Leo Wyshank). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ANNEX ORD--GRACE AND ADELE (DANIELS)

24. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard, the southeast corner of Grace and Adele (Daniels). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND #842--REZONE SE CORNER GRACE & ADELE (DANIELS)

25. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 to rezone from R-1, Single Family Residence District to R-2A, Two Family Residence District, Lot 13, Block 15 in North Avenue Manor, commonly known as the S.E. corner of Grace and Adele (Daniels). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE--WATER MAIN (HIGH RIDGE AND WESTMORE)

26. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and costs due to the extension of the water main (High Ridge and Westmore). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE--SEWER (HIGH RIDGE AND WESTMORE)

27. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and costs due to the construction of a sewer (High Ridge and Westmore). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

REMOVE FROM TABLE--WASHINGTON STREET SEWER

28. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board remove from table the business of the Washington Street sewer repairs. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AUTHORIZE VP AND VC SIGNATURES--CONTRACT (WASHINGTON STREET SEWER)

29. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board authorize the Village President and Village Clerk to sign a contract with Pressure Concrete, 315 S. Court St., Florence, Alabama 35630 for the Washington Street Sewer Rehabilitation Program. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

CONCUR WITH PC--WILLEN'S RESUBDIVISION

30. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and approve proposed Plan "A" (preliminary plat only) for the property located on Addison between Maple and North Broadway (Jordan Willen's). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

31. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adjourn to executive session for land discussion.

Motion Carried

Upon roll call by the Village Clerk after executive session the following were:

Present: Carvell, Centofante, Gariepy, Hogan, Meyer, Robinson and Holloman

Absent : None

ADOPT RESOLUTION R-36-69 MOBIL OIL

32. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board adopt Resolution (R-36-69) allowing Mobil Oil Corporation to tap into Village sewer and water at 22nd Street and Highland, as amended to include Blecka and Wild. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

It was the consensus of the Lombard Village Board that there will be no meeting of the Committee of the Whole on October 13, 1969.

ADJOURNMENT

33. It was moved by Trustee Robinson, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of October 6, 1969, be adjourned at 11:00 P. M.

Motion Carried

Howell D. Holloman, President

Joseph P. Lamonica, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 20, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, October 20, 1969, at 8:01 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

IN MEMORIAM

2. The Lombard Village Board and audience in attendance at the meeting observed a moment of silence in respect of the memory of former Village Trustee Peter Conlan. In memory of Trustee Conlan a $15.00 donation will be made to the Helen M. Plum Library.

AWARD BID

3. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for the "Wilson Avenue Sidewalk Improvement" to the low bidder, Galis Concrete Construction, 563 Glen Oak Road, Lombard, Illinois, in the amount of $12,757.36. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Centofante

Motion Carried

QUESTION CLINIC--SCAVENGER LICENSE INQUIRY

4. Charles Lenz requested during the Question Clinic period that his company be considered for scavenger service when expiration of licenses occurs. The Lombard Village Board referred the matter to the Village Manager with a request to report back to the Board.

APPROVE MINUTES

5. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of October 6, 1969.

Motion Carried

GRANT REQUEST--GLENBARD EAST CANDY SALE

6. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board grant the request of the Glenbard East Music Boosters Association to conduct their annual candy sale, November 15-23, 1969.

Motion Carried

AMERICAN ART WEEK PROCLAMATION

7. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Village President and proclaim November 2 thru 8, 1969, as American Art Week.

Motion Carried

REMOVE FROM TABLE--SANITARY SEWERS--FARMETTES AND COUNTRYSIDE

8. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board remove from table the business of formulation of plans for sanitary and/or water facilities in the Lombard Farmettes and the First Addition to Lombard Countryside. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

RECOMMEND PROCEEDING WITH SPECIAL ASSESSMENT #157--SANITARY SEWERS

9. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board approve the recommendation of the Village Manager to enter into an engineering contract for formulation of plans for sanitary and/or water facilities in the Lombard Farmettes and the First Addition to Lombard Countryside, as recommended by BOLI.

Motion Carried

APPROVE VILLAGE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending October 4, 1969, in the amount of $39,849.64. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the Period Ending October 20, 1969, in the amount of $24,709.22. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1519--DUPLICATING AND CERTIFICATION COSTS

12. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1519, an ordinance providing for payment of certain costs of duplication and certification of public records, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1520--SIGN VARIATION--30 W. ROOSEVELT ROAD

13. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1520, an ordinance amending the Lombard Zoning Ordinance #842 to permit the construction of a free-standing sign to a height of 23 feet 3 1/2 inches without the weather vane, for 30 W. Roosevelt Road (Pizza Hut), seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1521--PRINTING PRESS VARIATION--1125 E. ST. CHARLES

14. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1521, an ordinance amending the Lombard Zoning Ordinance #842 to permit the use of four (4) 29 inch bed printing presses within the building located at 1125 E. St. Charles Road (SCM Building), seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1522--312-314 S. WESTMORE AVE.--(WYSHANK)

15. Trustee Carvell moved passage on second reading and final adoption of Ordinance #1522, an ordinance amending the Lombard Zoning Ordinance #842 for a Special Use Permit in a B-1, Local Business District, to allow a resale shop of small items and gifts for 312-314 S. Westmore Avenue (Leo Wyshank), seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1523--ANNEXATION--GRACE AND ADELE (DANIELS)

16. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1523, an ordinance annexing certain territory to the Village of Lombard, the southeast corner of Grace and Adele (Daniels), seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1524--AMEND #842--REZONE GRACE AND ADELE (DANIELS)

17. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1524, an ordinance amending the Lombard Zoning Ordinance #842 to rezone from R-1, Single Family Residence District to R-2A, Two Family Residence District, Lot 13, Block 15 in North Avenue Manor, commonly known as the southeast corner of Grace and Adele (Daniels), seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1525--WATER MAIN (HIGH RIDGE AND WESTMORE)

18. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1525, an ordinance providing for the collection of certain fees and costs due to the extension of the water main (High Ridge and Westmore), seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1526--SEWER (HIGH RIDGE AND WESTMORE)

19. Trustee Gariepy moved passage on second reading and final adoption of Ordinance #1526, an ordinance providing for the collection of certain fees and costs due to the construction of a sewer (High Ridge and Westmore), seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE--NUISANCES

20. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance defining nuisances, providing fines for the creating and maintaining thereof, and for abating the same, as amended (Section 3, paragraph 3). Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: Carvell

Motion Carried

REFER ORDINANCE ON LIGHTING TO PC

21. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board refer a proposed ordinance amending the Lombard Zoning Ordinance #842, re: illumination of parking lots, area ways and building exteriors, to the Lombard Plan Commission for a public hearing. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

REFER ORDINANCE TO PC--PURCHASE OF CAR WASHER

22. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board refer to the Lombard Plan Commission for a public hearing an amendment to the Lombard Zoning Ordinance re: B-4 Permitted Uses to Special Uses (Car Washer). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE--PURCHASE OF EQUIPMENT

23. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance authorizing the financing of certain equipment (GMC Dump Truck and plow) in the amount of $6,700. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE--PURCHASE OF EQUIPMENT

24. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance authorizing the financing of certain equipment (GMC Dump truck and plow) in the amount of $7,000. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--SWIMMING POOL ORDINANCE

25. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance regulating the construction, location and operation of private swimming pools and repealing Ordinance #828. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE--SEWER (MAPLE STREET)

26. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and cost due to the extension of sanitary sewer in Maple Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

TABLE BOLI RECOMMENDATION--SA #156

27. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board table the recommendation from BOLI for SA #156, Lombard Vista, Farmettes, storm sewers until after the BOLI meeting.

Motion Carried

TABLE RESOLUTION (R-38-69)

28. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board table Resolution (R-38-69) authorizing the payment of $17,539. to Wight Consulting Engineer for fees incurred on Special Assessment #164 (Street Light Improvements).

Motion Carried

ADOPT RESOLUTION (R-39-69)--M & P CAR WASH

29. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution (R-39-69) to settle M & P Car Wash law suit. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

UN DAY 1969 PROCLAMATION

30. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Village President and proclaim October 24th through 30th as United Nations week in Lombard, in observance of UN Day 1969.

Motion Carried

AUTHORIZE VM CHECK LAND SALE (KARNS)

31. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board authorize the Village Manager to check the land sale of the property known as Lombard Auto Wreckers (Karns).

Motion Carried

ADJOURNMENT

32. It was moved by Trustee Meyer, seconded by Trustee Carvell that the regular meeting of the President and Board of Trustees of October 20, 1969, be adjourned at 9:52 P. M.

Motion Carried

Howell J. Molloman, President

Joseph P. Lamonica, Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 3, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, November 3, 1969, at 8:05 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan and Meyer

Absent: Trustee Robinson

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Reis

AWARD BID

2. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for Pick Up Truck #1 to the low bidder, Don Miller Dodge, 285 Roosevelt Road, Glen Ellyn, Illinois, in the amount of $2,456.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for Step Van, Truck #2, to the low bidder, Benhart's GMC, Inc., 400 E. St. Charles Road, Lombard, Illinois, in the amount of $2,913.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for a Brush Chipper to the low bidder, Schuster Equipment Co., 4101 S. Morgan, Chicago, Illinois, in the amount of $4,396.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board approve the minutes of the regular meeting of October 20, 1969.

Motion Carried

GRANT REQUEST--LATIN CLUB (GLENBARD EAST)

4. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board grant the request of the Glenbard East Latin Club to conduct a candy drive to run through November 15, 1969.

Motion Carried

HANDICAPPED CHILDREN PROCLAMATION

5. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Village President and proclaim the week beginning November 16, and ending November 22, 1969, be Week for Children With Learning Disabilities, in Lombard.

Motion Carried

VILLAGE MANAGER'S REPORT (KARNES)

6. A letter from the Village Attorney regarding Karnes Wrecking Yard was read by the Village Manager and placed on file.

SUSPEND RULES

7. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board suspend the rules at 8:35 P. M. in order to listen to a TV address on Viet Nam by President Nixon. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Holloman

Nays: None

Pass: Hogan

Motion Carried

MEETING RE-CONVENED AT 9:05.

APPROVE VILLAGE PAYROLL

8. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending October 18, 1969, in the amount of $37,151.15. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending November 3, 1969, in the amount of $48,447.92. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT RESOLUTION (R-42-69) STREET BOND SALE

10. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution R-42-69, directing advertising for bids for the sale of 600,000 street improvement bonds. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1527--DEFINING NUISANCES

11. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1527, an ordinance defining nuisances, providing fines for the creating and maintaining thereof, and for abating the same, as amended (Section 3, paragraph 3), seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1528--PURCHASE OF EQUIPMENT

12. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1528, an ordinance authorizing the financing of certain equipment (GMC Dump Truck and plow) in the amount of $6,700., seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1529--PURCHASE OF EQUIPMENT

13. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1529, an ordinance authorizing the financing of certain equipment (GMC Dump Truck and plow) in the amount of $7,000., seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1530--SWIMMING POOL REGULATIONS

14. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1530, an ordinance regulating the construction, location and operation of private swimming pools and repealing Ordinance #828, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1531--SEWER (MAPLE STREET)

15. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1531, an ordinance providing for the collection of certain fees and cost due to the extension of sanitary sewer in Maple Street, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPOINT VILLAGE TREASURER

16. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Village Manager and appoint Dorothy Mullany Village Treasurer, effective November 1, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPOINT CIVIL DEFENSE DIRECTOR

17. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Village Manager and appoint Fire Chief John Jones to the position of Civil Defense Director, effective November 1, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

AUTHORIZE VP & VC SIGN CONTRACT/RICHARDSON (FIRE STATION)

18. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Village Manager and authorize the Village President and Village Clerk to sign a contract with Warren Richardson, Architect, to draw detailed plans and specifications for a fire station at approximately 21st Street and Highland Avenue. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT RESOLUTION (R-40-69)

19. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution R-40-69, abating the 1969 taxes for street improvements. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT RESOLUTION (R-41-69)--TRAFFIC CODE AMENDMENT

20. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution R-41-69, amending Schedule VII-Parking Prohibited at all times on Certain Streets, Schedule XII-Parking Meter Zones, as amended by adding "as posted." Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

AUTHORIZE VP & VC SIGNATURES--WIGHT ENGINEERING

21. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board authorize the Village President and Village Clerk to sign a contract with Wight Engineering Company for engineering services for sanitary sewers and water to be installed east of Grace Street and south of Sunset Drive. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--ORDINANCE--FEES SA #158

22. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and costs arising from the extension of sewer stubs and water lines in parkways in certain portions of the Village, SA #158. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--ORDINANCE--FEES SA #163

23. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and costs arising from the extension of sewer stubs and water lines in parkways in certain portions of the Village, SA #163. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADJOURNMENT

24. It was moved by Trustee Meyer, seconded by Trustee Carvell that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 3, 1969, in the Village Board Room be adjourned at 9:32 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 17, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, November 17, 1969, at 8:01 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

Girl Scout Troop #901, of the Sacred Heart School, was in attendance.

APPROVE MINUTES

2. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of November 3, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Pass: Robinson

Motion Carried

CONCUR WITH PC--ASSUMPTION CEMETERY (ROSS)

3. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the request to R-4, Multi-family Residence District, 12 acres, and to R-5, Multi-family Residence District, 20 acres, with a Special Use Permit, Lot 1 Assumption Cemetery located on the west side of Finley Road approximately midway between 22nd Street and the southern Village limits. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: Centofante

Motion Carried

CONCUR WITH PC--ROADSIDE GARDENS

4. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the rezoning from B-3, Service Business District to B-4, for the property located at 901 E. St. Charles Road (Roadside Gardens) and request the Village Manager to write to Clark Oil Corp. Upon roll call:

Ayes: Centofante, Hogan, Robinson and Holloman

Nays: Carvell, Gariepy and Meyer

Motion Carried

MOTION TO TABLE HARDING ROAD INTERCHANGE

5. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board table the recommendation of the Lombard Plan Commission to abandon the Harding Road Interchange on F.A. #61.

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

GRANT LILAC FESTIVAL PARADE REQUEST

6. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board grant the request of the Lombard Lilac Festival Parade Committee for the annual parade to be held on May 17, 1970. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

7. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending November 1, 1969, in the amount of $35,991.55. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

8. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending November 17, 1969, in the amount of $72,547.05. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ACCEPT TECHNICAL REPORT #4--CRAWFORD, BUNTE, RODEN, INC.

9. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board accept Technical Report #4 (Geometric Designs, Financing and Priorities, Lombard Street System) of Crawford, Bunte, Roden, Inc. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1532--FEES SA #158

10. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1532, an ordinance providing for the collection of certain fees and costs arising from the extension of sewer stubs and water lines in parkways in certain portions of the Village (Division, Second, Third, etc.), SA #158, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1533--FEES SA #163

11. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1533, an ordinance providing for the collection of certain fees and costs arising from the extension of sewer stubs and water lines in parkways in certain portions of the Village (Second and Third, North Broadway to Maple Street), SA #163, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-43-69)--MANOR HILL WEST

12. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution R-43-69, accepting the development and improvements - Manor Hill West Subdivision, Units 2, 3, 4 and 5. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-44-69)--TRAFFIC CODE AMENDMENT

13. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution R-44-69, eliminating parking from certain streets in the Village (South Main Street). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE--PAVEMENT CUTS

14. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance repealing requirements for cash deposits for pavement cuts in public right-of-way. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-45-69)--PAVEMENT CUTS

15. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution R-45-69, permit fees for making pavement cuts in public right-of-way, as corrected. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

VM RECOMMENDATION--PARKING SPACE (LIBRARY)

16. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board accept the Village Manager's recommendation re: parking metered spaces to assist library parkers. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

RECORD OBJECTION--ILLINOIS COMMERCE COMMISSION

17. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board recommend opposition be directed to the Illinois Commerce Commission re: Public Service rate increase proposal. Upon roll call:

Ayes: Carvell, Centofante, Hogan and Robinson

Nays: None

Pass: Gariepy and Meyer

Motion Carried

ADJOURN TO EXECUTIVE SESSION

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adjourn to executive session at 9:15 regarding acquisition of property.

Motion Carried

Upon roll call following executive session at 9:46 the following were:

Present: Carvell, Centofante, Gariepy, Hogan, Meyer, Robinson and Holloman

Absent : None

ADJOURNMENT

19. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 17, 1969, in the Village Board Room be adjourned at 9:48 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 1, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem Marlyn E. Meyer on Monday, December 1, 1969, at 8:00 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Pro tem Meyer, Trustees Carvell, Gariepy, Hogan and Robinson

Absent : President Holloman and Trustee Centofante

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Acting Village Manager Andersen and Village Attorney Kula

Girl Scout Troop #80, of Lincoln School, was in attendance.

AWARD BID

2. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board award the bid for leasing eight vehicles with air conditioning, for one year to the Police Department to the low bidder, Eddie Ruch Pontiac, Inc., 425 W. Front St., Wheaton, Illinois 60187, in the amount of $17,460.00. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Absent: Centofante

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of November 17, 1969.

Motion Carried

GRANT REQUEST--CHAMBER OF COMMERCE

4. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board grant the request of the Lombard Chamber of Commerce for the annual bagging of parking meters the week of December 15, through 25th, 1969. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Nays: Meyer

Absent: Centofante

Motion Carried

REFER BACK TO ZBA--217 N. STEWART

5. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board refer back to the Zoning Board of Appeals the communication for a variation of rear yard requirements allowing an attached breezeway between the house and garage at 217 N. Stewart.

Motion Carried

CONCUR WITH PC--AMEND #842

6. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the request to amend the Lombard Zoning Ordinance #842 (lighting of parking lots, etc.). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

CONCUR WITH PC--841 S. MAIN (FORTIER)

7. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the request to amend the Lombard Zoning Ordinance #842 to rezone from R-2, Single Family Residence District to B-5, Office Business District for the real estate commonly located at 841 S. Main Street (Fortier). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

8. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending November 15, 1969, in the amount of $35,855.53. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

9. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable for the period ending December 1, 1969, in the amount of $24,057.73. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE PURCHASE--LIABILITY INSURANCE

10. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village of Lombard purchase of Umbrella (Excess) Liability Insurance for a three (3) year term of one million ($1,000,000.) dollars; payable annually. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

REFER TO COW--FIRE & POLICE COMMISSION RULES

11. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board refer review of the Rules of the Board of Police & Fire Commissioners to the next Committee of the Whole, and invite the Commission members to attend.

Motion Carried

ADOPT ORDINANCE #1534--PAVEMENT CUTS

12. Trustee Gariepy moved passage on second reading and final adoption of Ordinance #1534, an ordinance repealing requirements for cash deposits for pavement cuts in public right-of-way, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

MOTION LOST--FIRST READING--AMEND #842--901 E. ST. CHARLES ROAD

13. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 to rezone from B-3, Service Business District to B-4, Service District the property located at 901 E. St. Charles Road (Clark Oil Co.). Upon roll call:

Ayes: Hogan and Robinson

Nays: Carvell, Gariepy and Meyer

Motion Lost

RECONSIDER AMENDMENT TO #842--901 E. ST. CHARLES ROAD

14. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board reconsider the first reading of the ordinance amending the Lombard Zoning Ordinance #842 for the property located at 901 E. St. Charles Road (Clark Oil Co.).

Motion Carried

RESCIND MOTION & DEFER TO NRVB AMENDMENT TO #842--901 E. ST. CHAS. RD.

15. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board rescind the motion on the first read-

ing of the ordinance amending the Lombard Zoning Ordinance #842 for the property located at 901 E. St. Charles Road, and defer action until the next regular Village Board meeting. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

DEFER TO NRVB--ORDINANCE AMENDING #842--ASSUMPTION CEMETERY

16. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board defer the first reading of an ordinance amending the Lombard Zoning Ordinance #842 to rezone to R-4 and R-5, Multi-Family Residence District, Lot 1 Assumption Cemetery, west side of Finley Road midway between 22nd Street and Butterfield Road to the next regular Village Board meeting.

Motion Carried

ADOPT RESOLUTION (R-47-69)--AMEND TRAFFIC CODE

17. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-47-69) to amend the parking meter schedule of the Traffic Code to allow changes from 12-minutes to two (2) hour zones (parking at the library). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-48-69)--IN SUPPORT OF HOSPITAL

18. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-48-69) a resolution supporting the Evangelical Hospital Association for a future hospital within DuPage County, as corrected.

Motion Carried

RECESS TO EXECUTIVE SESSION

19. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board adjourn to executive session to discuss real estate property acquisition at 9:10 P. M.

Motion Carried

Upon roll call at 9:25 following executive session the following were:

Present: Carvell, Gariepy, Hogan, Meyer and Robinson

Absent : Centofante and Holloman

ADJOURNMENT

20. It was moved by Trustee Hogan, seconded by Trustee Carvell that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 1, 1969, in the Village Board Room be adjourned at 9:26 P. M.

Motion Carried

Joseph P. Lamonica, Clerk

Marlyn E. Meyer, President Pro tem

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 15, 1969
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, December 15, 1969 at 8:06 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Meyer, Robinson and Centofante (8:19)

Absent: Trustee Hogan

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the minutes as corrected (Item #10 "of") of the regular meeting of December 1, 1969.

Motion Carried

APPROVE MARCH OF DIMES DRIVE

3. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board grant the request of the March of Dimes to conduct a Tag Day, January 10 and Mothers' March, January 27, 1970.

Motion Carried

APPROVE VILLAGE PAYROLL

4. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending November 29, 1969, in the amount of $38,072.77. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

5. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable for the period ending December 15, 1969, in the amount of $36,780.21. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Nays: None

Motion Carried

REMOVE FROM TABLE--RESOLUTION R-38-69

6. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board remove from table Resolution R-38-69 payment to Wight Engineers in the amount of $17,538.83.

Motion Carried

ADOPT RESOLUTION (R-38-69) PAYMENT TO WIGHT ENGINEERS

7. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution (R-38-69) payment to Wight Consulting Engineer for fees incurred on Special Assessment #164 in the amount of $17,538.83 to be paid from the Street Light Tax. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Nays: None

Motion Carried

MOTION LOST--FIRST READING--AMEND #842--901 E. ST. CHARLES ROAD

8. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 to rezone from B-3, Service Business District to B-4, Service District the property located at 901 E. St. Charles Road (Clark Oil Co.) Upon roll call:

Ayes: Robinson

Nays: Carvell, Centofante, Gariepy and Meyer

Motion Lost

FIRST READING--AMEND ORDINANCE #842--LOT 1 ASSUMPTION CEMETERY

9. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 to rezone from R-4 to R-5, Lot 1 Assumption Cemetery, west side of Finley Road midway between 22nd Street and Butterfield Road. Upon roll call:

Ayes: Carvell, Gariepy, Meyer & Robinson

Nays: Centofante

Motion Carried

EMPLOY R. C. SCHEFFEL & COMPANY AS AUDITORS FOR 1969-70

10. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board employ R. C. Scheffel & Company, Auditors Alton, Illinois to do the 1969-70 audit report.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

16. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board adjourn to executive session at 9:15 regarding personnel and acquisition of property.

Motion Carried

Upon roll call following executive session at 10:25 the following were:

Present: Carvell, Centofante, Gariepy, Meyer, Robinson & Holloman

Absent: Hogan

ADJOURNMENT

17. It was moved by Trustee Carvell, seconded by Trustee Centofante that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 15, 1969, in the Village Board Room be adjourned at 10:29 P. M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 5, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, January 5, 1970, at 8:05 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Hogan, Robinson and Meyer (9:00 P. M.)

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Richard A Brandt and Village Attorney Kula

AWARD (VFW)

2. Presentation was made by the Veterans of Foreign Wars to Howell J. Holloman, Village President, in sincere appreciation and recognition of valuable cooperation and assistance rendered in behalf of the Voice of Democracy BroadcastScriptwriting Program.

OATH OF OFFICE

3. The Oath of Office was administered to new patrolman Harley R. White by the Village Clerk Joseph P. Lamonica.

INTRODUCE ADMINISTRATIVE ASSISTANT

4. Village Manager, Paul L. White, introduced Richard A. Brandt, new Administrative Assistant.

APPROVE MINUTES

5. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of December 15, 1969. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Robinson

Nays: None

Pass: Hogan

Absent: Meyer

Motion Carried

DEFER TO COW

6. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board defer to the next meeting of the Committee of the Whole the recommendation from the Lombard Plan Commission to rezone two lots on Roosevelt Road from R-1 to B-2 (Hazdra).

Motion Carried

TABLE TO NRVB

7. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board table to the next regular Village Board meeting the recommendation from the Lombard Plan Commission to rezone two lots on Roosevelt Road from R-1 to B-2 (Hazdra). Upon roll call:

Ayes: Centofante, Gariepy, Hogan and Robinson

Nays: Carvell

Absent: Meyer

Motion Carried

TABLE TO NRVB

8. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board table to the next regular Village Board meeting the recommendation from the Lombard Plan Commission to deny the rezoning request for the property at the southwest corner of Charlotte and Parkside from R-2 to R-5 (Bauer).

Motion Carried

CONCUR WITH PC--MADISON MEADOWS

9. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and deny the request to rezone the area of Madison Meadows from R-2 to R-4 (Woodward). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: None

Absent: Meyer

Motion Carried

CONCUR WITH PC--22ND & HIGHLAND

10. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and extend the time limit for construction on the property at the northeast corner of 22nd Street and Highland Avenue (Woodward). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: None

Absent: Meyer

Motion Carried

CONCUR WITH PC--619 SOUTH MAIN STREET

11. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the request for rezoning property at 619 South Main Street from R-2 to B-2 (Swan).

Motion Carried

GRANT REQUEST

12. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant the request of the United Cerebral Palsy of Greater Chicago to conduct their Annual "53-Minute March" the week of January 11, 1970.

Motion Carried

GRANT REQUEST--SEPTIC SYSTEM--LOMBARD FARMETTES

13. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board grant the request of Springwood Builders to install a septic system on Lot 19, Block 2, Lombard Farmettes, located near Pleasant Lane and LaLonde subject to agreement to connect within reasonable time (90 days) after sewer is available and that Special Assessment proceedings will not be contested. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: None

Absent: Meyer

Motion Carried

Trustee Meyer enters meeting 9:00 P. M.

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending December 13, 1969, in the amount of $39,030.97; and for the period ending December 27, 1969, in the amount of $41,488.25. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable for the period ending January 5, 1970, in the amount of $41,898.48. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1535--AMEND #842--LOMBARD ZONING ORDINANCE

16. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1535, an ordinance amending the Lombard Zoning Ordinance #842, to cover changes to Section VIII, Sub Section A, General Requirements - All Business Districts and Sub Section E, B-4 Service District, permitted uses, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1536--AMEND #842--LOT 1 ASSUMPTION CEMETERY

17. Trustee Carvell moved passage on second reading and final adoption of Ordinance #1536, an ordinance amending the Lombard Zoning Ordinance #842 from R-4 to R-5, Lot 1 Assumption Cemetery, west side of Finley Road midway between 22nd Street and Butterfield Road, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: Centofante

Motion Carried

MOTION LOST--AMEND #842--217 NORTH STEWART

18. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board deny the request to amend the Lombard Zoning Ordinance #842, for a rear yard variation at 217 North Stewart. Upon roll call:

Ayes: Carvell, Gariepy and Robinson

Nays: Centofante, Hogan, Meyer and Holloman

Motion Lost

GRANT REQUEST--AMEND #842--217 NORTH STEWART

19. It was moved by Trustee Centofante, seconded by Trustee Meyer that the Lombard Village Board grant the request to amend the Lombard Zoning Ordinance #842, for a rear yard variation subject to meeting the building code requirements (217 North Stewart). Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Holloman

Nays: Carvell and Robinson

Motion Carried

ADOPT RESOLUTION (R-1-70)

20. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-1-70) authorizing payment from sales tax to pay annual interest on street bonds. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-2-70)

21. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-2-70) authorizing payment to the Water & Sewer Fund from sales tax receipts. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-3-70)

22. It was moved by Trustee Centofante, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-3-70) directing the acceptance for land trust. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-4-70)

23. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board adopt Resolution (R-4-70) retirement of certain indebtedness by use of MFT Funds - S. A. #141, in the amount of $21,634.44, Southeast paving - 48 C. S. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-5-70)

24. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution (R-5-70) retirement of certain indebtedness by use of MFT Funds - S. A. #142 - Southeast paving - 51 C. S., in the amount of $13,544.01. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND #842--REZONE--841 SOUTH MAIN STREET

25. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to rezone from R-2 to B-5, the property at 841 South Main Street. (Fortier). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND #1487--MAIN, 20TH AND HIGHLAND AVENUE

26. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1487, collection of certain fees due to extension of water main at Main, 20th and Highland Avenue. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND #1488--SANITARY SEWER--22ND STREET

27. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending

Ordinance #1488, collection of certain fees due to extension of sanitary sewer on 22nd Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND #1495--WATER MAIN--22ND STREET

28. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1495, collection of certain fees due to the extension of water main on 22nd Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

29. It was moved by Trustee Hogan, seconded by Trustee Centofante that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 5, 1970, in the Village Board Room be adjourned at 9:39 P. M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 19, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, January 19, 1970, at 8:00 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Hogan, Meyer and Robinson

Absent : Trustee Centofante

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt and Village Attorney Kula

PRESENTATION

2. A film presentation was made on the activities of the Lilicia Skating Club.

APPROVE MINUTES

3. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of January 5, 1970.

Motion Carried

CONCUR WITH ZBA--SIGN VARIATION (RIX)

4. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the request to amend the Lombard Zoning Ordinance #842 to permit the erection of a free-standing sign to the height of 32 feet with no moving lights and the expense of the moving of the sign due to road improvements be borne by the owner for the southwest corner of Main and Roosevelt (Rix).

Motion Carried

DENY SIGN VARIATION--(PONDEROSA)

5. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board not concur with the Zoning Board of Appeals and deny the request to amend the Lombard Zoning Ordinance #842 to permit the erection of a free-standing sign to the height of 34 feet for the property directly south of the southwest corner of Main and Roosevelt (Ponderosa).

Motion Carried

GRANT VARIOUS SOLICITATION REQUESTS

6. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board grant the following solicitation requests:

Girl Scouts of DuPage County Council, Annual Cookie Sale, February 21 - March 2, 1970.
Easter Seal Tag Day - March 21, 1970.
Muscular Dystrophy Association - March 17, 1970.
Memorial Hospital of DuPage County Guild Tay Day - April 24, 1970.
American Cancer Society - Month of April.

Motion Carried

✓ REFER REQUEST TO SOLICITATION EVALUATION COMMITTEE--BENEFIT LEAGUE

7. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board refer the solicitation request of the Children's Benefit League of Chicago to the Solicitation Evaluation Committee for further consideration.

Motion Carried

✓ APPROVE VILLAGE PAYROLL

8. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending January 10, 1970, in the amount of $44,833.45. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

✓ APPROVE ACCOUNTS PAYABLE

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending January 19, 1970, in the amount of $50,175.76. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

CONCUR WITH PC--DENY REZONING REQUEST (CHARLOTTE AND PARKSIDE)

10. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and deny the request to amend the Lombard Zoning Ordinance #842, to rezone from R-2 to R-5 the southwest corner of Charlotte and Parkside. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Nays: None

Pass: Meyer

Motion Carried

CONCUR WITH FIRE CHIEF--HICKORY OAKS

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Lombard Fire Chief and extend the Hickory-Oaks Fire Protection Contract for six months, to terminate July 1, 1970. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

REFER TO COW--SA PROGRAM

12. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board refer back to the Committee of the Whole further consideration of special assessment programs.

Motion Carried

ADOPT ORDINANCE #1537--AMEND #842--REZONE (841 SOUTH MAIN STREET)

13. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1537, an ordinance amending the Lombard Zoning Ordinance #842, to rezone from R-2 to B-5, the property at 841 South Main Street, (Fortier), seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1538--AMEND #1487--MAIN, 20TH AND HIGHLAND AVENUE

14. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1538, an ordinance amending Ordinance #1487, collection of certain fees due to extension of water main at Main, 20th and Highland Avenue, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1539--AMEND #1488--SANITARY SEWER--22ND STREET

15. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1539, an ordinance amending Ordinance #1488, collection of certain fees due to extension of sanitary sewer on 22nd Street, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1540--AMEND #1495--WATER MAIN--22ND STREET

16. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1540, an ordinance amending Ordinance #1495, collection of certain fees due to the extension of water main on 22nd Street, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND #842--REZONE--619 SOUTH MAIN STREET

17. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to rezone from R-2, Single Family

Residence District, to B-2, Community Business District, the property at 619 South Main Street (Swan). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND ORDINANCE #1479--SIDEWALK TAX (WILSON AVE.)

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1479, providing sidewalk improvements by special tax (Wilson Ave.). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--VACATION--SOUTHWEST CORNER MADISON AND MAIN

19. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance vacating part of Madison Street at the southwest corner of Madison and Main (Mobil Oil). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND ORDINANCE #1463--EXTENSION OF TIME (WOODWARD)

20. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1463, granting an extension of time to the petitioner at the northeast corner of 22nd and Highland (Woodward). Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Nays: Meyer

Motion Carried

REQUEST VM CONTACT PETITIONER--22ND STREET EXTENSION OF TIME (WOODWARD)

21. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board request the Village Manager to contact the petitioner for the northeast corner of 22nd and Highland regarding the 22nd Street extension of time about payment of interest at 7% on street assessment, or full payment (Woodward).

Motion Carried

ADOPT RESOLUTION (R-6-70) MFT

22. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-6-70) supplemental MFT

maintenance of streets from January 1, 1969 to December 31, 1969, in the amount of $8,841.77. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

23. It was moved by Trustee Carvell, seconded by Trustee Robinson that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 19, 1970, in the Village Board Room be adjourned at 9:52 P. M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 2, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, February 2, 1970 at 8:04 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy and Robinson

Absent : Trustees Hogan and Meyer

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt and Village Attorney Kula

PRESENTATION (AMERICAN FIELD SERVICE)

2. Presentation was made by Diana Brown, 55 S. Edgewood, American Field Service Exchange Student, to President Holloman from President and Councilors, Shire of Hornsby, New South Wales, Australia.

APPOINTMENTS (LIEUTENANT)

3. Appointments were made to the office of lieutenant for officers Joneson (on furlough as Chief), Meschick and Morton, presented by President Holloman.

APPROVE MINUTES

4. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of January 19, 1970.

Motion Carried

GRANT REQUEST

5. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board grant the solicitation request from the Heart Association of DuPage County, door-to-door on February 20, 21, 27 and 28, 1970.

Motion Carried

AUTHORIZE VA AMEND VEHICLE LICENSE ORDINANCE (SENIOR CITIZENS)

6. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board direct the Village Attorney to amend the ordinance pertaining to Village vehicle licenses reducing the fee for Senior Citizens (over 65) from $10.00 to $1.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, and Robinson

Nays: None

Motion Carried

GRANT CANDY SALE REQUEST--VELVET VIKINGS

7. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board grant the request of the Lilac Post V.F.W. 5815 for the annual candy sale of the Velvet Vikings Drum and Twirling Corps the week of February 9 through the 14th, 1970.

Motion Carried

CONCUR WITH PC--OPPOSE COUNTY REZONING--SW CORNER 20th ST. & HIGHLAND

8. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and request the Village Manager to write a letter to go on record opposing the County Hearing for rezoning from R-3, Single Family Residence to B-2, General Retail District to permit a gas station for the property located at the southwest corner of 20th Street and Highland Avenue.

Motion Carried

CONCUR WITH PC--REZONE NORTH WESTMORE & CNWR (BOWERS)

9. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the request to amend the Lombard Zoning Ordinance #842 to rezone from R-1, Single Family Residence District to R-4, General Residence District the property at the intersection of North Westmore and the Chicago North Western Railway.

Motion Carried

UPHOLD RESOLUTION (R-10-69)--FA 61 & HARDING INTERCHANGE

10. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board request the Village Manager have a letter placed on record with the State Highway Department upholding prior Resolution (R-10-69) passed February 17, 1969, regarding FA 61 and the Harding Avenue Interchange.

Motion Carried

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending January 24, 1970, in the amount of $40,945.23. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable for the period ending February 2, 1970, in the amount of $16,485.26. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1541--AMEND #842--REZONE 619 SOUTH MAIN STREET

13. Trustee Gariepy moved passage on second reading and final adoption of Ordinance #1541, an ordinance amending the Lombard Zoning Ordinance #842, to rezone from R-2, Single Family Residence District to B-2, Community Business District, the property at 619 South Main Street (Swan), seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1542--AMEND ORDINANCE #1479--SIDEWALK TAX (WILSON)

14. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1542, an ordinance amending Ordinance #1479, providing sidewalk improvements by special tax (Wilson Ave.), seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1543--VACATION--SW CORNER MADISON AND MAIN

15. Trustee Centofante moved passage on second reading and final adoption of Ordinance #1543, an ordinance vacating part of Madison Street at the southwest corner of Madison and Main (Hans Mobil Oil), seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1544--AMEND ORDINANCE #1463--EXTEND TIME (WOODWARD)

16. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1544, an ordinance amending Ordinance #1463, granting an extension of time to the petitioner at the northeast corner of 22nd and Highland and receipt of a check in the amount of $2,659.90 which is 7% interest on the money for the street improvements. Upon roll call:

Ayes: Carvell, Gariepy, Robinson and Holloman

Nays: Centofante

Motion Carried

ADOPT RESOLUTION (R-7-70)--RE: SANITARY SEWER SYSTEM

17. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-7-70) opposing the County Referendum and procedures for a County wide sanitary sewer system. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Robinson

Nays: None

Motion Carried

AUTHORIZE ACQUISITION ADDITIONAL R-O-W--FINLEY ROAD (ALDREDGE)

18. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village Attorney to proceed to acquire additional right-of-way on Finley Road at a cost up to $2,000., the driveway to be furnished by the Village thru an extension of contractor's price, (Aldredge property, northwest corner Marlborough and Finley). Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

19. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board adjourn to executive session at 9:20 P. M. for personnel discussion.

Motion Carried

Upon roll call at 9:29 by the Village Clerk after executive session the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy and Robinson

Absent : Trustees Hogan and Meyer

ADJOURNMENT

20. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 2, 1970, in the Village Board Room be adjourned at 9:30 P. M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 16, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, February 16, 1970 at 8:04 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt and Village Attorney Kula

AUTHORIZE CALL FOR BIDS--FIRE STATION

2. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board approve the prints of detailed plans and specifications for the new fire station and authorizing the call for bids for the proposed new fire station. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board approve the minutes of the regular meeting of February 2, 1970.

Motion Carried

APPROVE FIRE & POLICE COMMISSION RE-APPOINTMENT--RONDAL HUFFMAN

4. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board approve the recommendation of the Village President and re-appoint Rondal M. Huffman, 366 N. Garfield, to the Fire and Police Commission, term to expire May 1, 1972.

Motion Carried

REQUEST FOR PLACING ORDINANCE AMENDING #842--REZONING (BOWERS)

5. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board consider placing an ordinance amending the Lombard Zoning Ordinance #842 to rezone from R-1, Single Family Residence District to R-4, General Residence District the property at the intersection of North Westmore and the Chicago North Western Railway on tonight's agenda (Bowers). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

6. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending February 7, 1970, in the amount of $38,453.18. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

7. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending February 16, 1970, in the amount of $41,125.90. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-11-70)--TRANSPORTATION COMMITTEE

8. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-11-70) appointment of permanent village representative to the West Suburban Transportation Committee. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

TRANSPORTATION COMMITTEE APPOINTMENT

9. It was moved by Trustee Centofante, seconded by Trustee Meyer that the Lombard Village Board concur in the appointment of Trustee John W. Gariepy, 1304 Rebecca, as a permanent member, and Trustee John F. Hogan, 63 S. Westmore, alternate member, to the West Suburban Transportation Committee. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-8-70)--MFT FUNDS

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-8-70) traffic signals at Butterfield and Highland Avenue, MFT Funds in the amount of $1,990.71. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-9-70)--MFT FUNDS

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-9-70) MFT Funds to be used for maintenance of various streets in the Village, in the amount of $190,393.40. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-10-70)--WASHINGTON STREET SEWER

12. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board adopt Resolution (R-10-70) payment for Washington Street sewer rehabilitation work, in the amount of $90,477.14. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND ORDINANCE #877--VEHICLE LICENSING

13. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance amending Ordinance #877, vehicle licensing, pertaining to persons 65 years of age. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

REFER TO COW--FULL TIME FIREMEN ORDINANCE

14. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board refer to the next meeting of the Committee of the Whole an ordinance providing for the employment of full time firemen.

Motion Carried

FIRST READING--AMEND #842--NORTH WESTMORE & CNWR (BOWERS)

15. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 to rezone from R-1, Single Family Residence District to R-4, General Residence District the property at the intersection of North Westmore and the Chicago North Western Railway (Bowers). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

REFER TO COW--JOINT STP RESOLUTION

16. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board refer to the next Committee of the Whole

meeting a resolution of the joint Villages of Lombard and Glen Ellyn regarding sewer expenditure pro rations for mobile operating equipment.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

17. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board adjourn to executive session at 10:12 P. M. to discuss land acquisition.

Motion Carried

Upon roll call following executive session at 10:29 P. M. the following were:

Present: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson and Holloman

Absent : None

AUTHORIZE VA TO PROCEED WITH LAND ACQUISITION

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board authorize the Village Attorney to make final offers on land and condemnation proceedings on Wilson Avenue project. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

19. It was moved by Trustee Meyer, seconded by Trustee Centofante that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 16, 1970, in the Village Board Room be adjourned at 10:30 P. M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 2, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, March 2, 1970 at 8:02 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Centofante, Gariepy, Hogan, Meyer and Robinson

Absent : Trustee Carvell

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt and Village Attorney Kula

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of February 16, 1970.

Motion Carried

MOTION LOST--MAPLE STREET REZONING (BENDA)

3. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the request to amend the Lombard Zoning Ordinance #842 to rezone from R-2, Single Family Residence District to R-4, General Residence District the property located on the North side of Maple Street between Westmore and Highland (Benda). Upon roll call:

Ayes: Meyer

Nays: Centofante, Gariepy, Hogan and Robinson

Motion Lost

DENY MAPLE STREET REZONING (BENDA)

4. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board deny the request to amend the Lombard Zoning Ordinance #842 to rezone from R-2, Single Family Residence District to R-4, General Residence District the property located on the North side of Maple Street between Westmore and Highland (Benda).

Motion Carried

CONCUR WITH PC--REZONE 115 E. ROOSEVELT ROAD

5. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission to grant the request to amend the Lombard Zoning Ordinance #842 to rezone from R-1, Single Family Residence District

to B-3, Service Business District for the property at 115 East Roosevelt Road (Glenbard Fire Station).

Motion Carried

CONCUR WITH PC--AMEND ORDINANCE #1240 AND #842 (2020 S. HIGHLAND)

6. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission to grant the request to amend Ordinance #1240 which amends the Lombard Zoning Ordinance #842 to include under Section 1. Special Uses a fire station, pumping station, reservoirs, well and accessory uses for the property known as 2020 South Highland Avenue.

Motion Carried

CONCUR WITH PC--DENY REZONING--SE CORNER ROUTE #53 & PLEASANT LANE

7. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and deny the request for rezoning from R-2, Single Family Residence District to R-4, General Residence District with variations for the property at the Southeast corner of Route #53 and Pleasant Lane (Ditchl).

Motion Carried

SUSPEND RULES

8. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

CONCUR WITH PC--DENY REZONING--ROOSEVELT & GRACE (VAN DE HOUTEN)

9. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and deny the request for rezoning upon annexation from R-1, Single Family Residence District to R-5, Multi-Family Residence District with a variation in the front and rear yard set back regulations for the property commonly located approximately 383 feet north of Roosevelt Road extending for a distance of 255.5 feet north along the east side of Grace Street (Van de Houten).

Motion Carried

REFER TO PC--ROOSEVELT AND GRACE (VAN DE HOUTEN)

10. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board refer back to the Lombard Plan Commission the request for rezoning for the property commonly located approximately 383 feet north of Roosevelt Road extending for a distance of 255.5 feet north along the east side of Grace Street for consideration as an R-4, General Residence District with variations and requesting the Lombard Plan Commission to notify 25% of the residents (Van De Houten).

Motion Carried

REQUEST FOR PLACING REZONING REQUEST--NE CORNER 22ND & FAIRFIELD

11. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board consider placing a request for rezoning and annexation upon the verbal recommendation of A. Rottmann, Chairman, Lombard Plan Commission for the Northeast corner of 22nd Street and Fairfield Avenue on tonight's agenda (Demling).

Motion Carried

REFER TO PC--NE CORNER 22ND & FAIRFIELD (DEMLING)

12. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board refer back to the Lombard Plan Commistion for reconsideration the rezoning and annexation request for the northeast corner of 22nd Street and Fairfield Avenue for reconsideration of buffer zone and height requirements (Demling).

Motion Carried

DENY SOLICITATION REQUEST--CHILDREN'S BENEFIT LEAGUE

13. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board deny the request of the Children's Benefit League of Chicago & Suburbs to hold their annual Tag Day on Friday, April 17, 1970.

Motion Carried

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending February 21, 1970, in the amount of $38,975.14. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending March 2, 1970, in the amount of $20,253.05. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1545--VEHICLE LICENSING (SENIOR CITIZENS)

16. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1545, an ordinance amending Ordinance #877, vehicle licensing, pertaining to persons 65 years of age, seconded by Trustee Hogan. Upon roll call:

Ayes: Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1546--AMEND #842--N. WESTMORE & CNWR (BOWERS)

17. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1546, an ordinance amending the Lombard Zoning Ordinance #842 to rezone from R-1, Single Family Residence District to R-4, General Residence District the property at the intersection of North Westmore and the Chicago North Western Railway (Bowers), seconded by Trustee Gariepy. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

YWCA MONTH PROCLAMATION

18. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Village President and proclaim March as "YWCA Month of Concern" for the YWCA-West Suburban Area.

Motion Carried

FIRST READING--AMEND ORDINANCE #1487 AND #1538

19. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1487 and #1538, collection of fees due to extension of water main system in Main Street and 20th Street. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND ORDINANCE #1488 AND #1539

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1488 and #1539, collection of fees due to the extension of sanitary sewer on 22nd Street. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND ORDINANCE #1495 AND #1540

21. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1495 and #1540, collection of fees for water main improvements along 22nd Street. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--SANITARY SEWER REIMBURSEMENT (NOLDEN AGREEMENT)

22. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance providing for collection and reimbursement for installation of sanitary sewer extension along the north side of Roosevelt Road from Highland to Grace (Nolden Agreement). Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--REIMBURSEMENT FOR WATER MAIN (M & P AGREEMENT)

23. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance providing for the collection and reimbursement for the installation of water main extension from the east side of Main Street to the southeast corner of Lincoln and Roosevelt (M & P Agreement). Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

24. It was moved by Trustee Hogan, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held March 2, 1970, in the Village Board Room be adjourned at 9:56 P. M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 16, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, March 16, 1970 at 8:00 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustees Carvell, Gariepy, Hogan, Meyer, Robinson and Centofante (8:29)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

RECONSIDER REQUEST OF CHILDREN'S BENEFIT LEAGUE

2. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board grant the request of the Children's Benefit League of Chicago upon reconsideration to hold their annual Tag Day on Friday, April 17, 1970, upon receipt of additional information.

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of March 2, 1970.

Motion Carried

GRANT REQUEST FOR "WALK FOR DEVELOPMENT"

4. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board approve the request for the "Walk for Development" on certain streets in Lombard on May 3, 1970. Upon roll call:

Ayes: Carvell, Gariepy, Meyer and Holloman

Nays: None

Abstain: Hogan and Robinson

Motion Carried

AUTHORIZE VA ATTEND IML MEETING

5. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board authorize the Village Attorney to attend the Illinois Municipal League Committee meeting at Robinson, Illinois.

Motion Carried

APPROVE VILLAGE PAYROLL

6. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending March 7, 1970, in the amount of $38,068.39. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

7. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable for the period ending March 16, 1970, in the amount of $60,362.06. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1547--AMEND ORDINANCE #1487 AND #1538

8. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1547, an ordinance amending Ordinance #1487 and #1538, collection of fees due to extension of water main system in Main Street and 20th Street, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1548--AMEND ORDINANCE #1488 AND #1539

9. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1548, an ordinance amending Ordinance #1488 and #1539, collection of fees due to the extension of sanitary sewer on 22nd Street, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1549--AMEND ORDINANCE #1495 AND #1540

10. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1549, an ordinance amending Ordinance #1495 and #1540, collection of fees for water main improvements along 22nd Street, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1550--SANITARY SEWER REIMBURSEMENT (NOLDEN AGREEMENT)

11. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1550, an ordinance providing for collection and reim-

bursement for installation of sanitary sewer extension along the north side of Roosevelt Road from Highland to Grace (Nolden Agreement), seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1551--REIMBURSEMENT FOR WATER MAIN (M & P AGREEMENT)

12. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1551, an ordinance providing for the collection and reimbursement for the installation of water main extension from the east side of Main Street to the southeast corner of Lincoln and Roosevelt (M & P Agreement), seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-13-70)--STP/GE

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-13-70) acceptance of the low bid contract in the amount of $2,498,365. for construction of a jointly owned sewer plant with the Village of Glen Ellyn. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-14-70)--EXPENDITURES STP/GE

14. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-14-70) expenditures for mobile operating equipment be prorated between Glen Ellyn and Lombard. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE AGREEMENT/DU PAGE COUNTY--(GRACE, MEYERS AND HIGHLAND)

15. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board approve an agreement with the County of DuPage regarding construction, maintenance and financing of certain roadways in the Village of Lombard (Grace Street, Meyers Road and Highland Avenue). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

POSTPONE AGREEMENT/YANKEE DOODLE HOUSE--SEPTIC SYSTEM

16. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board postpone approval of an agreement with Yankee Doodle House allowing installation of a septic system until the next regular meeting of the Lombard Village Board for further consideration and consultation with Consulting Engineers, Warren & Van Praag. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE REQUEST--TIE-IN SANITARY SEWER (CASZOLI)

17. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board grant the request to tie into the sanitary sewer in accordance with Ordinance #1491 for Lot 10, Block 2, A. T. MacIntosh's Subdivision, commonly known as the northeast corner of Ahrens & Norton, subject to written agreement by the petitioner Fred Caszoli (Mid Eastern Construction Co.). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

18. It was moved by Trustee Meyer, seconded by Trustee Centofante that the regular meeting of the President and Board of Trustees of the Village of Lombard held March 16, 1970, in the Village Board Room be adjourned at 9:47 P. M.

Motion Carried

Howell J. Holloman, Village President

Joseph P. Lamonica, Village Clerk

ef

MINUTES OF A JOINT PUBLIC HEARING
THE LOMBARD PLAN COMMISSION AND
THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 25, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. Joint Public Hearing of the President and Board of Trustees of the Village of Lombard and the Lombard Plan Commission was called to order by President Howell J. Holloman, on Wednesday, March 25, 1970, at the hour of 8:00 P. M. Upon roll call the following Board of Trustee members were:

Present: President Holloman, Trustees Centofante, Gariepy, Robinson; Hogan and Meyer (8:20 P. M.)

Absent : Trustee Carvell

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

ROOSEVELT CREST

2. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the request of the Village of Lombard to consider amending the MASTER PLAN of the Village of Lombard pursuant to recommendations of the Plan Commission relative to said amendments for the Roosevelt Crest Area be continued to June 24, 1970. Upon roll call:

Ayes: Centofante, Gariepy, Robinson and Holloman
Nays: None
Absent: Carvell, Hogan and Meyer

Motion Carried

VAN DE HOUTEN

3. It was moved by Trustee Robinson, seconded by Trustee Centofante that the request of Edward Van De Houten, attorney for the petitioner for rezoning upon annexation from R-1 to R-5 with a variation in the front yard and rear yard setback regulations of this zoning district for the property commonly located approximately 383 feet north of Roosevelt Road extending for a distance of 255.5 feet north along the east side of Grace Street be continued to April 22, 1970. Upon roll call:

Ayes: Centofante, Gariepy, Robinson and Holloman
Nays: None
Absent: Carvell, Hogan and Meyer

Motion Carried

DONOVAN

4. The request of Joseph A. Donovan, attorney for the petitioner for rezoning upon annexation allowing for a Planned Development of single family, single family attached, townhouses, multiple housing and mid-rise apartments, all in accordance with a Planned Development Complex for the property located partially on the north side of Route #53

also on the west side of Route #53 north of Wilson and is contiguous to the Village limits. (No vote.) Continued to April 22,1970.

RECESS AT 9:55 P. M.

Upon roll call following recess at 10:10 P. M. the following were:

Present: Centofante, Gariepy, Hogan, Meyer, Robinson and Holloman

Absent : Carvell

ADJOURNMENT

5. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Joint Meeting of the President and Board of Trustees of the Village of Lombard and the Lombard Plan Commission held March 25, 1970, in the Village Board Room be adjourned at 11:08 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

ef

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 30, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, March 30, 1970, at 7:30 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Gariepy, Hogan, Meyer and Robinson

Absent : Trustees Carvell and Centofante

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt and Village Attorney Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated March 27, 1970 was served upon the Board of Trustees, March 27, 1970, and it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on March 27, 1970. Upon roll call:

Ayes: Gariepy, Hogan, Meyer, Robinson and Holloman

Nays: None

Absent: Carvell and Centofante

REQUEST FOR PLACING AWARDING OF BIDS (BONDS)

3. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board consider placing the Award of bids for General Obligation Street Improvement Bonds on tonight's agenda. Upon roll call:

Ayes: Gariepy, Hogan, Meyer, Robinson and Holloman

Nays: None

Motion Carried

AWARD BOND BID

4. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board award the bid for the sale of General Obligation Street Improvement Bonds to the Northern Trust Company, the bidder purchasing the largest quantity of Bonds at interest rate not to exceed 5½%. The bids were as follows:

		Final Maturity
The Northern Trust Company	- $1,650,000. @ 5.49816%	1982
Harris Trust & Savings Bank	- 1,600,000. @ 5.3788%	1981

		Final Maturity
Continental Ill. Nat'l. Bank -	$1,400,000. @ 5.49931%	1980
L. F. Rothschild & Co.	1,200,000. @ 5.4768%	1979

Village President and Village Clerk authorized to sign the Contract. Upon roll call:

Ayes: Gariepy, Hogan, Meyer, Robinson and Holloman

Nays: None

Motion Carried

REQUEST FOR PLACING BOND ORDINANCE

5. It was moved by Trustee Marlyn Meyer, seconded by Trustee Robinson that the Lombard Village Board consider placing an ordinance providing for borrowing money and issuing Street Improvement Bonds on tonight's agenda. Upon roll call:

Ayes: Gariepy, Hogan, Meyer, Robinson and Holloman

Nays: None

Motion Carried

WAIVE FIRST READING--STREET IMPROVEMENT BOND ORDINANCE

6. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board waive first reading on an ordinance providing for borrowing money and issuing Street Improvement Bonds in the amount of $1,650,000.00. Upon roll call:

Ayes: Gariepy, Hogan, Meyer, Robinson and Holloman

Nays: None

Motion Carried

ADOPT ORDINANCE #1553--STREET IMPROVEMENT BONDS

7. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1553, an ordinance providing for borrowing money and issuing Street Improvement Bonds in the amount of $1,650,000.00 to the Northern Trust Company, seconded by Trustee Robinson. Upon roll call:

Ayes: Gariepy, Hogan, Meyer, Robinson and Holloman

Nays: None

Motion Carried

REQUEST FOR PLACING RESOLUTION (R-15-70)

8. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board consider placing Resolution (R-15-70), Willow Street Sales Resolution on tonight's agenda. Upon roll call:

Ayes: Gariepy, Hogan, Meyer, Robinson and Holloman

Nays: None

Motion Carried

ADOPT RESOLUTION (R-15-70) WILLOW STREET SALE

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-15-70) Lots 1 and 2 in Block 4, in Green Valley to be advertised for sale in the manner and form prescribed by statute, subject to minimum bid not less than actual purchase price (Willow Street). Upon roll call:

Ayes: Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

10. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the special meeting of the President and Board of Trustees of March 30, 1970 be adjourned at 8:02 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 6, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, April 6, 1970 at 8:01 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt and Village Attorney Kula

AWARD BID

2. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board award the bid for the Fire Station at 20th and Highland Avenue to the low bidder Midway Construction & Engineering Company, 1801 S. Busse Road, Mt. Prospect, Illinois 60056, in the amount of $164,400.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AMEND BID MOTION

3. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board amend the motion awarding the Fire Station Bid to include the requirement of a performance bond with premium not to exceed 1% of the bid. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

QUESTION CLINIC--HARDING ROAD PETITION

4. Petition presented by Mr. Charles Kohler with statement opposing Harding Road inter-change. Petition contained 1,166 names, accompanied by 1967 petition, letter from Congressman Erlenborn and Federal Bureau of Roads.

TRUSTEE CARVELL LEAVES MEETING DUE TO ILLNESS (9:04)

APPROVE MINUTES

5. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of March 16, 1970.

Motion Carried

It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the special meeting of March 30, 1970.

Motion Carried

GRANT REQUEST--JAYCEES CARNIVAL

6. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board grant the request from the Lombard Jaycees to host a Kiddie Carnival during Lilac Time, for May 14, 15, 16 and 17, with the understanding proper liability insurance and cleanup will be provided.

Motion Carried

APPROVE PAYMENT--TREE TOWNS WATER COMMISSION

7. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board approve the request for payment of one-third of the legal costs of the Elmhurst-Villa Park-Lombard Water Commission, in the amount of $726.91. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

GRANT REQUEST--AMERICAN LEGION AUXILLIARY

8. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board grant the request of the American Legion Auxilliary to conduct the annual Poppy Day sale on May 21 or May 22, 1970.

Motion Carried

REFER TO SOLICITATION COMMITTEE

9. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board refer the requests from the following organizations; Multiple Sclerosis, Leukemia Research, Central DuPage Hospital, NAACP, YMCA Mint Sale, St. Jude Leukemia, to the Solicitation Committee for further evaluation.

Motion Carried

CONCUR WITH PC--620 S. ELIZABETH

10. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and permit the enclosure of an existing carport making it an attached garage at 620 S. Elizabeth. Upon roll call:

Ayes: Centofante, Hogan, Robinson and Holloman

Nays: Gariepy and Meyer

Motion Carried

RECONSIDER PREVIOUS VOTE--620 S. ELIZABETH

11. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board reconsider the previous vote on the motion pertaining to 620 S. Elizabeth. Upon roll call:

Ayes: Centofante, Gariepy, Meyer and Robinson

Nays: Hogan

Motion Carried

CONTINUE TO NRVB--620 S. ELIZABETH

12. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board continue to the next regular Village Board meeting the recommendation of the Zoning Board of Appeals to permit the enclosure of an existing carport making it an attached garage, at 620 S. Elizabeth.

Motion Carried

SUSPEND RULES

13. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board suspend the rules for audience participation. Statement made by Dwayn Robinson, 631 Rochdale Circle opposing the proposed annexation and rezoning of the northwest corner of 22nd Streets and Fairfield Avenue.

Motion Carried

CONCUR WITH PC--22ND STREET AND FAIRFIELD AVENUE (DEMLING)

14. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission to amend the Lombard Zoning Ordinance #842 allowing for a Planned Development Special Use and a variation as to the area requirements for the property to be annexed at the Northwest corner of 22nd Street and Fairfield Avenue, subject to finalization of the site plan and engineering plans to be submitted at a later date (Demling). Upon roll call:

Ayes: Gariepy, Meyer, Robinson and Holloman

Nays: Centofante and Hogan

Motion Carried

CONCUR WITH PC--GILMORE STREET AND FAIRFIELD AVENUE

15. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission to approve the original plat of vacation of the Northern Illinois Gas Company and authorize the Plan Commission Chairman to sign the plat (Gilmore Street and Fairfield Avenue).

Motion Carried

CONCUR WITH PC--DENY--HIGH RIDGE ROAD (BUSH)

16. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission to deny the request for rezoning upon annexation from R-1 to R-4 with a variation for the property located on the easterly lot line of the Westmore Trace Apartments running a distance of 130 feet east of High Ridge Road (Bush).

Motion Carried

CONCUR WITH PC--ADDISON ROAD (WILLEN'S SUBDIVISION)

17. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission recommendation and authorize the Building & Zoning Department to request

a Plat of Dedication for right-of-way from the petitioner for 27 feet of depth and 67.5 feet in width on the west side of the proposed road being the east 27 feet of Lot 54 in Home Acres Subdivision, Addison Road (Willen's Subdivision).

Motion Carried

VILLAGE PRESIDENT'S REPORT

18. Commendation was made by President Howell J. Holloman to the Public Works Department for the snow removal job during the two recent heavy storms.

VILLAGE ATTORNEY'S REPORT--SW CORNER MAIN AND ROOSEVELT

19. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Village Attorney and authorize $25,000. be paid to the title holder at the southwest corner of Main and Roosevelt pursuant to the agreement entered into with the property owner (Kron). Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

20. Report made by the Village Manager on Annual Clean Up Week-April 13-24, 1970.

APPROVE VILLAGE PAYROLL

21. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending March 21, 1970, in the amount of $38,119.12. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

22. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending April 6, 1970, in the amount of $17,552.89. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

PUBLIC PROTECTION REPORT

23. Commendation made by Public Protection Committee Chairman to the Police Officers attending schools.

SAFETY AND LEGAL REPORT

24. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Safety

and Legal Committee Chairman to authorize the Village Attorney to work toward drafting of model taxicab ordinance. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

SEWER AND STREET VACATION--YANKEE DOODLE RESTAURANT

25. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendations of the Village Manager for sewer and street vacations with the provision that should capping of the well of Mrs. Busch, 224 W. Roosevelt Road, be necessary, Yankee Doodle Restaurant will be responsible for the water tapping fees. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

RECONSIDER MOTION--PONDEROSA SIGN (ROOSEVELT AND MAIN)

26. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board reconsider motion made at the Village Board meeting of January 19, 1970 denying the requested sign variation for the Ponderosa Steak House (Roosevelt and Main).

Motion Carried

RESCIND PRIOR ACTION--PONDEROSA SIGN (ROOSEVELT AND MAIN)

27. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board rescind prior action taken January 19, 1970 denying the requested sign variation for the Ponderosa Steak House (Roosevelt and Main).

Motion Carried

CONCUR WITH B & Z--PONDEROSA SIGN (ROOSEVELT AND MAIN)

28. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board concur with the Building & Zoning Manager's recommendation and approve amending the Lombard Zoning Ordinance #842 to permit a sign variation further restricted to the height of 26' by removal of the crest and spacing the two portions only one foot apart, placed in the location stated in the letter of March 30, 1970, along the side of the building with the front edge of the sign to be even with the front edge of the building, for the Ponderosa Steak House (Roosevelt and Main).

Motion Carried

CONCUR WITH VM--16TH STREET

29. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board concur with the Village Manager's recommendation and not vacate the 33' of the dedicated right-of-way of 16th Street from Finley Road to the school property at the present time.

Motion Carried

ADOPT RESOLUTION (R-16-70)--VACATION (MADISON AND MAIN)

30. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-16-70) with a deadline of April 30, 1970, vacation of the right-of-way at the Southwest corner of Main and Madison Streets (Hans-Mobile). Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-17-70)--GOB DEPOSIT

31. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-17-70) appointing Northern Trust Company as depositor for $1,650,000.00 General Obligation Bonds. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

YOUTH WEEK PROCLAMATION

32. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board proclaim May 4-18, 1970, as Lombard Youth Week.

Motion Carried

REQUEST FURTHER STUDY OF WARREN & VAN PRAAG CONTRACT

33. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board request the Village Manager to make a further study of the consulting engineers contract (Warren & Van Praag).

Motion Carried

WAIVE FIRST READING--ORDINANCE--SALE WILLOW STREET PROPERTY

34. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board waive first reading on an ordinance providing for the sale of certain property owned by the Village of Lombard (Willow Street). Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1552--SALE WILLOW STREET PROPERTY

35. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1552, an ordinance providing for the sale of certain property owned by the Village of Lombard (Willow Street), seconded by Trustee Gariepy. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

REQUEST FOR PLACING ORDINANCE FOR STREET IMPROVEMENT BOND INTEREST

36. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board consider placing an ordinance to deposit sufficient funds to pay interest on Street Improvement Bonds on tonight's agenda.

Motion Carried

FIRST READING--ORDINANCE FOR STREET IMPROVEMENT BOND INTEREST

37. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance to deposit sufficient funds to pay interest on Street Improvement Bonds. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

38. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board recess to executive session at 11:20 regarding acquisition of property.

Motion Carried

Upon roll call following executive session at 11:30 the following were:

Present: Centofante, Gariepy, Hogan, Meyer, Robinson and Holloman

Absent : Carvell

ADJOURNMENT

39. It was moved by Trustee Centofante, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held April 6, 1970, in the Village Board Room be adjourned at 11:30 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 20, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, April 20, 1970 at 8:03 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Meyer, Robinson and Hogan (8:11)

Absent : None

Quorum Present

AWARD BIDS--1970 MAINTENANCE--MFT FUNDS

2. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board award the bid for 1970 Maintenance Funds for MC-3000 Oil to the low bidder Superior Black Top, 799 S. Route 53, Addison, Illinois, in the amount of $9,112.50. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson

Nays: None

Absent: Hogan

Motion Carried

It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board award the bid for 1970 Maintenance Funds for patching material to the low bidder DuKane Asphalt, P. O. Box 566, Bensenville, Illinois 60106, in the amount of $3,140.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson

Nays: None

Absent: Hogan

Motion Carried

TRUSTEE HOGAN ENTERS MEETING (8:11 P. M.)

TABLE BID--MFT FUNDS (SEAL COAT AGGREGATE)

3. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board table until the next regular Village Board meeting the awarding of the bid for 1970 Maintenance Funds for seal coat aggregate as the 20% increase in cost seemed excessive. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson

Nays: None

Pass: Hogan

Motion Carried

AWARD BID--FIRE STATION SANITARY SEWER

4. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board award the bid for the Highland Avenue

sanitary sewer extension for the new fire station to the low bidder Schreiber & Sons, Co., P.O. Box 76, Itasca, Illinois, in the amount of $5,015.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

REQUEST TO PLACE FLAG APPROPRIATION

5. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board consider placing an appropriation for flags to decorate poles, not to exceed $510.00 on tonight's agenda.

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of April 6, 1970.

Motion Carried

GRANT AMERICAN LEGION PARADE REQUEST

7. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board grant the request of the American Legion Post #391 for a parade on May 30, 1970.

Motion Carried

GRANT CARNIVAL REQUEST (EASTGATE SHOPPING CENTER)

8. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board grant the request for the annual carnival at the Eastgate Shopping Center the week of June 1 thru 7, 1970 (Martino-Russell's Amusements).

Motion Carried

GRANT VFW REQUEST

9. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board grant the request for the annual sale of "Poppies" by the Veterans of Foreign Wars, Lombard Lilac Post 5815, on Thursday, May 21, 1970.

Motion Carried

GRANT SEWER AND WATER TIE-ON REQUEST (WILLIAMS)

10. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board grant the request to tie into Village sewer and water for Lot 1, Block 13, Lombard Vista Subdivision, subject to the execution of appropriate covenant (Williams). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

HISTORY WEEK PROCLAMATION

11. Village President Howell J. Holloman proclaimed the week of April 27, 1970 to May 3, 1970, LOMBARD HISTORICAL WEEK.

REQUEST TO PLACE RECONSIDERATION OF RTE. #53 & PLEASANT LANE DECISION

12. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board consider placing the reconsideration of the decision made March 2, 1970 regarding Route #53 and Pleasant Lane on tonight's agenda.

Motion Carried

REQUEST TO PLACE ESCROW AND RELEASE

13. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board consider placing items regarding escrow (GOB) and release (K-mart) on tonight's agenda.

Motion Carried

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Village Payroll for the period ending April 4, 1970, in the amount of $45,776.70. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending April 20, 1970, in the amount of $47,344.76. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

GRANT VARIOUS REQUESTS FOR SOLICITATIONS

16. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board grant the following solicitation requests with revised alternate dates: Multiple Sclerosis, May 18-24, 1970; Leukemia Research, alternate date to be determined; Central DuPage Hospital, May 1, 1970; NAACP, May 23, 1970; YMCA Mint Sale, May 1 - 23, 1970 (excluding Lilac Festival Week); St. Jude Leukemia, May 18 - 24, 1970.

Motion Carried

RECONSIDER HARDING INTERCHANGE

17. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board reconsider prior Resolution (R-10-69) passed February 17, 1969, informing State of Villages desire for no interchange and requesting a grade separation at Harding Road and FA 61. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1555--STREET IMPROVEMENT BOND INTEREST

18. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1555, an ordinance to deposit sufficient funds to pay interest on Street Improvement Bonds, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

REFER TO VA--VARIATION 620 S. ELIZABETH

19. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board refer to the Village Attorney the request for a variation for an attached garage for further study and recommendation (620 S. Elizabeth).

Motion Carried

ADOPT RESOLUTION (R-18-70)--TRANSFER OF FUNDS

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-18-70) Transfer of Funds for the 20th and Highland Avenue Fire Station Construction and the acquisition of Wilson Street area property; in the amount of $200,000.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-19-70)--PURCHASE TIME DEPOSIT

21. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-19-70) to purchase a 180 day Time Deposit Open Account, at the Rate of 7%, in the amount of $580,000.00 and a one year and one day Time Deposit Open Account, at the best negotiated rate in excess of 7%, in the amount of $1,000,000.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-20-70)--AMENDING TRAFFIC CODE

22. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-20-70) amending Schedule VII - Parking Prohibited at all times on Certain Streets, of the Lombard Traffic Code (Charlotte Street and North Avenue Frontage Road). Upon roll call:

Ayes: Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Carvell and Centofante

Motion Carried

ADOPT RESOLUTION (R-21-70)--AMENDING TRAFFIC CODE

23. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-21-70) amending Schedule X, Parking Time Limited on Certain Streets, of the Lombard Traffic Code (Randolph). Upon roll call:

Ayes: Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Carvell and Centofante

Motion Carried

ADOPT RESOLUTION (R-22-70)-AMENDING TRAFFIC CODE

24. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-22-70) amending Schedule IX, Parking Prohibited during Certain Hours on Sundays, of the Lombard Traffic Code, as corrected (South side of Ash Street). Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Carvell

Motion Carried

REFER TO SAFETY & LEGAL COMMITTEE--RESOLUTION (R-23-70)

25. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board refer Resolution (R-23-70) amending Schedule XII, of the Lombard Traffic Code (east side of Charlotte Street) to the Safety & Legal Committee for further study.

Motion LOST

MOTION LOST--RESOLUTION (R-23-70)--AMENDING TRAFFIC CODE

26. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-23-70) amending Schedule XII, Parking Meter Zones, of the Lombard Traffic Code (east side of Charlotte Street). Upon roll call:

Ayes: Hogan and Robinson

Nays: Carvell, Centofante, Gariepy and Meyer

Motion LOST

ADOPT RESOLUTION (R-24-70)--AMENDING TRAFFIC CODE

27. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-24-70) amending Schedule VIII (D) Parking Prohibited During Certain Hours on Certain Streets, of the Lombard Traffic Code (south side of Maple Street). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING TRAFFIC CODE

28. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1186, pertaining to Article XIII - Stopping, Standing and Parking, of the Lombard Traffic Code (increasing fine from .50¢ to $1.00). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE #1235--FEES

29. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1235, establishing connection charges, permit fees and tapping fees relating to the Village water and sewer system. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Carvell

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE #1331--METERS

30. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1331, relating to the Sale of Water Meters and Installation of Water Meters. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Carvell

Motion Carried

FIRST READING--AMEND #842 AND #1240--FIRE STATIONS

31. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 to rezone from R-1, Single Family Residence, to B-3, Service Business District, Lot 5 of the Roosevelt Highland Shopping Center (Roosevelt Road Fire Station); and to amend Ordinance #1240 to include under Section 1. special uses a fire station, pumping station, reserviors, well and accessory uses for the property known as 2020 South Highland Avenue (Highland Avenue Fire Station). Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Carvell

Motion Carried

WAIVE FIRST READING--AMEND #842--SIGN VARIATION (PONDEROSA)

32. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board waive first reading on an ordinance amending the Lombard Zoning Ordinance #842 to permit a 26-foot tall sign at the southwest corner of Roosevelt and Main (Ponderosa). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1554--SIGN VARIATION (PONDEROSA)

33. Trustee Centofante moved passage on second reading and final adoption of Ordinance #1554, an ordinance amending the Lombard Zoning Ordinance #842 to permit a 26-foot tall sign at the southwest corner of Roosevelt and Main (Ponderosa), seconded by Trustee Meyer. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Carvell

Motion Carried

FIRST READING--AMEND #842--REAR YARD VARIATION (217 N. STEWART)

34. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to permit a rear yard variation for the attachment of a breezeway on Lot 22 in Block 11 of H. O. Stone and Company's Addition (217 N. Stewart). Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Carvell

Motion Carried

MOTION LOST--FLAG APPROPRIATION

35. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board consider making an appropriation for flags to decorate the light poles at a cost of $8.50 @ per pole for the Lilac Parade, not to exceed $510. Upon roll call:

Ayes: Carvell and Hogan Present: Robinson

Nays: Centofante, Gariepy and Meyer

Motion LOST

DENY REQUEST--ROUTE #53 AND PLEASANT LANE (ASH)

36. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board concur with the Board's decision of

March 2, 1970, and the Plan Commission recommendation in denial of the request to rezone the property at the southeast corner of Route #53 and Pleasant Lane (Ash). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AUTHORIZE VP & VC SIGNATURES--GOB ESCROW

37. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the escrow agreement for payment of first coupon on Street Improvement (General Obligation Bond). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AUTHORIZE VP & VC SIGNATURES--RELEASE (K-MART WATER LINES)

38. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign the release regarding Finley Road law suit (K-mart water line). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

DIRECT VA TO AMEND ORDINANCE #1343 (K-MART TAPPING FEES)

39. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board direct the Village Attorney to draft an ordinance amending Ordinance #1343 (K-mart tapping fees). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

40. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adjourn to executive session at 10:15 P. M. regarding land and personnel.

Motion Carried

Upon roll call following executive session at 11:00 P. M. the following were:

Present: Carvell, Centofante, Gariepy, Meyer, Robinson, and Holloman; Trustee Hogan left at 10:35 P. M.

Absent: Hogan

ADJOURNMENT

41. It was moved by Trustee Centofante, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held April 20, 1970, in the Village Board Room be adjourned at 11:01 P. M.

Motion Carried

Howell J. Holloman, Village President

Joseph P. Lamonica, Village Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 4, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, May 4, 1970 at 8:00 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Hogan, Meyer, Robinson and Centofante (8:35 P. M.)

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt and Village Attorney Kula

APPROVE MINUTES

2. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board approve the minutes of the regular meeting of April 20, 1970.

Motion Carried

GRANT PET PARADE REQUEST--JAYCETTES

3. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board grant the request for the annual Jaycettes Pet Parade to be held on June 6, 1970, subject to Village Manager and Police Department requirements.

Motion Carried

CONCUR WITH PC--DENY ANNEXATION AND REZONING REQUEST--(BAUER)

4. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and deny the request for annexation and rezoning of the property located on the south side of Meadow Avenue at the corner of Grove Lane, abutting the Northwestern Railroad tracks (Parcel #1) and the property on the south side of Meadow approximately 150' east of Parcel #1 (Bauer).

Motion Carried

CONCUR WITH PC--SPECIAL USE PERMIT--390 E. ST. CHARLES ROAD (HAILMANN)

5. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the request to amend the Lombard Zoning Ordinance #842 for a Special Use Permit in a M-1, Manufacturing District, to permit a business use for retail sales and installation of automobile parts, accessories and repair of automobile engines at 390 E. St. Charles Road, (Hailmann).

Motion Carried

REQUEST TO PLACE ORDINANCE ON AGENDA (HAILMANN)

6. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board consider placing an ordinance for

first reading on tonight's agenda (Hailmann). Upon roll call:

Ayes: Carvell, Gariepy and Hogan Present: Robinson

Nays: Meyer

Absent: Centofante

Motion Carried

CONCUR WITH PC--ANNEXATION AND REZONING REQUEST (BONESTEEL)

7. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission to grant the request for annexation and rezoning from R-1, Single Family Residence District to B-3, Service Business District with a variation to permit the floor area ratio to be determined on the gross land area for the property located approximately 190' south of Roosevelt Road and continuing on the east side of Main Street for a distance of 470' (Bonesteel).

Motion Carried

REFER TO EXECUTIVE SESSION--VACATION (GILMORE AND FAIRFIELD)

8. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board refer the request for vacation of parts of Gilmore and Fairfield Avenue to executive session (Rathje).

Motion Carried

TRUSTEE CENTOFANTE ENTERS MEETING AT 8:35 P. M.

REFER TO SEC--CANDY SALE REQUEST (BASEBALL LEAGUE)

9. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board refer the request for the annual candy sale of the Baseball Leagues to the Solicitation Evaluation Committee.

Motion Carried

GRANT REQUEST--MAGAZINE SALE (BASEBALL LEAGUE)

10. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant the request for permission to sell "Baseball Digest Magazine" subscriptions door-to-door starting May 14 to 19, 1970, (Baseball League).

Motion Carried

GRANT REQUEST--VILLARD FD SPRING DANCE

11. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board grant the request of the Women's Auxiliary, Villard Volunteer Firemen's Association to sell tickets for the Spring Dance to be held May 16, 1970. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson

Nays: None

Abstain: Hogan

Motion Carried

APPROVE APPOINTMENT TO PLAN COMMISSION (ROTTMANN)

12. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Village President and re-appoint Alwin M. Rottmann, 107 W. Potomac, to the Lombard Plan Commission, term to expire May 1, 1974.

Motion Carried

APPROVE APPOINTMENT TO ZBA (HOLLE)

13. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Village President and re-appoint Roy H. Holle, 533 S. Martha, to the Zoning Board of Appeals, term to expire May 1, 1977.

Motion Carried

APPROVE APPOINTMENTS TO BOBA (THEBAUD AND HEATH)

14. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendations of the Village President and re-appoint P. V. Thebaud, 571 S. Craig; term to expire May 1, 1973, and D. J. Heath, 218 W. Central; term to expire May 1, 1972, to the Board of Building Appeals.

Motion Carried

APPROVE APPOINTMENT TO FPC (MORTON)

15. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Village President and re-appoint George Morton, 117 E. Washington Blvd., to the Fire and Police Commission, term to expire May 1, 1973.

Motion Carried

APPROVE APPOINTMENTS TO FINANCE COMMITTEE (UPP AND MURPHY)

16. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Village President and re-appoint John Upp, 3 S 261 Mulberry Lane, Glen Ellyn, and Ed Murphy, 452 Woodland, to the Finance Committee, terms to expire May 1, 1971.

Motion Carried

APPROVE APPOINTMENTS TO SAFETY & LEGAL COMMITTEE

17. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendations of the Village President and re-appoint the following:

J. P. Lamonica	34 N. Craig
T. A. Beverley	231 E. Goebel
K. W. Devitt	219 Collen Drive
J. T. Logan	1310 Rebecca Road

to the Safety and Legal Committee, terms to expire May 1, 1971.

Motion Carried

APPROVE APPOINTMENT TO POLICE PENSION BOARD (SPELLERBERG)

18. It was moved by Trustee Hogan, seconded by Trustee Centofanti that the Lombard Village Board concur with the recommendation of the

Village President and re-appoint Arthur F. Spellerberg, 31 N. Elizabeth to the Police Pension Fund Board of Trustees, term to expire May 1, 1972.

Motion Carried

APPROVE VILLAGE PAYROLL

19. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending April 18, 1970, in the amount of $38,933.66. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

20. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending May 4, 1970, in the amount of $28,117.23. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1556--AMEND TRAFFIC CODE--FINES

21. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1556, an ordinance amending Ordinance #1186, the Lombard Traffic Code, pertaining to Article XIII - Stopping, Standing and Parking (fines), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1557--AMEND ORDINANCE #1235--FEES

22. Trustee Centofante moved passage on second reading and final adoption of Ordinance #1557, an ordinance amending Ordinance #1235, establishing connection charges, permit fees and tapping fees relating to the Village water and sewer system, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1558--AMEND ORDINANCE #1331--METERS

23. Trustee Centofante moved passage on second reading and final adoption of Ordinance #1558, an ordinance amending Ordinance #1331, relating to the sale of Water Meters and installation of Water Meters, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1559--AMEND #842 AND #1240--FIRE STATIONS

24. Trustee Carvell moved passage on second reading and final adoption of Ordinance #1559, an ordinance amending the Lombard Zoning Ordinance #842 to rezone from R-1, Single Family Residence, to B-3, Service Business District, Lot 5 of the Roosevelt Highland Shopping Center (Roosevelt Road Fire Station); and to amend Ordinance #1240 to include under Section 1. special uses a fire station, pumping station, reserviors, well and accessory uses for the property known as 2020 South Highland (Highland Avenue Fire Station), seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1560--REAR YARD VARIATION (217 N. STEWART)

25. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1560, an ordinance amending the Lombard Zoning Ordinance #842, to permit a rear yard variation for the attachment of a breezeway on Lot 22 in Block 11 of H. O. Stone and Company's Addition (217 N. Stewart), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: Meyer

Motion Carried

CONCUR WITH ZBA--SIDE YARD VARIATION (PEL-AIRE CONSTRUCTION)

26. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Village Attorney to concur with the recommendation of the Zoning Board of Appeals to grant the request to permit a side yard variation for the enclosing of an existing carport to an enclosed attached garage for the property at 620 S. Elizabeth (Pel-Aire Construction). Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Nays: Centofante and Meyer

Motion Carried

VARIATION REQUEST RULING (GREEN VALLEY)

27. It was moved by Trustee Gariepy, seconded by Trustee Robinson that any variation request from Green Valley be presented to the Zoning Board of Appeals for recommendation to be considered in the light of existing Building Code at the time original permit was granted. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Centofante

Motion Carried

MOTION LOST--RECONSIDER RESOLUTION (R-23-70)--AMENDING TRAFFIC CODE

28. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board upon reconsideration adopt Resolution (R-23-70) amending Schedule XII, Parking Meter Zones, of the Lombard Traffic Code (east side of Charlotte Street). Upon roll call:

Ayes: Hogan

Nays: Carvell, Centofante, Gariepy, Meyer and Robinson

Motion LOST

AWARD BID--MFT FUNDS (SEAL COAT AGGREGATE)

29. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board award the bid for 1970 Maintenance Funds for seal coat aggregate to the low bidder Elmhurst-Chicago Stone Company, 400 W. First Street, Elmhurst, Illinois 60126, in the amount of $8,555. ($2.95 per ton). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-25-70)--AMENDING TRAFFIC CODE

30. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution (R-25-70) amending Schedule 1, Altered Maximum Speed Limits, Ordinance #1186, the Lombard Traffic Code (Highland Avenue). Upon roll call:

Ayes: Carvell, Centofante, Garipey, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AUTHORIZE VP & VC SIGNATURES--BONESTEEL PRE-ANNEXATION AGREEMENT

31. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board approve the pre-annexation agreement for the property located approximately 190' south of Roosevelt Road and continuing on the east side of Main Street for a distance of 470', and authorize the Village President and Village Clerk signatures (Bonesteel). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ANNEX ORDINANCE--ROOSEVELT AND MAIN (BONESTEEL)

32. It was moved by Trustee Centofante, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance annexing certain property to the Village of Lombard, approximately 190' south of Roosevelt Road and continuing on the east side of Main Street for a distance of 470' (Bonesteel). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND #842--ROOSEVELT AND MAIN (BONESTEEL)

33. It was moved by Trustee Centofante, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to rezone from R-1, Single Family Residence, to B-3, Service Business District the property approximately 190' south of Roosevelt Road and continuing on the east side of Main Street for a distance of 470' (Bonesteel). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

MOTION LOST--WAIVE FIRST READING--AMEND #842--390 E. ST. CHARLES RD.

34. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board waive first reading on an ordinance amending Ordinance #842, to rezone from M-1, Limited Manufacturing District to M-1, Limited Manufacturing District with a Special Use to permit B-4 Use, the property at 390 E. St. Charles Road (Hailmann). Upon roll call:

Ayes: Carvell and Centofante

Nays: Gariepy, Hogan, Meyer and Robinson

Motion LOST

FIRST READING--AMEND #842--390 E. ST. CHARLES ROAD (HAILMANN)

35. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to rezone from M-1, Limited Manufacturing District to M-1, Limited Manufacturing District with a Special Use to permit B-4 Use, allowing retail sales and installation of automobile parts, accessories and repair of automobile engines, at 390 E. St. Charles Road (Hailmann). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

MOTION LOST--REQUEST TO PLACE AN VAN REZONE AND ANNEXATION

36. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board consider placing AnVan rezoning and annexation request on tonight's agenda. Upon roll call:

Ayes: Gariepy

Nays: Carvell, Centofante, Hogan, Meyer and Robinson

Motion LOST

ADJOURN TO EXECUTIVE SESSION

37. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adjourn to executive session at 10:14 P. M. regarding land.

Motion Carried

Upon roll call following executive session at 10:40 P. M. the following were:

Present: Carvell, Centofante, Gariepy, Hogan, Meyer, Robinson and Holloman

Absent : None

ADJOURNMENT

38. It was moved by Trustee Carvell, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 4, 1970, in the Village Board Room be adjourned at 10:41 P. M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 18, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, May 18, 1970 at 8:00 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Meyer Robinson, Hogan (8:10 P. M.) and Centofante (8:11 P. M.)

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt and Village Attorney Kula

PRESENTATION

2. The fifth grade of Pleasant Lane School presented the Lombard Village Board with a petition opposing leaf burning in an effort to curb pollution.

YOUTH WEEK OFFICER'S MEETING

3. The students appointed to positions representing the Lombard Village Board conducted their part of the meeting pertaining to YOUTH WEEK.

APPROVE MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of May 4, 1970, as corrected (Item 28-Motion Lost).

Motion Carried

CONCUR WITH PC--NW CORNER OF NORTH AND CLARENDON AVENUES

5. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board concur with the recommendation of the Plan Commission and a letter be sent to the County Clerk objecting to County Hearing #2151 to the proposed B-4 zoning for the property at the northwest corner of North and Clarendon Avenues and further stating the Village would be in agreement with a B-2 zoning.

Motion Carried

CONCUR WITH PC--ROOSEVELT ROAD SETBACK

6. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Plan Commission and a letter be sent to the County Clerk placing on file the objection to County Hearing #2152 to any rezoning requests along Roosevelt Road between Wisconsin Avenue on the East and the DuPage River on the West without a 110 foot setback.

Motion Carried

TABLE TIL AFTER EXECUTIVE SESSION

7. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board table til after executive session the matter of the intersection of Finley, Crescent and West Road.

Motion Carried

PERMISSION GRANTED--JAYCEES ANNUAL FIREWORKS DISPLAY

8. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board grant permission for the annual fireworks display on July 4, 1970, to be conducted by the Jaycees, subject to provision of the liability insurance and adequate police and fire protection.

Motion Carried

GRANT CANDY SALE REQUEST--BASEBALL LEAGUE

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the Solicitation Evaluation Committee and grant permission for the annual candy sale from May 23 to June 12, 1970 by the Lombard Boys Baseball and Babe Ruth Leagues.

Motion Carried

REFER TO VM--SWIM REQUEST

10. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board defer to the Village Manager's judgment the request from SWIM to conduct a Walk-A-Thon, May 23, 1970.

Motion Carried

APPROVE APPOINTMENT TO HUMAN RELATIONS COMMISSION

11. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Village President and appoint Roger Marquardt, 5 Lincoln Court, to the Human Relations Commission, term to expire May 1, 1973.

Motion Carried

REQUEST TO PLACE BUSCH AGREEMENT

12. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board consider placing the Busch Agreement on tonight's agenda.

Motion Carried

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending May 2, 1970, in the amount of $39,503.46. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable for the period ending May 18, 1970, in the amount of $65,863.13. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ANNUAL BUDGET--1970-1971

15. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the 1970-71 Budget for the Village of Lombard. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVAL OF SALARY ADJUSTMENTS

16. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve a new salary structure for Village employees, effective June 1, 1970, and for Lombard police officers, effective June 1, 1970 and January 1, 1971. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE APPOINTMENTS TO PUBLIC RELATIONS COMMITTEE

17. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of Trustee Carvell and re-appoint Robert E. Marx, 616 Hawthorne, and Victor Wortman, 249 W. Graham, to the Public Relations Committee, terms to expire May 1, 1971.

Motion Carried

CONCUR WITH SAFETY AND LEGAL COMMITTEE--POLLUTION

18. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Chairman of the Safety and Legal Committee and in efforts intended by the Sub-committee on Pollution and Environmental Control.

Motion Carried

ADOPT ORDINANCE #1561--ANNEXATION--ROOSEVELT AND MAIN (BONESTEEL)

19. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1561, an ordinance annexing certain property to the Village of Lombard, approximately 190' south of Roosevelt Road and continuing on the east side of Main Street for a distance of 470' (Bonesteel), seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1562--AMEND #842--ROOSEVELT AND MAIN (BONESTEEL)

20. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1562, an ordinance amending the Lombard Zoning Ordinance #842, to rezone from R-1, Single Family Residence, to B-3, Service Business District the property approximately 190' south of Roosevelt Road and continuing on the east side of Main Street for a distance of 470' (Bonesteel), seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1563--AMEND #842--390 E. ST. CHARLES ROAD

21. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1563, an ordinance amending Ordinance #842, to rezone from M-1, Limited Manufacturing District to M-1, Limited Manufacturing District with a Special Use to permit B-4 Use, the property at 390 E. St. Charles Road (Hailmann), seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE PRE-ANNEXATION AGREEMENT (AN-VAN)

22. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board approve the pre-annexation agreement for approximately 17 acres on the northwest corner of 22nd Street and Fairfield Avenue and authorize the Village President and Village Clerk signatures (An-Van). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: Centofante

Motion Carried

FIRST READING--ANNEXATION ORDINANCE--22ND STREET AND FAIRFIELD (AN-VAN)

23. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance annexing certain property to the Village of Lombard, approximately 17 acres on the northwest corner of 22nd Street and Fairfield Avenue extended, (An-Van). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: Centofante

Motion Carried

FIRST READING--AMEND #842--22ND AND FAIRFIELD (AN-VAN)

24. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to rezone from R-1, Single Family Residence to R-5, Multiple Family Residence District, with a

Special Use, approximately 17 acres on the northwest corner of 22nd Street and Fairfield Avenue extended (An-Van). Upon roll call:

Ayes: Carvell, Gariepy, Meyer and Robinson

Nays: Centofante and Hogan

Motion Carried

FIRST READING--AMEND WATER AND SEWER RATES

25. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending Ordinances #663 and #1132, providing for the adjustment of rates and charges for the use of the combined waterworks and sewage system. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND SCAVENGER ORDINANCE

26. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending Ordinances #952 and #1208, providing for the adjustment of scavenger service rates, as amended to eliminate "hardship case" on the one pickup per week service. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND NUISANCE ORDINANCE

27. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1527, prohibiting the open burning of leaves, grass clippings, paper, etc. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson

Nays: Hogan

Motion Carried

FIRST READING--AMEND #842--ADJUST HEARING FEE

28. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, providing for an increase to $150.00 for Public Hearing fee. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--VACATION--ELIZABETH STREET

29. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance providing

for the vacation of a portion of Elizabeth Street, to include both street and alley vacation. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: Carvell

Motion Carried

ADOPT RESOLUTION (R-26-70)--SALE OF VILLAGE PROPERTY

30. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-26-70) providing for the disposal of 1966 four-door sedan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE VACATION AGREEMENT--BUSCH (YANKEE DOODLE)

31. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board approve the agreement for the vacation of part of Elizabeth Street and the development of a frontage road on the north side of Roosevelt Road, and authorize the Village President and Village Clerk signatures (Busch--Yankee Doodle Dandy). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

32. It was moved by Trustee Centofante, seconded by Trustee Meyer that the Lombard Village Board adjourn to executive session at 10:55 P. M. regarding land acquisition.

Motion Carried

Upon roll call following executive session at 11:20 P. M. the following were:

Present: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson and Holloman

Absent : None

CONCUR WITH VA--ALDREDGE R-O-W

33. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Village Attorney on the Aldredge right-of-way. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AUTHORIZE PLANS FOR SOUTH MAIN STREET--ROOSEVELT TO 22ND

34. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board authorize the consulting engineers

(Warren & Van Praag) to proceed with plans and specifications for South Main Street, from Roosevelt Road to 22nd Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

DENY PC RECOMMENDATION--FINLEY INTERSECTION

35. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board not concur with the recommendation of the Plan Commission on the matter of the Finley, Crescent and West Road intersection. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

36. It was moved by Trustee Centofante, seconded by Trustee Carvell that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 18, 1970, in the Village Board Room be adjourned at 11:24 P. M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

ef

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 25, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, May 25, 1970, at 7:30 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan and Meyer

Absent : Trustee Robinson

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated May 22, 1970 was served upon the Board of Trustees, May 22, 1970, and it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on May 22, 1970. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Holloman

Nays: None

Absent: Robinson

ADOPT ORDINANCE #1564--VACATION--ELIZABETH STREET

3. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1564, an ordinance providing for the vacation of a portion of Elizabeth Street, to include both street and alley vacation, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Hogan, seconded by Trustee Meyer that the special meeting of the President and Board of Trustees of May 25, 1970 be adjourned at 7:34 P. M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk
ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 1, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, June 1, 1970 at 8:00 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt and Acting Village Attorney Reis

APPROVE MINUTES

2. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of May 18, 1970.

Motion Carried

It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the special meeting of May 25, 1970.

Motion Carried

CONCUR WITH PC--22ND AND HIGHLAND (MOBIL OIL CORP.)

3. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board concur with the Plan Commission recommendation for annexation and rezoning of the northwest corner of 22nd Street and Highland Avenue, contingent upon the Village Attorney preparing the pre-annexation agreement (Mobil Oil Corp.).

Motion Carried

CONCUR WITH PC--GRACE STREET NEAR ROOSEVELT ROAD (VAN DE HOUTEN)

4. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation to DENY the request to annex and rezone upon annexation the property on Grace Street near Roosevelt Road (Van De Houten).

Motion Carried

CONCUR WITH PC--1106 SOUTH MAIN STREET (MIDAS REALTY)

5. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation to DENY the request to rezone from B-5, Office Business District to B-2, Community Business District the property at 1106 South Main Street (Midas Realty).

Motion Carried

CONCUR WITH PC--ADDISON AVENUE SUBDIVISION (WILLENS)

6. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the Plan Commission recommendation to accept the final plat of subdivision of the 7 lot subdivision on the west side of Addison Avenue between Maple and North Broadway subject to many restrictions (J. Willens). Upon roll call:

Ayes: Carvell, Centofante, Hogan, Meyer and Robinson

Nays: Gariepy

Motion Carried

GRANT REQUEST--FIREWORKS SOLICITATION--JAYCEES

7. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board grant the request for the annual 4th of July fireworks solicitation during the month of June by the Lombard Jaycees.

Motion Carried

GRANT REQUEST--DOUGHNUT DAY--SALVATION ARMY

8. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board grant the request for the annual Doughnut Day on Friday, June 12, 1970 conducted by the Salvation Army.

Motion Carried

AUTHORIZE VA--RE: LAWSUIT

9. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board authorize the Village Attorney to file appearance in lawsuit re: LaSalle National Bank filed vs the Village of Lombard on May 27, 1970. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period May 16, 1970, in the amount of $41,374.59. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable for the period ending June 1, 1970, in the amount of $27,965.72. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE APPOINTMENTS TO PUBLIC PROTECTION COMMITTEE

12. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with the recommendation of Trustee Hogan and re-appoint Jack Brust, 135 S. Main and L. Wm. Norton, 415 W. Hickory, to the Public Protection Committee, terms to expire May 1, 1971.

Motion Carried

ADOPT ORDINANCE #1565--ANNEXATION--22ND AND FAIRFIELD (AN-VAN)

13. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1565, an ordinance annexing certain property to the Village of Lombard, approximately 17 acres on the northwest corner of 22nd Street and Fairfield Avenue extended (An-Van), contingent upon receipt of pre-annexation agreement, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: Centofante

Motion Carried

TABLE ORDINANCE AMENDING #842--22ND AND FAIRFIELD (AN-VAN)

14. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board table an ordinance amending the Lombard Zoning Ordinance #842, to rezone from R-1, Single Family Residence to R-5, Multiple Family Residence District, with a Special Use, approximately 17 acres on the northwest corner of 22nd Street and Fairfield Avenue extended (An-Van), until receipt of the pre-annexation agreement. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1566--AMEND WATER AND SEWER RATES

15. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1566, an ordinance amending Ordinances #633 and #1132, providing for the adjustment of rates and charges for the use of the combined waterworks and sewage system, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1567--AMEND SCAVENGER RATES

16. Trustee Centofante moved passage on second reading and final adoption of Ordinance #1567, an ordinance amending Ordinances #952 and #1208, providing for the adjustment of scavenger service rates to become effective July 1, 1970 and to include "one (1) pickup per week from curb - $2.00," seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1568--AMEND #842--ADJUST HEARING FEE

17. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1568, an ordinance amending the Lombard Zoning Ordinance #842, providing for an increase to $150.00 for Public Hearing fee, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

WAIVE FIRST READING--AMEND #842--620 S. ELIZABETH (PEL-AIRE)

18. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board waive first reading on an ordinance amending the Lombard Zoning Ordinance #842, granting a variation to enclose a carport on the property at 620 S. Elizabeth (Pel-Aire). Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Holloman

Nays: Centofante, Meyer and Robinson

Motion Carried

ADOPT ORDINANCE #1569--AMEND #842--620 S. ELIZABETH (PEL-AIRE)

19. Trustee Gariepy moved passage on second reading and final adoption of Ordinance #1569, an ordinance amending the Lombard Zoning Ordinance #842, granting a variation to enclose a carport on the property at 620 S. Elizabeth (Pel-Aire), seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Holloman

Nays: Centofante, Meyer and Robinson

Motion Carried

FIRST READING--ANNEXATION ORDINANCE--FINLEY AND ROOSEVELT

20. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard, an area west of Finley Road and south of Roosevelt Road adjacent to the International Villages. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--AMEND #1549--WATER MAIN IMPROVEMENTS (22ND STREET)

21. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1549, making subject to the lien of said Ordinance, Lot 1 in Finley Road Subdivision, water main improvements along 22nd Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-27-70)--EXTENSION OF WATER MAIN SYSTEM

22. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-27-70), exempting Lot 17, except the easterly 125 feet thereof, in F. H. Bartlett's Hillsdale Farms, from the lien of Ordinance #1547, extension of water main system in Main Street, 20th Street and Highland Avenue. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Absent: Centofante

Motion Carried

REQUEST TO PLACE CAB COMPANY REQUEST (AUTO-RIDE)

23. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board consider placing the request for approval of cab service (Auto-Ride) on tonight's agenda.

Motion Carried

GRANT TAXI LICENSE REQUEST (AUTO-RIDE)

24. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board grant the request for a taxi license to Auto-Ride Cab Company, subject to compliance with the Village Ordinance.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

25. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board adjourn to executive session at 9:18 P. M. regarding land.

Motion Carried

Upon roll call following executive session at 9:45 P. M. the following were:

Present: Carvell, Centofante, Gariepy, Hogan, Meyer, Robinson and Holloman

Absent : None

ADJOURNMENT

26. It was moved by Trustee Hogan, seconded by Trustee Robinson that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 1, 1970, in the Village Board Room be adjourned at 9:47 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 15, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, June 15, 1970 at 8:00 P.M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt and Vill-Attorney Kula

AWARD BID--MFT FUNDS--SEAL COATING

2. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board award the bid for the 1970 Maintenance Seal Coating to the low bidder R.W. Dunteman, 16 W. 161 Thorndale, Bensenville, in the amount of $74,368.47 (Grove, Maple, Hickory, Park and Craig Place). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AWARD BID--TRACTOR AND MOWER

3. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board award the bid for a Tractor and Flail Mower to the low bidder, Roseman Tractor Equipment Co., 2620 Crawford Avenue, Evanston, in the amount of $3,694.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AWARD BID--D.E.D. REMOVAL

4. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board award the bid for removal of diseased Elm trees on the parkway to the low bidder Royal Tree Service, 11232 S. Avon, Worth, Illinois, in the amount of $8,325.00 ($2.25 per inch). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AWARD BID--TWO CARS

5. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board award the bid for two new 4-door sedans to the low bidder Packey Webb Ford, 1830 E. Roosevelt Road, Wheaton, in the amount of $5,013.96. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ACCEPT BID--SALE OF VILLAGE PROPERTY--1966 PONTIAC

6. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board accept the bid for the sale of Village property of the highest responsible bidder, John Tabor, 628 N. Edgewood, Lombard, in the amount of $125.00 (1966 Pontiac). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

PRESENTATION (AMERICAN FIELD SERVICE)

7. Presentation was made to Mary Gordon Cadagin, 215 S. Martha, American Field Service Exchange Student, by President Holloman for the Attorney General of Parana, Brazil.

TRUSTEE ROBINSON LEAVES MEETING AT 8:40 P.M.

APPROVE MINUTES:

8. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board approve the minutes of the regular meeting of June 1, 1970.

Motion Carried

GRANT CARNIVAL REQUEST (ZAYRE PLAZA)

9. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board grant the request to have Rides and Games at the Zayre Plaza, in Lombard, the week of June 15 through June 21, 1970 (Zayre Department Store-Russell's Amusements).

Motion Carried

DENY SURVEY REQUEST

10. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board DENY the request to conduct door-to-door interviewing within the Village of Lombard by Surveys Unlimited based on present excessive harrassment of residents.

Motion Carried

TRUSTEE ROBINSON RETURNED TO MEETING ROOM 9:00 P.M.

AUTHORIZE VP & VC SIGNATURES (MC CARRON AGREEMENT)

11. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement for storm sewer installation at the triangle between Crescent Blvd. and St. Charles Road (Donald McCarron). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AUTHORIZE VA PUBLISH PUBLIC HEARING NOTICES (MASTER PLAN)

12. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board instruct the Village Attorney to prepare necessary publication notices for joint Public Hearings of the Village Board and Plan Commission on the Lombard Master Plan.

Motion Carried

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending May 30, 1970, in the amount of $42,966.36. Upon roll call:

Ayes: Carvell, Centofante, Gariepy,Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending June 15, 1970, in the amount of $48,090.74. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT PROPOSED 1970 TAX LEVY

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt the Proposed 1970 Tax Levy of .695 from .685 (.01¢ increase). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Centofante

Motion Carried

REMOVED FROM TABLE--22ND & FAIRFIELD (AN-VAN)

16. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board remove from table and place on the agenda the ordinance amending the Lombard Zoning Ordinance #842, to rezone from R-1, Single Family Residence to R-5, Multiple Family Residence District, with a Special Use, approximately 17 acres on the northwest corner of 22nd Street and Fairfield Avenue extended (An Van). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: Centofante

Motion Carried

ADOPT ORDINANCE #1570--REZONE--22ND AND FAIRFIELD (AN-VAN)

17. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1570, an ordinance amending the Lombard Zoning Ordinance #842, to rezone from R-1, Single Family Residence to R-5, Multiple Family Residence District, with a Special Use, approximately 17 acres on the northwest corner of 22nd Street and Fairfield Avenue extended (An-Van), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Meyer and Robinson

Nays: Centofante and Hogan

Motion Carried

ADOPT ORDINANCE #1571--ANNEXATION ORDINANCE--FINLEY & ROOSEVELT

18. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1571, an ordinance annexing certain territory to the Village of Lombard, an area west of Finley Road and south of Roosevelt Road adjacent to International Villages, seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1572--AMEND#1549--WATER MAIN IMPROVEMENTS (22nd ST)

19. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1572, an ordinance amending Ordinance #1549, making subject to the lien of said Ordinance, Lot 1 in Finley Road Subdivision, water main improvements along 22nd Street, seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1573--DEFINING NUISANCES

20. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1573, as amended, ordinance amending Ordinance #1527, defining nuisance, burning, seconded by Trustee Gariepy. Upon roll call:

Ayes: Centofante, Gariepy, Hogan and Holloman
Nays: Carvell, Meyer and Robinson

Motion Carried

ADOPT RESOLUTION (R-28-70) SANITARY SEWER APPLICATION

21. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-28-70), requesting permission from the Dept. of Public Works, Waterways Division, to cross over the east branch of the Du Page River at Hill Avenue to supply sanitary sewer to certain areas of the Village. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

GRANT PERMISSION TO INSTALL A SEPTIC SYSTEM (CAPOUN)

22. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board grant permission to Mary Capoun, 1431 N. Joyce to install a septic system until such time as sewers are available in the area, subject to receipt of a land covenant. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE SETTING LICENSE FEES

23. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending various ordinances relative to setting new license fees as well as changing the license period. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: Robinson

Motion Carried

RECONSIDER MOTION ON ORDINANCE SETTING LICENSE FEES

24. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board reconsider the motion on the ordinance setting the license fees and amend the previous motion to correct the following change, "liquor stores to be classified as Class B rather than Class A and Class B fee to be changed from $500.00 to $375.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: None
Pass: Robinson

Motion Carried

FIRST READING--ORDINANCE ESTABLISHING CONTROLS ON THE CHANGE OF GRADES

25. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance repealing Ordinance #854 and establishing controls on the change of grades for any lots or parcel of land within the Village. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Centofante

Motion Carried

ADJOURN TO EXECUTIVE SESSION

26. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board adjourn to executive session at 10:25 P.M. to discuss a lawsuit.

Motion Carried

Upon roll call following executive session at 10:47 P.M. the following were:

Present: Carvell, Centofante, Gariepy, Hogan, Meyer, Robinson and Holloman

Absent: None

ADJOURNMENT

27. It was moved by Trustee Meyer, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 15, 1970, in the Village Board Room be adjourned at 10:49 P.M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

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MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 22, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, June 22, 1970, at 8:00 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Meyer and Robinson

Absent: Trustee Hogan

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated June 19, 1970 was served upon the Board of Trustees, June 19, 1970, and it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on June 19, 1970. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson
President Holloman

Nays: None

Absent: Hogan

ADOPT ORDINANCE #1574--SETTING LICENSE FEES

3. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1574, an ordinance amending various ordinances relative to setting new license fees as well as changing the license period, seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Meyer

Nays: Robinson

Motion Carried

REQUEST FOR PLACING ABATEMENT OF INTEREST

4. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board consider placing the discussion of the abatement of the 6% interest on the water and sewer improvements as extended on Finley Road, Main Street, 22nd Street and Highland Avenue, on tonight's agenda. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Robinson & Holloman

Nays: None

Motion Carried

ABATE 6% INTEREST FOR ONE YEAR

5. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board abate the 6% interest for one year from July 1, 1970 to July 1, 1971 for the water and sewer improvements as extended on Finley Road, Main Street, 22nd Street and Highland Avenue. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

6. It was moved by Trustee Carvell, seconded by Trustee Robinson that the special meeting of the President and Board of Trustees of June 22, 1970 be adjourned at 8:10 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

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MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 6, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President pro tem Marlyn E. Meyer on Monday, July 6,1970 at 8:00 P.M. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President pro tem M.E. Meyer, Trustees Carvell, Centofante, Hogan and Robinson

Absent: President Holloman and Trustee Gariepy

Quorum Present

Other Elected Official Present : Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt and Village Attorney Kula.

AUTHORIZE VM TO DISPOSE OF TREE TRUNKS AT COUNTY DUMP

2. It was moved by Trustees Robinson, seconded by Trustee Centofante that the Village Manager be authorized to dispose of tree trunks at the County Landfill, Winfield, Illinois. Upon roll call:

Ayes: Carvell,Centofante, Meyer and Robinson
Nays: None
Pass: Hogan

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of June 15, 1970.

Motion Carried

It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board approve the minutes of the special meeting of June 22, 1970.

Motion Carried

CONCUR WITH PC--AMERICAN OIL COMPANY

4. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation to grant the request of American Oil Company for rezoning from R-2, Single Family Residence to B-3, Service Business District subject to the petitioner subdividing Lots 1,2 and 3, located at Route #53 and North Avenue.

Motion Carried

GRANT APPROVAL TO LEUKEMIA RESEARCH SOLICITATION

5. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Leukemia Research Foundation, Inc. to conduct a door-todoor march, August 16, 1970.

Motion Carried

GRANT 90 DAY EXTENSION TO HICKORY-OAKS

6. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board grant a 90 day extension (September 1, 1970) for the Fire Protection Contract to the Hickory Oaks Homeowners Association.

Motion Carried

VM TO NEGOTIATE BIDS FOR A RADIO CONSOLE FOR POLICE DEPARTMENT

7. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Village Manager be authorized to negotiate bids for a radio console for the Police Department with Motorola not to exceed $20,000. Upon roll call:

Ayes: Carvell, Centofante, Hogan, Meyer and Robinson

Nays: None

Motion Carried

TRUSTEE CENTOFANTE ACTS AS PRESIDENT PRO TEM

APPROVE VILLAGE PAYROLLS

8. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village payroll for the period ending June 13, 1970, in the amount of $44,969.85. Upon roll call:

Ayes: Carvell, Centofante, Hogan, Meyer and Robinson
Nays: None

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village payroll for the period ending June 28, 1970, in the amount of $44,829.50. Upon roll call:

Ayes: Carvell, Centofante, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

9. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable for the period ending July 6, 1970, in the amount of $23,498.33. Upon roll call:

Ayes: Carvell, Centofante, Hogan, Meyer & Robinson

Nays: None

Motion Carried

TRUSTEE MEYER PRESIDES AS PRESIDENT PRO TEM

ADOPT ORDINANCE #1575--CHANGE OF GRADES

10. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1575, an ordinance repealing Ordinance #854 and establishing controls on the change of grades for any lots or parcel of land within the Village, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AUTHORIZE VP AND VC TO SIGN 1970-71 MAINTENANCE AGREEMENT WITH STATE

11. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board authorize the Village President and Village Clerk to sign the 1970-71 Maintenance Agreement for Village streets with the Department of Public Works and Buildings, State of Illinois in the amount of $30,190.00. Upon roll call:

Ayes: Carvell, Centofante, Hogan, Meyer and Robinson

Nays: None

Motion Carried

WAIVE FIRST READING--SCAVENGER ORDINANCE

12. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board waive first reading on an ordinance amending Ordinance #952 and 1567 (Licensing Scavengers) amending Section 4-A (rates and schedule for pick ups.) Upon roll call:

Ayes: Carvell, Centofante, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE 1576--SCAVENGER ORDINANCE AMENDMENTS

13. Trustee Centofante moved passage on second reading and final adoption of Ordinance #1576, an ordinance amending Ordinance #952 and 1567 (licensing scavengers) amending Section 4-A (rates and schedule for pickups) seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Meyer and Robinson

Nays: None

Pass: Hogan

Motion Carried

FIRST READING--1970-71 APPROPRIATION ORDINANCE

14. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board pass on first reading the Appropriation Ordinance for the fiscal year of June 1, 1970 to May 31, 1971. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Hogan and Robinson

Nays: None

Motion Carried

FIRST READING--TAX LEVY ORDINANCE

15. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board pass on first reading the Tax Levy Ordinance for the fiscal year June 1, 1970 through May 31, 1971. Upon roll call:

Ayes: Carvell, Centofante, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE CONDEMNATION OF LAND FOR CIVIC CENTER

16. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board pass on first reading, an ordinance providing for the acquisition by condemnation of certain property for development as a Civic Center, in the general area of Central, Stewart, Wilson and Hammerschmidt. Upon roll call:

Ayes: Carvell, Centofante, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING CERTAIN TERRITORY

17. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village for a Civic Center, all lots in Lombard Park Terrace. Upon roll call:

Ayes: Carvell, Centofante, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ENCLAVE ANNEXATION ORDINANCE

18. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village (enclave annexation) all in Lombard Park Terrace. Upon roll call:

Ayes: Carvell, Centofante, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE CONDEMNING CERTAIN REAL ESTATE

19. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board pass on first reading, an ordinance providing for condemnation of certain real estate for development for roadway purposes (Belleson-Addison Street). Upon roll call:

Ayes: Carvell, Centofante, Hogan Meyer and Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-29-70) PUBLIC NUISANCE AT 255 N. CHARLOTTE

20. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-29-70), a public nuisance at 255 N. Charlotte, a change of grade on the premises which did not comply with the ordinance. Upon roll call:

Ayes: Carvell, Centofante, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

21. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board adjourn to executive session at 8:55 P.M. regarding land and personnel.

Motion Carried

Upon roll call following executive session at 10:12 P.M. the following were:

Present: Carvell, Centofante, Hogan, Meyer and Robinson

Absent: None

ADJOURNMENT

22. It was moved by Trustee Hogan, seconded by Trustee Centofante that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 6, 1970, in the Village Board Room be adjourned at 10:14 P.M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 20, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, July 20, 1970 at 8:00 P.M. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt and Village Attorney Kula

APPROVE MINUTES

2. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of July 6, 1970. Upon roll call:

Ayes: Carvell, Centofante, Hogan, Meyer and Robinson

Nays: None

Pass: Gariepy

Motion Carried

VILLAGE PRESIDENT'S REPORT

APPOINTMENT OF ELECTRICAL COMMISSION

3. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with the recommendation of the Village President and appoint the following members to the Electrical Commission: Curt Taylor, 1 N. 423 Swift Road; Jerry O'Connor, 335 W. Sunset; and Thor Lofgren, 368 N. Stewart; for a one year term to expire May, 1971 and Jack Jones, 511 Eugenia and Charles Gierman as ex officio members.

Motion Carried

VA TO AMEND NUISANCE ORDINANCE

4. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board authorize the Village Attorney to amend the Nuisance Ordinance to permit incinerators which meet statutory authority.

Motion Carried

ADOPT PERSONNEL RULES AND REGULATIONS

5. It was moved by Trustee Carvell, seconded by Trustee Centofonte that the Lombard Village Board adopt the Village Personnel Rules and Regulations Parts I and II.

Motion Carried

APPROVE VILLAGE PAYROLLS

6. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending July 11, 1970, in the amount of $51,652.57. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

7. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending July 20, 1970, in the amount of $59,179.12. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1577--ANNEXING CERTAIN TERRITORY

8. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1577, an ordinance annexing certain territory to the Village for a Civic Center, all lots in Lombard Park Terrace, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1578--ENCLAVE ANNEXATION ORDINANCE

9. Trustee Carvell moved passage on second reading and final adoption of Ordinance #1578, an ordinance annexing certain territory to the Village (enclave annexation) all in Lombard Park Terrace, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Hogan, Gariepy, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1579--APPROPRIATION ORDINANCE

10. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1579, the Appropriation Ordinance for the fiscal year of July 1, 1970 to May 31,1971, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1580--TAX LEVY ORDINANCE

11. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1580, The Tax Levy Ordinance for the fiscal year June 1, 1970, through May 31, 1971, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1581--CONDEMNING CERTAIN REAL ESTATE FOR CIVIC CENTER

12. Trustee Carvell moved passage on second reading and final adoption of Ordinance #1581, an ordinance providing for the acquisition by condemnation of certain property for development as a Civic Center, in the general area of Central, Stewart, Wilson and Hammerschmidt, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: none

Motion Carried

ADOPT ORDINANCE #1582--CONDEMNING CERTAIN REAL ESTATE(BELLESON - ADDISON ST.)

13. Trustee Centofante moved passage on second reading and final adoption of Ordinance #1582, an ordinance providing for condemnation of certain real estate for development for roadway purposes (Belleson-Addison Street.), seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-30-70) RE: S.A. #135 (WILLOW STREET PAVING)

14. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-30-70) authorizing the Village Treasurer to pay a sum of $710.79 from the Corporate Funds to cover the deficiency in S. A. #135 (Willow Street Paving.) Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

15. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board adjourn to executive session at 8:44 P.M. to discuss personnel.

Motion Carried

Upon roll call following executive session at 9:15 P.M. the following were:

Present: President Holloman, Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent: None

SUSPEND RULES -- AUDIENCE PARTICIPATION

16. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board suspend the rules for audience participation relative to the Fire Department Personnel.

Motion Carried

ADJOURNMENT

17. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 20, 1970, in the Village Board Room be adjourned at 10:10 P.M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

CORRECTED COPY

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 27, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, July 27, 1970 at 7:58 P.M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Hogan Meyer and Robinson

Absent: Trustee Centofante

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated July 24, 1970 was served upon the Board of Trustees, July 24, 1970, and it was then read by the Village Clerk. Upon completion of the reading of the call, an individual poll of the Board Members present was taken to confirm if they had been duly and properly served with a copy of such on July 24, 1970. Upon roll call:

Ayes: President Holloman, Trustees Carvell, Gariepy, Hogan Meyer and Robinson

Nays: None

Absent: Trustee Centofante

APPROVE AMENDMENT TO PRE-ANNEXATION AGREEMENT--22ND STREET & HIGHLAND

3. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board approve the amendment to the annexation agreement between the Village and Illinois State Bank of Chicago, known as Trust No. 372, for the property located at the northeast corner of 22nd Street and Highland Avenue. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

REQUEST FOR PLACING ORDINANCE ON AGENDA

4. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board consider placing the Ordinance amending Ordinances No. 1544 and 1463 on tonight's agenda. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE AMENDING ORDINANCE #1463 and 1544

5. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance amending Ordinances #1463 and 1544 (relative to the pre annexation agreement for the property located at the northeast corner of 22nd Street and Highland Avenue.) Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1583--AMENDMENT TO ORDINANCE #1463 and 1544

6. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1583, an ordinance amending Ordinances #1463 and 1544 pre annexation agreement for the property located at Highland Avenue and 22nd Street, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

7. It was moved by Trustee Meyer, seconded by Trustee Carvell that the special meeting of the President and Board of Trustees of July 27, 1970 be adjourned at 8:02 P.M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

MINUTES OF A PUBLIC HEARING
HELD BY THE BOARD OF TRUSTEES
VILLAGE OF LOMBARD, JULY 27, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. A Public Hearing of the President and Board of Trustees of the Village of Lombard was called to order by President H. J. Holloman on Monday, July 27,1 970 at 7:41 P. M. Upon roll call the following Village Board members were:

Present: President Holloman, Trustees Carvell, Gariepy, Hogan (7:45) Meyer, and Robinson (7:51)

Absent: Trustee Centofante

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt & Village Attorney Kula

ACCEPTANCE OF TENDERED AMENDMENT

2. It was moved by Trustee Meyer, seconded by Trustee Hogan that the request as submitted by the Village of Lombard to consider the amendment of the Annexation Agreement heretofore entered into by the Illinois State Bank of Chicago, Trustee under Truste Agreement dated December 10, 1967, known as Trust No. 372 and to amend Ordinances No. 1463 & 1544, property located at the northeast corner of 22nd Street and Highland Avenue be accepted. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer & Robinson

Nays: None

Absent: Centofante

Motion Carried

ADJOURNED

3. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the public hearing meetingo f the President and Board of Trustees of July 27, 1970 be adjourned at 7:56 P. M.

Motion Carried

Melvin J. Cruger, Trustee, of The Press Publications Trust, HEREBY CERTIFIES that he is the publisher of the

Lombard Spectator

that said Lombard Spectator is a regular newspaper and has been published weekly in the Village of Lombard, County of DuPage and State of Illinois, continuously for more than one year prior to, on and since the date of the first publication of the notice hereinafter referred to and is of general circulation throughout the County and State.

The said publisher hereby certifies that the newspaper is a newspaper as defined in Section 5 of Chapter 100 of the Illinois Revised Statutes (1961).

That a notice, of which the annexed printed slip is a true copy, was published one time in said Lombard Spectator namely, once each week for one ~~successive~~ weeks and that the first publication of said notice as aforesaid was made in said newspaper, dated and published on the 10th day of July A.D. 19 70, and the last publication thereof was made in said newspaper dated and published on the 10th day of July A.D. 19 70

IN WITNESS WHEREOF, the undersigned has caused this certificate to be signed this 11th day of July A.D. 19 70

Melvin J. Cruger, Trustee and Publisher of The Press Publications Trust.

Melvin J. Cruger

Publication Fee $1.00

#21029

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN by the corporate authorities of the Village of Lombard, Illinois that a public hearing will be held by the corporate authorities of said Village of Lombard on Monday, July 27, 1970, at the hour of 7:30 P.M. in the Village Hall, located at 48 North Park Avenue, Lombard, Illinois, in the second floor meeting room, to consider the amendment of the Annexation Agreement heretofore entered into by the Illinois State Bank of Chicago, Trust under Trust Agreement dated December 30, 1967, known as Trust No. 512, and the Village of Lombard on the 18th day of May 1970, and also relative thereto to amend Ordinance No. 1463 and Ordinance No. 1464. Copies of the proposed Amendment to said Annexation Agreement and said Ordinances are on file in the office of the Village Clerk of the Village of Lombard.

The property in question is legally described as follows: The North 647 feet of the South 850 feet of the North 2,352 feet of the East Half of the Southwest Quarter (except the East 504½ feet thereof and except part taken for Highland Avenue); AND The South 214 feet of the North 2,352 feet of the East Half of the Southwest Quarter (except the East 504½ feet thereof and except part taken for Highland Avenue); AND The North 125 feet of Lot W-1 in York Township Supervisors Assessment Plat No. 1, AND Lot W-1 (except the North 125 feet thereof) in York Township Supervisors Assessment Plat No. 1, all in the Southwest Quarter of Section 20, Township 39 North, Range 11, East of the Third Principal Meridian, in DuPage County, Illinois; and is located at the Northeast corner of 22nd Street and Highland Avenue.

All interested persons will be heard relative to the said application for amendment.

HOWELL J. HOLLOMAN,
President
Village of Lombard, Illinois

July 10, 1970 L.S. No 21029

Form No. 7-331

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 3, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday August 3, 1970 at 8:01 P.M. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt and Village Attorney Kula

APPROVE MINUTES

2. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of July 20,1970. Upon Roll Call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the special meeting of July 27, 1970 as corrected, "Item #3, seconded by Trustee Carvell." Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Centofante

Motion Carried

APPROVE PAYMENT TO ELMHURST-VILLA PARK-LOMBARD WATER COMMISSION

3. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board share their obligation to one-third of the cost to update the feasibility report of 1958 and advance $545.15 to the Elmhurst-Villa Park Water Commission. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLLS

4. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending July 25, 1970, in the amount of $46,079.75. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

5. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable for the period ending August 3, 1970, in the amount of $51,885.68. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-31-70) AMENDMENT TO TRAFFIC CODE (LINCOLN AVE.)

6. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution (R-31-70) that portion of the resolution relative to Schedule VI-one way streets, Lincoln Avenue from Ash Street to Maple going north, one way only, on Sundays. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

MOTION LOST TO AMEND RESOLUTION (R-31-70) STOP SIGNS

7. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village amend the Traffic Code to place four way stop signs at Apple Lane, Cherry Lane, Lewis and Norton for both east and west traffic. Upon roll call:

Ayes: Carvell and Centofante

Nays: Gariepy, Hogan, Meyer and Robinson

Motion Lost

REFER AMENDMENTS TO TRAFFIC CODE BACK TO SAFETY AND LEGAL COMMITTEE

8. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board refer the amendments to the Traffic Code relative to Apple Lane and Cherry Lane back to the Safety and Legal Committee.

Motion Carried

FIRST READING--ORDINANCE--FULL TIME FIREMEN (AS AMENDED)

9. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading, an ordinance providing for the employment of full time firemen in the Village as corrected with deletion of "Paragraph 2, Page 1 and revise Schedule A from 3 to 0". Upon roll call:

Ayes: Gariepy, Hogan, Meyer and Holloman

Nays:Carvell, Centofante and Robinson

Motion Carried

FIRST READING--ORDINANCE AMENDING ZONING ORDINANCE (AMERICAN OIL CO.)

10. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842, rezoning the southeast corner of North Avenue and Rt. #53 from R-2 to B-3, (American Oil Company.) Upon roll call:

Ayes Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Board adjourn to executive session at 9:29 P.M. to discuss personnel.

Motion Carried

Upon roll call following executive session at 10:18 P.M. the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

RELEASE VM'S STUDY ON FIRE DEPARTMENT

12. It was moved by Trustee Gareipy, seconded by Trustee Hogan that the Lombard Village Board release the Village Manager's study report on the Fire Department to the Press and to the Lombard Fire Department with Village Board approval.

Motion Carried

ADJOURNMENT

13. It was moved by Trustee Centofante, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 3, 1970, in the Village Board Room be adjourned at 10:22 P.M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 3, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday August 3, 1970 at 8:01 P.M. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt and Village Attorney Kula

APPROVE MINUTES

2. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of July 20,1970. Upon Roll Call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the special meeting of July 27, 1970 as corrected, "Item #3, seconded by Trustee Carvell." Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Centofante

Motion Carried

APPROVE PAYMENT TO ELMHURST-VILLA PARK-LOMBARD WATER COMMISSION

3. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board share their obligation to one-third of the cost to update the feasibility report of 1958 and advance $545.15 to the Elmhurst-Villa Park Water Commission. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLLS

4. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending July 25, 1970, in the amount of $46,079.75. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

5. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable for the period ending August 3, 1970, in the amount of $51,885.68. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-31-70) AMENDMENT TO TRAFFIC CODE (LINCOLN AVE.)

6. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution (R-31-70) that portion of the resolution relative to Schedule VI-one way streets, Lincoln Avenue from Ash Street to Maple going north, one way only, on Sundays. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

MOTION LOST TO AMEND RESOLUTION (R-31-70) STOP SIGNS

7. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village amend the Traffic Code to place four way stop signs at Apple Lane, Cherry Lane, Lewis and Norton for both east and west traffic. Upon roll call:

Ayes: Carvell and Centofante

Nays: Gariepy, Hogan, Meyer and Robinson

Motion Lost

REFER AMENDMENTS TO TRAFFIC CODE BACK TO SAFETY AND LEGAL COMMITTEE

8. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board refer the amendments to the Traffic Code relative to Apple Lane and Cherry Lane back to the Safety and Legal Committee.

Motion Carried

FIRST READING--ORDINANCE--FULL TIME FIREMEN (AS AMENDED)

9. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading, an ordinance providing for the employment of full time firemen in the Village as corrected with deletion of "Paragraph 2, Page 1 and revise Schedule A from 3 to 0". Upon roll call:

Ayes: Gariepy, Hogan, Meyer and Holloman

Nays:Carvell, Centofante and Robinson

Motion Carried

FIRST READING--ORDINANCE AMENDING ZONING ORDINANCE (AMERICAN OIL CO.)

10. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842, rezoning the southeast corner of North Avenue and Rt. #53 from R-2 to B-3, (American Oil Company.) Upon roll call:

Ayes Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

11. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Board adjourn to executive session at 9:29 P.M. to discuss personnel.

Motion Carried

Upon roll call following executive session at 10:18 P.M. the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

RELEASE VM'S STUDY ON FIRE DEPARTMENT

12. It was moved by Trustee Gareipy, seconded by Trustee Hogan that the Lombard Village Board release the Village Manager's study report on the Fire Department to the Press and to the Lombard Fire Department with Village Board approval.

Motion Carried

ADJOURNMENT

13. It was moved by Trustee Centofante, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 3, 1970, in the Village Board Room be adjourned at 10:22 P.M.

Motion Carried

Joseph F. Lamonica
Village Clerk

Howell O. Holloman
Village President

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 17, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, August 17, 1970, at 8:00 P. M. Upon roll call by the Administrative Assistant, Richard Brandt, the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Hogan and Robinson

Absent: Trustees Centofante and Meyer

Quorum Present

Other Elected Official Absent: Village Clerk Lamonica

Administrative Staff Present: Admiministrative Assistant Brandt and Village Attorney Kula

APPROVE MINUTES

2. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of August 3, 1970.

Motion Carried

APPROVE RUSSELL'S AMUSEMENT--EASTGATE SHOPPING AREA

3. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant permission to Russell's Amusements to have rides and games at the Eastgate Shopping Center, September 2 thru September 9, 1970 contingent upon proper liability insurance coverage and appropriate sanitary facilities are provided.

Motion Carried

APPROVE TAG DAY--APPLE DAY--CHILDRENS RESEARCH FOUNDATION

4. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Lombard Junior Woman's Club to conduct aTag Day, (Apple Day) October 10, 1970 in the business area for the benefit of Children's Research Foundation.

Motion Carried

APPROVE TAG DAY FOR HAVE A HEART CHARITIES

5. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Chicago and Greater Metropolitan Area Have a Heart Charities to hold their tag day, September 11, 1970.

Motion Carried

APPROVE NATIONAL CYSTIC FIBROSIS RESEARCH SOLICITATION

6. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board grant permission to the National Cystic Fibrosis Research Foundation to conduct their door-to-door solicitation September 13-20, 1970.

Motion Carried

APPROVE MUSCULAR DYSTROPHY SOLICITATION

7. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board grant permission to the Muscular Dystrophy Association to conduct a door-to-door solicitation September 20, 1970.

Motion Carried

CHANGE NRVBM DATE

8. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board conduct their next regular Village Board meeting on Tuesday, September 8, 1970 because of the Labor Day holiday.

Motion Carried

It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board change their October 5, 1970 regular Village Board meeting to October 12, 1970 because of the Illinois Municipal League Conference being held during the first week of October.

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending August 8, 1970 in the amount of $44,974.72. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable for the period ending August 17, 1970, in the amount of $39,195.71. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Nays: None

Motion Carried

APPROVE AUDIT REPORT AS OF MAY 31, 1970

11. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board approve the Audit Report as of May 31, 1970.

Motion Carried

ADOPT ORDINANCE #1584--REZONE AMERICAN OIL CO. (RT. 53 & NORTH AVE.)

12. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1584, an ordinance amending the Lombard Zoning Ordinance #842, from R-2, to B-3, the southeast corner at Rt. #53 and North Avenue, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Nays: None

Motion Carried

TABLE 2ND READING OF ORDINANCE PROVIDING FOR FULL TIME FIREMEN

13. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board table the 2nd reading and final passage of the ordinance providing for the employment of full time firemen until the next regular Village Board meeting, September 8, 1970. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Nays: None

Motion Carried

TABLE PRE-ANNEXATION AGREEMENT WITH MOBIL OIL CORPORATION

14. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board table the pre-annexation agreement with Mobil Oil Corporation until the next regular Village Board meeting, September 8, 1970.

Motion Carried

FIRST READING--ORDINANCE ANNEXING NW CORNER OF 22ND STREET & HIGHLAND

15. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village located at the northwest corner of 22nd Street and Highland Avenue (Mobil Oil Company.) Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Holloman

Nays: Robinson

Motion Carried

FIRST READING--ORDINANCE REZONING NW CORNER OF 22ND & HIGHLAND

16. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, from R-1 to B-4 the northwest corner of 22nd Street and Highland Avenue (Mobil Oil Company). Upon roll call:

Ayes: Carvell, Gariepy, Hogan dnd Holloman

Nays: Robinson

Motion Carried

BIDS TO BE TAKEN SEPTEMBER 1 FOR FIRE ENGINE

17. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board call for bids for one (1) 1250 G.P.M. Custom Built Fire Department Pumper Apparatus on September 1, 1970 at 3:00 P. M. Upon roll call:

Ayes: Carvell Gariepy, Hogan and Robinson

Nays: None

Motion Carried

BIDS TO BE TAKEN SEPTEMBER 1--COMMUNICATION CENTER--POLICE DEPARTMENT

18. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board call for bids for a Communication Center for the Police Department on September 1, 1970 at 10:00 A.M. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Nays: None

Motion Carried

ADJOURNMENT

19. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 17, 1970, in the Village Board Room be adjourned at 9:15 P. M.

Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 8, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Tuesday, September 8, 1970, at 8:00 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica, the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy and Hogan.

Absent: Trustees Meyer and Robinson

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt, Village Attorney Kula, C. Gierman, J. Jones and Charles R. Inglimo

AWARD THE BID FOR 1250 GPM PUMPER ENGINE

2. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board award the bid for the 1250 G.P.M. Pumper Engine to the low bidder Mack Truck Company, Inc., 33rd and Wentworth, Chicago, Illinois, in the amount of $48,545.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

AWARD THE BID FOR COMMUNICATIONS CENTER FOR POLICE DEPARTMENT

3. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board award the bid for the Communications Center for the Police Department to the low bid er, Motorola Communications & Electronics, Inc., 4501 W. Augusta Blvd., Chicago, Illinois, in the amount of $18,754.80. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of August 17, 1970.

Motion Carried

CONCUR WITH PC--SOUTH HIGHLAND AVENUE

5. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with the Plan Commission recommendation to grant the request of the Board of Education, School District #44 for annexation and rezoning from R-1, Single Family Residence District to B-5, Office Business District with a Special Use Permit

to build a public school for the property located on the west side of Highland Avenue approximately 1/4 mile south of 22nd Street. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Holloman

Nays: Centofante

Motion Carried

CONCUR WITH PC--AMERICAN OIL COMPANY

6. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board concur with the Plan Commission recommendation to grant the request of American Oil Company for rezoning from R-2, Single Family Residence to B-3, Service Business District the remaining property at North Avenue and Route #53.

Motion Carried

DENY REQUEST--WILLOW STREET

7. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board concur with the Plan Commission recommendation to DENY the request for a Special Use Permit providing a variation to increase the density, height and area coverage in an R-4, General Residence District for the property located on the north side of Willow Street between Main and Lincoln Streets (Scope Development Corporation).

Motion Carried

APPROVE COMMUNITY CHEST SOLICITATION

8. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Lombard Community Chest to conduct their door-to-door solicitation during the weeks of October 19 and 26, 1970.

Motion Carried

APPROVE SALVATION ARMY PUBLICATION SALE

9. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Salvation Army for the sale of their special 1970 Christmas "War Cry" publication on Friday and Saturday, November 20 and 21, 1970, in the Village of Lombard.

Motion Carried

APPROVE KIWANIS CLUB PEANUT SALE

10. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board grant permission to the Lombard Kiwanis Club to sell peanuts on Kiwanis Kid's Day, Friday, September 25, 1970.

Motion Carried

PERMISSION GRANTED--MONTINI HOMECOMING PARADE

11. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board grant permission to Montini High School

for their Homecoming Parade on Saturday, October 17, 1970, at 11:00 A. M., subject to limits of Village authority within the Village and cooperation with Police Chief.

Motion Carried

APPROVE CUB SCOUT FERTILIZER SALE

12. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant permission to Cub Scout Pack #240, Fairwood School, to sell Scott's Fertilizer in the Village during the period from September 14-25, 1970.

Motion Carried

KIWANIS DAY PROCLAMATION

13. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the Village President Howell J. Holloman in proclaiming September 25, Kiwanis Peanut Day and urge the people of Lombard to support the Kiwanis Club by purchasing the peanuts.

Motion Carried

CYSTIC FIBROSIS PROCLAMATION

14. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board concur with the Village President Howell J. Holloman and proclaim the month of September as Children's Lung Disease Month and Sunday, September 13th through Sunday, September 20th as Children's Lung Disease Week.

Motion Carried

CONSTITUTION WEEK PROCLAMATION

15. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board concur with the Village President Howell J. Holloman and proclaim September 9 - 17, 1970, Constitution Week.

Motion Carried

APPROVE VILLAGE PAYROLL

16. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending August 22, 1970, in the amount of $44,326.11. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

17. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable for the period ending September 8, 1970, in the amount of $50,598.53. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

APPROVE PRE-ANNEXATION AGREEMENT--MOBIL OIL

18. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the pre-annexation agreement for the northwest corner of 22nd and Highland and authorize the Village President and Village Clerk signatures (Mobil Oil).

Motion Carried

ADOPT ORDINANCE #1588--ANNEX NW CORNER OF 22ND AND HIGHLAND

19. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1588, an ordinance annexing certain territory to the Village located at the northwest corner of 22nd Street and Highland Avenue (Mobil Oil Company), seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

ADOPT ORDINANCE #1589--REZONE NW CORNER OF 22ND AND HIGHLAND

20. Trustee Carvell moved passage on second reading and final adoption of Ordinance #1589, an ordinance amending the Lombard Zoning Ordinance #842, from R-1 to B-4, the northwest corner of 22nd Street and Highland Avenue (Mobil Oil Company), seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

MOTION LOST--TABLE FULL TIME FIREMEN ORDINANCE

21. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board table the second reading and final passage of the ordinance providing for the employment of full time firemen. Upon roll call:

Ayes: Carvell and Centofante

Nays: Gariepy, Hogan and Holloman

Motion LOST

TABLE 2ND READING OF FULL TIME FIREMEN ORDINANCE

22. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board table the second reading and final passage of the ordinance providing for the employment of full time firemen until the next regular Village Board meeting, September 21, 1970. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Holloman

Nays: Centofante

Motion Carried

FIRST READING--ENCLAVE ANNEXATION ORDINANCE

23. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard by enclave annexation (Schlonka property located at the south corporate limits adjacent to' Finley Road). Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE FOR CONSTRUCTION OF WATER SYSTEMS--SA #166

24. It was moved by Trustee Centofante, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance providing for construction of water systems in the Roosevelt Crest Subdivision (Special Assessment #166). Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

ADOPT ORDINANCE #1585--CONSTRUCTION OF WATER SYSTEMS--SA #166

25. Trustee Centofante moved passage on second reading and final passage of Ordinance #1585, an ordinance providing for construction of water systems in the Roosevelt Crest Subdivision (Special Assessment #166), seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE FOR CONSTRUCTION OF STORM SEWERS--SA #167

26. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board waive first reading on an ordinance providing for the construction of storm sewers and retention basin in the Roosevelt Crest Subdivision (Special Assessment #167). Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

ADOPT ORDINANCE #1586--CONSTRUCTION OF STORM SEWERS--SA #167

27. Trustee Hogan moved passage on second reading and final passage of Ordinance #1586, an ordinance providing for the construction of storm sewers and retention basin in the Roosevelt Crest Subdivision (Special Assessment #167), seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE FOR CONSTRUCTION OF SANITARY SEWER--SA #168

28. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board waive first reading on an ordinance providing for the construction of sanitary sewers, force main and lift station in the Roosevelt Crest Subdivision (Special Assessment #168). Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

ADOPT ORDINANCE #1587--CONSTRUCTION OF SANITARY SEWER--SA #168

29. Trustee Centofante moved passage on second reading and final passage of Ordinance #1587, an ordinance providing for the construction of sanitary sewers, force main and lift station in the Roosevelt Crest Subdivision (Special Assessment #168), seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

FIRST READING--ORDINANCE--LOMBARD MUNICIPAL CODE

30. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance adopting the "Lombard Municipal Code," a code of the permanent and general ordinances of the Village. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

FIRST READING--ORDINANCE--AMEND NUISANCE ORDINANCE

31. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1527, defining nuisances of the Village. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

APPROVE LOMBARD FIRE DEPARTMENT SOLICITATION

32. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Lombard Fire Depart-

ment to conduct the door-to-door ticket sale for their annual dance to be held on November 7, 1970.

Motion Carried

ADJOURNMENT

33. It was moved by Trustee Centofante, seconded by Trustee Carvell that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 8, 1970, in the Village Board Room be adjourned at 10:05 P. M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 8, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Tuesday, September 8, 1970, at 8:00 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica, the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy and Hogan.

Absent: Trustees Meyer and Robinson

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Administrative Assistant Brandt, Village Attorney Kula, C. Gierman, J. Jones and Charles R. Inglimo

AWARD THE BID FOR 1250 GPM PUMPER ENGINE

2. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board award the bid for the 1250 G.P.M. Pumper Engine to the low bidder Mack Truck Company, Inc., 33rd and Wentworth, Chicago, Illinois, in the amount of $48,545.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

AWARD THE BID FOR COMMUNICATIONS CENTER FOR POLICE DEPARTMENT

3. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board award the bid for the Communications Center for the Police Department to the low bid er, Motorola Communications & Electronics, Inc., 4501 W. Augusta Blvd., Chicago, Illinois, in the amount of $18,754.80. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of August 17, 1970.

Motion Carried

CONCUR WITH PC--SOUTH HIGHLAND AVENUE

5. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with the Plan Commission recommendation to grant the request of the Board of Education, School District #44 for annexation and rezoning from R-1, Single Family Residence District to B-5, Office Business District with a Special Use Permit

to build a public school for the property located on the west side of Highland Avenue approximately 1/4 mile south of 22nd Street. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Holloman

Nays: Centofante

Motion Carried

CONCUR WITH PC--AMERICAN OIL COMPANY

6. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board concur with the Plan Commission recommendation to grant the request of American Oil Company for rezoning from R-2, Single Family Residence to B-3, Service Business District the remaining property at North Avenue and Route #53.

Motion Carried

DENY REQUEST--WILLOW STREET

7. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board concur with the Plan Commission recommendation to DENY the request for a Special Use Permit providing a variation to increase the density, height and area coverage in an R-4, General Residence District for the property located on the north side of Willow Street between Main and Lincoln Streets (Scope Development Corporation).

Motion Carried

APPROVE COMMUNITY CHEST SOLICITATION

8. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Lombard Community Chest to conduct their door-to-door solicitation during the weeks of October 19 and 26, 1970.

Motion Carried

APPROVE SALVATION ARMY PUBLICATION SALE

9. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Salvation Army for the sale of their special 1970 Christmas "War Cry" publication on Friday and Saturday, November 20 and 21, 1970, in the Village of Lombard.

Motion Carried

APPROVE KIWANIS CLUB PEANUT SALE

10. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board grant permission to the Lombard Kiwanis Club to sell peanuts on Kiwanis Kid's Day, Friday, September 25, 1970.

Motion Carried

PERMISSION GRANTED--MONTINI HOMECOMING PARADE

11. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board grant permission to Montini High School

for their Homecoming Parade on Saturday, October 17, 1970, at 11:00 A. M., subject to limits of Village authority within the Village and cooperation with Police Chief.

Motion Carried

APPROVE CUB SCOUT FERTILIZER SALE

12. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant permission to Cub Scout Pack #240, Fairwood School, to sell Scott's Fertilizer in the Village during the period from September 14-25, 1970.

Motion Carried

KIWANIS DAY PROCLAMATION

13. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the Village President Howell J. Holloman in proclaiming September 25, Kiwanis Peanut Day and urge the people of Lombard to support the Kiwanis Club by purchasing the peanuts.

Motion Carried

CYSTIC FIBROSIS PROCLAMATION

14. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board concur with the Village President Howell J. Holloman and proclaim the month of September as Children's Lung Disease Month and Sunday, September 13th through Sunday, September 20th as Children's Lung Disease Week.

Motion Carried

CONSTITUTION WEEK PROCLAMATION

15. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board concur with the Village President Howell J. Holloman and proclaim September 9 - 17, 1970, Constitution Week.

Motion Carried

APPROVE VILLAGE PAYROLL

16. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending August 22, 1970, in the amount of $44,326.11. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

17. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable for the period ending September 8, 1970, in the amount of $50,598.53. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

APPROVE PRE-ANNEXATION AGREEMENT--MOBIL OIL

18. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the pre-annexation agreement for the northwest corner of 22nd and Highland and authorize the Village President and Village Clerk signatures (Mobil Oil).

Motion Carried

ADOPT ORDINANCE #1588--ANNEX NW CORNER OF 22ND AND HIGHLAND

19. Trustee Hogan moved passage on second reading and final adoption of Ordinance #1588, an ordinance annexing certain territory to the Village located at the northwest corner of 22nd Street and Highland Avenue (Mobil Oil Company), seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

ADOPT ORDINANCE #1589--REZONE NW CORNER OF 22ND AND HIGHLAND

20. Trustee Carvell moved passage on second reading and final adoption of Ordinance #1589, an ordinance amending the Lombard Zoning Ordinance #842, from R-1 to B-4, the northwest corner of 22nd Street and Highland Avenue (Mobil Oil Company), seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

MOTION LOST--TABLE FULL TIME FIREMEN ORDINANCE

21. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board table the second reading and final passage of the ordinance providing for the employment of full time firemen. Upon roll call:

Ayes: Carvell and Centofante

Nays: Gariepy, Hogan and Holloman

Motion LOST

TABLE 2ND READING OF FULL TIME FIREMEN ORDINANCE

22. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board table the second reading and final passage of the ordinance providing for the employment of full time firemen until the next regular Village Board meeting, September 21, 1970. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Holloman

Nays: Centofante

Motion Carried

FIRST READING--ENCLAVE ANNEXATION ORDINANCE

23. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard by enclave annexation (Schlonka property located at the south corporate limits adjacent to' Finley Road). Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE FOR CONSTRUCTION OF WATER SYSTEMS--SA #166

24. It was moved by Trustee Centofante, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance providing for construction of water systems in the Roosevelt Crest Subdivision (Special Assessment #166). Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

ADOPT ORDINANCE #1585--CONSTRUCTION OF WATER SYSTEMS--SA #166

25. Trustee Centofante moved passage on second reading and final passage of Ordinance #1585, an ordinance providing for construction of water systems in the Roosevelt Crest Subdivision (Special Assessment #166), seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE FOR CONSTRUCTION OF STORM SEWERS--SA #167

26. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board waive first reading on an ordinance providing for the construction of storm sewers and retention basin in the Roosevelt Crest Subdivision (Special Assessment #167). Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

ADOPT ORDINANCE #1586--CONSTRUCTION OF STORM SEWERS--SA #167

27. Trustee Hogan moved passage on second reading and final passage of Ordinance #1586, an ordinance providing for the construction of storm sewers and retention basin in the Roosevelt Crest Subdivision (Special Assessment #167), seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None Motion Carried

WAIVE FIRST READING--ORDINANCE FOR CONSTRUCTION OF SANITARY SEWER--SA #168

28. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board waive first reading on an ordinance providing for the construction of sanitary sewers, force main and lift station in the Roosevelt Crest Subdivision (Special Assessment #168). Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

ADOPT ORDINANCE #1587--CONSTRUCTION OF SANITARY SEWER--SA #168

29. Trustee Centofante moved passage on second reading and final passage of Ordinance #1587, an ordinance providing for the construction of sanitary sewers, force main and lift station in the Roosevelt Crest Subdivision (Special Assessment #168), seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

FIRST READING--ORDINANCE--LOMBARD MUNICIPAL CODE

30. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance adopting the "Lombard Municipal Code," a code of the permanent and general ordinances of the Village. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

FIRST READING--ORDINANCE--AMEND NUISANCE ORDINANCE

31. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1527, defining nuisances of the Village. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: None

Motion Carried

APPROVE LOMBARD FIRE DEPARTMENT SOLICITATION

32. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Lombard Fire Depart-

ment to conduct the door-to-door ticket sale for their annual dance to be held on November 7, 1970.

Motion Carried

ADJOURNMENT

33. It was moved by Trustee Centofante, seconded by Trustee Carvell that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 8, 1970, in the Village Board Room be adjourned at 10:05 P. M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

ef

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 21, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, September 21, 1970, at 8:03 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica, the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Hogan Meyer and Robinson

Absent: Trustee Centofante

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Attorney Kula, Acting Village Manager Brandt and C. Gierman

APPROVE MINUTES

2. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of September 8, 1970. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Holloman

Nays: None

Pass: Meyer and Robinson

Motion Carried

PERMISSION GRANTED--HOMECOMING PARADE AND BONFIRE (GLENBARD EAST HS)

3. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board grant permission to Glenbard East High School for a bon-fire on the evening of October 23, at approximately 8:30 P. M., in the north parking lot of the High School, and, also, for the annual Homecoming Parade on the morning of October 24, 1970, at 10:00 A. M. Upon roll call:

Ayes: Gariepy, Hogan and Meyer

Nays: Carvell and Robinson

Motion Carried

APPROVE VILLARD DANCE TICKET SALE

4. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board grant permission to the Women's Auxiliary of the Villard Volunteer Firemen's Association for its members and the firemen to sell tickets for a Halloween Dance to be held October 31, 1970, at the Villard Fire Hall.

Motion Carried

APPROVE LIONS DAY CANDY SALE

5. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Lombard Lions Club

to solicit in the Village of Lombard on October 9th and 10th, 1970 for the annual Candy Day sale for the benefit of the blind.

Motion Carried

APPROVE ANNEXATION REQUEST

6. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the request for annexation to the Village of Lombard of Lot 12, in Block 15, in North Avenue Manor, and authorize the Village Attorney to prepare the annexation ordinance (Oestmann).

Motion Carried

APPROVE RECEIPT AND FILING OF AUDIT REPORT #33--MFT FUNDS 1968

7. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board approve the request of the Public Works Department to receive and file Audit Report #33, MFT Funds for the year 1968. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE RECEIPT AND FILING OF AUDIT REPORT #34--MFT FUNDS 1969

8. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board approve the request of the Public Works Department to receive and file Audit Report #34, MFT Funds for the year 1969. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending September 5, 1970, in the amount of $44,754.26. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending September 21, 1970, in the amount of $40,615.71. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

CONCUR WITH SAFETY & LEGAL COMMITTEE--ADOPT RESOLUTION (R-37-70)--FAIRVIEW AND APPLE LANE

11. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board concur with the recommendation of the Safety and Legal Committee and adopt Resolution (R-37-70) amending Schedule III-Stop Intersections of Ordinance #1186, the Traffic Code (Fairview and Apple Lane). Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1590--LOMBARD MUNICIPAL CODE

12. Trustee Carvell moved passage on second reading and final passage of Ordinance #1590, an ordinance adopting the "Lombard Municipal Code," a code of the permanent and general ordinances of the Village, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

VILLAGE PRESIDENT COMMENDS SAFETY & LEGAL COMMITTEE

13. President Howell Holloman presented a copy of the new Code to Thomas A. Beverley, former Chairman of the Safety and Legal Committee, in grateful recognition of their work in preparing the codification.

ADOPT ORDINANCE #1591--FULL TIME FIREMEN

14. Trustee Hogan moved passage on second reading and final passage of Ordinance #1591, an ordinance providing for the reorganization of the Lombard Fire Department, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ACCEPT REPORT OF AREA REPRESENTATION COMMITTEE

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board accept the report of the study made by the Area Representation Committee and commend the Committee for their job.

Motion Carried

ADOPT ORDINANCE #1592--ENCLAVE ANNEXATION

16. Trustee Hogan moved passage on second reading and final passage of Ordinance #1592, an ordinance annexing certain territory to the Village of Lombard by enclave annexation (Slompka property located at the south corporate limits adjacent to Finley Road), seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1593--AMEND NUISANCE ORDINANCE

17. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1593, an ordinance amending Ordinance #1527, defining nuisances of the Village, seconded by Trustee Hogan. Upon roll call:

Ayes: Gariepy, Hogan and Meyer

Nays: Carvell and Robinson

Motion Carried

FIRST READING--ORDINANCE--REGULATIONS FOR TAXICABS AND TAXICAB DRIVERS

18. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance to license, tax and regulate taxicabs and taxicab drivers in the Village of Lombard. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE--AMEND ORDINANCE #1566--RATES & CONNECTIONS

19. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1566, providing for sewer and water changes and connections. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-32-70) ABATE 1970 TAXES

20. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board adopt Resolution (R-32-70) Abating the 1970 taxes in the amount of $495,178.75, as levied for construction of street improvements under Ordinance #1383 and #1553. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-33-70) AMEND TRAFFIC CODE (ASH & STEWART)

21. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-33-70) amending the Lombard Traffic Code, Schedule V-Preferential Streets, Stewart Avenue will yield to Ash Street. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-34-70) AMEND TRAFFIC CODE--HARRISON ROAD STOPS

22. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-34-70) amending the Lombard Traffic Code Schedule V-Preferential Streets and Schedule IV-Stop Streets, Edson Avenue, Elizabeth Street, Lincoln Street, will stop at Harrison Road. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-35-70) AMEND TRAFFIC CODE--DIVISION & HIGHLAND

23. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-35-70) amending the Lombard Traffic Code Schedule V-Preferential Streets and Schedule IV-Stop Streets, Highland Avenue will stop at Division. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

TABLE RESOLUTION (R-36-70)--FIRST FEDERAL BUS STOP

24. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board table Resolution (R-36-70) amending the Lombard Traffic Code Schedule XI-Cab Stands and Bus Zones and Schedule XII-Parking Meter Zones, Eliminating the Bus Stop on the east side of Main Street in front of First Federal Savings and install 2 thirty minute parking meters, until the Lombard Village Board meeting of October 19, 1970. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE READVERTISEMENT OF WILLOW STREET PARKING LOT SALE

25. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the COW to readvertise for the sale of the Willow Street parking lot at a minimum of $28,000. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

26. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 21, 1970, in the Village Board Room be adjourned at 9:15 P. M.

Motion Carried

Howell J. Holloman, Village President

Rudy J. Centofante, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 12, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, October 12, 1970 at 8:02 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica, the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan and Robinson

Absent: Trustee Meyer

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Attorney Kula, Village Manager White and Administrative Assistant Brandt

APPROVE MINUTES

2. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of September 21, 1970. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Pass: Centofante

Motion Carried

PERMISSION GRANTED--HOMECOMING PARADE--WILLOWBROOK HIGH SCHOOL

3. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Willowbrook High School for their annual Homecoming Parade on October 17, 1970 at 10:00 A. M.

Motion Carried

GRANT PLUNKETT--SIGN HEIGHT VARIATION

4. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board concur with the Zoning Board of Appeals on the request of Plunkett Furniture located at 222 W. Roosevelt Road, for a free-standing sign to a height to 27 feet subject to the condition that when further right-of-way is needed or acquired for the widening of Roosevelt Road and/or for the installation of frontage road, that the owner replace the sign at their expense.

Motion Carried

AUTHORIZE VILLAGE BOARD COMMITTEE FOR CON-CON DEBATE

5. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board establish a Village Board Committee consisting of Trustee Carvell, Clerk Lamonica and Paul Arndt to arrange a Con-Con Public Relations Committee debate (to be named at a later date) and all costs to be paid by the Village as a public service.

Motion Carried

APPROVE VILLAGE PAYROLL

6. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board approve the Village Payroll for the period ending September 19, 1970, in the amount of $44,186.61. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

7. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable for the period ending October 12, 1970, in the amount of $111,021.42. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

8. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending October 3, 1970, in the amount of $44,527.22. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: None

Motion Carried

SAFETY & LEGAL REPORT

9. Trustee Gariepy recommended an establishment of a Pollution Control Committee by ordinance. The Village Attorney was instructed to prepare such an ordinance for study at the next COW meeting.

ADOPT ORDINANCE #1594--TAXICABS AND TAXICAB DRIVERS

10. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1594, an ordinance to license, tax and regulate taxicabs and taxicab drivers in the Village of Lombard, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1595--AMEND ORDINANCE #1566--RATES AND CONNECTIONS

11. Trustee Hogan moved passage on second reading and final passage of Ordinance #1595, an ordinance amending Ordinance #1566, providing for sewer and water changes and connections, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING OESTMANN PROPERTY--GRACE & NORTH AVE.

12. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard, Lot 12, Block 15, North Avenue Manor, (R. P. Oestmann property, located at Grace Street north of North Avenue). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: None

Motion Carried

ACCEPT AGREEMENT WITH SCHOOL DISTRICT #44--SOUTH MAIN STREET

13. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with School District #44 to acquire land on the west side of Main Street immediately north of Sixteenth Street for the development and improvement of South Main Street within the territorial limits of the Village. Upon roll call:

Ayes: Gariepy, Hogan, Robinson and Holloman

Nays: Carvell and Centofante

Motion Carried

LEASE FROM CHICAGO & NORTH WESTERN RAILWAY REFERRED TO VM FOR STUDY

14. It was moved by Trustee Carvell, seconded by Trustee Hogan that the lease submitted by the Chicago & North Western Railway Company for off street parking be referred to the Village Manager for further study and investigation.

Motion Carried

ADOPT RESOLUTION (R-37-70) TRANSFER OF FUNDS

15. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-37-70) transferring the sum of $30,000. from the General Fund Surplus Account to the Capital Improvement Account to be used for the Highland Avenue Fire Station Construction and the acquisition of property in the Wilson Street area for the future construction of a municipal complex and new fire truck. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Robinson

Nays: Centofante

Motion Carried

FIRST READING--ORDINANCE REZONING PROPERTY AT ROUTE #53 AND NORTH AVENUE (AMERICAN OIL)

16. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, from R-2, Single Family Residence to B-3, Service Business District, the property located at Route #53 and North Avenue (American Oil Company). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Nays: None

Motion Carried

ADJOURNMENT

17. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 12, 1970, in the Village Board Room be adjourned at 9:27 P. M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

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MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 19, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem Marlyn E. Meyer on Monday, October 19, 1970 at 8:02 P.M. Upon roll call by the Village Clerk Joseph P.Lamonica the following were:

Present: President Pro tem M.E. Meyer, Trustees Carvell, Hogan and Robinson

Absent: President Holloman, Trustees Centofante and Gariepy

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Village Attorney Kula and Administrative Assistant Brandt

AWARD THE BID FOR 1971 4-DOOR SEDAN

2. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board award the bid for one (1) 1971 4-door sedan to the second low bidder, Grand Spaulding Dodge, Chicago, Illinois, in the amount of $2,546.00; the low bidder was uncertain as to delivery date. Upon roll call:

Ayes: Carvell, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AWARD THE BID FOR 1500 TONS OF SALT

3. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board award the bid for 1500 tons of salt to the Morton Salt Company, 9575 Higgins Road, Rosement, Illinois, in the amount of $10.65 per ton($15,975.00). Upon roll call:

Ayes: Carvell, Hogan, Meyer and Robinson

Nays: None

Motion Carried

OFFICERS SWORN IN

4. Probationary Officers Richard Carsley and Steven Williams were sworn in to the Lombard Police Department by Village Clerk Lamonica.

MOTION LOST-MINUTES

5. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of October 12, 1970. Upon roll call:

Ayes: Carvell, Hogan and Robinson

Pass: Meyer

Motion Lost

APPROVE ACCOUNTS PAYABLE

6. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending October 19, 1970 in the amount of $28,556.78. Upon roll call:

Ayes: Carvell, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1594--ANNEXING OESTMANN PROPERTY-GRACE & NORTH AVE.

7. Trustee Robinson moved passage on second reading and final passage of Ordinance #1594, an ordinance annexing certain territory to the Village of Lombard, Lot 12, Block 15, North Avenue Manor, (R.P.Oestmann property) located at Grace Street north of North Avenue, seconded by Trustee Hogan. Upon roll call:

Ayes:Carvell, Hogan, Meyer and Robinson

Nays:None

Motion Carried

ADOPT ORDINANCE #1595--REZONING AT RT.53 & NORTH AVE.(AMERICAN OIL)

8. Trustee Hogan moved passage on second reading and final passage of Ordinance #1595, an ordinance amending the Lombard Zoning #842 from R-2, Single Family Residence to B-3, Service Business District, the property located at Rt.#53 and North Avenue (American Oil Company) seconded by Trustee Carvell. Upon roll call:

Ayes:Carvell, Hogan, Meyer and Robinson

Nays:None

Motion Carried

ADOPT RESOLUTION (R-36-70) AMEND TRAFFIC CODE

9. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board adopt-Resolution (R-36-70) amending the Traffic Code, Schedule XI-Cab stands and bus zones and Schedule XII, parking meter zones on the east side of Main Street off of St. Charles Road. Upon roll call:

Ayes: Carvell, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

10. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board adjourn to executive session at 8:25 regarding acquisition of property.

Motion Carried

Upon roll call following executive session at 8:30 the following were

Present: Carvell, Hogan, Meyer and Robinson

Absent: Holloman, Centofante and Gariepy

ADJOURNMENT

11. It was moved by Trustee Carvell, seconded by Trustee Robinson that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 19, 1970, in the Village Board Room be adjourned at 8:32 P.M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 2, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, November 2, 1970 at 8:01 P.M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Village Attorney Kula and Administrative Assistant Brandt.

APPROVE MINUTES

2. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of October 12, 1970. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson

Pass: Meyers

Motion Carried

It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of October 19, 1970. Upon roll call:

Ayes: Carvell,Centofante, Hogan, Meyer and Robinson

Pass: Gariepy

Motion Carried

CONCUR WITH PC TO DENY REZONING (FORTIER)

3. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission to deny the request of Dr. Edward Fortier for rezoning from R-2, Single Family Residence to B-2, Community Business District for the property at 635 South Main Street.

Motion Carried

CONCUR WITH PC TO GRANT B-5 ZONING (FORTIER)

4. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission to grant the rezoning from R-2 Single Family Residence to B-5, Office Business District the property at 635 South Main Street (Dr. Fortier).

Motion Carried

GRANT PERMISSION FOR LILAC FESTIVAL PARADE

5. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Lombard Lilac Festival Parade Committee to have the Annual Lilac Parade, May 16, 1971, and the use of two sweepers and the use of 4 sedans.

Motion Carried

GRANT PERMISSION TO THE SALVATION ARMY - "RED KETTLE"

6. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Salvation Army to place their "Red Kettles" in the Village between November 27 and December 24, 1971.

Motion Carried

GRANT PERMISSION TO DU PAGE CAMP FIRE GIRLS TO SELL CANDY

7. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Greater Du Page Council of Camp Fire Girls to sell their candy within the Village beginning November 21 through December 4, 1970.

Motion Carried

PLACE ORDINANCE AMENDING ORDINANCE #1590 ON THE AGENDA

8. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board place the ordinance amending Ordinance #1590 on tonight's agenda as recommended by the Village Attorney.

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending October 17, 1970, in the amount of $49,582.98. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable for the period ending November 2, 1970, in the amount of $17,248.96. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE #1527 DEFINING NUISANCES

11. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1527 defining nuisances of the Village (loitering) Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE #1596 CREATING A VILLAGE RECORDS DEPARTMENT

12. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading, Ordinance #1596 providing for the creation of a Village Records Department with amendments to Section 2.30.030 and Section 2.30.050. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ZONING ORDINANCE (SIGN VARIATION-RIX)

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Zoning Ordinance #842, allowing a sign variation for the Rix Restaurant located at Roosevelt Road and Main Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ZONING ORDINANCE (SIGN VARIATION-PLUNKETT)

14. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, sign variation for the Plunkett Furniture store located at Roosevelt Road and approximately Lincoln. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

APPROVE STREET IMPROVEMENT PROGRAM FOR 1971

15. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Village Manager and approve the proposed street improvement project for 1971 consisting of the following streets: Main Street-Roosevelt Rd. to 22nd St. - $650,000; Main Street-St. Charles south to Ash Street - 170,000; Main Street-Goebel to Pleasant Lane - $135,000.

Motion Carried

APPROVE EXTENSION OF TIME TO F. ROLOFF

16. It was moved by Trustee Centofante, seconded by Trustee Hogan that the Lombard Village Board concur with the recommendation of the Village Manager and extend the employment of Fred Roloff for a period of one year beginning November 18, 1970 to expire November 18, 1971.

Motion Carried

APPROVE HOSPITALIZATION INSURANCE PREMIUM INCREASE

17. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board concur with the recommendation of the Village Manager and the Finance Committee to increase the premium on the hospital insurance for the employees by 10% due to past losses; Village paying the employees portion, and the employee paying the dependents portion.

Motion Carried

FIRST READING-ORDINANCE AMENDING CODE ADOPTION

18. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1590, the adoption of the Lombard Municipal Code. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURNMENT

19. It was moved by Trustee Robinson, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 2, 1970, in the Village Board Room be adjourned at 9:00 P.M.

Motion Carried

Howell J. Holloman, Village President

Joseph P. Lamonica, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 16,1970.
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman on Monday, November 16, 1970 at 8:05 P.M. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Hogan and Meyer.

Absent: Trustees Centofante and Robinson

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Attorney Kula and Administrative Assisstant Brandt

DIRECTIVE TO PLAN COMMISSION

2. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Plan Commission be directed to discontinue their effort to rezone the property located at the southwest corner of Main and Parkside Avenue. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of November 2 1970. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

MOTION LOST
GRANT PERMISSION TO WHEATON COLLEGE CANDY SALE

4. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Wheaton College Concert Choir to sell candy from November 18 thru December 12,1970 to raise funds for their annual spring tour. Upon roll call:

Ayes: None

Nays: Carvell, Gariepy, Hogan and Meyer

Motion Lost

REFER WHEATON COLLEGE CANDY SALE TO SEC

5. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board refer the request submitted by the Wheaton College Concert Choir to sell candy from November 18 through December 12, 1970 to the Solicitation Evaluation Committee for recommendation.

Motion Carried

CONCUR WITH ZBA--SIDE YARD VARIATION--233 NORTH AVE.

6. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the Zoning Board of Appeals and grant a side yard variation to permit the garage to remain as built at 233 West North Avenue. Upon roll call:

Ayes: Gariepy, Hogan, Meyer and Holloman

Nays: Carvell

Motion Carried

OPPOSE COUNTY REZONING AT HIGHLAND & ROOSEVELT ROAD

7. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board oppose the DuPage County Zoning Board of Appeals petition for a public hearing for Lot 1, Roosevelt Highland Shopping Center for rezoning from B-2, General Retail District to B-4, Service District for the property located at the southwest corner of Highland Avenue and Roosevelt Road and direct a representative to attend this hearing scheduled for November 19, 1970.

Motion Carried

VILLAGE PRESIDENT'S REPORT
ESTABLISHING AN AWARDS COMMITTEE

8. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board establish an Awards Committee for the Annual Recognition Dinner.

Motion Carried

ESTABLISHING AN "ALL AMERICAN CITY AWARDS COMMITTEE"

9. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board establish an "All American City Awards Committee".

Motion Carried

PLACE ON TONIGHT'S AGENDA - ADVERTISEMENT FOR BIDS FOR ANNUAL CALENDAR

10. It was moved by Trustee Hogan, seconded by Trustee Carvell that the advertisement calling for bids for the Annual Report Calendar be placed on tonight's agenda.

Motion Carried

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending October 31, 1970, in the amount of $44,416.83. Upon roll call

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending November 16, 1970, in the amount of $51,313.00. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1597--DEFINING NUISANCES--LOITERING

13. Trustee Meyer moved passage on second reading and final passage of Ordinance #1597, an ordinance amending Ordinance #1527 defining nuisances of the Village (loitering) seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1596--CREATING A VILLAGE RECORDS DEPARTMENT

14. Trustee Carvell moved passage on second reading and final passage of Ordinance #1596, an ordinance providing for the creation of a Village Records Department with amendments to Section 2.30.030 and Section 2.30.050, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1598--SIGN VARIATION--RIX RESTAURANT

15. Trustee Meyer moved passage on second reading and final passage of Ordinance #1598, an ordinance amending the Lombard Zoning Ordinance #842, allowing a sign variation for the Rix Restaurant located at Roosevelt Road and Main Street, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1599--SIGN VARIATION--PLUNKETT FURNITURE

16. Trustee Carvell moved passage on second reading and final passage of Ordinance #1599, an Ordinance amending the Lombard Zoning Ordinance #842, sign variation for the Plunkett Furniture Store, located at Roosevelt Road and approximately Lincoln, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT ORDINANCE #1600--ORDINANCE AMENDING CODE ADOPTION

17. Trustee Carvell moved passage on second reading and final passage of Ordinance #1600, an ordinance amending Ordinance #1590, the adoption of the Lombard Municipal Code, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--REZONING PROPERTY--FORTIER--MAIN STREET

18. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning the property at 635 S. Main Street from R-2, Single Family Residence District to B-5, Office Business District, (Dr. Fortier). Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING LOMBARD MUNICIPAL CODE

19. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending Section 3.08.070 of the Lombard Municipal Code (Public Benefit Tax) Upon roll call:

Ayes: Carvell, Gariepy, Hogan, and Meyer

Nays: None

Motion Carried

ADOPT RESOLUTION (R-38-70) AMEND TRAFFIC CODE

20. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board adopt Resolution (R-38-70) amending the Traffic Code #1186 establishing Finley Road as a through street from the south side of Roosevelt Road to the south Village limits and 22nd Street from the west Village limits to the east Village limits. Upon roll call

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADOPT RESOLUTION (R-39-70) ADVERTISING FOR BIDS FOR THE SALE OF BONDS

21. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board advertise for bids for the sale of $350,000 street improvement bonds, bids to be received on December 7, 1970. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Holloman

Nays: None

Motion Carried

ADOPT RESOLUTION (R-40-70)AMEND TRAFFIC CODE

22. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-40-70) a resolution amending Schedule 1, of the Traffic Code, speed limits on Finley Road from Roosevelt Road to 16th Street as 35 M.P.H.and Finley Road from 16th Street to the south Village limits to be amended. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, and Meyer

Nays: None

Motion Carried

AMEND RESOLUTION (R-40-70) SPEED LIMIT ON FINLEY ROAD

23. It was moved by Trustee Gariepy, seconded by Trustee Meyer that Resolution (R-40-70) be amended changing the speed limits on Finley Road from 16th Street to the South Village Limits to 35 M.P.H. instead as proposed, 40 M.P.H. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADVERTISE FOR BIDS FOR ANNUAL REPORT

24. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board advertise for bids for printing of Annual Report Calendar, bids to be received at 1:00 P.M. December 3, 1970. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

VACATION OF ALLEY'S--LOMBARD VISTA SUBDIVISION

25. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board place on tonight's agenda the vacation of alley's behind Blocks 7, 8, 9, and 10, Lombard Vista Subdivision. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays None

Motion Carried

VM AUTHORIZED TO PROCEED ON LEGAL DOCUMENTS FOR VACATION OF ALLEY'S

26. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board authorize the Village Manager to prepare the necessary papers to vacate alleys in Blocks 7, 8, 9 and 10, in Lombard Vista Subdivision, except to retain an easement where necessary for public utility improvements. Upon roll call:

Ayes: Carvell, Gariepy, Hogan and Meyer

Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 16, 1970, in the Village Board Room be adjourned at 9:20 P.M.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

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MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 7, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem Marlyn E. Meyer on Monday, December 7, 1970 at 8:03 P.M. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President Pro tem Marlyn E. Meyer, Trustees, Centofante Carvell, Gariepy, Hogan and Robinson.

Absent: President Holloman

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Village Attorney Kula and Administrative Assistant Brandt.

AWARD THE BID FOR 1971 ANNUAL CALENDAR REPORT

2. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Village Board award the bid for the printing of the 1971 Annual Report Calendar to the low bidder, Johns-Byrne Company, 161 W. Harrison St., Chicago, Ill., in the amount of $2,637.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ACCEPT THE LOW BID ON STREET IMPROVEMENT BONDS

3. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board accept the low bid of the 1st National Bank of Chicago for $350,000 General Obligation Street Improvement Bonds at the net interest rate of 4.559509%. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

PLACE BOND ORDINANCE ON TONIGHT'S AGENDA

4. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board place on tonight's agenda, the Street Improvement Bond Ordinance.

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of November 16, 1970.

Motion Carried

CONTINUE RECOMMENDATION FOR THE SE CORNER OF RT.53 & PLEASANT LANE

6. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board continue the Plan Commission recommendation, as requested by the petitioner for rezoning the property at the south-east corner of Route #53 and Pleasant Lane from R-2 to R-4 to January 18, 1970.

Motion Carried

REFER BACK TO PC--629 S. MAIN STREET

7. It was moved by Trustee Robinson, seconded by Trustee Gariepy, that the Lombard Village Board refer back to the Plan Commission for their review and reconsideration, the rezoning request for 629 S. Main Street from R-2 to B-2.

Motion Carried

OPPOSE COUNTY REZONING--NE CORNER OF MAIN STREET & 22ND STREET

8. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board object to the County's Public Hearing on the proposed rezoning of the property located at the northwest corner of Main Street and 22nd Street, Lots 22 and 23 Fred'k H. Barlett's Hillsdale Farms Subdivision, from R-3, Single Family Residence District to B-4, Service District.

Motion Carried

GRANT APPROVAL FOR CHAMBER OF COMMERCE--BAG METERS

9. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board grant approval to the Chamber of Commerce to bag the parking meters from December 14 through December 25. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: Meyer and Robinson

Motion Carried

GRANT APPROVAL TO 1st SAVINGS & LOAN ASSOC. REQUEST--PARKING

10. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board grant the request of the 1st Savings and Loan Association and remove the parking meters on North Main Street in front of the 1st Savings and Loan Association and erect "No Parking" signs.

Motion Carried

GRANT APPROVAL TO MARCH OF DIMES

11. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant approval to the "March of Dimes" and grant permission to solicit for funds by Teenagers' January 9 and a Mothers March, January 22, 1971.

Motion Carried

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending November 14, 1970 in the amount of $44,306.87. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Carvell

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending November 28, 1970 in the amount of $45,706.59. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Carvell

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending December 7, 1970 in the amount of $17,200.77. Upon roll call:

Ayes:Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Carvell

Motion Carried

ADOPT ORDINANCE #1604--REZONING AT 635 S. MAIN STREET (FORTIER)

14. Trustee Robinson moved on second reading and final passage of Ordinance #1604, an ordinance amending the Zoning Ordinance #842, re-zoning the property at 635 S. Main Street from R-2, Single Family Residence District to B-5, Office Business District, (Dr. Fortier), seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1605--AMEND MUNICIPAL CODE

15. Trustee Hogan moved on second reading and final passage of Ordinance #1605, an ordinance amending Section 3.08.070 of the Lombard Municipal Code (Public Benefit Tax) seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE #1601-- S.A. #156

16. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board pass on first reading, Ordinance #1601, Special Assessment #156, providing for the construction of storm water outfall sewers and storm water retention pond for the Lombard Heights, Lombard Vista and Farmettes area. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE #1602--S.A. #169

17. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board pass on first reading, Ordinance #1602, Special Assessment #169, providing for the construction of sanitary sewers, force main wet well and lift station in the Lombard Vista and Lombard Countryside Farmettes. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE #1603--S.A. #170

18. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board pass on first reading, Ordinance #1603, Special Assessment #170, providing for the construction of water main improvements in the Lombard Vista and 1st Addition of Lombard Farmettes. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE VACATING ALLEYS IN LOMBARD VISTA

19. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading, an ordinance vacating platted alleys in Blocks 7, 8, 9 and 10 in Lombard Vista. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN PRE ANNEXATION AGREEMENT WITH SCHOOL DISTRICT #44

20. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre annexation agreement with the Board of Education, School District #44, pertains to the lot on Highland Avenue across from the Yorktown Shopping Center. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: Centofante

Motion Carried

FIRST READING--ORDINANCE ANNEXING SCHOOL DISTRICT #44 PROPERTY

21. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, School District #44 property located on Highland Avenue across from the Yorktown Shopping Center. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: Centofante

Motion Carried

FIRST READING--ORDINANCE REZONING SCHOOL DISTRICT #44 PROPERTY

22. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance rezoning School District #44 property, located on Highland Avenue across from the Yorktown Shopping Center from R-1 to B-5, Office Business District. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: Centofante

Motion Carried

ADOPT RESOLUTION (R-41-70) AMEND BUILDING CODE

23. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-41-70) amending Schedule B of Ordinance #1315 (Building Code) relative to Permit fees. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: Centofante

Motion Carried

GRANT ANNEXATION REQUEST OF D. GEILS

24. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board grant permission to Dorothy M. Geils, 2 N 061 Grace Street, (North Avenue and Grace Street) to annex to the Village so she can connect to our Grace Street sewer and water main due to a health hazard.

Motion Carried

WAIVE FIRST READING--STREET IMPROVEMENT BOND ORDINANCE

25. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board waive first reading on the Street Improvement Bond Ordinance ($350,000). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1606--STREET IMPROVEMENT BOND ORDINANCE

26. Trustee Hogan moved passage on second reading and final passage of Ordinance #1606, Street Improvement Bond Ordinance ($350,000) seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

27. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board adjourn to executive session at 9:13 P.M. regarding land.

Motion Carried

Upon roll call following executive session at 9:34 P.M. the following were:

Present: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent: Holloman

ADJOURNMENT

28. It was moved by Trustee Carvell, seconded by Trustee Robinson that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 7, 1970, in the Village Board Room be adjourned at 9:35 P.M.

Motion Carried

Marlyn E. Meyer
President Pro tem

Joseph P. Lamonica
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 7, 1970
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem Marlyn E. Meyer on Monday, December 7, 1970 at 8:03 P.M. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President Pro tem Marlyn E. Meyer, Trustees, Centofante Carvell, Gariepy, Hogan and Robinson.

Absent: President Holloman

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Village Attorney Kula and Administrative Assistant Brandt.

AWARD THE BID FOR 1971 ANNUAL CALENDAR REPORT

2. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Village Board award the bid for the printing of the 1971 Annual Report Calendar to the low bidder, Johns-Byrne Company, 161 W. Harrison St., Chicago, Ill., in the amount of $2,637.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ACCEPT THE LOW BID ON STREET IMPROVEMENT BONDS

3. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board accept the low bid of the 1st National Bank of Chicago for $350,000 General Obligation Street Improvement Bonds at the net interest rate of 4.559509%. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

PLACE BOND ORDINANCE ON TONIGHT'S AGENDA

4. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board place on tonight's agenda, the Street Improvement Bond Ordinance.

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of November 16, 1970.

Motion Carried

CONTINUE RECOMMENDATION FOR THE SE CORNER OF RT.53 & PLEASANT LANE

6. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board continue the Plan Commission recommendation, as requested by the petitioner for rezoning the property at the south-east corner of Route #53 and Pleasant Lane from R-2 to R-4 to January 18, 1970.

Motion Carried

REFER BACK TO PC--629 S. MAIN STREET

7. It was moved by Trustee Robinson, seconded by Trustee Gariepy, that the Lombard Village Board refer back to the Plan Commission for their review and reconsideration, the rezoning request for 629 S. Main Street from R-2 to B-2.

Motion Carried

OPPOSE COUNTY REZONING--NE CORNER OF MAIN STREET & 22ND STREET

8. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board object to the County's Public Hearing on the proposed rezoning of the property located at the northwest corner of Main Street and 22nd Street, Lots 22 and 23 Fred'k H. Barlett's Hillsdale Farms Subdivision, from R-3, Single Family Residence District to B-4, Service District.

Motion Carried

GRANT APPROVAL FOR CHAMBER OF COMMERCE--BAG METERS

9. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board grant approval to the Chamber of Commerce to bag the parking meters from December 14 through December 25. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: Meyer and Robinson

Motion Carried

GRANT APPROVAL TO 1st SAVINGS & LOAN ASSOC. REQUEST--PARKING

10. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board grant the request of the 1st Savings and Loan Association and remove the parking meters on North Main Street in front of the 1st Savings and Loan Association and erect "No Parking" signs.

Motion Carried

GRANT APPROVAL TO MARCH OF DIMES

11. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant approval to the "March of Dimes" and grant permission to solicit for funds by Teenagers' January 9 and a Mothers March, January 22, 1971.

Motion Carried

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending November 14, 1970 in the amount of $44,306.87. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Carvell

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending November 28, 1970 in the amount of $45,706.59. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Carvell

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Accounts Payable for the period ending December 7, 1970 in the amount of $17,200.77. Upon roll call:

Ayes:Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Pass: Carvell

Motion Carried

ADOPT ORDINANCE #1604--REZONING AT 635 S. MAIN STREET (FORTIER)

14. Trustee Robinson moved on second reading and final passage of Ordinance #1604, an ordinance amending the Zoning Ordinance #842, re-zoning the property at 635 S. Main Street from R-2, Single Family Residence District to B-5, Office Business District, (Dr. Fortier), seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1605--AMEND MUNICIPAL CODE

15. Trustee Hogan moved on second reading and final passage of Ordinance #1605, an ordinance amending Section 3.08.070 of the Lombard Municipal Code (Public Benefit Tax) seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE #1601-- S.A. #156

16. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board pass on first reading, Ordinance #1601, Special Assessment #156, providing for the construction of storm water outfall sewers and storm water retention pond for the Lombard Heights, Lombard Vista and Farmettes area. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE #1602--S.A. #169

17. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board pass on first reading, Ordinance #1602, Special Assessment #169, providing for the construction of sanitary sewers, force main wet well and lift station in the Lombard Vista and Lombard Countryside Farmettes. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE #1603--S.A. #170

18. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board pass on first reading, Ordinance #1603, Special Assessment #170, providing for the construction of water main improvements in the Lombard Vista and 1st Addition of Lombard Farmettes. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE VACATING ALLEYS IN LOMBARD VISTA

19. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading, an ordinance vacating platted alleys in Blocks 7, 8, 9 and 10 in Lombard Vista. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN PRE ANNEXATION AGREEMENT WITH SCHOOL DISTRICT #44

20. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre annexation agreement with the Board of Education, School District #44, pertains to the lot on Highland Avenue across from the Yorktown Shopping Center. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: Centofante

Motion Carried

FIRST READING--ORDINANCE ANNEXING SCHOOL DISTRICT #44 PROPERTY

21. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, School District #44 property located on Highland Avenue across from the Yorktown Shopping Center. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: Centofante

Motion Carried

FIRST READING--ORDINANCE REZONING SCHOOL DISTRICT #44 PROPERTY

22. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance rezoning School District #44 property, located on Highland Avenue across from the Yorktown Shopping Center from R-1 to B-5, Office Business District. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: Centofante

Motion Carried

ADOPT RESOLUTION (R-41-70) AMEND BUILDING CODE

23. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-41-70) amending Schedule B of Ordinance #1315 (Building Code) relative to Permit fees. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: Centofante

Motion Carried

GRANT ANNEXATION REQUEST OF D. GEILS

24. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board grant permission to Dorothy M. Geils, 2 N 061 Grace Street, (North Avenue and Grace Street) to annex to the Village so she can connect to our Grace Street sewer and water main due to a health hazard.

Motion Carried

WAIVE FIRST READING--STREET IMPROVEMENT BOND ORDINANCE

25. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board waive first reading on the Street Improvement Bond Ordinance ($350,000). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1606--STREET IMPROVEMENT BOND ORDINANCE

26. Trustee Hogan moved passage on second reading and final passage of Ordinance #1606, Street Improvement Bond Ordinance ($350,000) seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

27. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board adjourn to executive session at 9:13 P.M. regarding land.

Motion Carried

Upon roll call following executive session at 9:34 P.M. the following were:

Present: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent: Holloman

ADJOURNMENT

28. It was moved by Trustee Carvell, seconded by Trustee Robinson that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 7, 1970, in the Village Board Room be adjourned at 9:35 P.M.

Motion Carried

Marlyn E. Meyer
President Pro tem

Joseph P. Lamonica
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 21, 1970
BOARD ROOM OF THE VILLAGE HALL

Boy Scout Troop #58 presented and posted colors and gave the Pledge of Allegiance.

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem Marlyn E. Meyer on Monday, December 21, 1970 at 8:00 P.M. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President Pro tem Marlyn E. Meyer, Trustees Centofante, Carvell, Gariepy, Hogan and Robinson.

Absent: President Howell J. Holloman

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Village Attorney Kula and Administrative Assistant Brandt.

APPROVE MINUTES

2. It was moved by Trustee Carvell, seconded by Trustee Gariepy, that the Lombard Village Board approve the minutes of the regular meeting of December 7, 1970.

Motion Carried

TABLE PC RECOMMENDATION FOR REZONING 100 S. MAIN STREET

3. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board table the Plan Commission recommendation to rezone 100 S. Main Street from B-3, Service Business to B-5, Office Business to such time as a full Village Board is in attendance.

Motion Carried

APPROVE BRETSNYDER'S PRELIMINARY PLAT

4. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board approve Bretsnyder's preliminary plat of 9 lots located on east Hickory between Garfield Terrace and Craig Place and bounded on the north by the Chicago and Aurora Elgin right-of-way, subject to a covenant being placed on the final plat pertaining to the side yards on Lots 3, 4, 5, 6, and 7.

Motion Carried

CONCUR WITH PC--REZONE 629 S. MAIN STREET TO B-5

5. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and deny the request of James Young for rezoning the property at 629 South Main Street from R-2 to B-2, Community Business District but grant the rezoning to B-5 Office Business District.

Motion Carried

CONCUR WITH PC TO DENY REZONING REQUEST FOR 133 SOUTH WESTMORE

6. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Lombard Plan Commission and deny the request of David Bruun for rezoning from R-2 to R-4 the property located at 133 South Westmore Avenue.

Motion Carried

AUTHORIZE VP AND VC TO SIGN DANGEROUS BUILDING NOTICE

7. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the dangerous building notice for 508 West Woodland Avenue (Bolton) for Lot 30 in E. W. Zander and Company's Addition to Lombard.

Motion Carried

VILLAGE CLERK'S REPORT

8. Village Clerk Lamonica announced that he would accept filing petitions at his home, 34 N. Craig until 5 P.M. on Saturday, December 26, 1970.

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending December 12, 1970 in the amount of $45,609.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable for the period ending December 21, 1970 in the amount of $65,736.91. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1601--S.A. #156

11. Trustee Robinson moved passage on second reading and final passage of Ordinance #1601, Special Assessment #156, providing for the construction of storm water outfall sewers and storm water retention pond for the Lombard Heights, Lombard Vista and Farmettes area, seconded by Trustee Carvell, Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1602--SA. 169

12. Trustee Robinson moved passage on second reading and final passage of Ordinance #1602, Special Assessment # 169, providing for the construction of sanitary sewers, force main wet well and lift station in the Lombard Vista and Lombard Countryside Farmettes, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1603-- S.A. # 170

13. Trustee Robinson moved passage on second reading and final passage of Ordinance #1603, Special Assessment #170, providing for the construction of water main improvements in the Lombard Vista and 1st Addition of Lombard Farmettes, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1607--VACATING ALLEYS IN LOMBARD VISTA

14. Trustee Robinson moved passage on second reading and final passage of Ordinance #1607, an ordinance vacating platted alleys in Blocks 7, 8, 9 and 10 in Lombard Vista, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1608--ANNEXING SCHOOL DISTRICT #44 PROPERTY

15. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1608, an ordinance annexing certain territory to the Village, School District #44 property located on Highland Avenue across from the Yorktown Shopping Center, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1609--REZONING SCHOOL DISTRICT #44 PROPERTY

16. Trustee Carvell moved passage on second reading and final passage of Ordinance #1609 an ordinance rezoning School District #44 property, located on Highland Avenue across from the Yorktown Shopping Center from R-1 to B-5, Office Business District, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

WAIVE FIRST READING--GEILS ANNEXATION

17. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance annexing certain territory to the Village, (Geils property) located at Grace Street and North Avenue. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1610--GEILS ANNEXATION

18. Trustee Robinson moved passage on second reading and final passage of Ordinance #1610, an ordinance annexing territory to the Village, (Geils property) located at Grace Street and North Avenue, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

CONCUR WITH VM TO EMPLOY WARREN & VAN PRAAG, UPDATE LONG RANGE PROGRAM

19. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board concur with the Village Manager's request to employ Warren and Van Praag, Decatur, Illinois to design additional facilities for the Sewage Treatment Plant and update our long range program.

Motion Carried

ADOPT RESOLUTION (R-42-70) TRAFFIC CODE AMENDMENT

20. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-42-70) amend Traffic Code, Schedule VII, remove the parking meters and place "No Parking" signs on the east side of Main Street in front of the 1st Savings and Loan Association.

Motion Carried

ADOPT RESOLUTION (R-43-70) TRAFFIC CODE AMENDMENT

21. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-43-70) amend the Traffic Code, Schedule XIII, limited load limits on specified streets; Charlotte, Garfield, Martha and Craig.

Motion Carried

ADOPT RESOLUTION (R-44-70) MFT FUNDS FOR S.A. #141

22. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-44-70) providing for the retirement of certain municipal indebtedness by the use of Motor Fuel Tax Funds for Special Assessment No. 141, Southeast Paving 48 C.S. in the amount of $20,587.61. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-45-70)MFT FUNDS FOR S.A. #142

23. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-45-70) providing for the retirement of certain municipal indebtedness by the use of Motor Fuel Tax Funds for Special Assessment No. 142, Southeast Paving - 51 C. S. in the amount of $12,931.02. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-46-) MFT FUNDS FOR S.A. #146

24. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-46-70) providing for the retirement of certain municipal indebtedness by the use of Motor Fuel Tax Funds for Special Assessment No. 146, 54 C.S. in the amount of $18,195.10. Upon roll call:

Ayes: Carvell, Centofante, Gariepy Hogan, Meyer and Robinson

Nays: Nays

Motion Carried

ADJOURNMENT

25. It was moved by Trustee Hogan, seconded by Trustee Carvell that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 21, 1970, in the Village Board Room be adjourned at 8:44 P.M.

Motion Carried

Marlyn E. Meyer
President Pro Tem

Joseph P. Lamonica
Village Clerk

bl

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 21, 1970
BOARD ROOM OF THE VILLAGE HALL

Boy Scout Troop #58 presented and posted colors and gave the Pledge of Allegiance.

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro tem Marlyn E. Meyer on Monday, December 21, 1970 at 8:00 P.M. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President Pro tem Marlyn E. Meyer, Trustees Centofante, Carvell, Gariepy, Hogan and Robinson.

Absent: President Howell J. Holloman

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Village Attorney Kula and Administrative Assistant Brandt.

APPROVE MINUTES

2. It was moved by Trustee Carvell, seconded by Trustee Gariepy, that the Lombard Village Board approve the minutes of the regular meeting of December 7, 1970.

Motion Carried

TABLE PC RECOMMENDATION FOR REZONING 100 S. MAIN STREET

3. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board table the Plan Commission recommendation to rezone 100 S. Main Street from B-3, Service Business to B-5, Office Business to such time as a full Village Board is in attendance.

Motion Carried

APPROVE BRETSNYDER'S PRELIMINARY PLAT

4. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board approve Bretsnyder's preliminary plat of 9 lots located on east Hickory between Garfield Terrace and Craig Place and bounded on the north by the Chicago and Aurora Elgin right-of-way, subject to a covenant being placed on the final plat pertaining to the side yards on Lots 3, 4, 5, 6, and 7.

Motion Carried

CONCUR WITH PC--REZONE 629 S. MAIN STREET TO B-5

5. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and deny the request of James Young for rezoning the property at 629 South Main Street from R-2 to B-2, Community Business District but grant the rezoning to B-5 Office Business District.

Motion Carried

CONCUR WITH PC TO DENY REZONING REQUEST FOR 133 SOUTH WESTMORE

6. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Lombard Plan Commission and deny the request of David Bruun for rezoning from R-2 to R-4 the property located at 133 South Westmore Avenue.

Motion Carried

AUTHORIZE VP AND VC TO SIGN DANGEROUS BUILDING NOTICE

7. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the dangerous building notice for 508 West Woodland Avenue (Bolton) for Lot 30 in E. W. Zander and Company's Addition to Lombard.

Motion Carried

VILLAGE CLERK'S REPORT

8. Village Clerk Lamonica announced that he would accept filing petitions at his home, 34 N. Craig until 5 P.M. on Saturday, December 26, 1970.

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board approve the Village Payroll for the period ending December 12, 1970 in the amount of $45,609.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable for the period ending December 21, 1970 in the amount of $65,736.91. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1601--S.A. #156

11. Trustee Robinson moved passage on second reading and final passage of Ordinance #1601, Special Assessment #156, providing for the construction of storm water outfall sewers and storm water retention pond for the Lombard Heights, Lombard Vista and Farmettes area, seconded by Trustee Carvell, Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1602--SA. 169

12. Trustee Robinson moved passage on second reading and final passage of Ordinance #1602, Special Assessment # 169, providing for the construction of sanitary sewers, force main wet well and lift station in the Lombard Vista and Lombard Countryside Farmettes, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1603-- S.A. # 170

13. Trustee Robinson moved passage on second reading and final passage of Ordinance #1603, Special Assessment #170, providing for the construction of water main improvements in the Lombard Vista and 1st Addition of Lombard Farmettes, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1607--VACATING ALLEYS IN LOMBARD VISTA

14. Trustee Robinson moved passage on second reading and final passage of Ordinance #1607, an ordinance vacating platted alleys in Blocks 7, 3, 9 and 10 in Lombard Vista, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1608--ANNEXING SCHOOL DISTRICT #44 PROPERTY

15. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1608, an ordinance annexing certain territory to the Village, School District #44 property located on Highland Avenue across from the Yorktown Shopping Center, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1609--REZONING SCHOOL DISTRICT #44 PROPERTY

16. Trustee Carvell moved passage on second reading and final passage of Ordinance #1609 an ordinance rezoning School District #44 property, located on Highland Avenue across from the Yorktown Shopping Center from R-1 to B-5, Office Business District, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

WAIVE FIRST READING--GEILS ANNEXATION

17. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board waive first reading on an ordinance annexing certain territory to the Village, (Geils property) located at Grace Street and North Avenue. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1610--GEILS ANNEXATION

18. Trustee Robinson moved passage on second reading and final passage of Ordinance #1610, an ordinance annexing territory to the Village, (Geils property) located at Grace Street and North Avenue, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

CONCUR WITH VM TO EMPLOY WARREN & VAN PRAAG, UPDATE LONG RANGE PROGRAM

19. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board concur with the Village Manager's request to employ Warren and Van Praag, Decatur, Illinois to design additional facilities for the Sewage Treatment Plant and update our long range program.

Motion Carried

ADOPT RESOLUTION (R-42-70) TRAFFIC CODE AMENDMENT

20. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-42-70) amend Traffic Code, Schedule VII, remove the parking meters and place "No Parking" signs on the east side of Main Street in front of the 1st Savings and Loan Association.

Motion Carried

ADOPT RESOLUTION (R-43-70) TRAFFIC CODE AMENDMENT

21. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-43-70) amend the Traffic Code, Schedule XIII, limited load limits on specified streets; Charlotte, Garfield, Martha and Craig.

Motion Carried

ADOPT RESOLUTION (R-44-70) MFT FUNDS FOR S.A. #141

22. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-44-70) providing for the retirement of certain municipal indebtedness by the use of Motor Fuel Tax Funds for Special Assessment No. 141, Southeast Paving 48 C.S. in the amount of $20,587.61. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-45-70)MFT FUNDS FOR S.A. #142

23. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-45-70) providing for the retirement of certain municipal indebtedness by the use of Motor Fuel Tax Funds for Special Assessment No. 142, Southeast Paving - 51 C. S. in the amount of $12,931.02. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-46-) MFT FUNDS FOR S.A. #146

24. It was moved by Trustee Carvell, seconded by Trustee Kogan that the Lombard Village Board adopt Resolution (R-46-70) providing for the retirement of certain municipal indebtedness by the use of Motor Fuel Tax Funds for Special Assessment No. 146, 54 C.S. in the amount of $18,195.10. Upon roll call:

Ayes: Carvell, Centofante, Gariepy Hogan, Meyer and Robinson

Nays: Nays

Motion Carried

ADJOURNMENT

25. It was moved by Trustee Kogan, seconded by Trustee Carvell that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 21, 1970, in the Village Board Room be adjourned at 8:44 P.M.

Motion Carried

Marlyn E. Meyer
President Pro Tem

Joseph P. Lamonica
Village Clerk

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