MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 4, 1971
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 at 8:01, January 4, 1971. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Hogan, Meyer Robinson and Centofante (8:20 P. M.)

Absent: None

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 MAINTENANCE OF POLICE CARS

2. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board award the bid for maintenance service for the Police Department vehicles to the second low bidder, Jim's Arco Service Station, Main and St. Charles Road, Lombard due to time and service availability. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: None

Absent: Centofante

Motion Carried

OATH OF OFFICE ADMINISTERED

3. Oath of office was administered by Clerk Lamonica to three new patrolmen: Bruce Wright, Keith Harrison and Karl Van Dillenkoffer.

PRESENTATION OF AWARD FOR VOICE OF DEMOCRACY WINNER

4. V.F.W. Post #5815 presented the award to the winner of the Voice of Democracy to Henry Bethke, Jr., a junior at the Glenbard East High School, Lombard.

REMOVE FROM TABLE THE REZONING REQUEST AT 100 S. MAIN STREET

5. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board remove from the table and place on tonite's agenda the Plan Commission recommendation for the rezoning of the property at 100 S. Main Street from B-3, to B-5. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

B-3

APPROVE MINUTES

6. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of December 21, 1970.

Motion Carried

GRANT APPROVAL TO UNITED CEREBRAL PALSY DRIVE

7. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant permission to the United Cerebral Palsy of Chicago to conduct their door-to-door solicitation for the "53 Minute March" during the week of January 17, 1971.

Motion Carried

CONCUR WITH PC RECOMMENDATION ON ILLINOIS ZONING LAWS STUDY

8. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board concur with the Lombard Plan Commission recommendation opposing the Illinois Land REsources Zoning Code in the form proposed.

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 December 26, 1970, in the amount of $48,289.22. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan Meyer, & 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 January 4, 1971, in the amount of $87,716.01. Upon roll Call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

CONCUR WITH PC RECOMMENDATION--100 S. MAIN STREET

11. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board not to concur with the Lombard Plan Commission and grant the request for rezoning the property at 100 South Main Street from B-3 to B-5. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer and Robinson

Nays: Centofante

Motion Carried

ADOPT RESOLTUION (R-1-71) PROTESTING STATE OF ILLINOIS ZONING LAW

12. It was moved by Trustee Hogan, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution (R-1-71) protesting the preliminary report proposed by the State of Illinois Zoning Law Study Committee as this takes away the authority of municipalities to govern themselves. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-2-71)

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt resolution (R-2-71) directing the County Clerk to abate the 1970 taxes in the amount of $17,441.68. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

GRANT ANNEXATION PETITION--W. MCFALL, LOMBARD PARK TERRACE

14. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board grant the request of William McFall, Lot 20, Block 1, Lombard Park Terrace to annex to the Village of Lombard and that the Village Attorney be directed to prepare the necessary ordinance.

Motion Carried

AUTHORIZE VP AND VC TO SIGN AGREEMENT WITH REALTY CO. OF AMERICA

15. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement with Realty Company of America (Realcoa) re: a directory sign on the median strip at Finley Road.

Motion Carried

WAIVE FIRST READING--ACQUISITION BY CONDEMNATION OF CERTAIN PROPERTY

16. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board waive first reading for an ordinance, providing for the acquisition by condemnation of certain property for the purpose of roadway, the westerly 33 feet of Lots 3 & 12, and the easterly 33 feet of Lots 4 & 11 in Block 5, Roosevelt Crest. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1611--ROADWAY ACQUISITION BY CONDEMNATION

17. Trustee Meyer moved on second reading and final passage Ordinance #1611, an ordinance providing for the acquisition by condemnation of certain property for the purpose of a roadway, the westerly 33 feet of Lots 3 & 12 and the easterly 33 feet of Lots 4 and 11 in Block 5, Roosevelt Crest, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

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 8:58 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 & Robinson

Absent: None

AUTHORIZE VA TO PROCEED WITH LAW SUIT

19. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board authorize the Village Attorney to explore the possibility of a successful suit against the County B-4 zoning at the southwest corner of Highland Avenue and Roosevelt Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADJOURNMENT

20. 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 January 4, 1971, in the Village Board Room be adjourned at 9:40 P. M.

Motion Carried

President

Joseph P. Lamonica,
Village Clerk

df

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 18, 1971
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 at 8:01 P.M., January 18, 1971. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy Hogan (8:09), 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

BIDS ON RENTAL VEHICLES FOR POLICE DEPT.REFERRED TO FINANCE COMMITTEE

2. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the bids that were received on January 12, for rental of vehicles for use in the Police Department be referred to the Finance Committee and be reported at the next regular Village Board meeting, February 1,1971.

Motion Carried

APPROVE MINUTES AS CORRECTED

3. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of January 4, 1971 as corrected, Item 11, "not to concur".

Motion Carried

GRANT VFW REQUEST FOR VELVET VIKINGS

4. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant the request of VFW #5815 to have the Velvet Vikings Drum and Twirling Corps to sell candy February 8 -14, 1971.

Motion Carried

GRANT APPROVAL TO HEART ASSOCIATION OF DU PAGE COUNTY

5. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board grant approval to the Heart Association of Du Page County to conduct their door-to-door solicitation February 20 - 21, 1971.

Motion Carried

APPROVE VILLAGE PAYROLL

6. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board approve the Village Payroll for the period ending January 9, 1971, in the amount of $54,134.58. 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 January 18, 1971, in the amount of $51,260.94. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

CONCUR WITH PC TO DENY REZONING REQUEST FOR RT.#53 & PLEASANT LANE

8. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board concur with the Lombard Plan Commission and deny the request of Joe Ash for rezoning from R-2, Single Family Residence District to R-4 the property at the southeast corner of Route #53 and Pleasant Lane. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-3-71) AMENDMENT TO TRAFFIC CODE

9. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-3-71) amending the Traffic Code Schedule I, changing the speed limit on Westmore Avenue from Roosevelt Road to Madison Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Carried

Motion Carried

FIRST READING--ORDINANCE ANNEXING A LOT--SE CORNER OF WILSON & STEWART

10. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance annexing a single lot to the Village at the southeast corner of Wilson and Stewart Avenue (McFall). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

GRANT RENEWAL OF THE 1964 RESOLUTION WITH THE STATE

11. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board grant renewal of the 1964 yearly permit resolution with the State re: mains, sewer lines, alleys etc.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

12. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adjourn to executive session at 8:55 P.M. regarding land.

Motion Carried

Upon roll call following executive session at 9:20 P.M. the following were:

Present: Holloman, Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson
Absent: None

COMMEND TRUSTEE GARIEPY--WEST SUBURBAN TRANSPORTATION COMMITTEE

13. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board commend Trustee John Gariepy for being elected Chairman of the West Suburban Transportation Committee.

Motion Carried

ADJOURNMENT

14. 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 January 18, 1971, in the Village Board Room be adjourned at 9:21 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 FEBRUARY 1, 1971
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 at 8:01 P. M., Monday, February 1, 1971. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President Holloman, Trustees Carvell, Centofante (8:03) 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 AS CORRECTED

2. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board approve the minutes of the regular meeting of January 18, 1971 as corrected, "Item #9, lowering instead of changing."

Motion Carried

APPROVE SALVATION ARMY SOLICITATION

3. It wasmoved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant approval to the Salvation Army to sell their Easter publications door-to-door on March 12 and 13, 1971.

Motion Carried

GRANT APPROVEL TO GIRL SCOUT COOKIE SALE

4. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant approvl to the Girl Scouts of Du Page County for their annual Cookie Sale, February 20 thru March 5, 1971.

Motion Carried

GRANT APPROVEL TO CUB SCOUT PACK #240 SOLICITATION

5. It wa smoved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant approval to Cub Scout Pack #240, Fairwood School to sell Scott's fertilizer during the month of February, 1971.

Motion Carried

CONCUR WITH ZBA FRITZEL'S SIGN VARIATION

6. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request of Fritzel's Restaurant- Yorktown Shopping Center for a sign variation to permit the erection of a second free-standing sign since a hardship does exist in identifying the restaurant due to its location, at Highland and Butterfield Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

SUSPEND RULES FOR AUDIENCE PARTICIPATION

7. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

CONCUR WITH MAJORITY OPINION OF THE PC--SUP - U HAUL CO.

8. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the majority opinion of the Plan Commission relative to the request of the U Haul Co. for a special use permit at various locations to allow the rental of trailers and trucks.

TABLE THE PRECEDING MOTION -- SUP -- U HAUL CO.

9. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board table the preceding motion relative to the request of the U Haul Co. for a Special Use Permit at various locations to allow the rental of trailers and trucks. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

TABLE PC RECOMMENDATION RE: AMENDMENTS TO ZONING ORDINANCE #842

10. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board table the Plan Commission recommendation relative to various amendments to the Lombard Zoning Ordinance #842. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

CONCUR WITH PC--SUP FOR NE CORNER OF ADAMS AND WESTMORE

11. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board concur with the Lombard Plan Commission and grant the request of Joseph A. Donovan that the present B-5, Office Business District with a special use permit be amended to permit general banking and financial institution at the northeast corner of Adams and Westmore Avenue. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer & Robinson
Nays: None
Abstain: Centofante

Motion Carried

VILLAGE PRESIDENT REPORTS

12. President Howell J. Holloman issued a proclamation for the United Service Organization (USO).

APOINTMENT OF ALL AMERICAN CITY COMMITTEE

13. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the Village President's recommendation and make the following appointments to the "All American City Committee": Chairman, John Gariepy, Les Bergmann and Bob Raymond, Robert Carvell as ex officio.

Motion Carried

APPOINTMENT OF AWARDS COMMITTEE FOR THE VILLAGE

14. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board concur with the Village President's recommendation and make the following appointments to the "Awards Committee: for the Village: Chairman, Joseph P. Lamonica and Dave Miller.

Motion Carried

PLACE ON TONITE'S AGENDA--AGREEMENT WITH INTERNATIONAL VILLAGES

15. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board place on tonite's agenda the agreement with the International Villages. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan & Robinson

Nays: Meyer

Motion Carried

AUTHORIZE TO ADVERTISE FOR BIDS FOR MAIN STREET

16. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board authorize advertising for bids Tuesday, March 9, 1971 for Main Street Imrpvements from Ash Street to St. Charles Road and Pleasant Lane to Goebel Drive.

Motion Carried

APPROVE VILLAGE PAYROLL

17. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Village Payroll for the period ending January 23, 1971, in the amount of $46,763.96. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

18. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board approve the Accounts Payable for the period ending February 1, 1971, in the amount of $18,925.12. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson
Nays: None

Motion Carried

AWARD THE BID FOR RENTAL OF 8 POLICE CARS TO RUCH PONTIAC

19. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board award the bid for leasing of eight (8) squad cars to be used by the Police Department to the low bidder Eddie Ruch Pontiac, Wheaton, Illinois in the approximate amount of $23,040. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1612--MCFALL ANNEXATION

20. Trustee Meyer moved on second passage and final passage of Ordinance #1612, an ordinance annexing a single lot to the Village at the southeast corner of Wilson and Stewart Avenue (McFall), seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-4-71) TRANSFER OF FUNDS

21. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board adopt REsolution (R-4-71) transferring $33,102 from the General Fund Reserve for Capital Improvement Account to the Water and Sewer Fund to be used for water reservoir rehabilitation. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN TWO CONTRACT AGREEMENTS WITH PRESSURE CONCRET

22. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board authorize the Village President and Village Clerk to sign two separate agreements with Pressure Concrete, re: invert rehabilitation of the sewers commencing at Westmore and Maple east downstraam to North Broadway and Fairfield in the amount of $100,000. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN UTILITY EASEMENT AGMT./INTERNATIOANL VILLAGE

23. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board authorize the Village President and Village Clerk to sign a utility easement agreement with Internationl Villages for the property located at approximately Finley Road & South of Roosevelt Road.

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

24. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adjourn to executive session at 9:16 P. M. regarding land.

Motion Carried

Upon roll call following executive session at 9:40 P. M. the following were:

Present: President Holloman, Trustee Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Absent: None

ADJOURNMENT

25. 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 February 1, 1971, in the Village Board Room be adjourned at 9:42 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 FEBRUARY 15, 1971
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 at 8:04 P. M., Monday, February 15, 1971. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Hogan, Meyer (8:12 P.M.) and Robinson

Absent: Trustee Centofante

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Village Attorney Kula and Administrative Assistant Brandt

PRESIDENT PRESENTS COMMENDATION TO LOMBARD POLICE RECOGNITION COMMITTEE

2. President Howell J. Holloman presented plaques to members of the Lombard Police Recognition Committee: Mr. William Norton, Mr. Edward A. MacKay, Mr. William Pelger, Mr. William Thomas and Mr. Gary Heppe.

APPROVAL OF 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 February 1, 1971.

Motion Carried

CONCUR WITH ZBA--GRANTING APPROVAL TO CENTURY SUPPLY COMPANY

4. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request of Century Supply Company, 747 East Roosevelt Road for a sign variation to allow the erection of a free-standing sign to a height of 37'4" with certain restrictions. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer & Robinson

Nays: None

Absent: Trustee Centofante

Motion Carried

GRANT APPROVAL TO "Y" FOR SOLICITATION DRIVE

5. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board grant permission to the Lombard Young Men's Christian Association to solicit sustaining membership to the "Y" during the first two weeks of March, 1-14, 1971.

Motion Carried

PRESIDENT'S REPORT

6. President Holloman proclaimed March 1-14, 1971 as "Y" Week.

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 February 6, 1971, in the amount of $46,766.52. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer & 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 February 15, 1971, in the amount of $60,776.62 Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

REMOVE FROM TABLE--SPECIAL USE PERMIT--U HAUL COMPANY

9. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board remove from the table and place on tonite's agenda the Plan Commission recommendation on the Special Use Permit for the U-Haul Company. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

REMOVE FROM TABLE--CERTAIN AMENDMENTS TO ZONING ORDINANCE #842

10. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board remove from the table and place on tonite's agenda the Plan Commission recommendation on certain amendments to the Lombard Zoning Ordinance #842, sales and trucks. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE CERTAIN AMENDMENTS TO ZONING ORDINANCE #842

11. It was moved by Trustee Robinson, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the B-4 zoning, certain amendments to the Lombard Zoning Ordinance #842. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE SPECIAL USE PERMIT--U-HAUL COMPANY

12. It was moved by Trsutee Meyer, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Special Use Permit for the U-Haul Company. Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

REFER TO COW--RESOLUTION FOR ENGINEERING AGMT. WITH WARREN & VAN PRAAG

13. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board refer to the Committee of the Whole the Resolution approving the engineering agreement on the Sewage Treatment Plan Improvements with Warren & Van Praag.

Motion Carried

ADJOURNMENT

14. It was moved by Trustee Carvell, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 15, 1971, in the Village Board Room be adjourned at 8:52 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 MARCH 1, 1971
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 at 8:01 P.M., Monday March 1, 1971. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President Holloman, Trustee 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.

APPROVAL OF MINUTES

2. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of February 15, 1971.

Motion Carried

APPROVE FUNDS FOR LILAC PARADE

3. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board contribute $400 towards the participation in parade decorations for the Village for the Lilac Parade, on May 16, 1971. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

GRANT PERMISSION TO H.COSSYPHAS TO CONNECT TO VILLAGE WATER

4. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board grant permission to Mr. Harry Cossyphas, 335 W. Morris Avenue to connect to Village water which is adjacent to his property, subject to his participation in any present and future special assessment costs.

Motion Carried

GRANT PAYMENT TO TREE TOWNS WATER COMMISSION

5. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board pay their proportionate share of the cost of the engineering study to update the 1958 Lake Michigan Water Supply Feasibility Study, in the amount of $3,332.41. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

GRANT APPROVAL TO EASTER SEAL CENTER-TAG DAY

6. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board grant approval to the Easter Seal Center to conduct their "Lily Tag Day", Saturday, April 3, 1971 from 9:30 A. M. to 12:30 P.M.

Motion Carried

GRANT APPROVAL TO AMERICAN CANCER SOCIETY

7. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board grant approval to the American Cancer Society to conduct their door-to-door solicitation during the month of April, 1971.

Motion Carried

GRANT APPROVAL TO CHILDREN'S BENEFIT LEAGUE--TAG DAY

8. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board grant approval to the Children's Benefit League of Chicago to conduct their Tag Day, April 16, 1971.

Motion Carried

GRANT APPROVAL TO MEMORIAL HOSPITAL GUILD--TAG DAY

9. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board grant approval to the Memorial Hospital Guild to conduct their Tag Day, April 23, 1971.

Motion Carried

CONCUR WITH PC ON MASTER PLAN

10. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission recommendation in adopting the land use maps, exhibits 1 through 6 of the Master Plan as submitted with changes and amendments and have the Village Attorney draft the necessary Ordinance. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

DENY REZONING REQUEST FOR 560 W. ST. CHARLES ROAD

11. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission and deny the request of L. Rathje for rezoning from R-1, Single Family Residence to B-4, Service District the property at 560 W.St. Charles Road.

Motion Carried

GRANT SPECIAL USE PERMIT FOR LOMBARD GENERAL TIRE--386 E. St.Charles Rd

12. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board concur with the Lombard Plan Commission and grant the request of General Tire Company for a special use permit to allow mechanical services to motor vehicles at 386 East St. Charles Road.

Motion Carried

CONCUR WITH PC--OBJECT COUNTY VARIATION HEARING #2224

13. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the Lombard Plan Commission and file an objection in writing to the County Clerk objecting to Hearing #2224 - variation to allow the operation of a real estate office on the east side of Meyers Road north of Morris Avenue.

Motion Carried

CONCUR WITH PC--OBJECT COUNTY REZONING HEARING #2228

14. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the Lombard Plan Commission and file an objection in writing to the County Clerk objecting to Hearing #2228-- rezoning from R-2 to B-2 north side of 22nd Street between School Street and Meyers Road.

Motion Carried

APPOINTMENT TO HISTORICAL COMMISSION

15. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Howard J. Smith, 208 Vance to the Historical Commission to fill the unexpired term of Dr. Albers, until 1973.

Motion Carried

APPOINTMENT TO FINANCE AND ADMINISTRATION COMMITTEE

16. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. John Novak, 51 N. Lincoln to the Finance and Administration Committee for a one year period to expire May, 1972.

Motion Carried

VA TO DRAFT ORDINANCE TO BAN SALE OF DETERGENTS--PHOSPHATES

17. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board direct the Village Attorney to prepare an ordinance to ban the sale of detergents containing phosphates.

Motion Carried

SAFETY AND LEGAL TO STUDY REGULATION AND LICENSING OF AMBULANCES

18. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board direct the Safety and Legal Committee to study regulations and licensing of ambulances.

Motion Carried

ADVERTISE FOR BIDS FOR SOUTH MAIN STREET

19. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village Manager to advertise for bids for South Main Street Improvements, Roosevelt Road to 22nd Street.

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 February 20, 1971, in the amount of $47,662.69. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

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 March 1, 1971, in the amount of $26,435.56. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1613--AMENDMENTS TO ORDINANCE #842--B-4-SPECIAL USE PERMITS

22. Trustee Robinson moved passage on second reading and final passage of Ordinance #1613--an ordinance amending the B-4 zoning Special Uses of Ordinance #842, Section VI-B, Section VIII-E 1-c and Section VIII-E, 2-d, trucks, trailers, etc., seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1614--AMENDMENTS TO ORDINANCE #842--SPECIAL USE PERMIT

23. Trustee Hogan moved passage on second reading and final passage of Ordinance #1614-- an ordinance amending the B-4 zoning, Special Use Permit for various locations within the Village limits, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE PROVIDING FOR A GENERAL ELECTION

24. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance providing for a general election on April 20, 1971, three Village Trustees and four library Directors to be elected. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

AUTHORIZE VP AND VC TO SIGN AGREEMENT WITH YORK TOWNSHIP HIGHWAY COMMISSIONER

25. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board authorize the Village President and Village Clerk to sign the Joint agreement with the York Township Highway Commissioner relative to South Main Street from Roosevelt Road to 22nd Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

FIRST READING--FRITZEL'S SIGN VARIATION

26. 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 a free-standing sign at Fritzel's Restaurant at the Yorktown Shopping Center. 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 Meyer, seconded by Trustee Hogan 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: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Absent: None

ADJOURNMENT

28. 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 March 1, 1971, in the Village Board Room be adjourned at 9:46 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 MARCH 15, 1971
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 at 8:03 P.M., Monday, March 15, 1971. 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

AWARD THE BID FOR NORTH MAIN STREET IMPROVEMENTS

2. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board award the bid for construction of North Main Street improvements to the low bidder, Superior Black Top Company, 799 S. Rt. #53, Addison, Illinois, in the amount of $121,464.90. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

AWARD THE BID FOR CENTRAL MAIN STREET WIDENING

3. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board award the bid for construction of Central Main Street Widening, Division A, to the low bidder, Superior Black Top Company, 799 S. Rt. #53, Addison, Illinois, in the amount of $153,589.30. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

AWARD THE BID FOR WILLOW STREET SEWER

4. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board award the bid for Willow Street Sewer, Division B, to the low bidder, Stancui, Inc., 5101 St. Charles Road, Bellwood, Illinois, in the amount of $37,466.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

AWARD THE BID FOR 1971 STATION WAGON

5. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board award the bid for a 1971 Station Wagon for use in the Fire Department to the second lowest bidder, Villa Park Ford, Villa Park, Illinois, in the amount of $3,434.52; the low bidder took significant exception to the specifications. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of March 1, 1971.

Motion Carried

GRANT PERMISSION TO VFW #5815 FOR ANNUAL MEMORIAL PARADE

7. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant permission to the VFW #5815 and American Legion Post #391 to hold their annual Memorial Day Parade at Lilacia Park on May 31, 1971.

Motion Carried

GRANT PERMISSION TO THE LOMBARD"Y" TO CONDUCT MINT SALE

8. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board grant permission to the Lombard "Y" to conduct their door-to-door Mint Sale, April 2 thru April 19, 1971.

Motion Carried

GRANT PERMISSION TO CENTRAL DU PAGE HOSPITAL--TAG DAY

9. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Lombard Unit of the Central Du Page Hospital Auxilary to hold their Tag Day on Friday May 14, 1971 from 6:00 A. M. to 8:00 P. M.

Motion Carried

PLACE B.L. WASZ LETTER ON FILE

10. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board read and place on file the letter submitted by Mr. B. L. Wasz commenting on the proposed rezoning from R-2 to R-4 the area at Parkside and Charlotte.

Motion Carried

PLACE LETTER OF INTENT ON TONITE'S AGENDA

11. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board place on tonite's agenda under New Business the Letter of Intent as submitted by Mr. George Wallach to improve the streets, curbs, grading paving, etc. in the Lombard Vista area.

Motion Carried

REFER VACATION OF VIEW STREET TO PC

12. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board refer the vacation of View Street, between Edgewood and Westwood to the Plan Commission for their study and recommendation.

Motion Carried

VILLAGE CLERK'S REPORT

13. Mr. Joseph P. Lamonica, Village Clerk, stated that the Village Clerk's office will be conducting a Judge's School for the forthcoming election on March 25, 1971 in the Village Board Room at 8:00 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 March 6, 1971, in the amount of $46,607.02. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & 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 15, 1971, in the amount of $38,205.38. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1615--ELECTION ORDINANCE

16. Trustee Hogan moved passage on second reading and final passage of Ordinance #1615, an ordinance providing for a general election on April 20, 1971, three Village Trustees and four library directors to be elected, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1616--FRITZEL'S SIGN VARIATION

17. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1616, an ordinance amending the Lombard Zoning Ordinance #842, to permit a free-standing sign at Fritzel's Restaurant at the Yorktown Shopping Center, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

INSTRUCT VA TO DRAFT SIGN ORDINANCE

18. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board authorize the Village Attorney and Building and Zoning Manager to prepare a sign ordinance.

Motion Carried

AUTHORIZE VP & VC TO SIGN AGREEMENT WITH MANETTI, INC.

19. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement between the Village of Lombard and Manetti, Inc. for a free-standing sign on Roosevelt Road and to relocate if deemed necessary.

Motion Carried

FIRST READING--SIGN VARIATION--CENTURY SUPPLY CO.

20. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842, to permit a free-standing sign along Roosevelt Road for Century Supply Company. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

FIRST READING--SPECIAL USE PERMIT--GENERAL TIRE

21. 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, granting a special use permit to General Tire on East St. Charles Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

WAIVE FIRST READING--REZONING WITH SPECIAL USE PERMIT-SUBURBAN BANK

22. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board waive the first reading of an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to B-5 with a Special Use Permit for the property located at Westmore and Adams Street (West Suburban Bank.) Upon roll call:

Ayes: Carvell, Gariepy, Hogan

Nays: Meyer and Robinson

Pass: Centofante

Motion Carried

ADOPT ORDINANCE #1617-REZONING WITH SPECIAL USE PERMIT-SUBURBAN BANK

23. Trustee Carvell moved passage on second reading and final passage of Ordinance #1617, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to B-5 with a Special Use Permit for the property located at Westmore and Adams Street (West Suburban Bank.) Upon roll call:

Ayes: Carvell, Gariepy, Hogan, Meyer & Robinson

Nays: None

Pass: Centofante

Motion Carried

AUTHORIZE THE VP & VC TO SIGN JOINT BOUNDARY AGRMNT.-DOWNERS GROVE

24. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign a joint boundary agreement with Downers Grove.

Motion Carried

ENTER INTO ENGINEERING AGRMNT-WIGHT ENGINEERING-LOMBARD VISTA AREA

25. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board enter into an engineering agreement with Wight Engineering Company, Barrington, Illinois for special assessments for street improvements in Lombard Vista, north of Pleasant Avenue as requested by the Wallach petition.

Motion Carried

ADJOURNMENT

26. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the regular meeting of the President and Board of Trustees of the Village of Lombard held March 15, 1971, in the Village Board Room be adjourned at 9:21 P. M.

Motion Carried

Village Clerk

Village President

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 5, 1971
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 at 8:05 P. M., Monday, April 5, 1971. 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

AWARD THE BID FOR SOUTH MAIN STREET--ENGELHARDT, INC.

2. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board award the bid for construction of South Main Street from 22nd Street northerly to Roosevelt Road to the low bidder, Engelhardt, Inc., P. O. Box 736, Mundelein, Illinois, in the amount of $679,241.46. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

GRANT PERMISSION TO GENERAL TIRE TO OPERATE BUSINESS FROM TRAILER

3. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board grant permission to General Tire, East St. Charles Road to operate their business for a three month period effective this date from a trailer parked on the premises due to the fire of their original building. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of March 15, 1971.

Motion Carried

CONCUR WITH PC--ANNEXATION & REZONE--MARATHON OIL

5. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for annexation and rezoning from R-1 to B-4 the property at the southeast corner of Main Street and Roosevelt Road, Marathon Oil Company.

Motion Carried

NOT IN CONCURRENCE WITH PLAN COMMISSION RECOMMENDATION--HEPPE

6. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board not concur with the Plan Commission recommendation on the request of Gary Heppe for rezoning from B-3 to B-4 on Lots 5 & 6 and Lots 3 & 4 rezoned from B-1 to B-4 with a special use permit.

Motion Carried

GRANT THE REQUEST OF HEPPE

7. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board grant the request of Gary Heppe for rezoning from B-3 to B-4 on Lots 5 & 6 and Lots 3 & 4 rezoned from B-1 to B-4 and a special use permit for Lots 5 & 6 to permit a vehicle speciality shop, and a special use permit be issued on Lots 3 & 4 to allow trailer rentals and parking in conjunction with Lots 5 & 6 for the above.

Motion Carried

CONCUR WITH PC--REZONE NORTHWEST CORNER WEST & NORTH AVENUE

8. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the Plan Commission recommendation for rezoning from R-1 to M-1 with a special use permit for the northwest corner if West Road were extended north of North Ave.

Motion Carried

GRANT PERMISSION FOR WALK--WEST SUBURBAN YOUNG WORLD DEVELOPMENT

9. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board grant permission to the West Suburban Young World Development, Maryknoll College to conduct their "Walk Parade" through the Village May 9, 1971 between the hours of 8 A. M. to 6 P. M. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, and Meyer

Nays: Hogan and Robinson

Motion Carried

GRANT PERMISSION TO LOMBARD JAYCETTES--PET PARADE

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Lombard Jaycettes to hold their Annual Pet Parade on Sunday, June 6, 1971 at 2:00 P. M.

Motion Carried

ACCEPT AND PLACE ON FILE RESOLUTION FROM HELEN M. PLUM LIBRARY

11. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board accept and place on file the resolution from the Helen M. Plum Memorial Library; accumulated monies to be held in reserve for future sites and buildings.

Motion Carried

ACCEPT AND PLACE ON FILE--RESOLUTION FROM LOMBARD FIRE DEPARTMENT

12. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board accept and place on file Resolution (R-1-71) from the Lombard Fire Department, supporting the emergency rescue squad service furnished by the Fire Department.

Motion Carried

APPOINTMENTS TO LOMBARD HISTORICAL COMMISSION

13. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board concur with the Village President's recommendation and appoint the following to the Lombard Historical Commission for a two year term to expire January, 1973: Mr. William Hammerschmidt, Mrs. Robert Krieg, Mr. August Schweppe and Mrs. Robert Walker.

Motion Carried

LETTER ON SOLICITATION "PEDDLER'S" REFERRED TO VM & VA

14. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board refer the letter from the Lombard Junior Woman's Club regarding the solicitation ordinance pertaining to "peddlars" to the Village Manager and Village Attorney for study and recommendation.

Motion Carried

ESTABLISHMENT OF ENVIORNMENTAL COMMISSION

15. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board establish an ordinance creating an Enviornmental Control Commission.

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 March 20, 1971, in the amount of $46,959.81. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

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 April 5, 1971, in the amount of $104,998.74. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE 1618--SIGN VARIATION--CENTURY SUPPLY CO.

18. Trustee Meyer moved passage on second reading and final passage of Ordinance #1618, an ordinance amending the Lombard Zoning Ordinance #842, to permit a free-standing sign along Roosevelt Road for Century Supply, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1619--SPECIAL USE PERMIT--GENERAL TIRE

19. Trustee Hogan moved passage on second reading and final passage of Ordinance #1619, an ordinance amending the Lombard Zoning Ordinance #842, granting a special use permit to General Tire on East St. Charles Road, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-6-71) AMEND TRAFFIC CODE--ADDISON STREET

20. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-6-71) amending the Traffic Code, establishing Addison Street south of Madison Street to Adams Street as a one-way street, during school hours. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-5-71) AMEND TRAFFIC CODE--STOPS SIGNS AT ELIZABETH

21. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution (R-5-71) amending the Traffic Code, establishing stop signs at Elizabeth Street and Collen Drive. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-7-71) M.F.T. MAINTENANCE

22. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-71-71) M.F.T. Maintenance of streets and highways in the Village, in the amount of $334,657. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN ENGINEERING AGREEMENT-WIGHT ENGINEERING

23. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the engineering agreement for street improvements between the Village and Wight Consulting, Engineers Inc., Barrington, Illinois for the special assessment work in the Lombard Farmettes and Vista area. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN ENGINEERING AGREEMENT-WARREN & VAN PRAAG

24. 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 engineering agreement with Warren & Van Praag pertaining to sewage treatment, sanitary sewer and storm drainage.

Motion Withdrawn

REFER WARREN & VAN PRAAG ENGINEERING AGREEMENT TO VM & VA FOR STUDY

25. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board refer the engineering agreement with Warren & Van Praag to the Village Manager and Village Attorney for further study and recommendation.

Motion Carried

ADOPT PARKWAY TREE REPLACEMENT PROGRAM

26. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board adopt the "Parkway Tree Replacment Program" shared jointly by the homeowner and the Village, the homeowner paying $10.00 the balance the Village. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

FIRST READING--AMEND ZONING ORDINANCE--SPECIAL USES

27. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, amending B-4 zoning, special uses. Upon roll call:

Ayes: Carvell, Centofante, Gariepy and Hogan

Nays: Meyer and Robinson

Motion Carried

ACCEPT AND PLACE ON FILE--WALLACH'S LETTER OF INTENT

28. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board accept and place on file the letter submitted by Mr. G. Wallach withdrawing his "Letter of Intent" dated March 5, 1971.

Motion Carried

PLACE ON TONITE'S AGENDA--LETTER REQUESTING PERMISSION FOR A CARNIVAL

29. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board place on tonite's agenda the request from Midwest Enterprises to conduct a carnival at Zayre's Department Store at Roosevelt Road, May 4-9,, 1971.

Motion Carried

GRANT PERMISSION TO CONDUCT CARNIVAL AT ZAYRE'S

30. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board grant permission to Midwest Enterprises, Chicago to hold a carnival at Zayre"s parking lot, May 4-9, 1971 subject to providing sanitary facilities.

Motion Carried

ADJOURNMENT

31. 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 April 5, 1971, inthe Village Board Room be adjourned at 10:05 P. M.

Motion Carried

Village Preisdent

Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 5, 1971
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 at 8:05 P. M., Monday, April 5, 1971. 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

AWARD THE BID FOR SOUTH MAIN STREET--ENGELHARDT, INC.

2. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board award the bid for construction of South Main Street from 22nd Street northerly to Roosevelt Road to the low bidder, Engelhardt, Inc., P. O. Box 736, Mundelein, Illinois, in the amount of $679,241.46. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

GRANT PERMISSION TO GENERAL TIRE TO OPERATE BUSINESS FROM TRAILER

3. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board grant permission to General Tire, East St. Charles Road to operate their business for a three month period effective this date from a trailer parked on the premises due to the fire of their original building. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of March 15, 1971.

Motion Carried

CONCUR WITH PC--ANNEXATION & REZONE--MARATHON OIL

5. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for annexation and rezoning from R-1 to B-4 the property at the southeast corner of Main Street and Roosevelt Road, Marathon Oil Company.

Motion Carried

NOT IN CONCURRENCE WITH PLAN COMMISSION RECOMMENDATION--HEPPE

6. It was moved by Trustee Hogan, seconded by Trustee Centofante that the Lombard Village Board not concur with the Plan Commission recommendation on the request of Gary Heppe for rezoning from B-3 to B-4 on Lots 5 & 6 and Lots 3 & 4 rezoned from B-1 to B-4 with a special use permit.

Motion Carried

GRANT THE REQUEST OF HEPPE

7. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board grant the request of Gary Heppe for rezoning from B-3 to B-4 on Lots 5 & 6 and Lots 3 & 4 rezoned from B-1 to B-4 and a special use permit for Lots 5 & 6 to permit a vehicle speciality shop, and a special use permit be issued on Lots 3 & 4 to allow trailer rentals and parking in conjunction with Lots 5 & 6 for the above.

Motion Carried

CONCUR WITH PC--REZONE NORTHWEST CORNER WEST & NORTH AVENUE

8. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board concur with the Plan Commission recommendation for rezoning from R-1 to M-1 with a special use permit for the northwest corner if West Road were extended north of North Ave.

Motion Carried

GRANT PERMISSION FOR WALK--WEST SUBURBAN YOUNG WORLD DEVELOPMENT

9. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board grant permission to the West Suburban Young World Development, Maryknoll College to conduct their "Walk Parade" through the Village May 9, 1971 between the hours of 8 A. M. to 3 P. M. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, and Meyer

Nays: Hogan and Robinson

Motion Carried

GRANT PERMISSION TO LOMBARD JAYCETTES--PET PARADE

10. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board grant permission to the Lombard Jaycettes to hold their Annual Pet Parade on Sunday, June 6, 1971 at 2:00 P. M.

Motion Carried

ACCEPT AND PLACE ON FILE RESOLUTION FROM HELEN M. PLUM LIBRARY

11. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board accept and place on file the resolution from the Helen M. Plum Memorial Library; accumulated monies to be held in reserve for future sites and buildings.

Motion Carried

ACCEPT AND PLACE ON FILE--RESOLUTION FROM LOMBARD FIRE DEPARTMENT

12. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board accept and place on file Resolution (R-1-71) from the Lombard Fire Department, supporting the emergency rescue squad service furnished by the Fire Department.

Motion Carried

APPOINTMENTS TO LOMBARD HISTORICAL COMMISSION

13. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board concur with the Village President's recommendation and appoint the following to the Lombard Historical Commission for a two year term to expire January, 1973: Mr. William Hammerschmidt, Mrs. Robert Krieg, Mr. August Schweppe and Mrs. Robert Walker.

Motion Carried

LETTER ON SOLICITATION "PEDDLER'S" REFERRED TO VM & VA

14. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board refer the letter from the Lombard Junior Woman's Club regarding the solicitation ordinance pertaining to "peddlars" to the Village Manager and Village Attorney for study and recommendation.

Motion Carried

ESTABLISHMENT OF ENVIORNMENTAL COMMISSION

15. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board establish an ordinance creating an Enviornmental Control Commission.

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 March 20, 1971, in the amount of $46,959.81. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

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 April 5, 1971, in the amount of $104,998.74. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE 1618--SIGN VARIATION--CENTURY SUPPLY CO.

18. Trustee Meyer moved passage on second reading and final passage of Ordinance #1618, an ordinance amending the Lombard Zoning Ordinance #842, to permit a free-standing sign along Roosevelt Road for Century Supply, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1619--SPECIAL USE PERMIT--GENERAL TIRE

19. Trustee Hogan moved passage on second reading and final passage of Ordinance #1619, an ordinance amending the Lombard Zoning Ordinance #842, granting a special use permit to General Tire on East St. Charles Road, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-6-71) AMEND TRAFFIC CODE--ADDISON STREET

20. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-6-71) amending the Traffic Code, establishing Addison Street south of Madison Street to Adams Street as a one-way street, during school hours. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-5-71) AMEND TRAFFIC CODE--STOPS SIGNS AT ELIZABETH

21. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution (R-5-71) amending the Traffic Code, establishing stop signs at Elizabeth Street and Collen Drive. Upon roll call:

Ayes. Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-7-71) M.F.T. MAINTENANCE

22. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board adopt Resolution (R-71-71) M.F.T. Maintenance of streets and highways in the Village, in the amount of $334,357. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN ENGINEERING AGREEMENT-WIGHT ENGINEERING

23. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the engineering agreement for street improvements between the Village and Wight Consulting, Engineers Inc., Barrington, Illinois for the special assessment work in the Lombard Garnettes and Vista area. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN ENGINEERING AGREEMENT-WARREN & VAN PRAAG

24. 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 engineering agreement with Warren & Van Praag pertaining to sewage treatment, sanitary sewer and storm drainage.

Motion Withdrawn

REFER WARREN & VAN PRAAG ENGINEERING AGREEMENT TO VM & VA FOR STUDY

25. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board refer the engineering agreement with Warren & Van Praag to the Village Manager and Village Attorney for further study and recommendation.

Motion Carried

ADOPT PARKWAY TREE REPLACEMENT PROGRAM

26. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board adopt the "Parkway Tree Replacment Program" shared jointly by the homeowner and the Village, the homeowner paying $10.00 the balance the Village. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

FIRST READING--AMEND ZONING ORDINANCE--SPECIAL USES

27. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #840, amending B-4 zoning, special uses. Upon roll call:

Ayes: Carvell, Centrofante, Gariepy and Hogan

Nays: Meyer and Robinson

Motion Carried

ACCEPT AND PLACE ON FILE--WALLACH'S LETTER OF INTENT

28. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board accept and place on file the letter submitted by Mr. C. Wallach withdrawing his "Letter of Intent" dated March 5, 1971.

Motion Carried

PLACE ON TONITE'S AGENDA--LETTER REQUESTING PERMISSION FOR A CARNIVAL

29. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board place on tonite's agenda the request from Midwest Enterprises to conduct a carnival at Zayre's Department Store at Roosevelt Road, May 4-9,, 1971.

Motion Carried

GRANT PERMISSION TO CONDUCT CARNIVAL AT ZAYRE'S

30. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board grant permission to Midwest Enterprises, Chicago to hold a carnival at Zayre"s parking lot, May 4-9, 1971 subject to providing sanitary facilities.

Motion Carried

ADJOURNMENT

31. 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 April 5, 1971, inthe Village Board Room be adjourned at 10:05 P. M.

Motion Carried

Village Preisdent

Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 19, 1971
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 at 8:01 P. M., Monday, April 19, 1971. Upon roll call by the Village Clerk Joseph P. Lamonica, the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Hogan Meyer, Robinson and Centofante (8:15 P. M.)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Village Attorney Kula and Administrative Assistant Brandt

OATH OF OFFICE

2. Village Clerk Lamonica administered the Oath of Office to two new Probationary Patrolmen Bruce Shoemaker and Roger Gabinski.

APPROVAL OF 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 April 5, 1971.

Motion Carried

GRANT JAYCEES REQUEST--KIDDIE CARNIVAL

4. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board grant the request of the Lombard Jaycees to hold their annual Lombard Festival Kiddie Carnival, May 13-16,1971 in the parking lot of Steven's Bedding Store subject to providing sanitary facilities.

Motion Carried

GRANT LOMBARD BOYS LEAGUE REQUEST TO SELL CANDY

5. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board grant the request of the Lombard Boys League to conduct their door-to-door candy sale, May 1-15, 1971.

Motion Carried

GRANT PERMISSION TO AMERICAN LEGION AUXILIARY--POPPY DAY

6. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant the request of the American Legion Auxiliary Unit #391 to sell poppies May 20, 1971.

Motion Carried

BRUST FUNERAL HOME REQUEST FOR A TEMPORARY DRIVEWAY PERMIT

7. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the request of Brust Funeral Home for a temporary permit for an egress driveway onto Charlotte Street be denied that the contractor stated that every precaution will be taken to protect driveways and egresses during the time of construction on Main Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Robinson
Pass: Meyer
Nays: None

Motion Carried

COMMUNICATION FROM LOMBARD HISTORICAL COMMISSION

8. A letter from the Lombard Historical Commission was received and read and referred to a Committee of the Whole meeting in May, 1971.

ACCEPT RESIGNATION OF SEC MEMBER

9. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board accept the resignation of Mrs. C. R. Olson as a member of the Solicitation Evaulation Committee.

Motion Carried

APPOINT COMMMITTEE TO CANVASS ELECTION VOTES

10. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board appoint Mr. Joseph P. Lamanica as Chairman and Mr. Stan Kula, Village Attorney and Paul L. White, Village Manager as a committee to canvass the election votes, April 20, 1971.

Motion Carried

PRESIDENT REPORTS

11. President HOwell J. Holloman proclaimed "National Library Week" April 18-24, 1971 and "Earth Week", April 18-24, 1971.

AUTHORIZE VA TO DEFEND LAW SUIT

12. It was moved by Trustee Hogan, seconded by Meyer that the Lombard Village Board authorize the Village Attorney to defend the law suit at Woodland and Route #53.

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 April 3, 1971 in the amount of $46,994.98 Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & 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 April 19, 1971, in the amount of $58,841.93. Upon roll call.

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1620--AMENDMENT TO B-4 ZONING-SPECIAL USES

15. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1620, an ordinance amending the Lombard Zoning Ordinance #842, amending B-4 zoning, special uses, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN PRE-ANNEXATION AGREEMENT-MARATHON OIL CO.

16. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement with Marathon Oil Company for annexing their property at the southeast corner of Main Street and Roosevelt Road.

Motion Carried

FIRST READING--ANNEXING MARATHON OIL COMPANY

17. 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, by annexing theproperty of Marathon Oil Company at the southeast corner of Main and Roosevelt Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

FIRST READING--REZONING MARATHON OIL COMPANY

18. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, by rezoning the property of Marathon Oil Company at the southeast corner of Main Street and Roosevelt Road from R-1 to B-4 Service District. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

FIRST READING--REZONE THE PROPERTY AT 310 S. WESTMORE

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, from B-1 to B-4 Service Business District with a Special Use Permit for the property located at 310 S. Westmore (Heppe). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan and Meyer

Nays: Robinson

Motion Carried

FIRST READING--REZONING AT NORTH AVE.

20. 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, from R-1 to M-1 Manufacturing District with a Special Use Permit the property located at North Avenue near West Road (Schweppe). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

FIRST READING-ORDINANCE CREATING AN ENVIRONMENTAL CONTROL COMMISSION

21. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance creating an Environmental Control Commission with amendments to change Sections 2B, 3A and 3B. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

ENVIRONMENTAL CONTROL COMMISSION ORDINANCE --AS AMENDED

22. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance as amended creating an Environmental Control Commission. Upon roll call:

Ayes: Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: Carvell

Motion Carried

AUTHORIZE VM TO SIGN AGREEMENT WITH CLARK OUTDOOR SPRAYING COMPANY

23. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village Manager to sign an agreement with Clark Outdoor Spraying Company for Mosquite Control for 1971 in the amount of $11,726.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson

Nays: None

Motion Carried

AUTHORIZE THE VP TO SIGN AN AGREEMENT WITH VILLA PARK--IMPROVEMENTS

24. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board authorize the Village President to sign an agreement between Lombard and Villa Park for the purpose of making certain improvements on the boundary streets between Villa Park and Lombard.

Motion Carried

FIRST READING--REGULATE THE SALE OF PHOSPHATES

25. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board pass on first reading an ordinance as amended regulating the sale of phosphates in the Village with initial effective date of July 1, 1971 and final date of January 1, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

26. It was moved by Trustee Meyer, seconed by Trustee Hogan 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 9:28 P. M. the following were:

Present: Carvell, Centofante, Gariepy, Hogan, Meyer & Robinson
President Holloman

Absent: None

ADJOURNMENT

27. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the regular meeting of the President and Board of Trustees of the Village of Lombard held April 19, 1971, in the Village Board Room be adjourned at 9:29 P. M.

Motion Carried

Village President

Village Clerk

VILLAGE CF LOMBARD, ILLINOIS

member - illinois municipal league
council - manager government

MUNICIPAL BUILDING
48 NORTH PARK AVENUE
LOMBARD, ILL. 60148
PHONE 627-5000

April 23, 1971

OFFICE OF Village Clerk

President and Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

A Special Meeting of the Lombard Village Board is called on Monday, April 26, 1971 at 8:00 P. M. in the Village Board Room.

The purpose of the meeting is to consider and act upon the following item:

1. To canvass the votes for the election held April 20, 1971.

If you are unable to attend this meeting please contact the office.

Sincerely yours,

Joseph P. Lamonica
Village Clerk

JPL:df

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 26, 1971
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, April 26, 1971 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, Village Attorney Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated April 23, 1971 was served upon the Board of Trustees, April 23, 1971, 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 April 23, 1971. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Robinson & Holloman

Nays: None

Absent: Hogan

FIRST READING--ELECTION CANVASS ORDINANCE

3. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance canvassing the votes for the election held April 20, 1971 for Village Trustees and Library Directors. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Nays: None

Motion Carried

PLACE ON TONITE'S AGENDA--REQUEST FROM DRUG ABUSE COUNCIL

4. It was moved by Trustee Carvell, seconded by Trustee Robinson that the request submitted by the Lombard Council on Drug Abuse to solicit for funds, door-to-door May 19-26, 1971 be placed on tonite's agenda.

Motion Carried

GRANT PERMISSION TO DRUG ABUSE COUNCIL TO SOLICIT FOR FUNDS

5. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board grant permission to the Lombard Council on Drug Abuse to solicit funds, door-to-door, May 19-26, 1971.

Motion Carried

ADJOURNMENT

6. It was moved by Trustee Robinson, seconded by Trustee Meyer that the special meeting of the President and Board of Trustees of April 26, 1971 be adjourned at 8:11 P. M.

Motion Carried

Village President

Village Clerk

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 3, 1971
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 at 8:00 P.M., Monday, May 3, 1971. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President Holloman, Trustees Centofante, Gariepy, Hogan, Meyer, Robinson

Absent: Carvell

Trustee Carvell entered the meeting at 8:04 P.M.

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Village Attorney Kula

AWARD BID FOR BACKHOE/LOADER FOR PUBLIC WORKS DEPARTMENT

2. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board award the bid for a Backhoe/Loader for the Public Works Department to the low bidder, Watson Equipment Company, Downers Grove in the amount of $5,500.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer, Robinson
Nays: None

Motion Carried

APPROVAL OF 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 April 19, 1971 as corrected.

Motion Carried

4. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the special meeting of April 26, 1971.

Motion Carried

GRANT PERMISSION FOR SEWER CONNECTION --1100 SOUTH MEYERS RD.

5. It was moved by Trustee Centofante, seconded by Trustee Hogan that the Lombard Village Board grant the request of James Hemminghous for connection to the Village sewer system subject first to annexation of his property.

Motion Carried

GRANT PERMISSION TO LOMBARD JAYCEES FOR JULY 4TH CELEBRATION

6. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board grant the request of the Lombard Jaycees for their annual July 4th display celebration to be held at the Commons Park.

Motion Carried

GRANT PERMISSION TO LOMBARD JAYCEES FOR SOLICITATION FOR FUNDS

7. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant the request of the Lombard Jaycees for permission to solicit for funds, June 1 through July, 1971 for their annual July 4th celebration.

Motion Carried

GRANT PERMISSION TO RUSSELL'S AMUSEMENTS--EASTGATE SHOPPING CNTR.

8. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board grant the request of Russell's Amusements for permission to have rides and games at the Eastgate Shopping Center May 31 through June 7, 1971; sanitary facilities must be provided.

Motion Carried

GRANT PERMISSION TO V.F.W. POST #5815--POPPY SALE

9. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant the request of V.F.W. Post #5815 to hold their annual Poppy Sale, May 8, 1971.

Motion Carried

GRANT PERMISSION SALVATION ARMY--DONUT TAG DAY

10. It was moved by Trustee Carvell, seconded by Trustee Hogan that the Lombard Village Board grant the request of the Salvation Army to conduct their Annual Donut Tag Day, June 11, 1971.

Motion Carried

CONCUR WITH PC--ANNEX & REZONE 19W640 22ND STREET

11. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board concur with the Plan Commission's recommendation of denial for the annexation and rezoning from R-1 to B-2 for the property known as 19W640 22nd Street.

Motion Carried

CONCUR WITH PC--REZONE THREE LOTS--ROOSEVELT CREST

12. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with the Plan Commission's recommendation of denial for the rezoning from R-1 to B-3 of the property at 17 & 21 West Ann Street and R-1 to R-4 for 8 West Ann Street.

Motion Carried

CONCUR WITH PC--SPECIAL USE PERMIT--24 EAST WILLOW ST.

13. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board concur with the Plan Commission's recommendation granting the Special Use Permit to allow an automobile body repair shop at 24 East Willow Street.

Motion Carried

CONCUR WITH PC--CLARK OIL COMPANY--SW CORNER 20TH & HIGHLAND

14. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board concur with the Plan Commission's recommendation of denial for the annexation and rezoning from R-1 to B-4 for the property located at the southwest corner of 20th and Highland. Upon roll call:

Ayes: Centofante, Robinson
Nays: Carvell, Gariepy, Hogan, Meyer, Holloman

Motion Lost

GRANT ANNEXATION--CLARK OIL CO.--SW CORNER 20TH & HIGHLAND

15. It was moved by Trustee Meyer, seconded by Trustee Hogan that the Lombard Village Board grant the request of Clark Oil for annexation of the property located at the southwest corner of 20th and Highland. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer
Nays: Robinson

Motion Carried

GRANT REZONING--CLARK OIL CO.--SW CORNER 20TH & HIGHLAND

16. It was moved by Trustee Hogan, seconded by Trustee Gariepy that the Lombard Village Board grant the rezoning request of Clark Oil Company for rezoning from R-1 to B-4 for the property located at the southwest corner of 20th and HIghland.

Motion Carried

CONCUR PC--ANNEXATION & REZONING SW CORNER BUTTERFIELD & FARIFLD.

17. It was moved by Trustee Gariepy, seconded by Trustee Hogan that the Lombard Village Board concur with the Plan Commission's recommendation for annexation and rezoning from R-1 to B-4 with a special use permit subject to certain provisions dated April 19, 1971 for the property located at the southwest corner of Butterfield and Fairfield.

Motion Carried

CONCUR PC--DU PAGE COUNTY HEARING #2251--ROOSEVELT & AHRENS

18. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission's recommendation to object, in writing, to the Du Page County Clerk's office pertaining to the rezoning of the property located at Roosevelt Road and Ahrens as it is in conflict with our Master Plan.

Motion Carried

AUTHORIZE VA TO PARTICIPATE IN ACTION--DU PAGE COUNTY #2251

19. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village Attorney to participate in this action of opposing the County Hearing.

Motion Carried

ADOPT RESOLUTION--DRUG ABUSE COUNCIL

20. It was moved by Trustee Hogan, seconded by Trustee Meyer that the Lombard Village Board adopt a resolution urging the support of the drive of the Lombard Drug Abuse Council.

Motion Carried

PC RECOMMENDATION--ST. CHARLES STREET IMPROVEMENT

21. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board refer Mr. Rottmann's letter of May 3, 1971 pertaining to the St. Charles Road Street Improvements to the Board of Local Improvements.

Motion Carried

LETTER REGARDING ALLEY CLOSING BETWEEN MAPLE & ASH STREETS

22. It was moved by Trustee Gariepy, seconded by Trustee Meyer to refer the letter of Mrs. Robert C. Masterson, dated April 22, 1971 regarding the closing of an alley between Maple and Ash Streets to the Safety & Legal Committee.

Motion Carried

APPROVE VILLAGE PAYROLL

23. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending April 17, 1971 in the amount of $50,748.00

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 May 3, 1971 in the amount of $18,884.21.

Motion Carried

ADOPT ORDINANCE #1621--ANNEX MARATHON OIL--SE CORNER ROOSEVELT & MAIN STREET

25. Trustee Hogan moved passage on second reading and final passage of Ordinance # 1621, an ordinance annexing the property of the Marathon Oil Company at the southeast corner of Main and Roosevelt Road, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer, Robinson
Nays: None

Motion CArried

ADOPT ORDINANCE #1622--REZONING--MARATHON OIL SE CORNER ROOSEVELT & MAIN

26. Trustee Gariepy moved passage on second reading and final passage of Ordinance # 1622, an ordinance rezoning the property of Marathon Oil Company at the southeast corner of Roosevelt and Main Street, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer, Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1623--REZONING & SUP--310 S. WESTMORE

27. Trustee Meyer moved passage on second reading and final passage of Ordinance # 1623, an ordinance rezoning the property located at 310 South Westmore and a special use permit, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1624--REZONING & SUP--NORTH AVENUE--SCHWEPPE

28. Trustee Carvell moved passage on second reading and final passage of Ordinance # 1624, an ordinance rezoning the property at North Avenue with a special use permit to allow wholesale establishment including the storage of merchandise, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1625--ENVIRONMENTAL CONTROL COMMISSION

29. Trustee Carvell moved passage on second reading and final passage of Ordinance # 1625, an ordinance creating the Environmental Control Commission for the Village of Lombard, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer Robinson
Nays: None

ADOPT ORDINANCE #1626--REGULATING SALE OF PHOSPHATES IN VILLAGE

30. Trustee Gariepy moved passage on second reading and final passage of Ordinance # 1626, an ordinance regulating the sale of phosphates in the Village of Lombard, seconded by Trustee Hogan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Robinson
Nays: None
Pass: Meyer

Motion Carried

ADOPT ORDINANCE # 1627--CANVASSING ELECTION VOTES

31. Trustee Hogan moved passage on second reading and final passage of Ordinance # 1627, an ordinance canvassing the election votes, seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Hogan, Meyer Robinson
Nays: None

Motion Carried

WARREN & VAN PRAAG CONTRACT

32. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the Village Manager's recommendation and not sign the present contract with Warren & Van Praag.

Motion Carried

AUTHORIZE VP & VC TO SIGN PLAT--BRETSNYDER SUBDIVISION

33. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board authorize the Village President and Village Clerk to sign the final plat of subdivision.

Motion Carried

FIRST READING--AMEND PEDDLER'S ORDINANCE

34. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance amending Ordinance # 829, Peddler's Ordinance.

Motion Carried

FIRST READING--AMEND NUISANCE ORDINANCE

35. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending Ordinance # 1527, Nuisance Ordinance.

Motion Carried

FIRST READING--ADOPTING BOCA HOUSING CODE

36. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance adopting the BOCA Housing Code for the Village of Lombard.

Motion Carried

COMPREHENSIVE PLAN COPIES

37. It was moved by Trustee Meyer, seconded by Trustee Robinson that the LombardVillage Board authorize the Village Manager to negotiate for the reprinting of 200 copies of the Final Comprehensive Plan up to $5,500.

Motion Carried

ADOPT RESOLUTION(R-8-71) - FINLEY ROAD

38. It was moved by Trustee Hogan, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-8-71) M.F.T. Funds to be used for the construction of Finley Road from Roosevelt Road north to Edward Street in the amount of $55,000.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

39. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board adjourn to executive session at 9:50 P.M., Monday, May 3, 1971.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

40. The Lombard Village Board reconvened from Executive Session at 10:02 P.M., Monday, May 3, 1971. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Hogan, Meyer, Robinson
Absent: None

Quorum Present

ACCEPT RESIGNATION OF H. JONESON--POLICE CHIEF

41. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board accept the resignation of Police Chief Herman Joneson, with regrets and many thanks for the years of devotion to the Village of Lombard.

Motion Carried

CONCUR WITH VM RECOMMENDATION--ACTING CHIEF

42. It was moved by Trustee Hogan, seconded by Trustee Carvell that the Lombard Village Board concur with the Village Manager's recommendation to appoint Lt. Meschick as acting Police Chief for a period of six months.

Motion Carried

ADJOURNMENT

43. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the regular meeting of the Lombard Village Board be adjourned at 10:05 P.M., Monday, May 3, 1971.

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 MAY 17, 1971
LOMBARD 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 Howell J. Holloman at 8:02 P. M., Monday, May 17, 1971 at the Lombard Community Building. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: President Holloman, Trustees Centofante, Carvell, Gariepy, Meyer, Hogan and Robinson

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White, Village Attorney Kula

INVOCATION

2. Invocation was given by Reverend Duren, United Church of Christ.

ADOPT ORDINANCE #1627-- CANVASS ELECTION VOTES

3. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1627, an ordinance canvassing the election votes, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell,,Centofante, Gariepy, Meyer, Hogan & Robinson

Nays: None

Motion Carried

INSTALLATION OF NEW MEMBERS

4. Village Clerk Joseph P. Lamonica administrered the Oath of Office to the newly elected Village Trustees; Marlyn E. Meyer, Thomas M. Morse and Lewis E. Robinson, Jr. for four year terms as Village Trustees to expire May, 1975.

PRESENTATION TO RETIRING TRUSTEE

5. President Howell J. Holloman presented a placque to retiring Village Trustee John F. Hogan for his five years of dedicated service to theVillage as a Village Trustee.

REJECT BIDS FOR TWO(2) AERATORS

6. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board reject the bids for two aerators due to the price, to be installed inthe water reservoir. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

ADVERTISE FOR NEW BIDS FOR AERATORS

7. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board authorize re-advertising for new bids for two aerators for the water plant. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

APPROVAL OF MINUTES

8. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of May 3, 1971. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Nays: None

Pass: Morse

Motion Carried

GRANT PERMISSION TO TROOP PACK #140--SELL TICKETS FOR PANCAKE BRKST.

9. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board grant permission to Troop Pack #140 of St. Pius X Church to sell tickets for their annual Pancake Breakfast, June 20, 1971.

Motion Carried

GRANT PERMISSION TO VILLARD FIRE DEPARTMENT TO SELL TICKETS

10. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Villard Fire Department to sell tickets for their Spaghetti Dinner, June 4, 1971 in the Villard Fire District and the Lombard Farmettes section.

Motion Carried

FINAL PLAT & DEDICATION OF WILLENS RESUB GRANTED

11. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk to sign the final plat of Willens 7-lot Resubdivision located at Addison and North Broadway and also the plat of dedication for a public street located at Addison Road.

Motion Carried

APPROVE DANGEROUS BUILDING AT 315 S. MAIN STREET

12. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Building & Zoning Department and condemn the building located at 315 S. Main Street as a dangerous building. Upon roll call:

Ayes: Carvell, Meyer & Robinson
Nays: Centofante and Gariepy
Pass: Morse

Motion Carried

APPROVE DANGEROUS BUILDING AT FORMERLY 907 S. MAIN STREET

13. It was moved by Trustee Carvell, seconded by Tuustee Gariepy that the Lombard Village Board concur with the Building and Zoning Department and condemn the abandoned and dangerous building formerly known as 907 South Main Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Nays: None

Pass: Morse

Motion Carried

APPOINTMENTS TO ENVIRONMENTAL CONTROL COMMITTEE

14. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board concur with the President's recommendation and appoint the following members to the Environmental Control Committee: Mrs. Donna Albue, 317 E. Circle Avenue; Mrs. Linda Barbour, 212 W. Collen Drive; Mr. Harvey Curtis, 642 S. La Londe; Mr. John T. Logan, 1310 Rebecca Road; Mr. O. C. Schroeder, 212 W. Lombard; Mrs. Lynn Szczepaniak, 236 W. Sunset; and Mrs. Diana Teppema, 531 S. Elizabeth.

Motion Carried

PROCLAMATION--THE PERRY MASTODON

15. President Howell J. Holloman issued a proclamation for the week of May 24-29, 1971 as "The Perry Mastodon Week."

FACT SHEET-BOY SCOUTS OF AMERICA

16. Village Clerk Lamonica read the Fact Sheet relative to the Boy Scouts of America, "Keep America Beautiful Day," June 5, 1971.

APPOINTMENTS TO BOARD COMMITTEES

16. President Howell J. Holloman made the following appointments for the Village Board Chairmanship for various committees: Building & Zoning, Lewis E. Robinson, Public Protection, Tom MOrse; Public Works, Rudy J. Centofante; Finance & Administration, Marlyn E. Meyer; Public Relations, Robert W. Carvell, and Safety and Legal, John W. Gariepy.

VILLAGE CLERK REPORT

17. Village Clerk Lamonica reported that he administered the Oath of Office to the three new Library Directors on May 11, 1971.

EXTEND EMPLOYMENT -- HAROLD SCHNEIDER

18. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board concur with the recommendation of the Village Manager and approve the extension of employment of Harold Schneider for six months to expire December 19, 1971.

Motion Carried

ACCEPT RESIGNATION OF VILLAGE COLLECTOR

19. The Lombard Village Board accepted the resignation of Mrs. Florence Fields as Village Collector due to retirement, as of June 1, 1971

APPROVE VILLAGE PAYROLL

20. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending May 1, 1971, in the amount of $46,598.30. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

21. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable as of May 17, 1971, in the amount of $48,987.68. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

APPROVE SALARY AND FRINGE BENEFITS FOR EMPLOYEES

22. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the salary and fringe benefit increases for all employees effective June 1, 1971. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

APPROVE 1971-72 BUDGET

23. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the 1971-72 Budget. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1628--AMEND PEDDLER'S ORDINANCE

24. Trustee Meyer moved passage on second reading and final passage of Ordinance #1628, an ordinance amending Ordinance #829, Peddler's Ordinance, seconded by Trustee Carvell, Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Pass: Morse

Motion Carried

ADOPT ORDINANCE #1629--AMEND NUISANCE ORDINANCE

25. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1629, an ordinance amending Ordinance #1527, Nuisance Ordinance, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, & Robinson

Pass: Morse

Motion Carried

ADOPT ORDINANCE #1630--ADOPTING BOCA HOUSING CODE

26. Trustee Robinson moved passage on second reading and final passage of Ordinance #1630, an ordinance adopting the BOCA Housing Code for the Village, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Pass: Morse

Motion Carried

SIGN PRE-ANNEXATION AGREEMENT WITH CLARK OIL CO.

27. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement with Clark Oil Company for the property at the southwest corner of 20th and Highland Ave. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse

Nays: Robinson

Motion Carried

FIRST READING--ANNEXING CLARK OIL COMPANY

28. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board pass on first reading, an ordinance annexing the property of Clark Oil Company, located at the southwest corner of 20th and Highland Avenue. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse

Nays: Robinson

Motion Carried

FIRST READING--REZONING CLARK OIL COMPANY

29. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board pass on first reading, an ordinance rezoning the property of Clark Oil Company, located at the southwest corner of 20th and Highland Avenue from R-1 to B-4, Service District. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse

Nays: Robinson

Motion Carried

TABLE ANNEXATION ORDINANCE--RATHJE--LINN

30. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board table the first reading of an ordinance annexing the property located at the southwest corner of Butterfield and relocation of Fairfield Avenue, (Rathje-Linn) due to no submission of a pre-annexation agreement.

Motion Carried

TABLE REZONING ORDINANCE --RATHJE-LINN

31. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board table the first reading of an ordinance rezoning the property located at the southwest corner of Butterfield and relocation of Fairfield Avenue, (Rathje-Linn) due to no submission of a pre-annexation agreement.

Motion Carried

FIRST READING--ORDINANCE--SPECIAL USE PERMIT--24 E. WILLOW

32. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, Special Use Permit for 24 E. Willow.

Motion Carried

ADOPT RESOLUTION (R-9-71)

33. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-9-71) the sale of a 1958 four door station wagon, previously used in the Fire Department.

Motion Carried

SIGN LEASE AGREEMENT WITH CHICAGO & NORTH WESTERN COMPANY

34. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board authorize the Village President and Village Clerk to sign the commuter parking lease (FPB-78399) and resolution with the Chicago and North Western Railway Company.

Motion Carried

BOLI RECOMMENDATION REJECTED--S.A. #171

35. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board include the Lombard Farmettes and 1st Addition to Farmettes in the engineering agreement with Wight Consulting Engineers for S. A. #171. Upon roll call:

AYES: None

Nays: Carvell, Centofante, Gariepy, Meyer & Robinson

Pass: Morse

Motion Lost

CREATE S.A. #172--ST. CHARLES ROAD CO-OPERATIVE IMPROVEMENT

36. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board hire an engineer to prepare the plans and design for S. A. #172, St. Charles Road Co-operative Improvement.

Motion Carried

ADJOURNMENT

37. It was moved by Trustee Robinson, seconded by Trustee Carvell that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 17, 1971, at the Lombard Community Building be adjourned at 9:15 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 JUNE 7, 1971
LOMBARD 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 at 8:03 P. M., Monday, June 7, 1971 at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk, Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Morse Robinson and Meyer (8:05)

Absent: Trustee Centofante

Quorum Present

Other Elected Official Present: Village Clerk Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

AWARD BID FOR PEDESTRIAN PASSAGEWAY

2. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board award the bid for the pedestrian passageway located at Main Street and the Chicago North Western Railway to the low bidder, Armco Steel, 3202 W. Sample, South Bend, Indiana, in the amount of $61,210.00, subject to the Chicago & North Western Railway's approval. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

AWARD THE BID FOR REMOVAL OF DISEASED ELM TREES

3. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board award the contract for removal of diseased elm trees to the low bidder, Illinois Shade Tree Inc., 815 E. Oakton, Des Plaines, Illinois, in the amount of $2.23 per inch totaling $8,697.00 using the contractors dump grounds. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

APPROVAL OF 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 May 17, 1971.

Motion Carried

OBJECT TO COUNTY REZONING #2256

5. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation and file an objection in writting to the County Clerk opposing the rezoning petition for #2256 from R-3 to B-4 the property located at the northwest corner of Route #53 and North Avenue.

Motion Carried

CONCUR WITH PC--OVERPASS AT FA-61--SUNSET AVENUE

6. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission relative to the overpass proposed for FA-61 scheduled to be located at Meadow Avenue, be relocated to Sunset Avenue and that the State Highway be notified in writing.

Motion Carried

CONCUR WITH PC--FOR WITHDRAWL OF PETITION

7. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board concur with the Plan Commission recommendation and accept the withdrawl petition of J. Perry for annexation and rezoning for the property located at the northwest corner of 20th and Highland Avenue.

Motion Carried

GRANT PERMISSION TO BABE RUTH LEAGUE TO SOLICIT

8. It was moved by Trustee Carvell, seconded gy Trustee Robinson that the Lombard Village Board grant permission to the Lombard Babe Ruth League to solicit door-to-door June 12, 1971, for their annual candy drive, and waive the registration restrictions as requested in the Solicitation Ordinance.

Motion Carried

PERMISSION GRANTED FOR SEWER SERVICE--MATUSZYK

9. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board grant permission to Mr. & Mrs. Joseph Matuszyk, 1105 S.Ahrens to tie into the Village sewer system, subject to petitioning the Village for annexation as soon as possible.

Motion Carried

BOLI LETTER REFERRED TO COW--SA PROJECT--FARMETTES

10. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board refer the letter submitted by the Board of Local Improvements requesting the Farmettes area be included in the Special Assessment paving project to the Committee of the Whole for further study and recommendation.

Motion Carried

ADOPT RESOLUTION (R-11-71) REVENUE SHARING

11. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-11-71) "Revenue Sharing Resolution" as proposed by the President of the United States, a percentage of the federal income tax would be distributed to local governments.

Motion Carried

APPOINTMENT TO PC--J. HOGAN

12. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Village President's recommendation and apoint Mr. John Hogan, 117 E. Grove to the Plan Commission for a four year term to expire, May, 1975.

Motion Carried

APPOINTMENT TO FIRE & POLICE COMMISSION--R. KLEEFISCH

13. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Roy Kleefisch, 943 S. Grace to the Fire and Police Commission for a three year term to expire May, 1974.

Motion Carried

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Vilage Board approve the Village Payroll for the period ending May 15, 1971, in the amount of $47,394.77. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard VillageBoard approve the Village Payroll for the period ending May 29, 1971, in the amount of $48,212.64. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, MOrse & Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Accounts Payable as of June 7, 1971, in the amount of $45,957.05. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

ACCEPT PROPOSAL FOR CIVIC CENTER

16. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board concur with the Architectural Selection Committee and accept the proposal of Scoggin & Associates, 400 East Ogden Avenue, Hinsdale, Illinois for the Civic Complex and the public works facility. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

AUTHORIZE VM TO SIGN CONTRACT WITH SCOGGIN & ASSOCIATES

17. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board authorize the Village Manager to enter and sign the contract as submitted by Scoggin & Associates 400 East Ogden Avenue, Hinsdale, Illinos for the Civic Complex and the public works facility. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1631--CLARK OIL ANNEXATION

18. Trustee Carvell moved passage on second reading and final passage of Ordinance #1631, an ordinance annexing the property of Clark Oil Company, located at the southwest corner of 20th and Highland Avenue, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Holloman

Nays: Robinson

Motion Carried

ADOPT ORDINANCE # 1632--CLARK OIL REZONING

19. Trustee Meyer moved passage on second reading and final passage of Ordinance #1632, an ordinance rezoning the property of Clark Oil Company, located at the southwest corner of 20th and Highland Avenue from R-1 to B-4, Service District, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Holloman

Nays: Robinson

Motion Carried

ADOPT ORDINANCE # 1633--SPECIAL USE PERMIT--JURECIC

20. Trustee Meyer moved passage on second reading and final passage of Ordinance # 1633, an ordinance amending the Lombard Zoning Ordinance # 842, Special Use Permit for 24 East Willow, seconded by Trustee Morse. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

FIRST READING--RE-ADOPTING ORDINANCE # 1565-ANNEXING AN VAN

21. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance re-adopting and confirming Ordinance # 1565, annexing the An Van parcel located at the northeast corner of 22nd and Highland. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

FIRST READOMG--ANNEXING CERTAIN TERRITORY--1100 S. MEYERS RD.

22. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, 1100 S. Meyers Road (Hemminghous). Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN PRE-ANNEXATION AGREEMENT WITH PATHJE-LINN

23. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement, as amended, Item (8) 120 days, with Rathje-Linn for the property located at the southwest corner of Butterfield and re-location of Fairfield Avenue (Rathje-Linn) Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, & Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING RATHJE-LINN TERRITORY

24. 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, by annexing the property located at the southwest corner of Butterfield and re-location of Fairfield Avenue, Rathje-Linn. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, & Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING RATHJE-LINN TERRITORY

25. It was moved by Trustee Carvell, seconded by Trustte Gariepy that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance # 842, by rezoning the property located at the southwest corner of Butterfield and the re-location of Fairfield Avenue from R-1 to B-4, Service District (Rathje-Linn) Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, & Robinson

Nays: None

Motion Carried

RECEIVE AND PLACE ON FILE LETTER RE: SWIMMING POOLS

26. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board receive and place on file the letter submitted by the Building & Zoning Manager relative to amending the swimming pool ordinance.

Motion Carried

WAIVE FIRST READING ADOPT ORDINANCE # 1634, AMEND SWIMMING PL ORD.

27. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board waive first reading and adopt Ordinance # 1634, an ordinance amending Ordinance # 1530, swimming pool regulations. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, & Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-10-71) FEDERAL GRANT

28. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-10-71) submission of Federal and State documents for a grant for work that we plan to do at the Sewage Treatment Plant.

Motion Carried

AUTHORIZE THE VP & VC TO SIGN LICENSE WITH CHGO & NW R. R. CO.

29. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board authorize the Village President and Village Clerk to sign a license with the Chicago and North Western Railway Company to construct a new pedestrian under pass at Main Street and the Chicago North Western Railway Station.

Motion Carried

VP & VC TO SIGN ENGINEERING AGMT WITH WIGHT ENGRS./BUSINESS DIST.

30. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board authorize the Village President and Village Clerk to sign the revised engineering proposal for the improvement on St. Charles Road/Central Business District, with Wight Consulting Engineers, Inc., Barrington, Illinois. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

PLACE ON FILE--PRE-ANNEXATION AGREEMENT/GLENBARD FIRE STATION

31. It was moved by Trustee Morse, seconded by Trustee Gariepy that the Lombard Village Board receive and place on file the pre-annexation agreement for the property of the Glenbard Fire Station (Merl Drugs).

Motion Carried

APPROVAL TO PURCHASE (2) AERATORS

32. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board approve the purchase of two (2) aerators as recommended by the Public Works Manager for the reservoir, in the amount of $14,076, and hire a contractor on a per diem basis. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, & Robinson

Nays: None

Motion Carried

ADJOURNMENT

33. 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 June 7, 1971 at the Village Hall, Board Room be adjourned at 9:50 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 JUNE 21, 1971
LOMBARD 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 at 8:01 P. M., Monday, June 21, 1971, at the Lombard Village Board Room. Upon roll call by the Acting Village Clerk Richard A. Brandt, the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Morse, Robinson and Meyer (8:09)

Absent: None

Quorum Present

Other Elected Official Absent: Joseph P. Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

AWARD THE BID FOR 1971 STREET MAINTENANCE

2. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board award the bids for the 1971 Street Maintenance as follows: 40,000 gallons bituminous material to the low bidder, Superior Black Top, P. O. Box 128, Addison, Illinois in the amount of $.2325 per gallon = $9,300; 400 tons bituminous patching material to the low bidder, Dukane Asphalt, P. O. Box 566, Bensenville, Illinois in the amount of $3,588; and 2,900 tons seal coat aggregate to the low bidder, Material Service Corp., 300 W. Washington St., Chicago, Illinois. in the amount of $3.17 per ton = $9,193. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson

Nays: None

Absent: Meyer

Motion Carried

AWARD THE BID FOR 1958 4-DOOR STATION WAGON PLYMOUTH

3. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board award the bid for 1958 4-door station wagon Plymouth to the high bidder, John E. Shumaker, 1372 Hartford, Glendale Heights, in the amount of $126.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

OATH OF OFFICE TO POLICE DEPARTMENT

4. Oaths of office were given to Lt. Charles Ray, Lt. Charles D. Suchay, Sergeants Ronald W. Balgeman, Martin R. Fawell and Ronald C. Garbers and Patrolmen James E. Stout and Lawrence R. Zaremba.

APPROVAL OF MINUTES

5. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the minutes of the regular meeting of June 7, 1971.

Motion Carried

REFER REQUEST OF THE HISTORICAL SOCIETY TO HISTORICAL COMMISSION

6. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board direct the Lombard Historical Commission to conduct a poll of the citizens and groups to determine community attitudes and obtain subscriptions to cover partial cost of acquisition of a house for the use of the Historical Museum.

Motion Carried

VILLAGE PRESIDENT'S REPORT

7. President Howell J. Holloman issued a Proclamation for "Bell Ringing", July 5, 1971 and a proclamation for "Chamber of Commerce Week", July 14-21, 1971.

APPOINTMENT TO BOARD OF BUILDING APPEALS

8. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board concur with the Village President's appointment of Mr. Don W. Pfeiffer, 1056 Cherry Lane to the Board of Building Appeals, his term to expire May, 1972.

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 June 12, 1971, in the amount of $55,883.98. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYBLE

10. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable as of June 21, 1971 in the amount of $39,202.63. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1635--RE-ADOPT ANVAN ANNEXATION

11. Trustee Meyer moved passage on second reading and final passage of Ordinance #1635, re-adopting and confirming Ordinance #1565, annex the AnVan parcel located at the northwest corner of 22nd Street and Fairfield seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1636--ANNEXING CERTAIN PROPERTY--1100 S. MEYERS ROAD

12. Trustee Carvell moved passage on second reading and final passage of Ordinance #1636, an ordinance annexing certain territory to the Village, 1100 S. Meyers Road (Hemminghous), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1637--ANNEXING RATHJE-LINN PROPERTY

13. Trustee Carvell moved passage on second reading and final passage of Ordinance #1637, an ordinance annexing the property located at the southwest corner of Butterfield and re-location of Fairfield Avenue, (Rathje-Linn), seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1638--REZONING RATHJE-LINN PROPERTY

14. Trustee Carvell moved passage on second reading and final passage of Ordinance #1638, an ordinance amending the Lombard Zoning Ordinance #842 by rezoning the property located at the southwest corner of Butterfield and re-location of Fairfield Avenue from R-1 to B-4 Service District (Rathje-Linn), seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

EXCLUDE FARMETTES AREA FROM S.A. PAVING PROJECT

15. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board concur with the recommendation from the discussion at the Committee of the Whole meeting and exclude the Farmettes area in the Special Assessment paving project.

Motion Carried

ADOPT RESOLUTION (R-12-71) TRAFFIC CODE AMENDMENT-FINLEY ROAD

16. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-12-71) an amendment to the Traffic Code, changing the speed limit on Finley Road from Manor Hill Lane to the south Village limits to 40 M.P.H. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson

Nays: Centofante

Motion Carried

ADOPT RESOLUTION (R-13-71) TRAFFIC CODE AMENDMENT

17. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board adopt Resolution (R-13-71) an amendment to the Traffic Code, yield signs at various locations. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson

Nays: Centofante

Motion Carried

ADOPT RESOLUTION (R-14-71) TRAFFIC CODE AMENDMENT

18. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board adopt Resolution (R-14-71) an amendment to the Traffic Code, regulate the parking meter zones on the east side of Main Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-15-71) TRAFFIC CODE AMENDMENT

19. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (15-71) an amendment to the Traffic Code, prohibiting parking on certain streets. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

VA TO DRAFT ORDINANCE TO VACATE ALLEY

20. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Attorney to draft an ordinance to vacate the alley between Main and Charlotte located between Maple and Ash.

Motion Carried

AUTHORIZE VP & VC TO SIGN AGREEMENT WITH HIGHWAY COMMISSIONER

21. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement with York Township Highway Commissioner for the improvement of Central Avenue.

Motion Carried

FIRST READING--ORDINANCE AMENDING NUISANCE ORDINANCE

22. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1527, relative to shopping carts. Upon roll call:

Ayes; Carvell, Centofante, Gariepy, Morse & Robinson

Nays: None

Pass: Meyers

Motion Carried

ADJOURN TO EXECUTIVE SESSION

23. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board adjourn to executive session at 9:30 P. M. regarding land.

Motion Carried

Upon roll call following executive session at 9:50 P. M. the following were:

Present: Holloman, Carvell, Centofante, Gariepy,Meyer, Morse & Robinson

Absent: None

ADJOURNEMENT

24. It was moved by Trustee Carvell, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 21, 1971, in the Village Board Room be adjourned at 9:57 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 6, 1971
LOMBARD 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 at 8:08 P. M., Tuesday, July 6, 1971, at the Lombard Village Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Centofante, Meyer, Robinson and Carvell (8:17)

Absent: Trustees Gariepy and Morse

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica

Administrative Staff Present: Village Manager White and Village Attorney Kula

GRANT EXTENSION OF TIME TO GENERAL TIRE

2. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board grant a 60 day extension to Lombard General Tire, East St. Charles Road to operate their business from a trailer parked on the premises due to the fire in their original building, through September 6, 1971. Upon roll call:

Ayes: Centofante, Meyer, Robinson & Holloman

Nays: None

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board approve the minutes of the regular meeting of June 21, 1971 as amended "Item #22, Meyers passed."

Motion Carried

APPOINTMENTS TO VARIOUS COMMISSIONS AND COMMITTEES

4. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board concur with the Village President's recommendation and appoint the following to the various Commissions and Committees:

Electrical Commission - one year term, to expire May, 1972
John H. Jones, 716 E. Wilson — B. C. Taylor, 1 N 423 Swift Rd.
Thor Lofgren, 368 N. Stewart — Jerry O'Connor, 335 W. Sunset

Solicitation Evaluation Committee - three year term, expire May, 1974
Mrs. Russell Bentley, 241 W. Central

Public Protection Committee - one year term, expires May, 1972
Jack Brust, 135 S. Main — William Norton, 415 W. Hickory

APPOINTMENTS TO VARIOUS COMMISSIONS AND COMMITTEES (cont'd)

Plan Commission - four year term, expires May, 1975
Robert McClure, 329 N. Lombard Richard Fallbacher, 641 S. Stewart

Safety & Legal Committee - one year term, expires May, 1972
Thomas A. Beverley, 231 E. Goebel
Kenneth W. Devitt, 219 Collen Drive
Joseph P. Lamonica, 34 N. Craig
John T. Logan, 1310 Rebecca Road

Motion Carried

APPOINTMENT TO FINANCE COMMITTEE

5. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board concur in the appointment of Mr. Edward J. Murphy, Jr., 193 S. Martha to the Finance Committee for a one year term to expire, May, 1972.

Motion Carried

APPOINTMENT TO PUBLIC RELATIONS COMMITTEE

6. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board concur in the appointment of Mr. Robert Marx, 616 Hawthorne and Mr. Victor Wortman, 249 W. Graham to the Public Relations Committee for a one year term to expire May, 1972.

Motion Carried

APPOINTMENT TO PUBLIC WORKS COMMITTEE

7. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board concur in the appointment of Mr. Robert Capparelli to the Public Works Committee for a one year term to expire May, 1972.

Motion Carried

RESCIND/DISCONTINUE--CONSIDERATION OF RECREATIONAL TRAILER ORDINANCE

8. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board rescind or discontinue any further consideration of restricting recreational trailers within the Village limits. Upon roll call:

Ayes: Centofante and Robinson

Nays: Carvell and Meyer

Absent: Gariepy and Morse

Motion Failed

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board approve the Village Payroll for the period ending June 26, 1971, in the amount of $51,313.80. Upon roll call:

Ayes: Carvell, Centofante, Meyer & Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Villlage Board approve the Accounts Payable as of July 6, 1971, in the amount of $21,569.43. Upon roll call:

Ayes: Carvell, Centofante, Meyer and Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1639--AMENDING NUISANCE ORDINANCE

11. Trustee Robinson moved passage on second reading and final passage of Ordinance #1639, an ordinance amending Ordinance #1527, relative to shopping carts, seconded by Trustee Centofante, Upon roll call:

Ayes: Carvell, Robinson & Holloman

Nays: Centofante

Pass: Meyer

Motion Carried

TABLE ORDINANCE ON VACATION OF ALLEY

12. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board table the ordinance to vacate an alley between Main and Charlotte located between Maple and Ash for two weeks. Upon roll call:

Ayes: Carvell, Centofante, Meyer and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-16-71) AMEND NUISNANCE ORDINANCE

13. It was moved by Trustee Carvell, seconded by Trustee Centofante thatthe Lombard Village Board adopt Resolution (R-16-71) amending the Nuisance Ordinance #1639, making it illegal to park where posted signs are placed upon institutional property (schools, churches and multiple dwellings)containing (20) or more units. Upon roll call:

Ayes: Carvell, Centofante, Meyer and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

14. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board adjourn to executive session at 9:30 P.M. regarding land.

Motion Carried

Upon roll call following executive session at 10:05 PM the following were:

Present: Carvell, Centofante, Meyer, Robinson & Holloman

Absent: Gariepy and Morse

ADJOURNMENT

15. It was moved by Trustee Centofante, seconded by Trustee Robinson that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 6, 1971, in the Village Board Room be adjourned at 10:06 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 19, 1971
LOMBARD 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 at 8:00 P. M., Monday, July 19, 1971, at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees, Carvell, Gariepy, Morse, Robinson, Centofante (8:17) Meyer (8:15)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica

Administrative Staff Present: Village Manager White & Village Attorney Kula

AWARD THE BID FOR 1971 MAINTENANCE PROGRAM

2. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board award the bid for the 1971 Maintenance Program to the low bidder, Arrow Road Construction Company, P. O. Box 334, Mt. Prospect, Illinois, in the amount of $184,516.05. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson

Nays: None

Motion Carried

AWARD THE BIDS FOR FOUR TRUCKS

3. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board award the bid for Truck #1 - 24,000 pounds to the low bidder, Pollard Motor Co., 240 W. Lake Street, Elmhurst, Illinois, in the amount of $5,517.83. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson

Nays: None

Motion Carried

It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board award the bid for Truck #2, 24,000 pounds with body and plow, to the low bidder Pollard Motor Company, Elmhurst, Illinois, in the amount of $10,680.83. Upon roll call:

Ayes: Carvell, Gariepy, Morse, and Robinson

Nays: None

Motion Carried

AWARD THE BIDS FOR FOUR TRUCKS

3. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board award the bid for Truck #3 - 7,500 pounds to the low bidder, Oak Park Motors, Inc., 820 Madison Street, Oak Park, Illinois in the amount of $2,996.00. Upon roll call:

Ayes: Carvell, Gariepy, Morse, & Robinson

Nays: None

Motion Carried

It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board award the bid for Truck #4 - 7,500 pounds to the low bidder, Benhart's, 23 W 249 North Avenue, Glen Ellyn, Illinois in the amount of $2,520.00. Upon roll call:

Ayes: Carvell, Gariepy, Morse, & Robinson

nays: None

Motion Carried

APPROVAL OF 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 July 6, 1971.

Motion Carried

CONCUR WITH ZBA-SIDE YARD VARIATION--678 WESTERN AVE.

5. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request of J. B. Hebda for a side yard variation at 678 Western Avenue. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

CONCUR WITH ZBA--BUILDING HEIGHT VARIATION--JACKSON STREET

6. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board concur with the Zoning Board of Appeals and grant the petitioners request for a height variation on the north side of Jackson Street from 40 feet to 44'6" above curb level subject to restrictions. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

APPOINTMENT TO ZBA

7. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board concur with President Holloman's recommendation and appoint Mr. Bernard J. Newton, 202 W. Sunset to the Zoning Board of Appeals, term to expire May, 1972.

Motion Carried

HIRE WIGHT ENGINEERS FOR CONSTRUCTION OF NEW WELL

8. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board hire Wight Consulting Engineers, Barrington, Illinois to provide plans for construction of a water well and water main extensions. Upon roll call:

Ayes: Carvell, Centofante, Gariepy,Meyer, Morse & Robinson

Nays: None

Motion Carried

HIRE WARREN & VAN PRAAG--SEWAGE TREATMENT PLANT IMPROVEMENTS

9. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board hire Warren & Van Praag, Decatur, Illinois to improve the Sewage Treatment Plant.

Motion Lost

TABLE EMPLOYING WARREN & VAN PRAAG ENGRS.-TREATMENT PLANT IMPROVEMENTS

10. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board table the employment of Warren & Van Praag, Engineers, Decatur, Illinois for the improvements of the Sewage Treatment Plant. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

RECONSIDER HIRING OF WIGHT CONSULTING ENGINEERS--NEW WELL

11. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board reconsider hiring Wight Consulting Engineers, Barrington, Illinois, for the construction of a water well and water main extensions. Upon roll call:

Ayes: Centofante, Gariepy, Meyer & Robinson

Nays: Carvell and Morse

Motion Carried

AUTHORIZE VM TO NEGOTIATE WITH WIGHT ENGINEERS

12. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board autHorize the Village Manager to begin to negotiate with Wight Consulting Engineers, Barrington, Illinois, for construction of a new well, subject to approval of the Village Board.

Motion Carried

AUTHORIZE VM TO NEGOTIATE WITH WARREN & VAN PRAAG

13. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board authorize the Village Manager to negotiate a contract with Warren & Van Praag Engineers, Decatur, Illinois for improvements to the Sewage Treatment Plant subject to final approval by the Village Board.

Motion Carried

PLACE ON TONITE'S AGENDA THE COUNTY REZONING ON 22nd STREET

14. It was moved by Trustee Carvell, seconded by Trustee Centofante that the County Hearing #2275, rezoning the north side of 22nd Street between School Street and Meyers Road be placed on tonite's agenda.

Motion Carried

APPROVE VILLAGE PAYROLL

15. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending July 10, 1971, in the amount of $58,509.71. Upon roll call:

Ayes: Carvell, Centofante, Gariepy Meyer, Morse & Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable as of July 19, 1971, in the amount of $87,647.31. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

MOTION LOST--FIRST READING--ALLEY VACATION

17. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance vacating part of an alley between Main and Charlotte located between Maple and Ash.

Motion Lost

TABLE ALLEY VACATION ORDINANCE

18. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board table the ordinance on first reading, relative to vacating an alley between Main & Charlotte and refer this to the Village Manager to try and work out some solution.

Motion Carried

AUTHORIZE THE VP & VC TO SIGN APPLICATION FOR TRAFFIC OPERATIONS PROG.

19. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board authorize the Village President and Village Clerk to sign the application for Traffic Operations Program to increase capacity and Safety. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

ADOPT RECOMMENDATION FROM PC--CRAWFORD,RODEN & BUNTE-TRAFFIC STUDY

20. It was moved by Trustee Carvell seconded by Trustee Robinson that the Lombard Village Board adopt the recommendation from the Plan Commission to adopt Crawford, Bunte, & Roden Traffic Study and this is to include the minutes of the meeting between the Village President and Chairman of the Plan Commission.

Motion Carried

Trustee Centofante leaves the meeting.

TABLE THE REQUEST FOR WATER/SEWER WINTER

21. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board table the request of Mr. Arnold Winter Lot 9, Block 1, A. T. McIntosh & Co. Westown Land Subdivision to tie into the Village water/sewer.

Motion Carried

TABLE THE REQUEST FOR WATER/SEWER--DE LEGGE

22. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board table the request of B. De Legge, Lot 8, Block 2, A. T. McIntosh & Co., Westown Lands Subdivision to tie into Village water/sewer.

Motion Carried

FIRST READING--1971-72 APPROPRIATION ORDINANCE

23. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading the 1971-72 Appropriation Ordinance. Upnn roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

FIRST READING-AMENDING VILLAGE CODE--DAMAGE TO VILLAGE PROPERTY

24. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading, an ordinance amending the Village Code, Title 9, Chapter 9.04 to include "Damage to Village property." Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

FILE AN OBJECTION TO COUNTY HEARING #2275

25. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board file an objection to the County Hearing #2275, rezoning north side of 22nd Street between School Street and Meyers Road, from R-2, to B-4, as it would conflict with the land use as up dated in our Master Plan and that any change would be spot zoning.

Motion Carried

ADJOUNRMENT

26. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 19, 1971, in the Village Board Room be adjourned at 10:10 P. M.

Motion Carried

Howell S. 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 AUGUST 2, 1971
LOMBARD 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 at 8:04 P. M., Monday, August 2, 1971, at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Morse, Meyer and Robinson

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica

Administrative Staff Present: Village Manager White & Village Attorney Kula

APPROVAL OF MINUTES

2. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the regular meeting of July 19, 1971.

Motion Carried

NOT TO CONCUR WITH PC RECOMMENDATION--ANNEXATION & REZONING(GOELLNER)

3. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board not concur with the Plan Commission recommendation in denying the request for annexation and rezoning from R-1 to B-2 the property located at 125 E. Roosevelt Road, frontage on the north side of 13th Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

MOTION LOST--GRANT ANNEXATION & REZONING (GOELLNER)

4. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board grant the request of Emil Goellner for annexation and rezoning from R-1 to B-2 and B-5 the property located at 125 E. Roosevelt Road, frontage on the north side of 13th Street.

Motion Lost

TABLE ANNEXATION & REZONING REQUEST (GOELLNER)

5. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board table the request as submitted by Emil Goellner for annexation and rezoning of the property located at 125 E. Roosevelt Road, frontage on the north side of 13th Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

APPROVE FINAL PLAT OF WALLACH'S SUBDIVISION

6. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board authorize the Village President and Village Clerk to sign the final plat of George Wallach's Lombard Vista Subdivision, consisting of (8) lots located on the east side of Grace Street between Sunset and Third.

Motion Carried

ACCEPT RESIGNATION OF W. RICHARDSON

7. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board accept the resignation with reluctance of Mr. Warren Richardson effective July 1, 1971, from the Plan Commission and Board of Building Appeals.

Motion Carried

PLACE ON TONITE'S AGENDA--BIDDING FOR S.A. #169 & S.A. #170

8. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board place on tonite's agenda calling for bids for Special Assessments #169 and 170.

Motion Carried

APPOINTMENTS TO BOLI

9. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board concur with the recommendation of the Village Manager and appoint the following members to the Board of Local Improvements: Mr. Thomas A. Beverley, 231 E. Goebel, term to expire January, 1973; Mr. Lewis Robinson, 802 S. Grace Street, term to expire January, 1973; and Mr. Robert Walker, 729 S. Fairfield, term to expire January, 1972.

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 ending July 24, 1971, in the amount of $51,057.29. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending August 2, 1971, in the amount of $23,529.43. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1640--1971-72 APPROPRIATION ORDINANCE

12. Trustee Meyer moved on second reading and final passage of Ordinance #1640, 1971-72 Appropriation Ordinance for the Village, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1641--DAMAGE TO VILLAGE PROPERTY

13. Trustee Gariepy moved on second reading and final passage of Ordinance #1641, an ordinance amending Title 9, Chapter 9.04, damage to Village property, seconded by Trustee Morse. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

REFER TO SAFETY & LEGAL--ORDINANCE TO VACATE ALLEY

14. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board refer to the Safety and Legal Committee the ordinance to vacate the alley between Main and Charlotte located between Maple and Ash. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

UNDERWRITE PURCHASE OF BUILDING AS HISTORICAL MUSEUM

15. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board fullfill its public relations obligation to the past, present and future residents and citizens of Lombard. The the Village of Lombard support the action proposed by a Commission or its own creation "The Historical Commission" and endorse or underwrite the purchase of the 100 year old historical home at 23 W. Maple Street for the purpose of creating a historical headquarters and museum typical of times past. This endorsement or underwriting should not exceed the amount mentioned in their preeentation on or about June 14 of $37,000 to $35,000 or hopefully less if this can be mutually arranged. The details of this transaction should be worked out by the Historical Commission, Village Attorney and the Village Manager. We should consider the $5,000 contribution from the Historical Society. The Society in the future will maintain the inside of the facility and the Village the external. The arrangements with the Park Board for grounds maintenance should be worked out to mutual benefit at minimum costs and set down in writing. Arrangements should also be put in writing with the Library Board as to the mutual use of the parking facilities. With this motion we can utilize some of the sales tax receipts from the commercial area south of Roosevelt Road along with those of Yorktown for the betterment of Historical Lombard and our heritage over a reasonable time, say ten years or less. Upon roll call:

Ayes: Carvell, Centofante, Morse & Robinson

Nays: Meyer and Gariepy Motion Carried

VA TO PREPARE AGREEMENT FOR HISTORICAL SOCIETY

16. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board refer to the Village Attorney the preparation of an agreement with the Historical Society for the purpose of a Historical Museum. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

DENY PC RECOMMENDATION--ANNEXATION & REZONING-22ND STREET(VAN DE HOUTEN

17. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board reconsider and deny the Plan Commissions recommendation on the annexation and rezoning of the property located at 19 W 640 22nd Street, the Plan Commission's recommendation was B-5.

Motion Carried

GRANT B-2 FOR REZONING ON 22nd STREET (VAN DE HOUTEN)

18. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board grant the B-2 zoning upon annexation the property located at 19 W 640 22nd Street (Van de Houten) subject to the petitioner paying the proper utility fees. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE RE-ADOPTING & CONFIRMING ORDINANCE #1570

19. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance re-adopting and confirming Ordinance #1570, rezoning the Anvan parcel. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

FIRST READING--ANNEXATION ORDINANCE (MATUSZYK)

20. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, Lot 12, Block 5, A. T. McIntosh & Co. Westown Lands subvision, northeast corner of Norton and Ahrens (Matuszyk). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

AUTHORIZE VE TO ADVERTISE FOR BIDS

21. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village Engineer to advertise for bids on Special Assessments #169, Sanitary Sewer and #170, Water for the Lombard Vista and Lombard Parmettes area. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer,, Morse & Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

22. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board adjourn to executive session at 9:35 P. M., Monday, August 2, 1971, regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

23. The Lombard Village Board reconvened from Executive Session at 9:46 P. M., Monday, August 2, 1971. Upon roll by the Village Clerk Joseph P. Lamonica, the following were:

Present: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Quorum Present

ADJOURNMENT

24. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 2, 1971, in the Village Board Room be adjourned at 9:50 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 16, 1971
LOMBARD 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 at 8:12 P. M., Monday, August 16, 1971 at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Morse, Robinson and Meyer (8:12)

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica

Administrative Staff Present: Village Manager White & Attorney Kula

APPROVAL OF MINUTES

2. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of August 2, 1971. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson

Absent: Meyer

Motion Carried

GRANT PERMISSION TO RUSSELL'S AMUSEMENTS

3. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board grant permission to Russell's Amusements to conduct rides and games at the Eastgate Shopping Center for one week of August 16 thru August 23, 1971 subject to providing sanitary facilities during this event. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson

Absnet: Meyer

Motion Carried

GRANT PERMISSION TO PAINT HOUSE NUMBERS

4. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board grant permission to James R. Van Vleet to paint or stencil house numbers on the curbs in the Village. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson

Absent: Meyer

Motion Carried

GRANT PERMISSION TO LOMBARD HISTORICAL SOCIETY TO SOLICIT FOR FUNDS

5. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board grant permission to the Lombard Historical Society to conduct a fund raising campaign from September 29 to October 6, 1971, and October 1 designated as a tag day.

Motion Carried

GRANT PERMISSION TO LOMBARD FIRE DEPT. TO CONDUCT SALES CAMPAIGN

6. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Lombard Fire Deptment to conduct a door-to-door ticket sales campaign for the Annual Fire Department Dance, from September 12 thru October 24, 1971.

Motion Carried

GRANT PERMISSION TO VARIOUS SOLICITATIONS

7. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board grant permission to the various organizations to solicit funds in the Village:

1. Leukemia Research Foundation, Inc. door-to-door, September 11 & 12, 1971;
2. Have a Heart - Tag Day, September 10, 1971;
3. St. Jude Children's Research Hospital, Teenagers March, September 25 & 26, 1971;
4. National Cystic Fibrosis Foundation, door-to-door, September 12-19, 1971; and
5. Lombard Junior Athletic Asso. door-to-door, September 11-18,71

Motion Carried

WAIVE THE LICENSE FEES FOR THE ABOVE SOLICITORS

8. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board waive the license fees for the solicitors as defined in the ordinance.

Motion Carried

PLACE ON TONITE'S AGENDA--INCREASE THE NUMBER OF LIQUOR LICENSES

9. It was moved by Trustee Robinson seconded by Trustee Morse that the Lombard Village Board place on tonite's agenda to increase the number of wine and beer liquor licenses.

Motion Carried

APPOINTMENT TO PLAN COMMISSION

10. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board concur with President Holloman's recommendation in the appointment of Robert Alder, 365 W. Morris as a member of the Lombard Plan Commission, his term to expire May,1973.

Motion Carried

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Village Payroll for the period ending August 7, 1971, in the amount of $51,981.45. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable for the period ending August 16, 1971, in the amount of $66,215.17. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1642--RE-ADOPTING ORDINANCE #1570--AN VAN

13. Trustee Robinson moved passage on second reading and final passage of Ordinance #1642, an ordinance re-adopting and confirming Ordinance #1570, rezoning the An Van parcel, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1643--ANNEXATION ORDINANCE (MATUSZYK)

14. Trustee Morse moved passage on second reading and final passage of Ordinance #1643, an ordinance annexing certain territory to the Village, Lot 12, Block 5, A. T. McIntosh & Co., Westown Lands Subdivision, northeast corner of Norton and Ahrens (Matuszyk) seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

AUTHORIZE VM TO OBTAIN BIDS FOR CD WARNING SYSTEM

15. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board authorize theVillage Manager to apply to the Federal Government for a grant to install a Civil Defense Warning System and have plans and specifications drawn up in preparing to take bids for the complete system. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

FIRST READING--TAX LEVY ORDINANCE

16. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board pass on first reading the Tax Levy Ordinance for the fiscal year 1971-72. Upon roll call:

Ayes: Carvell,Centofante, Gariepy, Meyer, MOrse & Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE RE: HEIGHT VARIATION--GIASE

17. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending Ordinance #842, re: height variation on the north side of Jackson Street and Westmore for J. Giase. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

MOTION LOST--AUTHORIZE VP & VC TO SIGN LOMBARD HISTORICAL AGREEMENT

18. 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 between the Village and the Lombard Historical Society.

Motion Lost

TABLE SIGNING THE LOMBARD HISTORICAL AGREEMENT

19. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board table authorizing the Village President and Village Clerk to sign an agreement between the Village and the Lombard Historical Society. Upon roll call:

Ayes: Centofante, Gariepy, Meyer and Morse

Nays: Carvell and Robinson

Motion Carried

ADOPT RESOLUTION (R-17-71) INCREASE NUMBER OF LIQUOR LICENSES

20. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-17-71) amending Schedule B of Ordinance #1435, changing the number of Class B licenses. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

21. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board adjourn to executive session at 9:15 PM., Monday, August 16, 1971, regarding personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

22. The Lombard Village Board reconvened from Executive Session at 9:40 P. M., Monday, August 16, 1971. Upon roll call by the Village Clerk Joseph P. Lamonica, the following were:

Present: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson

Absent: None

Quorum Present

ACCEPT AND PLACE ON FILE 1970-71 AUDIT REPORT

23. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board accept and place on file the 1970-71 Audit Report as submitted by R. C. Scheffel & Company.

Motion Carried

ADJOURNMENT

24. It was moved by Trustee Carvell, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 16, 1971, in the Village Board Room be adjourned at 9:43 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 SEPTEMBER 7, 1971
LOMBARD 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 at 8:03 P. M., Tuesday, September 7, 1971 at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Meyer, Robinson and Centofante (8:29 P. M.)

Absent: Trustee Morse

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica

Administrative Staff Present: Village Manager White & Attorney Kula

PRESENTATION

2. President Howell J. Holloman proclaimed September 6-11, 1971 as "1971 Girl's Slo-Pitch State Championship Week" and presented all the sixteen girls and their coach and managers with Certificates of Merit.

APPROVAL OF 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 August 16, 1971. Upon roll call:

Ayes: Gariepy, Meyer, Robinson & Holloman

Nays: Carvell

Abstain: Centofante

Motion Carried

CONCUR WITH PC FOR REZONING--I. ZEBROSKI

4. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board concur with the Plan Commission recommendation and deny the request of I. Zebroski forrezoning from R-2 to R-4 for the property at 258 S. Highland Avenue, but the west 148 feet of the parcel is recommended to be rezoned R-2A, Two-family Residente District, subject to filing a subdivision plat. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Robinson & Holloman

Nays: Centpfante

Motion Carried

CONCUR WITH PC ON PARCEL "A"-CHAPMAN - 38-42 W. ROOSEVELT RD.

5. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning Parcel "A", 38-42 W. Roosevelt Road from R-1 to B-3 and continue the hearing for Parcel "B" southeast corner of Ann and Lincoln to October 28, 1971.

Motion Carried

CONCUR WITH PC--ANNEXATION & REZONING--ROOSEVELT & GRACE ST.

6. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Ed. Van De Houten for annexation and rezoning from R-1 to B-3, the property on the north side of Roosevelt Road between Grace and Fairfield Avenue.

Motion Carried

CONCUR WITH PC--ANNEXATION AND REZONING--NORTH AVE. & LALONDE

7. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Edward Vertovec for annexation and rezoning from R-1 to B-3 the property on the northeast corner of North Avenue and La Londe.

Motion Carried

TABLE PC RECOMMENDATION FOR REZONING--ST. CHARLES & WEST ROAD

8. It was moved by Trustee Centofante, seconded by Trustee Meyer that the Lombard Village Board table the Plan Commission recommendation as requested by William L. Watson for rezoning from R-1 to R-4 for Parcel 1 with a variation to permit 30 apartment units in conjunction with Parcel 2, to obtain more specifics from the Building Department.

Motion Carried

ACCEPT PC RECOMMENDATION ON ROOSEVELT ROAD ACCESS STUDY

9. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board accept the Plan Commission recommendation on the Roosevelt Road Access Study with the list of exceptions.

Motion Carried

APPROVE PRELIMINARY PLAT FOR LOMBARD LILAC HILLS SUBDIVISION UNIT #2

10. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board approve the preliminary plat of the Lombard Lilac Hills Subdivision Unit #2, consisting of 42 lots located at Sunset between Garfield and Grace, subject to certain conditions.

Motion Carried

AUTHORIZE VP & VC TO SIGN PRELIMINARY PLAT FOR LILAC HILLS SUBDIV.

11. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk to sign the preliminary plat of the Lombard Lilac Hills Subdivision, Unit #2 consisting of 42 lots located at Sunset between Garfield and Grace Street.

Motion Carried

APPROVE GROUP 5 RESUBDIVISION

12. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the 2-lot subdivision of Group 5 Resubdivision located at Willow and Vance Street subject to an agreement of the owners of providing a sanitary sewer to serve this property.

Motion Carried

CONCUR WITH PC AND FILE LAW SUIT-- 22nd & MAIN STREET

13. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation and have the Village Attorney file a lawsuit against the County zoning re: County Hearing #2207, rezoning the northeast corner of 22nd Street and Main Street.

Motion Carried

FILE AN OBJECTION TO COUNTY REZONING--13TH & HIGHLAND

14. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board concur with the Plan Commission recommendation andfile an objection to the County - Hearing #2284, rezoning from R-2 to B-2 the northwest corner of 13th Street and Highland Avenue.

Motion Carried

FILE AN OBJECTION TO COUNTY REZONING--KENMORE & NORTH AVENUE

15. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board concur with the Plan Commission recommendation and file an objection to the County - Hearing #2290, rezoning from R-3 to B-4 for the southwest corner of Kenmore Street and North Avenue.

Motion Carried

ALLEY VACATION REFERRED TO SAFETY & LEGAL COMMITTEE

16. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board refer the request of Mr. George Olsen requesting that the alley be vacated between Taylor Road and Graham to the Safety and Legal Committee for review and recommendation.

Motion Carried

GRANT PERMISSION FOR HOMECOMING PARADE

17. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board grant permission to the Glenbard East Student Council to have their Homecoming Parade on October 23, 1971, at 10:00 A.M.

Motion Carried

DENY VILLA PARK REQUEST FOR ANNEXATION

18. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board concur with the Plan Commission recommendation and deny the request of Villa Park to annex certain lots fronting on Roosevelt Road at the southwest corner of Michigan Avenue as this would be violating our common boundary agreement with Villa Park.

Motion Carried

GRANT PERMISSION TO KIWANIS CLUB--PEANUT DAY

19. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Lombard Kiwanis Club to hold their Peanut Day, September 24, 1971.

Motion Carried

WAIVE SOLICITOR'S LICENSE FOR KIWANIS CLUB

20. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board waive the license fees for the Kiwanis Club for the solicitors as defined in the ordinance.

Motion Carried

PROCLAMATION --LOMBARD BOYS LEAGUE WEEK

21. President Howell J. Holloman proclaimed the week of September 12 to September 18, 1971 as "Lombard Boys League Week".

President Howell J. Holloman proclaimed the week of September 12 to September 19, 1971 as "Children's Lung Disease Month."

CONCUR IN APPOINTMENT TO BOLI

22. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board concur with the Village Manager's recommendation and appoint Mr. Robert Capparelli, 747 Lilac Way to the Board of Local Improvements, term to expire January, 1972.

Motion Carried

APPROVE VILLAGE PAYROLL

23. It was moved by Trustee Meyer, seconded by Trustee Gareipy that the Lombard Village Board approve the Village Payroll for the period ending August 21, 1971, in the amount of $51,718.91. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, and Robinson

Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

24. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board approve the Accounts Payable for the period ending September 7, 1971 in the amount of $47,463.53. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Nays: None

Motion Carried

CONCUR WITH SAFETY & LEGAL COMMITTEE--ALLEY

25. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board connur with the Safety and Legal Committee with reference to the alley located between Maple and Ash and post a "No Through Traffic" sign.

Motion Carried

ADOPT ORDINANCE #1644--TAX LEVY ORDINANCE

26. Trustee Meyer moved passage on second reading and final passage of Ordinance #1644, the Tax Levy Ordinance for the fiscal year 1971-72, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Nays: None

Motion Carried

ADOPT ORDINANCE #1645--HEIGHT VARIATION (GIASE)

27. Trustee Centofante moved passage on second reading and final passage of Ordinance #1645, an ordinance amending Ordinance #842, re: height variation on the north side of Jackson Street and Westmore for J. Giase, seconded by Trustee Carvell, Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, & Robinson

Nays: None

Motion Carried

REMOVE FROM TABLE THE HISTORICAL SOCIETY AGREEMETT

28. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board remove from the table the Historical Society original agreement. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Nays: None

Motion Carried

AUTHORIZE VA TO DRAFT FINAL AGREEMENT FOR HISTORICAL SOCIETY

29. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board authorize the Village Attorney to draw up a final agreement for the Lombard Historical Society for presentation at the next meeting.

Motion Carried

FIRST READING--ANNEXATION ORDINANCE (SCHWINN)

30. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance annexing certain property to the Village, located at the northeast corner of North Avenue and LaLonde. (Schwinn) Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Myer & Robinson

Nays: None

Motion Carried

FIRST READING--REZONING ORDINANCE (SCHWINN)

31. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to B-2 the property located at the northeast corner of North Avenue and LaLonde (Schwinn) Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Nays: None

Motion Carried

FIRST READING--ORDINANCE RE: VARIATION (HEBDA)

32. 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 re: side yard variation for the property at 678 Western Ave. (Hebda) Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-18-71) AMEND TRAFFIC CODE-YIELD SIGN

33. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-18-71) amending the Traffic Code to place a yield sign, Lombard to yield to Ash Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-19-71) AGREEMENT WITH NWRR CO.

34. It was moved by Trustee Meyer, seconded by Trustee Robinson thatthe LombardVillage Board adopt Resolution (R-19-71) authorizing the Village President and Village Clerk to execute an agreement between the North Western Railway Co. and the Village regarding a sewer line upon the property and under the track in connection with the special assessments in the Farmettes and Vista area. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Nays: None

ADOPT RESOLUTION (R-20-71) AMEND THE TRAFFIC CODE--PARKING

35. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board adopt-Resolution (R-20-71) amending the Traffic Code amending Schedule VII, parking prohibited at Highland Avenue, Finley Road and 22nd Street, excluding that portion of Main Street outside the Village. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson

Nays: None

Motion Carried

TABLE RESOLUTION (R-21-71)

36. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board table adopting Resolution (R-21-71) amending the Traffic Code, maximum speed limits on Main Street.

Motion Carried

TABLE RESOLUTION (R-22-71)

37. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board table adopting Resolution (R-22-71) amending the Traffic Code, Schedule II, Through Streets.

Motion Carried

REVERENCE

38. A moment of silence with respect to the death of former Trustee Fred Blakemore

ADJOURNMENT

39. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 7, 1971, in the Village Board Room be adjourned at 10:21 P. M.

Motin Carried

Howell F. Holloman
Village President

Joseph P. Lamonica
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 20, 1971
LOMBARD 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 at 8:02 P. M., Monday, September 20, 1971 at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Meyer, Morse & Robinson

Absent: Trustee Centofante

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica

Administrative Staff Present: Village Manager White and Attorney Kula

AWARD THE BID FOR SPREADER

2. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board award the bid for the Box Type Material Spreader to the low bidder, Schuster Equipment Co., 4101 S. Morgan Street, Chicago, Ill. in the amount of $2,298.16. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD THE BID FOR 4-DOOR SEDAN

3. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board concur with the recommendation of the Police Department and award the bid for one 1972 4-door Sedan to the low bidder, Grand Spaulding Dodge, Inc., 3300 W. Grand Ave., Chicago, Il. in the amount of $2,275.00. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of September 7, 1971. Upon roll call:

Ayes: Carvell, Gariepy, Meyer & Robinson
Nays; None
Abstain: Morse

Motion Carried

GRANT PERMISSION TO LOMBARD COMMUNITY CHEST

5. It was moved by Trustee Morse seconded by Trustee Robinson that the Lombard Village Board grant permission to the Lombard Community Chest to solicit during the month of October.

Motion Carried

WAIVE LICENSE PERMIT FOR COMMUNITY CHEST DRIVE

6. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board waive the solicitors license permit for the Lombard Community Chest Drive.

Motion Carried

GRANT PERMISSION FOR TAG DAY--JR. WOMANS CLUB

7. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board grant permission to the Lombard Jr. Woman's Club to hold their "Apple Tag Day"on behalf of the Children's Research Foundation on October 2, 1971 and waive the solicitors license permit.

Motion Carried

GRANT PERMISSION TO JR. WOMAN'S CLUB--UNICEF DRIVE

8. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board grant permission to the Lombard Jr. Woman's Club to conduct a "Trick or Treat" for UNICEF drive on October 31, 1971, and waive the solicitors license permit.

Motion Carried

GRANT PERMISSION TO CAMP FIRE GIRLS--CANDY SALE

9. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Du Page Council of Camp Fire Girls to conduct their annual candy sale November 20 through December 4, 1971 and waive the solicitors license permit.

Motion Carried

GRANT PERMISSION TO THE VILLARD WOMEN'S AUXILIARY

10. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Women's Auxiliary, Villard Volunteer Firemen's Association to sell tickets during the month of October for a Halloween Dance, October 30, 1971.

Motion Carried

VILLAGE PRESIDENT'S REPORT

11. President Howell J. Holloman appointed Robert McClure as interim chairman of the Lombard Plan Commission.

APRROVE 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 September 4, 1971, in the amount of $51,819.30. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Accounts Payable for the period ending September 20, 1971, in the amount of $51,131.41. Upon roll call

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

SIGN PRE-ANNEXATION AGREEMENT--SCHWINN

14. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement annexing certain territory to the Village, located at the northeast corner of North Avenue and LaLonde (Schwinn). Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1646--SCHWINN ANNEXATION

15. Trustee Gariepy, moved passage on second reading and final passage of Ordinance #1646, an ordinance annexing certain property to the Village, located at the northeast corner of North Avenue and LaLonde (Schwinn), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1647--SCHWINN REZONING

16. Trustee Robinson moved passage on second reading and final passage of Ordinance #1647, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to B-3 the property located at the northeast corner of North Avenue and LaLonde (Schwinn), seconded by Trustee Morse. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1648--VARIATION (HEBDA)

17. Trustee Robinson moved passage on second reading and final passage of Ordinance #1648, an ordinance amending the Lombard Zoning Ordinance re: side yard variation for the property at 678 Western Ave. (Hebda) seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN REVISED CONTRACT-HISTORICAL SOCIETY

18. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the re-revised contract between the Village and the Lombard Historical Society for the purchase of a historical building. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson, Meyer
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN WIGHT ENGR. AGMT--WASTE WATER TREATMENT

19. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement with Wight Consulting Engineers, Barrington Ill. to perform various services requested in making improvements in the Waste Water Treatment facilities. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN WIGHT ENGR. AGRMT.--WATER MAIN EXTENSIONS

20. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement for engineering services with Wight Consulting Engineers, Barrington, Ill. to provide engineering services to make proposed water main extensions. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nayes: None

Motion Carried

VP & VC TO SIGN MAINTENANCE AGREEMENT WITH STATE

21. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board authorize the Village President and Village clerk to sign a maintenance agreement on behalf of the Village with the State Highway Department in the amount of $3,306.03 for maintaining certain highways in the Village. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-21-71-AMEND TRAFFIC CODE-MAIN STREET

22. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution R-21-71, amending the Traffic Code establishing maximum speed limits on Main Street, from Roosevelt Road to 16th Street as 35 MPH. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-22-71-AMEND TRAFFIC CODE--MAIN STREET

23. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board adopt Resolution R-22-71, amending the Traffic Code establishing Main Street from Roosevelt Road to 16th Street as a through street. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-23-71) EMERGENCY WATER TO GLEN ELLYN

24. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-23-71) whereby the Village of Lombard agrees to furnish water to the Village of Glen Ellyn in an emergency through a connection to be constructed and installed at the intersection of Ann Street and Finley Road. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

25. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board adjourn to executive session at 9:05 P.M. Monday, September 20, 1971, regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

26. The Lombard Village Board reconvened from Executive Session at 9:25 P. M., Monday, September 20, 1971. Upon roll call by the Village Clerk Joseph P. Lamonica, the following were:

Present: Carvell, Gariepy, Meyer, Morse Robinson & Holloman
Absent: Centofante

Quorum Present

ADJOURNMENT

27. 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 September 20, 1971, in the Village Board Room be adjourned at 9:26 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 OCTOBER 4, 1971
LOMBARD 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 at 8:05 P. M. Monday, October 4, 1971 at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Pro Tem M. E. Meyer, Trustees Carvell, Centofante, Gariepy, Morse and Robinson

Absnet: President Howell J. Holloman

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica

Administrative Staff Present: Village Manager White & Village Attorney Reis

OATH OF OFFICE

2. Oath of Office were administered to Richard Carsley and Steven Williams as new patrolmen.

AWARD THE SALT BID

3. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board award the bid for 1500 tons of salt to the low bidder, Cargill Salt Co., 2200 Spring Road, Oak Brook, Illinois in the amount of $9.70 per ton or $14,550. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the regular meeting of September 20, 1971.

Motion Carried

GRANT LIONS CLUB CANDY SALE

5. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board grant permission to the Lombard Lions Club to conduct their annual candy sale, October 8 & 9, 1971 and waive the license fee.

Motion Carried

GRANT GLENBARD EAST MUSIC BOOSTERS ASSOC. TO SELL CANDY

6. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Glenbard East Music Boosters Association to conduct their annual candy sale November 11-28, 1971 and waive the license fee.

Motion Carried

GRANT KNIGHTS OF COLUMBUS TO SELL CANDY

7. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board grant permission to the Knights of Columbus to sell their candy November 12 & 13, 1971 at various intersections and various shopping districts and to waive the license fee.

Motion Carried

REFER GLENBARD WEST'S REQUEST TO SEC

8. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board refer the request of the Glenbard West Orchestra Parents Association to sell Christmas greenery in the Village to the Solicitation Evaulation Committee for recommendation.

Motion Carried

GRANT MONTINI HIGH SCHOOL HOMECOMING PARADE

9. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board grant the request of Montini High School to have their Homecoming Parade on October 23, 1971.

Motion Carried

GRANT SALVATION ARMY TO SELL THEIR PUBLICATION

10. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Salvation Army to sell their publication "War Cry" November 12 & 13, 1971, and waive the license fee.

Motion Carried

GRANT BRETSNYDER'S 2-LOT SUBDIVISION

11. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board over rule the Plan Commission recommendation and grant the request of Jack Bretsnyder for a 2-lot subdivision at 324 E. Madison Street, omitting the cul-de-sac and without any variations of side and front yards. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

BEAUTIFICATION REQUEST REFERRED TO COW

12. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board refer the communication from the Beautification Committee regarding the maintenance program to the Committee of the Whole for discussion.

Motion Carried

APPOINTMENT TO POLICE PENSION

13. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board concur with the President Pro tem recommendation and reappoint Mr. Bill Durow, 205 S. Grace Street to the Police Pension Fund Board of Trustees, to expire May, 1973.

Motion Carried

PROCLAMATION

14. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board concur with President pro tem's proclamation designating the week of October 24, 1971 as "Telephone Pioneer Week."

Motion Carried

AUTHORIZE MANAGER TO PROCEED WITH RECYCLING PROGRAM

15. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board authorize the Village Manager to proceed on a Village recycling program and sign a lease agreement with Mr. Norm Sacker, Lombard Pines Shopping Center for the recycling program to be installed on his private property.

Motion Carried

CHANGE MEETING DATE

16. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board change the meeting date of the next regular Village Board meeting from October 18, 1971 to October 25,1971 due to a conflict with the Illinois Municipal League Conference.

Motion Carried

APPROVE VILLAGE PAYROLL

17. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending September 17, 1971, in the amount of $49,701.97. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

18. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable for the period ending October 4, 1971, in the amount of $16,563.18. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN AGREEMENT-ELLIOT/SINDEN

19. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement with Elliot & Sinden for the operation of sanitary sewers and water mains located on Hill Avenue, outside of the Village limits. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Pass: Centofante

Motion Carried

AUTHORIZE VP & VC TO SIGN PRE ANNEXATION AGMT.

20. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk to sign a pre-annexation agreement for the lot just east of the Millionaires Club. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING-ORDINANCE ANNEXING LOT JUST EAST OF MILLIONAIRES CLUB

21. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, lying just east of the present Millionaires Club. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING-ORDINANCE REZONING PROPERTY EAST OF THE MILLIONAIRES CLUB

22. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842 by rezoning the property just east of the Millionaires Club from R-1 to B-3. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING-ORDINANCE REZONING ZEBROSKI PROPERTY

23. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842, rezoning the property at 258 S. Highland from R-2 to R-2A (Zebroski). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING-ORDINANCE REZONING CHAPMAN PROPERTY

24. It was moved by Trustee Morse, seconded by Trustee Centofante that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to B-3 the property at 38-42 W. Roosevelt Road (Chapman) Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE ORDINANCE ON HISTORICAL SITE

25. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board table the first reading of an ordinance providing for the designation of a historical site until after the proposed executive session. Upon roll call:

Ayes; Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-24-71) DISPOSAL OF EQUIPMENT

26. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-24-71) a resolution to dispose of surplus equipment, a 1963 International cab and chassis only. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

27. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board adjourn to executive session at 9:18 P.M., Monday, October 4, 1971, regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

28. The Lombard Village Board reconvened from Executive Session at 10:15 P. M., Monday, October 4, 1971. Upon roll call by the Village Clerk Joseph P. Lamonica, the following were:

Present: President Pro tem M. E. Meyer, Carvell, Centofante, Gariepy, Morse & Robinson
Absent: President H. J. Holloman

REMOVED FROM TABLE--HISTORICAL SITE ORDINANCE

29. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board remove from the table, the ordinance providng for the designation of a historical site.

Motion Carried

TABLE TO NRVBM--HISTORICAL SITE ORDINANCE

30. 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 October 4, 1971, in the Village Board Room be adjourned at 10:17 P. M.

Motion Carried

Village President

Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 4, 1971
LOMBARD 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 at 8:05 P. M. Monday, October 4, 1971 at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Pro Tem M. E. Meyer, Trustees Carvell, Centofante, Gariepy, Morse and Robinson

Absnet: President Howell J. Holloman

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica

Administrative Staff Present: Village Manager White & Village Attorney Reis

OATH OF OFFICE

2. Oath of Office were administered to Richard Carsley and Steven Williams as new patrolmen.

AWARD THE SALT BID

3. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board award the bid for 1500 tons of salt to the low bidder, Cargill Salt Co., 2200 Spring Road, Oak Brook, Illinois in the amount of $9.70 per ton or $14,550. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the regular meeting of September 20, 1971.

Motion Carried

GRANT LIONS CLUB CANDY SALE

5. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board grant permission to the Lombard Lions Club to conduct their annual candy sale, October 8 & 9, 1971 and waive the license fee.

Motion Carried

GRANT GLENBARD EAST MUSIC BOOSTERS ASSOC. TO SELL CANDY

6. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Glenbard East Music Boosters Association to conduct their annual candy sale November 11-28, 1971 and waive the license fee.

Motion Carried

GRANT KNIGHTS OF COLUMBUS TO SELL CANDY

7. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board grant permission to the Knights of Columbus to sell their candy November 12 & 13, 1971 at various intersections and various shopping districts and to waive the license fee.

Motion Carried

REFER GLENBARD WEST'S REQUEST TO SEC

8. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board refer the request of the Glenbard West Orchestra Parents Association to sell Christmas greenery in the Village to the Solicitation Evaulation Committee for recommendation.

Motion Carried

GRANT MONTINI HIGH SCHOOL HOMECOMING PARADE

9. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board grant the request of Montini High School to have their Homecoming Parade on October 23, 1971.

Motion Carried

GRANT SALVATION ARMY TO SELL THEIR PUBLICATION

10. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Salvation Army to sell their publication "War Cry" November 12 & 13, 1971, and waive the license fee.

Motion Carried

GRANT BRETSNYDER'S 2-LOT SUBDIVISION

11. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board over rule the Plan Commission recommendation and grant the request of Jack Bretsnyder for a 2-lot subdivision at 324 E. Madison Street, omitting the cul-de-sac and without any variations of side and front yards. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

BEAUTIFICATION REQUEST REFERRED TO COW

12. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board refer the communication from the Beautification Committee regarding the maintenance program to the Committee of the Whole for discussion.

Motion Carried

APPOINTMENT TO POLICE PENSION

13. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board concur with the President Pro tem recommendation and reappoint Mr. Bill Durow, 205 S. Grace Street to the Police Pension Fund Board of Trustees, to expire May, 1973.

Motion Carried

PROCLAMATION

14. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board concur with President pro tem's proclamation designating the week of October 24, 1971 as "Telephone Pioneer Week."

Motion Carried

AUTHORIZE MANAGER TO PROCEED WITH RECYCLING PROGRAM

15. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board authorize the Village Manager to proceed on a Village recycling program and sign a lease agreement with Mr. Norm Sacker, Lombard Pines Shopping Center for the recycling program to be installed on his private property.

Motion Carried

CHANGE MEETING DATE

16. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board change the meeting date of the next regular Village Board meeting from October 18, 1971 to October 25,1971 due to a conflict with the Illinois Municipal League Conference.

Motion Carried

APPROVE VILLAGE PAYROLL

17. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending September 17, 1971, in the amount of $49,701.97. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

18. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable for the period ending October 4, 1971, in the amount of $16,563.18. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN AGREEMENT-ELLIOT/SINDEN

19. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement with Elliot & Sinden for the operation of sanitary sewers and water mains located on Hill Avenue, outside of the Village limits. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Pass: Centofante

Motion Carried

AUTHORIZE VP & VC TO SIGN PRE ANNEXATION AGMT.

20. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk to sign a pre-annexation agreement for the lot just east of the Millionaires Club. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING-ORDINANCE ANNEXING LOT JUST EAST OF MILLIONAIRES CLUB

21. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, lying just east of the present Millionaires Club. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING-ORDINANCE REZONING PROPERTY EAST OF THE MILLIONAIRES CLUB

22. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842 by rezoning the property just east of the Millionaires Club from R-1 to B-3. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING-ORDINANCE REZONING ZEBROSKI PROPERTY

23. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842, rezoning the property at 258 S. Highland from R-2 to R-2A (Zebroski). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING-ORDINANCE REZONING CHAPMAN PROPERTY

24. It was moved by Trustee Morse, seconded by Trustee Centofante that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to B-3 the property at 38-42 W. Roosevelt Road (Chapman) Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE ORDINANCE ON HISTORICAL SITE

25. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board table the first reading of an ordinance providing for the designation of a historical site until after the proposed executive session. Upon roll call:

Ayes; Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-24-71) DISPOSAL OF EQUIPMENT

26. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-24-71) a resolution to dispose of surplus equipment, a 1963 International cab and chassis only. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

27. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board adjourn to executive session at 9:18 P.M., Monday, October 4, 1971, regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

28. The Lombard Village Board reconvened from Executive Session at 10:15 P. M., Monday, October 4, 1971. Upon roll call by the Village Clerk Joseph P. Lamonica, the following were:

Present: President Pro tem M. E. Meyer, Carvell, Centofante, Gariepy, Morse & Robinson
Absent: President H. J. Holloman

REMOVED FROM TABLE--HISTORICAL SITE ORDINANCE

29. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board remove from the table, the ordinance providng for the designation of a historical site.

Motion Carried

TABLE TO NRVBM--HISTORICAL SITE ORDINANCE

30. 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 October 4, 1971, in the Village Board Room be adjourned at 10:17 P. M.

Motion Carried

Joseph P. Lamonica
Village Clerk

Howell M. Holloman
Village President

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 11, 1971
LOMBARD 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, October 11, 1971 at 8:05 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Meyer and Morse

Absent: Trustees Centofante & 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 October 8, 1971 was served upon the Board of Trustees, October 8, 1971 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 October 8, 1971. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse and Holloman
Absent: Centofante & Robinson

WAIVE FIRST READING ON ORDINANCE AMENDMENT TO ORDINANCE #1601

3. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board waive the first reading of an ordinance amending and revising Ordinance #1601 providing for the abandonment of certain plans and specifications adopting Special Assessment #156. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Holloman
Nays: None

Motion Carried

ADOPT ORDINANCE #1649--AMENDMENT TO ORDINANCE #1601-S.A. #156

4. Trustee Meyer moved passage on second reading and final passage of Ordinance #1649, an ordinance providing for abandonment of certain plans and specifications of Ordinance #1601 adopting Special Assessment #156, seconded by Trustee Carvell, Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Holloman
Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Meyer, seconded by Trustee Carvell that the special meeting of the President and Boad of Trustees of October 11, 1971 be adjourned at 8:16 P. M.

Motion Carried

Joseph P. Lamonica
Village Clerk

Howell J. Holloman
Village President

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 25, 1971
LOMBARD 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 at 8:05 P.M., Monday, October 25, 1971, at the Lombard Village Hall Board Room. Upon roll call by the Village Manager, Paul L. White, the following were:

Present: President Howell J. Holloman, Trustees Carvell, Centofante, Gariepy, Meyer, Morse

Absent: Robinson

Quorum Present

Other Elected Offical Present: Village Clerk Joseph P. Lamonica arrived at 8:12 P.M.

Administrative Staff Present: Village Manager Paul L. White & Village Attorney Stan Kula

AWARD THE PRINTING BID

2. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board award the bid for the printing of the 1972 Annual Report to the low bidder, Copy Center, Lombard, Illinois in the amount of $3,445.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse
Nays: None

Motion Carried

APPROVAL OF 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 October 4, 1971.

Motion Carried

4. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board approve the minutes of the special meeting of October 11, 1971.

Motion Carried

ACKNOWLEDGE V. F. W. POST # 5815 REQUEST

5. A motion was made by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board acknowledge the request of the V. F. W. Post # 5815 to sell candy October 15- 24 1971

Motion Carried

DENY GLENBARD WEST ORCHESTRA PARENTS ASSOC. TO SELL CHRISTMAS GREENS

6. A motion was made by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board deny the request of the Glenbard West Orchestra Parents Association to sell Christmas greenery thru November 1, 1971.

Motion Carried

GRANT CAMP FIRE GIRLS TO SELL CANDY

7. A motion was made by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board grant permission to the Du Page Council of Camp Fire Girls to sell candy November 19 & 20, 1971.

Motion Carried

GRANT SALVATION ARMY - RED KETTLES

8. A motion was made by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board grant permission to the Salvation Army to place their "Red Kettles" in the Village, November 26 to December 24, 1971.

Motion Carried

GRANT LILAC FESTIVAL PARADE COMMITTEE REQUEST

9. A motion was made by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board accept the Lilac Festival Parade Committee's request to have their parade on May 21, 1971 at 2:30 P.M. and permission for two street sweepers. It was also suggested that a member of the Village Board be on the Lilac Parade Committee.

Motion Carried

PROCLAMATION

10. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board concur with President Howell J. Holloman's proclamation designating the week of November 1st through November 7th, 1971 as "American Art Week."

Motion Carried

APPROVE APPOINTMENT OF ROBERT W. MUDGE TO P C

11. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board approve the appointment of Robert W. Mudge to the Lombard Plan Commission.

Motion Carried

AUTHORIZE VM TO SEND OBJECTION TO COUNTY BOARD

12. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village Manager to send a letter of objection to the County Board showing the Village Board's objection to the Peter Hoy rezoning.

Motion Carried

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 October 1, 1971, in the amount of $50,775.60. Upon roll call:

Ayes: Carvell, Centofante Gariepy, Meyer, Morse
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable for the period ending October 25, 1971 in the amount of $100,580.06. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse
Nays: None

Motion Carried

ADOPT ORDINANCE # 1650--MILLIONAIRE'S CLUB--ANNEXATION

15. Trustee Gariepy moved passage on second reading and final passage of Ordinance # 1650, an ordinance annexing certain property to the Village, located just east of the Millionaire's Club on Roosevelt Road, (Millionaire's Club), seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse
Nays: None

Motion Carried

ADOPT ORDINANCE # 1651--MILLIONAIRE'S CLUB--REZONING

16. Trustee Carvell moved passage on second reading and final passage of Ordinance # 1651, an ordinance amending the Lombard Zoning Ordinance # 842, rezoning from R-1 to B-3 the property located just east of the Millionaire's Club on Roosevelt Road, (Millionaire's Club), seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse
Nays: None

Motion Carried

ADOPT ORDINANCE # 1652--ZEBORSKI REZONING

17. Trustee Carvell moved passage on second reading and final passage or Ordinance # 1652, an ordinance amending the Lombard Zoning Ordinance # 842, rezoning from R-2 to R-2A the property at 258 South Highland Avenue, (Zeborski), seconded by Trustee Morse. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse
Nays: None

Motion Carried

ADOPT ORDINANCE # 1653---CHAPMAN REZONING

18. Trustee Gariepy moved passage on second reading and final passage of Ordinance # 1653, an ordinance amending the Lombard Zoning Ordinance # 842, rezoning from R-1 to B-3 the property located at 38-42 West Roosevelt Road (Chapman), seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

19. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board adjourn to executive session at 9:18 P.M., Monday, October 25, 1971, regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

20. The Lombard Village Board reconvened from Executive Se ssion at 9:35 P.M., Monday, October 25, 1971. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: Carvell, Centofante, Gariepy, Meyer, Morse & Holloman

Absent: Robinson

Quorum Present

REMOVE FROM TABLE--ORDINANCE ON HISTORICAL MUSEUM

21. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board remove from table, the Ordinance on the Historical Museum.

Motion Carried

FIRST READING--ORDINANCE ON HISTORICAL SITE

22. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance providing for the designation of a historical site and acquisition of such property by condemnation. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse
Nays: None

Motion Carried

AUTHORIZE VA TO PREPARE CONTRACT--HISTORICAL SITE

23. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board accept the Village Attorney's report and authorize him to prepare a contract for $33,500.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse
Nays: Meyer

Motion Carried

REMOVE FROM TABLE--PC RECOMMENDATION ON WATSON REZONING

24. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board remove from table the Plan Commis sion's recommendation on the Watson rezoning for the property located on the south side of St. Charles Road, just west of West Road.

Motion Carried

CONCUR WITH PC RECOMMENDATION--WATSON REZONING

25. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board concur with the Plan Commission's recommendation on the Watson rezoning for the property located on the south side of St. Charles Road, just west of West Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse
Nays: None

Motion Carried

AUTHORIZE VA TO PREPARE COVENANT ON DRAINAGE--WATSON PROPERTY

26. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board authorize the Village Attorney to prepare a covenant regarding drainage on the Watson property to protect the Village for future building and storm sewer special assessments. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse
Nays: None

Motion Carried

TABLE TO FRVBM IN DECEMBER--ORDINANCE ON PHOSPHATE

27. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board table the 1st reading of Ordinance # 1626, Phosphate Ordinance until the first regular board meeting in December.

Motion Carried

ADOPT RESOLUTION R-25-71---AMEND ORDINANCE # 1186

28. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution R-25-71, amending the parking schedule of Ordinance # 1186, prohibiting parking on the north side of St. Charles Road from Garfield to Martha. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse
Nays: None

Motion Carried

ADOPT RESOLUTION R-26-71--AMEND ORDINANCE # 1186

29. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board adopt Resolution R-26-71 amending Ordinance # 1186, prohibiting parking at all times on certain streets in the area of Glenbard High School. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse
Nays: None

Motion Carried

ADOPT RESOLUTION R-27-71--AMEND ORDINANCE # 1186

30. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board adopt Resolution R-27-71, amending Ordinance # 1186, prohibiting parking during certain hours on certain streets during the hours of 7 A.M. to 4 P.M. on Daniel Court and Jeffery Court. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse
Nays: None

Motion Carried

ADOPT RESOLUTION R-28-71--RENAMING HIGHLAND AVENUE

31. It was moved by Trustee Morse, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution R-28-71 renaming Highland Avenue to Yorktown Road, south of Roosevelt Road. Upon roll call:

Ayes: Centofante, Gariepy, Meyer, Morse
Nays: Carvell

Motion Carried

ADJOURNMENT

32. 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 on Monday, October 25, 1971 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 NOVEMBER 1, 1971
LOMBARD 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 at 8:00 P. M., Monday, November 1, 1971, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica, the following were:

Present: President Howell J. Holloman, Trustees Centofante, Gariepy, Meyer, Morse & Robinson (Carvell 8:06)

Absent: None

Quorum Present

Other Elected Offical Present: Village Clerk Joseph P. Lamonica
Administrative Staff Present: Village Manager Paul L. White & Attorney Stan Kula

APPROVAL OF MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board approve the minutes of the regular meeting of October 25, 1971, as corrected, Item #5, deleting the last line.

Motion Carried

Trustee Carvell arrives.

GRANT REQUEST OF TROOP #53--PAPER DRIVE

3. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board grant permission to Boy Scout Troop #53, to conduct their paper drive November 6, 1971, but that in the future permission is not necessary from the Village Board for paper drives.

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: Gariepy

Motion Carried

GRANT PERMISSION TO PARK TRAILER FOR PAPER DRIVE

4. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board grant permission to Boy Scout Troop #53 to park a trailer on the right-of-way of the Aurora, Elgin lot from November 5-8, 1971 for a paper drive.

Ayes: Centofante, Gariepy, Meyer, Morse & Robinson
Nays: Carvell

Motion Carried

GRANT REQUEST OF YORKTOWN MERCHANTS TO DECORATE POLES

5. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board grant permission to the Yorktown Merchant's Association to decorate the light poles on Yorktown Road and Butterfield Road, starting November 12, 1971.

Motion Carried

CONCUR WITH PC--ANNEXATION & REZONING NE--MAIN & 22 STREET

6. It was moved by Trustee Cariepy, seconded by Trustee Meyer that that Lombard Village Board concur with the Plan Commission recommendation and grant the request of Mr. Van De Houten (Yale Development Co.) for annexation and rezoning from R-1 to B-4 the northeast corner of Main Street and 22nd Street, subject to staff recommendations.

Motion Carried

CONCUR WITH PC--ANNEXATION & REZONING NW--NORTH & JOYCE STREET

7. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of John Waghorne, for annexation and rezoning from R-1 to B-3 the northwest corner of North Avenue and Joyce Street, subject to amendments as stated in the recommendation.

Motion Carried

CONCUR WITH PC TO OPPOSE COUNTY ZONING (LITTLESTONE)

8. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board concur with the Plan Commission recommendation and oppose the Du Page County Board of Appeals County Hearing Petition #2283-A (Littlestone rezoning and Planned Unit Development) Peter Hoy Farm as outlined in the Plan Commission's letter of objections.

Motion Carried

PLACE ON TONITE'S AGENDA--PURCHASE OF PROPERTY FOR HISTORICAL MUSEUM

9. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board place on tonite's agenda the purchase of the property for the Historical Museum.

Motion Carried

EXTEND EMPLOYMENT TIME OF F. ROLOFF

10. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board concur with the recommendation of the Village Manager and grant the extension of working time for six months for Fred Roloff, Finance Department to expire May, 1972.

Motion Carried

AUTHORIZE VM TO SIGN CONTRACT WITH A.M. VOORHEES & ASSOCIATES

11. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board authorize the Village Manager to sign the contract with Alan M. Voorhees & Associates (George L. Crawford) for a traffic circulation improvement at the Eastgate Shopping Center. Upon roll call:

Ayes: Carvell, Centofante, Cariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending October 15, 1971, in the amount of $56,690.85. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VA TO REDRAFT ENVIRONMENTAL CONTROL COMMISSION

13. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board authorize the Village Attorney to revise the Enviornmental Control Commission with the following revisions: (1) Village President to appoint Chairman (2) a Trustee is to serve as an ex-officio member. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1654--ACQUISITION OF HISTORICAL SITE

14. Trustee Robinson moved passage on second reading and final passage of Ordinance #1654, an ordinance providing for the designation of a historical site and the acquisition of such property by condemnation, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING PARCEL ON ST. CHARLES & WEST ROAD

15. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #642, rezoning from R-1 to R-4 with a Special Use, Lot 3, Soper's Resubdivision of Lot 1 in E. W. Zander & Company's Addition, located at St. Charles Road and West Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE LAND COVENANT FOR LOT, SOPER'S RESUB

16. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board table the land covenant for Lot 3, Soper's Resubdivision of Lot 1 in E. W. Zander & Company's Additions, located at St. Charles Road and West Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN CONTRACT FOR PURCHASE OF SITE--23 W. MAPLE

17. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board authorize the Village President and Village Clerk to sign the real estate contract for the purchase of the site at 23 W. Maple Street for a future historical museum. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: Meyer

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 on Monday, November 1, 1971 in the Village Board Room be adjourned at 9:25 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 15, 1971
LOMBARD 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 at 8:03 P.M. Monday, November 15, 1971 at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica, the following were:

Present: President Howell J. Holloman, Trustees Carvell, Centofante, Gariepy, Meyer, Morse & Robinson.

Absent: None

Quorum Present

Other Elected Offical Present: Village Clerk Joseph P. Lamonica
Administrative Staff Present: Acting Village Manager Brandt and Attorney Kula

SEWAGE TREATMENT PLANT IMPROVEMENTS AWARD THE BID FOR BAR CHAMBER

2. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board award the bid for the Sewage Treatment Plant Improvements for the Bar Chamber to the low bidder, Englehardt, Inc., Mundelein, Ill. in the amount of $ 9,800. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TIMBER RETAINING WEIR

It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board award the bid for the Timber Retaining Weir to the low bidder, Englehardt, Inc., Mundelein, Ill. in the amount of $ 3,000. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FLOATING AERATORS

It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board award the bid for the Floating Aerators to the low bidder, Aqu-Aerobic Systems, Rockford, Ill. in the amount of $ 16,050.60. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CHLORINE, CHAMBER & PIPE LINE

It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board award the bid for the Chlorine, Chamber and Pipe Line to the low bidder, Englehardt, Mundelein, Ill. in the amount of $ 35,400. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DREDGING OF THE POND

It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board reject the bids for the Dredging of the Pond and re-advertise for new bids. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD THE BID--1963 INTERNATIONAL CAB & CHASSIS

3. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board award the for the sale of the 1963 International Cab & Chassis to the highest bidder Ken Weber, Warrenville, Ill. in the amount of $ 125.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD THE BID--WELL #9

4. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board award the bid for the new Well #9 located on Vista south of View Street, to the low bidder Milaeger Well & Pump Co., Inc. 1245 North 62nd Street, Milwaukee, Wisconsin, in the amount of $ 119, 180. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PLACE ON TONITES AGENDA--PRE ANNEXATION AGMT.--22 & MAIN STREET.

5. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board place on tonite's agenda the Pre Annexation Agreement for the area located at the northeast corner of 22nd Street and Main. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board approve the minutes of the regular meeting of November 1, 1971.

Motion Carried

GRANT REQUEST OF ST. PIUS X--CANDY SALE

7. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board grant the request of St. Pius X Band, to sell candy November 22, thru December 3, 1971 and to waive the license fee requirements.

Motion Carried

APPROVE VILLAGE PAYROLL

8. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending October 30, 1971, in the amount of $ 52,487.75. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & 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 November 17, 1971, in the amount of $ 135,285.33. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

CONTINUE TO TABLE ORDINANCE REZONING PROPERTY AT ST. CHARLES RD. & WEST RD.

10. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board continue to table the ordinance rezoning from R-1 to R-4 with a Special Use the property located at St. Charles Road and West Road until such time as the land covenant is properly signed by the petitioner and returned to the Village. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

SIGN PRE ANNEXATION AGREEMENT -- NORTH AVE. & JOYCE STREET

11. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre annexation agreement for the property located at the northwest corner of North Avenue and Joyce Street (Waghorne.) Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse and Robinson

Nays: None

Motion Carried

WAIVE FIRST READING -- ANNEXING TERRITORY AT NORTH & JOYCE

12. It was moved by Trustee Centofante, seconded by Trustee Morse that the Lombard Village Board waive first reading on the ordinance annexing certain territory to the Village, located at the northwest corner of North Avenue and Joyce Street (Waghorne). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Morse

Nays: Robinson

Motion Carried

ADOPT ORDINANCE #1655 -- ANNEXATION --NORTH & JOYCE

13. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1655, an ordinance annexing certain territory to the Village located at the northwest corner of North Avenue and Joyce Street, seconded by Trustee Centofante Upon roll call:

Ayes: Carvell Centofante, Gariepy, Meyer, and Morse

Nays: Robinson

Motion Carried

WAIVE FIRST READING -- REZONING AT NORTH & JOYCE

14. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board waive first reading of an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to B-3 the property located at the northwest corner of North Ave. and Joyce Street (Waghorne.) Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, and Morse

Nays: Robinson

Motion Carried

ADOPT ORDINANCE #1656-- REZONING NORTH & JOYCE

15. Trustee Centofante moved passage on second reading and final passage of Ordinance #1656, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to B-3 the property located at the northwest corner of North Avenue and Joyce Street (Waghorne), seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer and Morse

Nays: Robinson

Motion Carried

FIRST READING--AMEND ENVIRONMENTAL CONTROL COMMISSION ORDINANCE

16. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1625, Environmental Control Commission. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse and Robinson

Nays: None

Motion Carried

ADOPT RESOLUTION (R-29-71) ABATE TAXES

17. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-29-71) abating the 1971 taxes in the amount of $501,435.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse and Robinson

Nays: None

Motion Carried

TRUSTEE CENTOFANTE LEAVES AT 9:30 P.M.

ADOPT RESOLUTION (R-30-71) TRAFFIC SIGNALS

18. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-30-71) the installation of traffic signals at Maple and Main and Parkside and Main in the amount of $50,000.00 monies to be used from Motor Fuel Tax Funds. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse and Robinson

Nays: None

Motion Carried

SIGN PRE ANNEXATION AGREEMENT--MAIN & 22nd STREET

19. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre annexation agreement as to be amended for the property located at the northeast corner of Main Street & 22nd Street (Van De Houten-Yale Development Co.). Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse and Robinson

Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

20. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board adjourn to executive session at 9:38, Monday, November 15, 1971, regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

21. The Lombard Village Board reconvened from Executive Session at 9:59 P. M., Monday, November 15, 1971. Upon roll call by the Village Clerk Joseph P. Lamonica, the following were:

Present: Carvell, Gariepy, Meyer, Morse, Robinson and Holloman

Absent: Centofante

ADJOURNMENT

22. 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 15, 1971, in the Village Board Room be adjourned at 10:00 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 DECEMBER 6, 1971
LOMBARD 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 at 8:05 P.M., Monday, December 6, 1971 at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustees Carvell, Gariepy, Meyer, Morse, Robinson and Centofante (8:13).
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica
Administrative Staff Present: Village Manager White & Attorney Kula

AWARD THE BID FOR CLEANING & DREDGING POLISHING LAGOON

2. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board award the bid for the cleaning and dredging of a polishing lagoon at Route #53 to the low bidder Blue Ribbon Dredging Division, Correct Maintenance Corporation, 2000 Dombey Road. P.O. Box 276, Portage, Indiana, in the amount of $ 22,500. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, and Robinson
Absent: Centofante

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of November 15, 1971. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Absent: Centofante

Motion Carried

APPROVE CHAMBER REQUEST FOR BAGGING PARKING METERS

4. It was moved by Trustee Morse, seconded by Trustee Gariepy that the Lombard Village Board approve the request of the Chamber of Commerce to bag the parking meters from December 13 - 25, 1971. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, and Morse
Nays: Meyer and Robinson

Motion Carried

CONCUR WITH ZBA VARIATION--12 N. CRAIG PLACE

5. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request for a variance in lot area requirements for the property at 12 N. Craig Place, to permit five (5) one-bedroom apartments.

Motion Carried

AUTHORIZE VP & VC TO SIGN DANGEROUS BUILDING NOTICE

6. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board authorize the Village President and Village Clerk to sign a dangerous building notice for an abandonded building in dangerous condition at 276 N. Farifield, (Lot 5, Block 2 Lombard Countryside Farmettes Subdivision).

Motion Carried

APPOINTMENT TO BOARD OF BUILDING APPEALS

7. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board concur with President Holloman's recommendation and appoint Mr. Salvatore Cipriano, 26 W. Graham to the Board of Building Appeals for a three year term to expire, May, 1974.

Motion Carried

APPOINT POLICE CHIEF

8. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board concur with the Village Manager's recommendation and appoint John Meschick as police chief effective December 3, 1971.

Motion Carried

APPROVE VILLAGE PAYROLLS

9. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending November 13, 1971, in the amount of $ 52,887.38. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & 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 November 27, 1971, in the amount of $ 54,906.29. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, & 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 6, 1971. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE # 1658--REZONING AT ST. CHARLES RD. & WEST RD.

11. Trustee Meyer moved passage on second reading and final passage of ordinance # 1658, an ordinance amending the Lombard Zoning Ordinance # 842 by rezoning the property at St. Charles Road and West Road (Lot 3, Soper's Resubdivision of Lot 1 in E.W. Zander & Company's Addition) from R-1 to R-4 with a Special Use, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None Motion Carried

CONTINUE ANTI PHOSPHATE ORDINANCE TO NEXT MEETING

12. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board continue the first reading of an ordinance amending Ordinance # 1626, the Anti-phosphate, changing the date to July 1, 1972, to the next regular meeting.

Motion Carried

ADOPT ORDINANCE # 1659--AMENDING ENVIRONMENTAL CONTROL ORDINANCE

13. Trustee Robinson moved passage on second reading and final passage of an ordinance amending Ordinance # 1625, Creating an Environmental Control Commission, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--SPECIAL ASSESMENT COLLECTION

14. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance providing for special assesment collection. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--LICENSING OF VEHICLES

15. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance providing for the licensing of vehicles and motor vehicles. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--AMENDING THE LIQUOR ORDINANCE

16. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance amending Ordinance # 1435 and amendments, regulating the sale of alcoholic liquor. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--AMENDING ANNEXATION ORDINANCE (NORTH & JOYCE)

17. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending a previous annexation ordinance, for the property located at the north-west corner of North Avenue and Joyce Street (Waghorne). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-30-71) S.A. #141 MFT FUNDS

18. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-30-71) Public Benefit for Special Assessment #141 Southeast Paving-48 CS in the amount of $ 19,540.79 from MFT funds. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-31-71) S.A. #142 MFT FUNDS

19. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-31-71) Public Benefit for Special Assessment #142, Southeast Paving - 51 Cs, in the amount of $ 12,318.04 from MFT funds. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-32-71) S.A. # 146--MFT FUNDS

20. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-31-71) Public Benefit for Special Assessment #146, Paving, 54-CS, in the amount of $ 8,470.18 from MFT funds. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN CONTRACT WITH A. M. VOORHEES & ASSOC. (TOPICS)

21. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk to sign the contract with Alan M. Voorhees & Associates to provide the engineering services in preparing the TOPICS program. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

CONCUR WITH BOLI--SA # 156

22. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board concur with the Board of Local Improvements recommendation and award the contract for Special Assessment #156, Storm Sewer Improvements in the Lombard Farmettes area, to A. Pontarelli & sons, Inc. 2830 Commerce, Franklin Park, Illinois, in the amount of $ 529,381.00.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

23. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board adjourn to executive session at 9:41 P.M., regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

24. The Lombard Village Board reconvened from Executive Session at 10:18 Monday, December 6, 1971. Upon roll call by the Village Clerk Joseph P. Lamonica, the following were:

Present: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson & Holloman

Absent: None

ADJOURNMENT

25. 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 December 6, 1971, in the Village Board Room be adjourned at 10:23 P.M..

Motion Carried

Howell D. Holloman
Village President

Joseph P. Lamonica
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
DECEMBER 20, 1971
LOMBARD VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regualr meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Howell J. Holloman at 8:01, Monday, December 20, 1971 at the Lombard Village Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustees Carvell, Gariepy, Meyer, Morse & Robinson
Absent: Trustee Centofante
Quorum Present
Other Elected Official Present: Village Clerk, Joseph P. Lamonica
Administrative Staff Present: Village Manager White & Attorney Kula

OATH OF OFFICE

2. Oath of Office was administered to Patrolmen Karl Dillenkoffer and Bruce Wright.

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 December 6, 1971. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Absent: Centofante

Motion Carried

CONCUR WITH PC--FINLEY & ROOSEVELT

4. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Lombard Plan Commissio recommendation and grant the request of the Lucky Stores, Inc. for rezoning from R-1 to B-3 with a special use permit to allow the sale and dispensing of fuel and lubricants in conjunction with a tire, battery and accessory use also a variation in sign height to allow a 30' sign, to be located at the southwest corner of Finley and Roosevelt Road. Upon roll call:

Ayes: Carvell Gariepy, Morse & Robinson
Nays: None
Absent: Centofante
Abstain: Meyer

Motion Carried

ACKNOWLEDGE LETTER OF J. ASH

5. It was moved by Trustee Robinson seconded by Trustee Carvell that the Lombard Village Board acknowledge the letter dated December 16, 1971 from Ash, Anos & Harris relative to the property located at Fairfield Avenue, Butterfield Road and Illinois Tollroad.

Motion Carried

ACKNOWLEDGE LETTER FROM MR. S. BROTT

6. It was moved by Trustee Robinson seconded by Trustee Carvell that the Lombard Village Board acknowledge the letter dated December 16, 1971 regarding the annexing and rezoning of the property located at Fairfield, Butterfield and the Tollroad explaining his position on the rezoning.

Motion Carried

REFER BACK TO PC RECOMMENDATION ON REZONING AND ANNEXATION

7. It was moved by Trustee Robinson seconded by Trustee Carvell that the Lombard Village Board refer the recommendation that the Plan Commission submitted for annexation and rezoning for the property on the east side of Fairfield between Butterfield Road and the Illinois Toll Road back to the Plan Commission for further hearing. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT REQUEST FOR SEPTIC SYSTEM

8. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board grant the request of Bicchinella-Zoyen, Inc. for a permit for a septic system and well for a new residence to be built at 533 N. Columbine.

Motion Carried

GRANT MARCH OF DIMES SOLICITATION

9. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board grant the request for the March of Dimes to hold their annual campaign drive January 22-28, 1972 and Teen Tag Day, January 8, 1972.

Motion Carried

GRANT CEREBRAL PALSY SOLICITATION

10. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board grant the request of the United Cerebral Palsy of Chicago to conduct their drive January 16, 1972.

Motion Carried

DENY REQUEST--CITIZENS FOR A BETTER ENVIRONMENT

11. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board deny the request of the Citizens for a Better Environment to conduct a solicitation drive in the Village starting January, 1972.

Motion Carried

ACCEPT RESIGNATION OF ECC CHAIRMAN

12. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board accept the resignation of Mr. J. T. Logan as Chairman of the Environmental Control Commission with regrets.

Motion Carried

APPOINT CHAIRMAN TO ECC

13. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with President Holloman's appointment of Mr. Gary Heppe, Westmore and Division as Chairman of the Environmental Control Commission to expire May, 1974.

Motion Carried

APPOINTMENTS TO HUMAN RELATIONS

14. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board concur with President Holloman's appointment of two new members to the Human Relations Commission, Mr. Eugene Larson, 208 E. Harrison term to expire May, 1972 and Mr. Brian Klippel, 246 N. Stewart, term to expire May, 1974.

Motion Carried

APPROVE VILLAGE PAYROLL

15. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending December 11, 1971, in the amount of $52,228.32. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable for the period ending December 20, 1971, in the amount of $69.798.48. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENTS TO PUBLIC PROTECTION COMMITTEE

17. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board concur with President Holloman's appointment of Mr. Herbert Faust, 336 Loy Street and Mr. Kenneth L. Stanton, 1014 S. Main Street to the Public Protection Committee for a one year term to expire May, 1972.

Motion Carried

WAIVE FIRST READING--ANTI PHOSPHATE ORDINANCE

18. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board waive the first reading on the ordinance amending Ordinance #1626, Anti-Phosphate changing the date to July 1, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1660--ANTI PHOSPHATE ORDINANCE

19. Trustee Meyer moved passage on second reading and final passage of Ordinance #1660, an ordinance amending Ordinance #1626, Anti-Phosphate Ordinance changing the date to July 1, 1972, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1661--SPECIAL ASSESSMENT COLLECTION

20. Trustee Robinson moved passage on second reading and final passage of Ordinance #1661, an ordinance providing for special assessment collection, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1662--LICENSING MOTOR VEHICLES

21. Trustee Morse moved passage on second reading and final passage of Ordinance #1662, an ordinance providing for the licensing of vehicles and motor vehicles within the Village, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1663--AMENDMENTS TO LIQUOR ORDINANCE #1435

22. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1663, an ordinance amending Ordinance #1435 and amendments regulating the sale of alcoholic liquor within the Village, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1664--ANNEXATION AT NORTH & JOYCE

23. Trustee Morse moved passage on second reading and final passage of Ordinance #1664, an ordinance annexing certain territory to the Village, located at the northwest corner of North Avenue and Joyce Street, (Waghorne) seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PLACE ON TONITE'S AGENDA ACTIVATION OF CERTAIN SPECIAL ASSESSMENTS

24. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board place on tonite's agenda the activatio of Special Assessments #169,#156, and #170.

Motion Carried

ADOPT RESOLUTION (R-35-71)

25. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-35-71) Activation of Special Assessments #169, #156, and #170 pursuant to Ordinance #1657. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE INCREASING SEWER & WATER RATES

26. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board waive first reading on an ordinance providing for the fixing of rates and charges for the use of the combined waterworks and sewage system. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1665--INCREASING SEWER & WATER RATES

27. Trustee Meyer moved on second reading and final passage of Ordinance #1665, an ordinance providing for the fixing of rates and charges for the use of the combined waterworks and sewage system, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE ON LOT VARIATION

28. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, variance in lot area requirements for the property at 12 N. Craig Place. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING CERTAIN TERRITORY

29. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board pass on first reading and ordinance annexing certain territory to the Village, located at the northeast corner of Main Street and 22nd Street (Van De Houten-Yale Development) Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-33-71

30. It was moved by Trustee Morse, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-33-71) rescinding the motion relative to the Community Action Committee, March 15, 1967. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-34-71--TOPICS PROGRAM

31. It was moved by Trustee Morse, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-34-71) appropriating $3,900 from Motor Fuel Tax Funds to be used in the operation of the TOPICS Program. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ACCEPT ARCHITECT'S PLAN & DESIGN

32. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board accept the architect's (H. L. Scoggins Associates) plan and design for the new Public Works facilities.

Motion Carried

ADJOURNMENT

33. 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 December 20, 1971, in the Village Board Room be adjourned at 10:05 P.M..

Motion Carried

H. J. Holloman
Village President

J. P. Lamonica
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
JANUARY 3, 1972
LOMBARD 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 at 8:01 P.M., Monday, January 3, 1972 at the Lombard Village Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustees Carvell, Gariepy. Meyer, Morse, Robinson and Centofante (8:31)
Absent: None

Quorum Present

Other Elected Offical Present: Village Clerk Joseph P. Lamonica
Administrative Staff Present: Village Manager White & Attorney Kula

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of December 20, 1971. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Absent: Centofante

Motion Carried

GRANT REQUEST FOR PUBLIC HEARING DATE

3. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board acknowledge the letter dated December 28, 1971 from Ash, Anos & Harris requesting that a public hearing be held on February 23, 1972 for the property located at Fairfield, Butterfield, and the Illinois Toll Road. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Absent: Centofante

Motion Carried

PROCLAMATION

4. President Howell J. Holloman proclaimed the week of January 16-22, 1972 as "Lombard Jaycee Week".

APPOINTMENT OF VILLAGE COLLECTOR

5. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board concur with the Village Manager's appointment of Peter Rupcich as Village Collector. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Absent: Centofante

Motion Carried

OPPOSE COUNTY HEARING # 2315

6. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission's recommendation and oppose to the DuPage County Zoning Board of Appeals Hearing # 2315 (Gebka) for rezoning from R-3 to B-4, the west side of Rt. # 53 on both sides of Petersen Avenue and suggest to the County that B-2 with a special use permit be granted. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Absent: Centofante

Motion Carried

APPROVE VILLAGE PAYROLL

7. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending December 25, 1971, in the amount of $54,832.99. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Absent: Centofante

Motion Carried

APPROVE ACCOUNTS PAYABLE

8. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable for the period ending January 3, 1972, in the amount of $10,669.80. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Absent: Centofante

Motion Carried

AUTHORIZE VA TO DRAFT RESOLUTION -- WATS

9. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board authorize the Village Attorney to draft a resolution relative to"WATS".

Motion Carried

ADOPT ORIDNANCE #1666 -- ZBA VARIATION

10. Trustee Meyer moved passage on second reading and final passage of Ordinance #1666, an ordinance amending the Lombard Zoning Ordinance # 842, variance in lot area requirements for the property at 12 N. Craig Place, seconded by Trustee Morse. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Absent: Centofante

Motion Carried

ADOPT ORDINANCE # 1667 -- ANNEXATION

11. Trustee Meyer moved passage on second reading and final passage of Ordinance # 1667, an ordinance annexing certain territory to the Village, located at the northeast corner of Main Street and 22nd Street (Van De Houten - Yale Development), seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, and Morse
Nays: Robinson
Pass: Centofante

Motion Carried

FIRST READING -- ORDINANCE REZONING -- LUCKY STORES

12. 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, rezoning from R-1 to B-3, Service Business District with a special use permit for the Lucky Stores, located at the southwest corner of Finley and Roosevelt Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None
Pass: Meyer

Motion Carried

ADJOURNMENT

13. 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 January 3, 1972, in the Village Board Room be adjourned at 8:36 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
JANUARY 17, 1972
LOMBARD 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 at 8:03 P.M., Monday, January 17, 1972 at the Lombard Village Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustees Carvell, Gariepy, Meyer, Morse, Robinson
Absent: Centofante

Quorum Present

Other Elected Official Present: Village Clerk, Joseph P. Lamonica
Administrative Staff Present: Village Manager White & Attorney Kula

AWARD BID - POLICE VEHICLE

2. It was moved by Trustee Morse, seconded by Trustee Carvell that the Village Board award the bid to Grand Spaulding Dodge, Inc., the low bidder, for one (1) 1972 4-door sedan for the Police Department in the amount of $2,599. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson
Absent: Centofante

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 January 3, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson
Absent: Centofante

Motion Carried

APPROVE REQUEST FOR ANNUAL FUND DRIVE - Y.M.C.A.

4. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board approve the request of the Lombard Y.M.C.A. to conduct their annual fund drive from February 1 - 15, 1972.

Motion Carried

APPROVE REQUEST OF DU PAGE COUNTY HEART ASSOCIATION

5. It was moved by Trustee Morse, seconded by Trustee Gariepy that the Lombard Village Board approve the request of the Heart Association of DuPage County to conduct their drive February 10, 20, 26, and 27, 1972.

Motion Carried

CONCUR WITH PC CHAIRMAN APPOINTMENT

6. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board concur with President Holloman's appointment of Richard Fallbacher as Plan Commission Chairman for a one year term.

Motion Carried

VB MATCH FUNDS WITH SCHOOL DISTRICT # 87

7. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Village Board match funds with School District # 87 on a 50% basis up to $200.00 for the purchase of refuse cans for Glenbard East High School property. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson
Absent: Centofante

Motion Carried

APPROVE VILLAGE PAYROLL

8. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending January 8, 1972 in the amount of $59,233.72. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson
Absent: Centofante

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 January 17, 1972 in the amount of $69,985.10. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson
Absent: Centofante

Motion Carried

CONTINUED TO NRVB MEETING SECOND READING ORDINANCE

10. It was moved by Trustee Robinson, seconded by Trustee Carvell that the 2nd reading and final passage of the ordinance amending the Lombard Zoning Ordinance # 842, rezoning from R-1 to B-3 with a special Use Permit for Lucky Stores, Roosevelt & Finley be continued to the next regular Village Board meeting. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson
Absent: Centofante

Motion Carried

ADOPT RESOLUTION (R-2-72)

11. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board adopt Resolution (R-2-72) Western Area Transportation System. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson
Absent: Centofante

Motion Carried

CONCUR APPT. HOGAN TO WATS

12. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board concur with President Holloman's appointment of John Hogan as Lombard's official delegate to the Western Area Transportation System.

Motion Carried

ADOPT RESOLUTION (R-3-72)

13. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-3-72), a joint resolution between Glen Ellyn, Glendale Heights, and Lombard on the establishment of regions for waste water treatment plants as proposed by NIPC. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson
Absent: Centofante

Motion Carried

ADJOURNMENT

14. It was moved by Trustee Meyer, seconded by Trustee Morse that the regular meeting of the Lombard Village Board be adjourned at 8:49 P.M., Monday, January 17, 1972.

Motion Carried

H.J. Holloman
Village President

J.P. Lamonica
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 7, 1972
LOMBARD 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 at 8:01 P.M., Monday, February 7, 1972 at the Lombard Village Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustees Carvell, Gariepy, Meyer, Morse & Robinson
Absent: Centofante

Quorum Present

Other Elected Offical Present: Village Clerk Joseph P. Lamonica
Administrative Staff Present: Village Manager White & Attorney Kula

BIDS AWARDED FOR TWO TRUCKS

2. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for Truck #1 G.V.W. 7,500 pounds to the low bidder, Don Miller Dodge, 285 Roosevelt Road, Glen Ellyn, Illinois in the amount of $2,900.00. Upon roll call:

Ayes: Gariepy, Meyer, Morse & Robinson
Nays: Carvell

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for Truck #2, G.V.W. 7,500 pounds with a trade-in value, to the low bidder, Don Miller Dodge, 285 Roosevelt Road, Glen Ellyn, Illinois in the amount of $2,775.00. Upon roll call:

Ayes: Gariepy, Meyer, Morse & Robinson
Nays: Carvell

Motion Carried

PRESENTATION

3. V.F.W. Post #5815 presented the Awards and Certificates to the winners of the Voice of Democracy Contest: Pat Garricus, Montini High School and Dave Harding, Glenbard East High School.

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 17, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DENY REZONING FOR 133 S. WESTMORE

5. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board concur with the Plan Commission and deny the request of the petitioner to rezone the property at 133 S. Westmore from R-2 to R-2A as it would add to the non-conforming uses and the development approaches R-4 densities. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC REZONING--SE CORNER OF ANN & LINCOLN

6. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board concur with the Plan Commission and grant the request of the petitioner to rezone from R-1 to B-3 the southeast corner of Ann and Lincoln with certain stipulations. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT V.F.W. REQUEST TO SELL CANDY

7. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village approve the request of the V.F.W. Post #5815 to conduct a residential candy sale, February 7 to February 14, 1971 for the benefit of the Velvet Viking Drum & Twirling Corps, and waive the solicitation license and fee.

Motion Carried

GRANT KIDNEY FOUNDATION DRIVE

8. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the request of the Kidney Foundation to conduct their annual house campaign March 15 - April 15, 1972 and to waive the solicitation license and fee.

Motion Carried

GRANT EASTER SEAL TAG DAY

9. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board grant approval to the Easter Seal Center to conduct their "Lily Tag Day" March 25, 1972, 9:30 A.M. to 12:30 P.M., and to waive the solicitation license and fee.

Motion Carried

DENY MUSCULAR DYSTROPHY TAG DAY

10. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board concur with the Solicitation Evaluation Committee and deny the request of the Muscular Dystrophy Associations to have a tag day March 17, 1972.

Motion Carried

VILLAGE PRESIDENT'S REPORT

11. President Howell J. Holloman proclaimed the week of February 7-14, 1972, as Y.M.C.A. Week.

Proclamation was issued by President Holloman designating the month of February as "Heart Fund Month".

AUTHORIZE THE VA TO PUBLISH S.A. #171

12. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board authorize the Village Attorney to publish the ordinance on Special Assessment #171.

Motion Carried

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending January 22, 1972, in the amount of #53,873.97. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & 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 February 7, 1972 in the amount of $62,600.18. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE 2nd READING ORDINANCE ON LUCKY STORES

15. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board table the second reading of the ordinanc rezoning from R-1 to B-3 with a Special Use Permit for the Lucky Stores, Roosevelt Road and Finley Road until such time as additional data is received. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE ON BICYCLES

16. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance regulating the inspection and operation of bicycles. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

WAIVE FIRST READING--REZONING YALE DEVELOPMENT

17. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board waive first reading on the ordinance amending the Lombard Zoning Ordinance #842, rezoning the northeast corner of 22 Street and Main Street from R-1 to B-4, Yale Development (Van De Houten). Upon roll call:

Ayes: Carvell, Gariepy, Morse & Holloman
Nays: Meyer and Robinson

Motion Carried

ADOPT ORDINANCE #1668 - REZONING YALE DEVELOPMENT

18. Trustee Carvell moved on second reading and final passage of Ordinance #1668, an ordinance amending the Lombard Zoning Ordinance #842 rezoning the northeast corner of 22 Street and Main Street from R-1 to B-4, Yale Development (Van De Houten), seconded by Trustee Morse. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, & Morse
Nays: Robinson

Motion Carried

FIRST READING--CORRECTION ON MARATHON OIL ANNEXATION

19. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1621 by correction of scrivener's error for the Marathon Oil annexation at the southeast corner of Roosevelt Road and Main Street. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--CORRECTION ON MARATHON OIL REZONING

20. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1662 by correction of scrivener's error for the Marathon Oil rezoning at the southeast corner of Roosevelt Road and Main Street. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-4-72) AMENDMENT TO TRAFFIC CODE

21. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-4-72) amendment to the Traffic Code, amending Schedule VII, Parking on Rebecca, Collen Drive and Lore. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-5-72) YEARLY PERMIT WITH THE STATE

22. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board renew the 1964 Yearly permit with the State Highway Department relative to the location, construction, operation and maintenance of water mains, sewer lines, etc. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-6-72) RESCINDING (R-8-71) IMPROVEMENT OF FINLEY RD.

23. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-6-72) rescinding (R-8-71) improvement of Finley Road with M.F.T. Funds, previously approved to Edward Street, now extending into Wilson Road. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-7-72) RESCINDING (R-8-71) IMPROVEMENT OF FINLEY RD.

24. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-7-72) rescinding (R-8-71) improvement of Finley Road with M.F.T. Funds, in the amount of $174,000. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-8-72) FEDERAL AID URBAN SYSTEMS

25. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-8-72) authorizing the Village President to sign the resolution on the Federal Aid Urban Systems. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

26. It was moved by Trustee Morse, seconded by Trustee Gariepy that the regular meeting of the Lombard Village Board be adjourned at 9:14 P.M., Monday, February 7, 1972.

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
FEBRUARY 21, 1972
LOMBARD 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 at 8:00 P.M., Monday, February 21, 1972 at the Lombard Village Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustees Gariepy, Meyer, Morse, Robinson, Centofante (8:01) & Carvell (8:03)
Absent: None

Quorum Present

Other Elected Officials Present: Village Clerk Joseph P. Lamonica
Administrative Staff Present: Village Manager White & Attorney Kula

AWARD BID--CENTRAL AVENUE SEWER EXTENSION

2. It was moved by Trustee Morse, seconded by Trustee Centofante that the Village Board award the bid for the Central Avenue Sewer Extension to the low bidder, D. DiOrio & Sons, Inc., 752 E. George Street, Bensenville, Illinois in the amount of $60,372.35. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the regular meeting of February 7, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

GRANT REQUEST OF AMERICAN CANCER SOCIETY

4. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the request of the American Cancer Society to conduct a house-to-house solicitation during the month of April.

Absent: Centofante

Motion Carried

DENY REQUEST OF CHILDREN'S BENEFIT LEAGUE

5. It was moved by Trustee Morse, seconded by Trustee Centofante that the Lombard Village Board deny the request of the Children's Benefit League to hold a Tag Day, April 21, 1972.

Absent: Carvell

Motion Carried

GRANT MEMORIAL HOSPITAL GUILD REQUEST

6. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board grant the request of the Memorial Hospital Guild to hold a Tag Day on Friday, April 28, 1972.

Absent: Centofante

Motion Carried

DENY REQUEST OF CITY OF HOPE

7. A motion was made by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board deny the request of the City of Hope to conduct an Orchid Tag Day on April 29, 1972.

Motion Carried

REQUEST OF M. ROMANO, LA GRANGE PARK

8. No Board action required on this request. Obtain a permit.

MARCH OF DIMES--WALKATHON REFERRED TO V.M. & P.C.

9. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the request of the March of Dimes-Student Walkathon be referred to the Village Manager and Police Chief for recommendation.

Motion Carried

GRANT REQUEST OF JAYCEES FOR CARNIVAL

10. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board grant the request of the Lombard Jaycees to conduct their annual carnival in the Lombard Pines Shopping Center May 18 to the 21st.

Motion Carried

ACCEPT BOLI RECOMMENDATION--ST. CHARLES RD. REVITALIZATION

11. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board accept the recommendation of the Board of Local Improvements that the St. Charles Road Revitalization Program not be pursued at this time, due to lack of co-operation in obtaining the necessary off street parking.

Motion Carried

PLACE ON AGENDA--MEMCO

12. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board place on tonites agenda the 2nd reading of the ordinance on Memco, Roosevelt Rd. & Finley Rd.

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

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 February 5, 1972 in the amount of $55,116.55. Upon roll call:

Ayes: Carvell, Centofante, Gareipy, Meyer, Morse, Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of February 21, 1972 in the amount of $59,881.66. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

PLACE ON AGENDA--GOELLNER REQUEST

15. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board place on tonites agenda the Goellner request for rezoning at Roosevelt and Highland. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE # 1669--BICYCLES

16. Trustee Meyer moved passage on second reading and final passage of Ordinance # 1669, an ordinance regulating the inspection and operation of bicycles, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson
Nays: Centofante

Motion Carried

ADOPT ORDINANCE # 1670--CORRECTION ON MARATHON OIL ANNEXATION

17. Trustee Meyer moved passage on second reading and final passage of Ordinance # 1670, an ordinance amending Ordinance # 1621, by correction of scrivener's error for the annexation of the Marathon Oil at the southeast corner of Roosevelt & Main Street, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE # 1671--CORRECTION ON REZONING MARATHON OIL

18. Trustee Morse moved passage on second reading and final passage of Ordinance # 1671, an ordinance amending Ordinance # 1622, by correction of scriveners error for the rezoning of the Marathon Oil at the southeast corner of Roosevelt and Main Street, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

REMOVE FROM TABLE--LUCKY STORES (MEMCO)

19. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board remove from the table the second reading of the ordinance rezoning from R-1 to B-3 with a Special Use Permit for the Lucky Stores (Memco), Roosevelt Road and Finley Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse, Robinson
Nays: None
Pass: Meyer

Motion Carried

ADOPT ORDINANCE # 1672--REZONING LUCKY STORES (MEMCO)

20. Trustee Gariepy moved passage on second reading and final passage of Ordinance # 1672, an ordinance rezoning the property located at approximately the southwest corner of Finley and Roosevelt Roads, from R-1 to B-3 with a Special Use Permit for Lucky Stores (Memco), seconded by Trustee Morse. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

REMOVE FROM TABLE--GOELLNER REQUEST

21. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board remove from the table the Goellner request for rezoning at Roosevelt & Highland. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO EXECUTE PRE-ANNEXATION AGREEMENT (MERL DRUGS)

22. It was moved by Trustee Robinson seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement for the annexation and rezoning for the property of Merl Drugs at 125 East Roosevelt Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE--RELATING TO PUBLIC MEETINGS

23. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance in relation to public meetings as specified under Home Rule municipalities. Upon roll call:

Ayes: Carvell, Centofante, Meyer
Nays: Gariepy, Morse, Robinson, Holloman

Motion Lost

FIRST READING--ORDINANCE--CHAPMAN

24. It was moved by Trustee Meyer, 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-3 re-zoning for the southeast corner of Ann and Lincoln Street (Chapman). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

AUTHORIZE VP & PC TO SIGN--DANGEROUS BUILDING CITATION

25. 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 citation for the propery located at 312 South Main Street, presently being occupied by the Copycenter, Inc. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-9-72)--HOUSE BILL # 2060

26. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-9-72), a resolution endorsing House Bill # 2060 pertaining to the County Sub-regional Waste Water System Act. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-10-72)--WASTE WATER TREATMENT PROGRAM

27. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board adopt Resolution (R-10-72), a resolution approving the Waste Water Treatment Program as submitted by Wight Engineers, establishing different phases of the Treatment Plant. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-11-72)--MASS TRANSPORTATION

28. It was moved by Trustee Meyer, seconded by Trustee Garipey that the Lombard Village Board adopt Resolution (R-11-72), a resolution to provide adequate public mass transportation for the six county area surrounding Chicago. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-12-72)--DISPOSING OF PERSONAL PROPERTY

29. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-12-72), a resolution to advertise for bids for the sale of one 1967 Pontiac Four Door Sedan from the Police Department. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

30. A motion was made by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board adjourn to executive session at 9:36 P.M., regarding land.

Motion Carried

RECONVENE--FROM EXECUTIVE SESSION

31. The Lombard Village Board reconvened from Executive Session at 9:45 P.M., Monday, February 21, 1972. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: Carvell, Centofante, Gariepy, Meyer, Morse, Robinson, President Holloman
Absent: None

ADJOURNMENT

32. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the regular meeting of the Lombard Village Board be adjourned at 9:46 P.M., Monday, February 21, 1972.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 28, 1972
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, February 28, 1972, at 8:00 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Centofante, Gariepy, Meyer, Morse and Robinson

Absent: Trustee Carvell

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 February 25, 1972 was served upon the Board of Trustees, February 25, 1972, 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 February 25, 1972. Upon roll call:

Ayes: Centofante, Gariepy, Meyer, Morse, Robinson and Holloman
Nays: None
Absent: Trustee Carvell

ADJOURN TO EXECUTIVE SESSION

3. A motion was made by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adjourn to executive session at 8:03 P. M., regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

4. The Lombard Village Board reconvened from Executive Session at 8:10 P. M., Monday, February 28, 1972. Upon roll call by the Village Clerk, Joseph P. Lamonica, the following were:

Present: Centofante, Gariepy, Meyer, Morse, Robinson & Holloman
Absent: Trustee Carvell

PLACE EASEMENT ON AGENDA

5. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board place on tonite's agenda the resolution relative to the State of Illinois, temporary easement. Upon roll call:

Ayes: Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

SIGN RESOLUTION (R-13-72) PARCEL #0028

6. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board authorize theVillage President and Village Clerk to sign Resolution R-13-72, sale of land to the State of Illinois, Parcel #0028. Upon roll call:

Ayes: Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

SIGN RESOLUTION (R-14-72) PARCEL #0154

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 Resolution R-14-72, sale of land to the State of Illinois, Parcel #0154. Upon roll call:

Ayes: Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

SIGN RESOLUTION (R-15-72) TEMPORARY EASEMENT

8. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign Resolution R-15-72, sale of land to the State of Illinois, for the temporary easement. Upon roll call:

Ayes: Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

9. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the special meeting of the President and Board of Trustee of February 28, 1972 be adjourned at 8:18 P. M.

Motion Carried

Village President

Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 6, 1972
LOMBARD 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 at 8:00 p.M., Monday, March 6, 1972 at the Lombard Village Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustees Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica
Administrative Staff Present: Village Manager White & Village Attorney Kula

AWARD THE BID--AIR CURTAIN DESTRUCTOR

2. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board award the bid for the Air Curtain Destructor to the low bidder, W. A. Kutrieb Company, 1527 Beloit Avenue, Janesville, Wisconsin in the amount of $11,800.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD THE BID--VIDEO TAPE RECORDING EQUIPMENT

3. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board concur with the Police Department and award the bid for the Sony video tape recording equipment to Able Fire & Safety, 260 N. Fairfield Avenue, Chicago, Illinois in the amount of $4,750.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

OATH OF OFFICE--PATROLMEN

4. Oath of Office was administered to James Egem and Arthur Eggers as Probationary Patrolmen.

MOTION TO ACT UPON PROCLAMATIONS

5. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board act upon the proclamations prior to the balance of the agenda.

Motion Carried

PROCLAMATIONS

6. President Howell J. Holloman proclaimed the week of March 12, 1972 as the "60th Anniversary of the Girl Scouts of America."

Howell J. Holloman, Village President proclaimed the week of March 12-18, 1972 as "Nurses Week."

APPROVE MINUTES

7. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the minutes as corrected for the regular meeting of February 21, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the special meeting of February 28, 1972. Upon roll call:

Ayes: Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None
Abstain: Carvell

Motion Carried

CONCUR WITH PC--REZONING--FINLEY & ROOSEVELT ROAD

8. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of V. C. Yasus for rezoning from R-1 to B-3 the property located at the southwest corner of Finley and Roosevelt Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse, & Robinson
Abstain: Meyer

Motion Carried

CONTINUE PC RECOMMENDATION (REZONING-FAIRFIELD BTW. BUTTERFIELD EAST-WEST TOLLWAY)

9. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board continue the Lombard Plan Commission recommendation for rezoning from R-1 to B-3 the property commonly located on the east side of Fairfield between Butterfield Road and the East-West Tollway until March 20, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, & Morse
Nays: Robinson

Motion Carried

CONCUR WITH PC--REZONING-17 W. EDWARDS

10. It was moved by Trustee Centofante, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request for rezoning from R-1 to B-2 the property located at 17-21 W. Edwards Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH ZBA--SIGN VARIATION MC DONALD CORP.

11. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request for a sign variation for the McDonald Corporation for the Northeast corner of Stewart and Roosevelt Road, to allow a free-standing sign to a height of 26 feet, subject to two stipulations. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT REQUEST FOR A CANDY SOLICITATION

12. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village grant the requestof the DuPage Cadet Civil Air Patrol to sell candy March 18, 1972. Upon roll call:

Ayes: Carvell, Gariepy and Robinson
Nays: Centofante, Meyer, Morse & Holloman

Motion Lost

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 February 19, 1972, in the amount of $56,161.13. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & 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 as of March 6, 1972, in the amount of $35,115.62. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1673--CHAPMAN REZONING

15. Trustee Meyer moved passage on second reading and final passage of Ordinance #1673, an ordinance amending the Lombard Zoning Ordinance #842 from R-1 to B-3 Service Business District with a Special Use Permit for the property at the southeast corner of Ann Street and Lincoln Street, seconded by Trustee Morse. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING-ORDINANCE AMENDING TRAFFIC CODE-CARELESS DRIVING

16. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1186, Traffic Code, repealing the Careless Driving Section. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING-ORDINANCE ANNEXING CERTAIN TERRITORY

17. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, along 13th Street (Merl Drugs). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING--MERL DRUGS

18. 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, from R-1 to B-5 and from R-1 to B-2, the property along 13th Street (Merl Drugs). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-16-72) PARK DISTRICT & VILLAGE

19. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution (R-16-72) joint cooperation between the Village and the Lombard Park District, pertaining to land and surface water run-off control. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PLACE MARCH OF DIME SOLICITATION ON AGENDA

20. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the request for solicitation from the March of Dimes be placed on tonite's agenda. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DENY REQUEST OF MARCH OF DIMES

21. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board deny the request of the March of Dimes to conduct a Teen Tag Day on March 11, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

22. It was moved by Trustee Centofante, seconded by Trustee Robinson that the regular meeting of the Lombard Village Board be adjourned at 9:14 P.M., Monday, March 6, 1972.

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 MARCH 20, 1972
LOMBARD 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 at 8:03 P.M., Monday, March 20, 1972 at the Lombard Village Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: Present Howell J. Holloman, Trustees Carvell, Centofante, Gariepy, Robinson
Absent: Trustees Meyer & Morse

Quorum Present

Other Elected Official Present: Joseph P. Lamonica, Village Clerk
Administrative Staff Present: Village Manager White & Village Attorney Kula

AWARD BID--1967 PONTIAC

2. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board award the bid for the sale of Village property; 1967 Pontiac to John Tabor in the amount of $56.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board approve the minutes as corrected for the regular meeting of March 6, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer, Morse

Motion Carried

LILAC FESTIVAL TOWN DECORATIONS

4. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board approve payment of 1/3 (one-third) of the cost of the town decorations for the Lilac Festival. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

APPROVE POPPY DAY SALE-VFW

5. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board approve the request from the Veterans of Foreign Wars to conduct a Poppy Day Sale on May 12, 1972.

Motion Carried

PROCLAMATIONS

6. President Howell J. Holloman proclaimed the week of April 30th to May 6th as "Youth Week".

PLACE RESOLUTION (R-19-72) ON AGENDA

7. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board place on the agenda Resolution (R-19-72) Mass Transportation Application. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

ADOPT RESOLUTION (R-19-72) MASS TRANSPORTATION APPLICATION

8. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board adopt Resolution (R-19-72) Mass Transportation application. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

ACCEPT RESIGNATION--ROBERT MC CLURE PC CHAIRMAN

9. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board regretfully accept the resignation of Robert McClure as Chairman of the Lombard Plan Commissio

Motion Carried

APPOINTMENT OF PC MEMBER

10. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board approve President Holloman's appointment of Mrs. Rudolph Zak to the Plan Commission effective May 1, 1972.

Motion Carried

APPOINTMENT OF BOBA MEMBER

11. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board approve President Holloman's appointment of Mr. William Pool to the Board of Building Appeals.

Motion Carried

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board approve the payroll for the period ending March 4, 1972 in the amount of $54,752.62. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board approve the accounts payable for the period ending March 20, 1972, in the amount of $90,222.37. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

Motion Carried

ADOPT ORDINANCE #1674--AMENDING TRAFFIC CODE

14. Trustee Carvell moved passage on the second reading and final passage of Ordinance #1674, an ordinance amending Ordinance #1186, Traffic Code, repealing careless driving section, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

Motion Carried

ADOPT ORDINANCE #1675--ANNEXING MERL DRUGS

15. Trustee Robinson moved passage on second reading and final passage of Ordinance #1675, an ordinance annexing certain territory to the Village along 13th Street behind Merl Drugs, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

Motion Carried

ADOPT ORDINANCE #1676--REZONING MERL DRUGS

16. Trustee Robinson moved passage on second reading and final passage of Ordinance #1676, an ordinance rezoning certain property within the Village from B-1 to B-5 and R-1 to B-2 located along 13th Street behind Merl Drugs, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

Motion Carried

PC RECOMMENDATION REZONING BROTT PROPERTY

17. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board continue the Plan Commission recommendation on the rezoning of the property located on the east side of Fairfield, between Butterfield Road and the East-West Tollway to the next regular Village Board meeting. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

Motion Carried

FIRST READING-ORDINANCE REZONING 17-21 W. EDWARDS

18. It was moved by Trustee Centofante, 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-2 for the property known as 17-21 West Edwards. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

Motion Carried

FIRST READING-ORDINANCE RLZONING SW COR. FINLEY & ROOSEVELT

19. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, from R-1 to B-3 for the property located at the southwest corner of Finley and Roosevelt Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

Motion Carried

FIRST READING-ORDINANCE SIGN VARIATION--MC DONALDS CORP.

20. 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 for a sign variation for the McDonalds Corporation for the property located at the north-east corner of Stewart and Roosevelt Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

Motion Carried

ADOPT RESOLUTION (R-17-72)--MFT FUNDS

21. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-17-72), approving Motor Fuel Tax Funds in the amount of $368,570.00. for maintaining and resurfacing streets. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

Motion Carried

ADOPT RESOLUTION (R-18-72)--AMEND TRAFFIC CODE

22. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-18-72) amending Schedule I, altered maximum speed limits of Ordinance #1186, the Traffic Code -- Grace Street from St. Charles Road to North Avenue to 30 M. P. H. Upon roll call:

AYes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

Motion Carried

AUTHORIZE VP & VC TO SIGN ENGINEERING AGREEMENT

23. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board authorize President Holloman, and Joseph P. Lamonica, Village Clerk to sign an agreement for Engineering services, not to exceed $4,500 for the plans and specifications for installing traffic signals at Parkside and Main and at Maple and Main. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Robinson
Nays: None
Absent: Meyer & Morse

Motion Carried

ADJOURNMENT

24. It was moved by Trustee Carvell, seconded by Trustee Centofante that the regular meeting of the Lombard Village Board be adjourned at 9:12 P.M., Monday, March 20, 1972.

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 APRIL 3, 1972
LOMBARD 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 at 8:03 P.M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustee Carvell, Gariepy, Morse & Robinson
Absent: Trustees Centofante & Meyer

Quorum Present

Other Elected Official Present: Joseph P. Lamonica, Village Clerk
Administrative Staff Present: Village Manager White & Village Attorney Kula

AWARD BID-CIVIC CENTER

2. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board award the bid for the Civic Center Complex, Public Works Facility to the low bidder, Ranke-Cimo, Inc., 7320 W. Fullerton Avenue, Elmwood Park, Illinois, in the amount of $593,915.00. Upon roll call:

Ayes: Carvell, Gariepy, Morse, Robinson & Holloman
Nays: None

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 March 20, 1972.

Ayes: Carvell, Gariepy, Robinson & Holloman
Nays: Morse

Motion Carried

CONCUR WITH ZBA--1125 E. ST. CHARLES ROAD

4. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request of American Litho Arts, Inc., 1125 E. St. Charles Road, to allow the use of 39 inch bed printing presses. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

GRANT REZONING FOR 460 E. ROOSEVELT ROAD

5. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Carleton F. Nadelhoffer for annexation and rezoning from R-1 to B-3 the property located at 460 E. Roosevelt Road. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

GRANT REQUEST FOR REZONING

6. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of the Village and rezone from R-1 to R-2 the property located and bounded by Grace Street on the west, Village limits of Villa Park on the east, lying south of North Avenue and north of the Chicago and Northwestern Railroad right-of-way. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

DENY REZONING REQUEST FOR 500 N. COLUMBINE

7. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation and deny the request of DeMauro's for the rezoning from R-1 to R-4 the property at 500 N. Columbine Avenue. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

PC RECOMMENDATION ON UP GRADING NEW MASS TRANSIT

8. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board accept the Plan Commission recommendation in requesting a grant, to up grade existing and create a New Mass Transportation Facility for the Village.

Motion Carried

REFER REZONING FOR 133 S. WESTMORE BACK TO PC FOR RECONSIDERATION

9. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board refer the request of John H. Bowman regarding the rezoning at 133 South Westmore back to the Plan Commission to reconsider their original recommendation without a public hearing and to rezone this property to R-2A, Two Family Residence. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

GRANT PERMISSION TO THE LOMBARD BIBLE CHURCH

10. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board grant permission to the Lombard Bible Church to erect a tent on their property on South Main Street from May 15-20, 1972, for the purpose of public meetings.

Motion Carried

DENY CITIZENS FOR A BETTER ENVIRONMENT SOLICITATION

11. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board deny the request of the Citizens for a Better Environment to solicit for funds within the Village.

Motion Carried

GRANT LOMBARD YMCA TO CONDUCT CANDY SALE

12. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board grant permission to the Lombard YMCA to conduct their candy sale from March 30 to April 13, 1972.

Motion Carried

WALK FOR DEVELOPMENT GRANTED SUBJECT TO STIPULATIONS

13. It was moved by Trustee Morse, seconded by Trustee Gariepy that the Lombard Village Board concur with the request for the "Walk for Development" subject to a listing of the benefactors from this walk. Upon roll call:

Ayes: Gariepy, Morse & Holloman
Nays: Carvell & Robinson

Motion Carried

GRANT CENTRAL DU PAGE HOSPITAL TAG DAY

14. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Central DuPage Hospital Auxiliary to conduct a "Tag Day", May 12, 1972.

Motion Carried

GRANT CUB PACK PERMISSION TO SOLICIT

15. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board grant permission to Cub Pack #40, to sell tickets in conjunction with the 1972 Exposition for a two week period only, from April 8-28, 1972.

Motion Carried

GRANT AMERICAN LEGION AUXILIARY TO SELL POPPIES

16. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Lombard Unit #391, American Legion Auxiliary to sell poppies within the Village on May 18, 1972.

Motion Carried

GRANT LOMBARD BOYS LEAGUE TO SELL CANDY

17. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Lombard Boys League to canvass the Village door-to-door selling candy, May 20 through June 3, 1972, and waive the license fee.

Motion Carried

WAIVE SOLICITING LICENSE FEES

18. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board waive the soliciting license fees for Lombard YMCA, Cub Pack #40, and the Lombard Boys League.

Motion Carried

GRANT APPROVAL FOR WELL-KEHM

19. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board grant permission to Mrs. I. Kehm, Lot 2, Roosevelt Crest, to install a well at this site, subject to an agreement approved by the Village Attorney. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC SIGN HOWELL'S RESUBDIVISION

20. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk to sign Howell's Resubdivision, consisting of 8-lots, located east of Grace Street, running to LaLonde, between Berkshire and Pleasant Lane. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

PROCLAMATION--SPEBSQSA

21. President Howell J. Holloman signed the proclamation for the Barber Shop Quartet proclaiming the week of April 9-15, 1972 "Barbershop Harmony Week".

APPROVE VILLAGE PAYROLL

22. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board approve the payroll for the period ending March 18, 1972, in the amount of $55,165.47. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

23. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable for the period ending April 3, 1972, in the amount of $44,920.10. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1677--REZONING 17 W. EDWARDS

24. Trustee Carvell moved passage on second reading and final passage of Ordinance #1677, an ordinance amending the Lombard Zoning Ordinance #842 from R-1 to B-2, for the property at 17 W. Edwards, (Bank property), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Morse, Robinson & Holloman
Nays: None

Motion Carried

ADOPT ORDINANCE #1678--REZONING FINLEY & ROOSEVELT ROAD

25. Trustee Robinson moved passage on second reading and final passage of Ordinance #1678, an ordinance amending the Lombard Zoning Ordinance #842, from R-1 to B-3 the property located at the southwest corner of Finley Road and Roosevelt Road, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1679--MC DONALD SIGN VARIATION

26. Trustee Carvell moved passage on second reading and final passage of Ordinance #1689, an ordinance for a sign variation at the northeast corner of Stewart & Roosevelt Road, (McDonald), seconded by Trustee Morse. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

CONTINUE PC RECOMMENDATION FOR REZONING BROTT (ASH)

27. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board continue the Plan Commission recommendation on the Brott (Ash) rezoning of the property located on the east side of Fairfield, between Butterfield Road and the East-West Tollway until May 1, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE - S.A. #171

28. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board waive first reading on the ordinance providing for a Special Assessment for street improvements in the Lombard Vista area, S. A. #171. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1680--S.A. #171

29. Trustee Robinson moved passage on second reading and final passage of Ordinance #1680, Special Assessment #171 for street improvements in the Lombard Vista area, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ANNEX SOUTHLAND PARK

30. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, (Southland Park) located between Stewart and Grace Street, north of Roosevelt Road. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-20-72) AMEND LIQUOR LICENSE NUMBER

31. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-20-72) amending Ordinance #1435, providing an increase in the number of liquor licenses, Schedule B, Class B Licenses from fifteen (15) to sixteen (16). Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

PETITION TO ANNEX TO LOMBARD PARK DISTRICT

32. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board petition the Lombard Park District to annex certain territory to the Lombard Park District, in the vicinity of the South Fire Station near Highland Avenue and 22nd Street. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN RESOLUTION ANNEXING TO PARK DISTRICT

33. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board authorize the Village President and Village Clerk to sign Resolution (R-21-72) authorizing the Village to annex to the Lombard Park District, in the vicinity of the South Fire Station near Highland Avenue and 22nd Street. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

34. It was moved by Trustee Carvell, seconded by Trustee Robinson that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:36 P.M., Monday, April 3, 1972.

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 APRIL 17, 1972
LOMBARD 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 at 8:03 P.M. Upon roll call by the Acting Village Clerk Richard A. Brandt the following were:

Present: President Howell J. Holloman, Trustees Carvell, Centofante, Gariepy and Morse
Absent: Trustees Meyer and Robinson

Quorum Present

Other Elected Official Absent: Joseph P. Lamonica, Village Clerk
Administrative Staff Present: Village Manager White and Village Attorney Kula

AWARD THE BID FOR CLEANING & PAINTING WATER TANK

2. It was moved by Trustee Centofante, seconded by Trustee Morse that the Lombard Village Board award the bid for the cleaning and painting the Water Tank at Stewart and Wilson to the low bidder, Security Tank & Tower Corp., Henderson, Kentucky, in the amount of $5,300. Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

AWARD THE BID FOR WATER MAIN IMPROVEMENTS--GRACE STREET

3. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board award the bid for construction of water main improvements along Grace Street, in the northeast area of the Village to the low bidder Scully, Hunter & Scully, Inc., 4516 N. Opal Ave., Norridge, Illinois in the amount of $89,280.88. Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the regular meeting of April 3, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

APPROVE PAYMENT TO NIPC

5. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board approve payment to the Northeastern Illinois Planning Commission in the amount of $930.00 as their fair and equitable appropriation for 1972. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Holloman
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

6. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board approve the Village payroll for the period ending April 1, 1972, in the amount of $59,217.64. Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

7. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board approve the Accounts Payable for the period ending April 17, 1972, in the amount of $54,803.69. Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

ADOPT ORDINANCE #1681--SOUTHLAND PARK ANNEXATION

8. Trustee Morse moved passage on second reading and final passage of Ordinance #1681, an ordinance annexing certain territory to the Village (Southland Park), located between Stewart and Grace Street, north of Roosevelt Road, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

APPROVE "WALK FOR DEVELOPMENT"

9. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board approve the request for "Walk for Development" to be held May 7, 1972, subject to all recipients being registered with the Attorney General's Office. Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

SIGN CONTRACT WITH CLARKE OUTDOOR SPRAYING CO., INC.

10. 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 contract with Clarke Outdoor Spraying Co., Inc., 200 Hayes Ave., LaGrange, Ill. in the amount of $12,016 for mosquito control for 1972. Upon roll call:

Ayes: Carvell, Centofante & Morse
Nays: None

Motion Carried

SIGN CONTRACT WITH RANKE CIMO & ASSOC.--PUBLIC WORKS FACILITY

11. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board authorize the Village President and Village Clerk to sign the contract with Ranke-Cimo & Associates, 7320 N. Fullerton Avenue, Elmwood Park, Il. in the amount of $593,915. for the Public Works Facility in the Civic Center Complex. Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

FIRST READING--DISCONNECTION ORDINANCE

12. It was moved by Trustee Centofante, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance disconnecting certain territory from the Village, northern portion of the Glenbard Sewage Treatment Plant, facing Sunnybrook Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

CONTINUE FIRST READING--ORDINANCE ANNEXING CERTAIN TERRITORY

13. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board continue to May 1, 1972 the first reading of an ordinance annexing certain territory to the Village pending receipt of an annexation petition, (460 E. Roosevelt Road, just east of the Millionaires Club). Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

CONTINUE FIRST READING--ORDINANCE REZONING CERTAIN TERRITORY

14. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board continue to May 1, 1972 the first reading of an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to B-3 the property at 460 E. Roosevelt Road, just east of the Millionaires Club pending receipt of an annexation petition Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING LOMBARD VISTA AREA

15. It was moved by Trustee Centofante, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning the property in the Lombard Vista, Lombard Countryside Farmettes and First Addition to Lombard Countryside Farmettes from R-1 to R-2. Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

FIRST READING--ORDINANCE ON GIASE VARIATIONS

16. 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, to allow certain variations in construction of apartments as requested by J. Giase. Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

TABLE ORDINANCE CREATING RECORDS DEPARTMENT

17. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board table the first reading of an ordinance repealing Ordinance #1596, creating a Records Department of the Village. Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

FIRST READING--ORDINANCE VARIATION FOR AMERICAN LITHO ARTS

18. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, allowing a variation for the American Litho Arts, 1125 E. St. Charles Road, permitting 29 inch presses. Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

ADOPT RESOLUTION (R-22-72) SALE OF PROPERTY

19. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-22-72) to publish the sale of the 34' of the old Glenbard Fire Station at public auction Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

ADOPT RESOLUTION (R-23-72)FEDERAL GRANT--WASTE WATER FACILITY

20. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution (R-23-72) resubmitting an application for Federal Grant for Lombard Waste Water Facility, in the amount of $3,400,000. Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

21. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board adjourn to executive session at 9:20, regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

22. The Lombard Village Board reconvened from Executive Session at 9:35, Monday, April 17, 1972. Upon roll call by the Acting Clerk, Richard A. Brandt, the following were:

Present: Carvell, Centofante, Gariepy, Morse & Holloman
Absent: Meyer & Robinson

ADJOURNMENT

23. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:39 P.M. Monday, April 17, 1972.

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 MAY 1, 1972
LOMBARD 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 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, Meyer, Morse & Robinson

Quorum Present

Administrative Staff Present: Village Manager White and Village Attorney Kula

APPROVE MINUTES

2. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the regular meeting of May 1, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Morse
Pass: Meyer & Robinson

Motion Carried

ACCEPT PC RECOMMENDATION ON MASTER PLAN

3. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board accept the recommendation of the Lombard Plan Commission on the revised Comprehensive Community Master Plan and direct the Village Attorney to prepare the necessary resolution. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC ON REZONING--FAIRFIELD & NORTH AVENUE

4. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board concur with the Plan Commission recommendation and annex and rezone from R-1 to B-3 the property located at the northeast corner of Fairfield and North Avenue (Rustic Hearth Inn-D'Aminato's). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--133 S. WESTMORE

5. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board concur with the Plan Commission recommendation on the reconsideration of the rezoning for 133 South Westmore and ask that the petitioner refile for a new public hearing for R-2A zoning. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT JAYCEES REQUEST

6. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board grant the request of the Lombard Jaycees to conduct their solicitation from June 1 - 17, 1972, also to have the fireworks display in the Lombard Commons on July 4, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REQUEST MULTIPLE SCLEROSIS SOCIETY TO CHANGE DATE

7. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board request the Multiple Sclerosis Society to change their solicitation date of May 19th to an alternate date, due to the number of drives during this period of time. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: Centofante

Motion Carried

DENY FEDERATION OF AGED & ADULT TAG DAY

8. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board deny the request of the Federation of Aged and Adult Tag Day, May 12, 1972.

Motion Carried

APPOINTMENT TO PLAN COMMISSION

9. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board concur with President Holloman's recommendation and appoint Mr. Connie Witt, 313 Morningside for a four year term to the Lombard Plan Commission, to expire, May, 1976.

Motion Carried

PROCLAMATION

10. President Howell J. Holloman proclaimed the week of May 8 - 14, 1972 as "DuPage County Family Service Association Week."

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending April 15, 1972, in the amount of $53,907.32. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable for the period ending May 1, 1972, in the amount of $40,138.25. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE 1972-73 BUDGET

13. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the 1972-73 Budget. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE PC RECOMMENDATION FOR FAIRFIELD & BUTTERFIELD ROAD

14. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board table to the next regular meeting the Plan Commission recommendation for rezoning the property at the east side of Fairfield, between Butterfield Road and East West Tollway. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE ANNEXATION & REZONING -- 460 E. ROOSEVELT ROAD

15. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board table indefinitely the annexation and rezoning the parcel at 460 E. Roosevelt Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1682--REZONING AREAS IN FARMETTES & VISTA

16. Trustee Robinson moved passage on second reading and final passage of Ordinance #1682, an ordinance amending the Zoning Ordinance #842, by rezoning from R-1 to R-2, certain areas in the Lombard Vista, Farmettes and 1st Addition to Lombard Countryside Farmettes, seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1683--VARIATIONS--GIASE

17. Trustee Centofante moved passage on second reading and final passage of Ordinance #1683, an ordinance amending the Lombard Zoning Ordinance #842, various variations, height, etc. for J. Giase in Giase Subdivision, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1684--VARIATIONS-AMERICAN LITHO ARTS

18. Trustee Morse moved passage on second reading and final passage of Ordinance #1684, an ordinance amending the Lombard Zoning Ordinance #842, allowing a variation for the American Litho Arts, on presses, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1685--DISCONNECTING CERTAIN TERRITORY

19. Trustee Robinson moved passage on second reading and final passage of Ordinance #1685, an ordinance for disconnecting certain territories from the corporate limits of the Village property immediately north of the Glenbard Treatment Plant, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PAYMENT TO TREE TOWNS WATER COMMISSION

20. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pay their proportionate share of cost to the Elmhurst - Villa Park - Lombard Water Commission in the amount of $6,596.72. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-24-72 -- TRANSFER OF FUNDS

21. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board adopt Resoltuion (R-24-72), transfer of funds from the General Surplus Fund to the Capital Improvement Accounts in the amount of $100,000. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

SIGN MAINTENANCE CONTRACT WITH PARK DISTRICT

22. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board authorize the execution of a contract between the Village of Lombard and the Lombard Park District for a period of one year for maintenance of lawns, shrubbery and plants on Village property. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

23. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:20 p.m., Monday, May 1, 1972.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 8, 1972
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 8, 1972, at 8:00 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Centofante, Gariepy, Meyer Carvell and Morse

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 5, 1972 was served upon the Board of Trustees, May 5, 1972, 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 5, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Holloman
Nays: None
Absent: Robinson

FIRST READING--ORDINANCE SALE OF LAND

3. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading, an ordinance providing for the sale of municipally owned land (Glenbard Fire Station). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse
Nays: None

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Morse, seconded by Trustee Carvell that the Special Meeting of the President and Board of Trustees of May 8, 1972, be adjourned at 8:04 P. M.

Motion Carried

Village Clerk

Village President

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 15, 1972
LOMBARD 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 at 8:03 p.m. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustee Carvell, Gariepy, Meyer, Morse & Robinson
Absent: Trustee Centofante

Quorum Present

Administrative Staff Present: Village Manager White & Village Attorney Kula

AWARD THE BID FOR 1972 MAINTENANCE PROGRAM--CURBS & GUTTERS

2. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board concur with the Public Works recommendation and award the bid for the 1972 Street Maintenance Program for curbs and gutters to the low bidder, Arrow Roads Construction Co., P.O. Box 334, Mt. Prospect, IL in the amount of $156,844.50. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD THE BID--MC 3000 OIL

3. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Public Works recommendation and award the bid for the 1972 Maintenance Program for 40,000 gallons MC-3000 Oil, to the low bidder Central Blacktop Co., 6037 Lenzi Ave., Hodgkins, IL at a unit price of $.21 in the amount of $8,400.00 Upon roll call:

Ayes: Carvell Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD THE BID--PATCHING MATERIAL

4. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board concur with the Public Works recommendation and award the bid for the 1972 Maintenance Program for 400 tons bituminous patching material, to the low bidder DuKane Asphalt Co., 16 W 161 Thorndale, Bensenville, IL at a unit price of $8.22 in the amount of $3,288.00. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD THE BID--SEAL COAT AGGREGATE

5. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board concur with the Public Works recommendation and award the bid for the 1972 Maintenance Program for 3,000 tons seal coat aggregate, to the low bidder, Material Service Co., 300 W. Washington Street, Chicago, IL at a unit price of $3.10, in the amount of $9,300.00. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of May 1, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

7. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the special meeting of May 8, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse
Nays: None
Passed: Robinson

Motion Carried

EXTENSION OF TIME--F. ROLOFF

8. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board concur with the Village Manager's recommendation and extend the time of employment for Fred Roloff, Finance Meter Reader for a six month period, to expire November 15, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending April 29, 1972, in the amount of $53,865.18. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable for the period ending May 15, 1972, in the amount of $106,129.17. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

SUSPEND RULES

11. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board suspend the rules to permit Attorney Joe Ash to speak on behalf of his petition that is pending.

Motion Carried

AUTHORIZE VP & VC TO SIGN PRE ANNEXATION AGREEMENT

12. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk to sign the revised pre annexation agreement for Wheeling Trust & Savings Bank, Trust #764 (S. Brott & Company) for the property located at the southwest corner of Highland Avenue & Butterfield Road. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1686--SALE OF VILLAGE LAND

13. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1686, an ordinance providing for the sale of municipally owned property (Glenbard Fire Station) seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DENY REQUEST OF THORNSON REALTORS

14. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board deny the request of Thornson Realtors, La Grange for a temporary building at 1156 S. Main Street. Upon roll call:

Ayes: Gariepy & Robinson
Nays: Carvell, Meyer, & Morse

Motion Lost

AUTHORIZE VA TO CONTACT THORNSON REALTORS

15. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Attorney to contact Thornson Realtors, La Grange, IL to amend his petition to comply with the Zoning Ordinance.

Motion Carried

REFER TO BOLI SIDEWALKS ALONG PLEASANT LANE

16. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board refer the petitions that were received from the Pleasant Lane Parent Teachers Association, reference placing sidewalks along Pleasant Lane from Lombard Avenue to the school, to the Board of Local Improvements for their consideration. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--BROTT ANNEXATION

17. 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, located on the east side of Fairfield between Butterfield Road and East-West Tollway, (Brott). Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--BROTT REZONING

18. It was moved by Trustee Robinson, 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-5 with a Special Use Permit, located on the east side of Fairfield between Butterfield Road and the East-West Tollway (Brott). Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ADOPTING THE MASTER PLAN

19. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance adopting the Master Plan, as amended. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-25-72) WEST TOWNS BUS INCREASE

20. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-25-72) West Towns Bus Co. application for fare increase of .5¢. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-26-72) SALE OF VILLAGE CAR

21. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-26-72) disposing of personal property (one 1967 four-door Pontiac Sedan). Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN BOUNDARY AGREEMENT WITH ADDISON

22. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign a boundary agreement with the Village of Addison. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-27-72) OANAC

23. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-27-72) O'Hare Area Noise Abatement Council (OANAC). Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

24. It was moved by Trustee Carvell, seconded by Trustee Meyer that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:10, Monday, May 15, 1972.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 5, 1972
LOMBARD 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 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, Morse & Robinson
Absent: Trustee Centofante

Quorum Present

Other Elected Official Present: Joseph P. Lamonica, Village Clerk
Administrative Staff Present: Village Manager White and Village Attorney Kula

AWARD THE BID--1967 PONTIAC

2. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board award the bid for the sale of a 1967 Pontiac Village vehicle, to the highest bidder, Mr. Danny J. Tabor, in the amount of $76.00. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES AS CORRECTED

3. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of May 15, 1972, as corrected. "Item #7 - Robinson, passed." Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT PERMISSION TO YALE DEVELOPMENT CO. TO TIE INTO G.E. SEWER

4. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board grant permission to Yale Development Company to tie into the sewer line along Roosevelt Road located in Glen Ellyn, subject to Glen Ellyn's approval and contingent upon no future objection on the developer's part or assignee's if at some later date this sewer service was installed on a special assessment basis. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FILE OBJECTION ON COUNTY HEARING #2355

5. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation and file an objection to the County Clerk on County Public Hearing #2355, rezoning from R-2 to B-4 for the property located on the east side of Meyers Road between 18th and 22nd Street, as it is inconsistent with the Lombard Comprehensive Community Plan. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE RECOMMENDATION ON COUNTY HEARING #2364

6. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board table the Plan Commission recommendation until the next regular Village Board meeting the County Public Hearing #2364, rezoning from R-2 to B-4 the property located at the northeast corner of North Avenue and Swift Road. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--DENY REZONING--103-107 S. HIGHLAND

7. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board concur with the Plan Commission and deny the request of L. J. Craft, for rezoning from R-2 to R-2A, the property at 103-107 S. Highland Avenue. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

NOT CONCUR WITH PC RECOMMENDATION

8. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board not concur with the Plan Commission recommendation to deny the request of John Bowman, to rezone from R-2 to R-2A the property at 133 S. Westmore Avenue. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT REZONING REQUEST FOR 133 S. WESTMORE AVENUE

9. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board grant the request of John Bowman, rezoning from R-2 to R-2A the property at 133 South Westmore Avenue. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC RECOMMENDATION--GRANT REZONING--SW CORNER OF FAIRFIELD & WILSON

10. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Napolitan & Bell for rezoning upon annexation from R-1 to R-2 the property located at the southwest corner of Fairfield and Wilson Avenue. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENTS TO ELECTRICAL COMMISSION

11. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board concur with the Village President's recommendation and appoint the following to the Electrical Commission to expire May, 1973:

John M. Jones, 716 E. Wilson — B. C. Taylor, 1 N. 423 Swift Road

Thor Lofgren, 368 N. Stewart — Jerry O'Connor, 335 W. Sunset

Motion Carried

APPOINTMENT TO PLAN COMMISSION

12. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Ronald Rench, 118 W. Berkshire, to the Plan Commission for a four year term to expire, May, 1976.

Motion Carried

APPOINTMENT TO ZBA

13. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. William J. Everitt, 135 W. Ash and Mr. Warren F. Haick, 405 S. Lewis to the Zoning Board of Appeals for a term to expire May, 1979.

Motion Carried

APPOINTMENT TO POLICE PENSION FUND

14. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Arthur F. Spellerberg, 31 N. Elizabeth to the Board of Police Pension Fund Board of Trustees to expire May, 1974.

Motion Carried

APPOINTMENTS TO HUMAN RELATIONS COMMITTEE

15. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Village President's recommendation and appoint the following to the Human Relations Committee, all to expire May, 1975:

Dr. Paul Arndt, 35 S. Stewart
Victor Bell, 107 S. Main St.
Clarence Martin, 39 E. Washington
James Miller, 325 S. School
Mrs. B. G. Nicholson, 622 S. Main
Mr. Fred Porter, 420 S. Brewster
Eugene Larson, 208 E. Harrison
Richard J. Krenek, 516 S. Lodge Lane

Motion Carried

APPROVE VILLAGE PAYROLL

16. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending May 13, 1972, in the amount of $55,829.23. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending May 27, 1972, in the amount of $54,250.61. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

17. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable for the period ending June 5, 1972, in the amount of $53,680.54. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1687--BROTT ANNEXATION

18. Trustee Meyer moved passage on second reading and final passage of Ordinance #1687, an ordinance annexing certain territory to the Village, east side of Fairfield between Butterfield Road and East-West Tollway (Brott), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1688--BROTT REZONING

19. Trustee Robinson moved passage on second reading and final passage of Ordinance #1688, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to B-5, east side of Fairfield between Butterfield Road and East-West Tollway (Brott), seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1689--MASTER PLAN

20. Trustee Carvell moved passage on second reading and final passage of Ordinance #1689, ordinance adopting the Master Plan, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING-- 1972-73 APPROPRIATION ORDINANCE

21. It was moved by Trustee Meyer, seconded by Trustee Garlepy that the Lombard Village board pass on first reading, an Appropriation Ordinance for the fiscal year 1972-73. Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ANNEXATION ORDINANCE (RUSTIC HEARTH RESTAURANT)

22. It was moved by Trustee Meyer, seconded by Trustee Garlepy that the Lombard Village Board pass on first reading, an ordinance annexing certain territory to the Village, located at the northeast corner of Fairfield and North Avenue. (Rustic Hearth Restaurant). Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--REZONING ORDINANCE (RUSTIC HEARTH RESTAURANT)

23. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842, from R-1 to B-3, located at the northeast corner of Fairfield and North Avenue (Rustic Hearth Restaurant.) Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ANNEXATION--1001 S. EDGEWOOD

24. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board pass on first reading, an ordinance annexing certain territory to the Village, located at 1001 S. Edgewood. Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ANNEXATION ORDINANCE AT SCHOOL STREET

25. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board pass on first reading, an ordinance annexing certain territory to the Village, located at the southeast corner of North and School Street, commonly known as 0S546 School Street. Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-28-72) FINLEY ROAD

26. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-28-72) rescinding Resolution R-7-72 that appropriated $174,000 of I.F.T. Funds to be used by the Village for Finley Road. Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-29-72) MAINTENANCE OF FINLEY ROAD

27. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-29-72) appropriating $12,000 of M.F.T. Funds to be used for the maintenance of Finley Road. Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-30-72) AMEND TRAFFIC CODE

28. It was moved by Trustee Robinson, seconded by Trustee Garlepy that the Lombard Village Board adopt Resolution (R-30-72) amending the Traffic Code, parking on certain streets. Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-31-72) AMEND THE TRAFFIC CODE

29. It was moved by Trustee Garlepy, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-31-72) amending the Traffic Code to remove two parking meters on Park. Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-32-72) AMEND TRAFFIC CODE

30. It was moved by Trustee Garlepy, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-32-72) amending the Traffic Code prohibit parking at all times on certain streets. Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN AMENDED AGREEMENT WITH G.E.

31. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign an amendment to the agreement dated April 1, 1968 with the Village of Glen Ellyn and Lombard regarding the joint ownership of the Sewage Treatment Plant. Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

32. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board adjourn to executive session at 9:59 p.m., regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

33. The Lombard Village Board reconvened from Executive Session at 10:10 p.m., Monday, June 5, 1972. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: Carvell, Gariepy, Meyer, Morse, Robinson & Holloman
Absent: Centofante

ADJOURNMENT

34. It was moved by Trustee Carvell, seconded by Trustee Robinson that the regular meeting of the Lombard Village Board of Trustees be adjourned at 10:11 p.m., Monday, June 5, 1972.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 19, 1972
LOMBARD 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 at 8:02 P.M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Morse & Robinson
Absent: Trustee Meyer

Quorum Present

Other Elected Official Present: Joseph P. Lamonica, Village Clerk
Administrative Staff Present: Acting Village Manager Brandt and Village Attorney Kula

AWARD THE BID--DED REMOVAL

2. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for the removal of diseased elm trees from various locations on Village parkways to the low bidder, Bobby Burrage, 400 E. MacDonald Road, Prospect Heights, Ill. in the amount of $8,151.00 ($2.09 per inch diameter). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

TABLE BIDS ON AERIAL TOWER TRUCK

3. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board table the bids for an aerial tower truck for the Light and Sign Department, Public Works Department. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

PLACE OPENING OF REAL ESTATE BID ON AGENDA

4. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board place on tonite's agenda the opening of the real estate bid for Village owned real estate in the vicinity of Roosevelt Road and 13th Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

ACCEPT BID FOR SALE OF REAL ESTATE

5. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board accept the only bid that was received for the sale of real estate for the westerly 34 feet of Lot 5, Roosevelt Highland Shopping Center from Merl Rexall Drugs, 125 E. Roosevelt Road, Lombard, in the amount of $18,700. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the regular meeting of June 5, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None

Motion Carried

GRANT REQUEST OF TOWNE REALTY TO INSTALL WELLS

7. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board grant permission to Towne Realty, 901 S. Main Street, to install wells at 21 and 35 Ann Street, subject to the petitioner presenting the Village with a covenant as authorized by the Village Attorney. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

PLACE ON TONITE's AGENDA--HISTORICAL SOCIETY'S REQUEST

8. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board place on tonite's agenda the request of the Historical Society to remove shutters. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

GRANT HISTORICAL SOCIETY'S REQUEST

9. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board grant the request of the Lombard Historical Society to make the necessary arrangements to have the shutters removed and the sale of the shutters at the "attic auction." Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

NOTIFY STATE LEGISLATORS ON S.B. 1569

10. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board wire the State Legislators opposing S.B. 1569 (new election code) in its present form, at this time.

Motion Carried

OBJECT TO PROJECT 71-230 OF NIPC

11. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village object to the Northeastern Illinois Planning Commission, relative to the proposed trunk sewer construction in NIPC Project No. 71-230 (Revised).

Motion Carried

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending June 10, 1972, in the amount of $56,263.04. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable for the period ending June 19, 1972, in the amount of $141,973.08. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1690

14. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1690, an Appropriation ordinance for the fiscal year 1972-73, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1691--ANNEXATION--RUSTIC HEARTH

15. Trustee Morse moved passage on second reading and final passage of Ordinance #1691, an ordinance annexing certain territory to the Village, located at the northeast corner of Fairfield and North Avenue, (Rustic Hearth Restaurant), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1692--REZONING--RUSTIC HEARTH

16. Trustee Carvell moved passage on second reading and final passage of Ordinance #1692, an ordinance amending the Lombard Zoning Ordinance from R-1 to B-3, located at the northeast corner of Fairfield and North Avenue (Rustic Hearth Restaurant), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1693--ANNEXATION--1001 S. EDGEWOOD

17. Trustee Carvell moved passage on second reading and final passage of Ordinance #1693, an ordinance annexing certain territory to the Village, located at 1001 S. Edgewood, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1694--ANNEXATION--SCHOOL STREET

18. Trustee Robinson moved passage on second reading and final passage of Ordinance #1694, an ordinance annexing certain territory to the Village, located at the southeast corner of North and School Street, commonly known as US546 School Street, seconded by Trustee Centofante. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

PASS ON FIRST READING--CREATING A RECORDS DEPARTMENT

19. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board pass on first reading, an ordinance repealing Ordinance #1596 and creating a Records Department of the Village. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

PASS ON FIRST READING--ORDINANCE ANNEXING TWO LOTS

20. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board pass on first reading, an ordinance annexing certain territory to the Village, Lot 25 and 26, Block 1, Lombard Park Terrace, south side of Wilson just west of Grace Street (Fleckenstein). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

PASS ON FIRST READING--ORDINANCE ANNEXING ONE LOT

21. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board pass on first reading, an ordinance annexing certain territory to the Village, Lot 81, Moepner's Subdivision, southwest corner of Wilson and Fairfield (Bell/Napolitan). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

TABLE FIRST READING--ORDINANCE REZONING--133 S. WESTMORE

22. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board table the ordinance for first reading, rezoning the property at 133 S. Westmore from R-2 to R-2A. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE THE VP & VC TO SIGN AGREEMENT WITH STATE--TOPICS

23. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement with the Department of Transportation and the Village regarding TOPICS, traffic signals at Main and Maple and Parkside and Main. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

24. It was moved by Trustee Gariepy, seconded by Trustee Morse that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:35 p.m., Monday, June 19, 1972.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 26, 1972
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 26, 1972, at 8:00 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Centofante, Gariepy, Meyer, Morse and Robinson

Absent: Trustee Carvell

Quorum Present

Other Elected Official Present: Village Clerk Lamonica
Administrative Staff Present: Acting Village Manager Brandt and Village Attorney Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated June 23, 1972 was served upon the Board of Trustees, June 23, 1972, 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 23, 1972. Upon roll call:

Ayes: Centofante, Gariepy, Meyer, Morse, Robinson & Holloman
Nays: None
Absent: Trustee Carvell

PLACE ORDINANCE ON AGENDA -- S.A. #169

3. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board place on tonite's agenda the ordinance authorizing the re-spreading of Special Assessment #169. Upon roll call:

Ayes: Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--RE-SPREADING S.A. #169

4. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance authorizing the re-spreading of Special Assessment #169. Upon roll call:
Ayes: Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PLACE ORDINANCE ON AGENDA--S.A. #170

5. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board place on tonite's agenda the ordinance authorizing the re-spreading of Special Assessment #170. Upon roll call:

Ayes: Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--RE-SPREADING S.A. #170

6. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance authorizing the re-spreading of Special Assessment #170. Upon roll call:

Ayes: Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AMEND PHOSPHATE ORDINANCE

7. It was moved by Trustee Morse, seconded by Trustee Centofante that the Lombard Village Board pass on first reading, an ordinance amending Ordinance No. 1660, the Anti-Phosphate Ordinance deferring the date from July 1, 1972 to October 1, 1972. Upon roll call:

Ayes: Centofante, Morse & Robinson
Nays: Gariepy
Abstain: Meyer

Motion Carried

ADJOURNMENT

8. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Special Meeting of the President and Board of Trustees of June 26, 1972, be adjourned at 8:35 P. M.

Motion Carried

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 3, 1972
LOMBARD 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 at 8:03 P.M. Upon roll call by the Village Clerk Joseph P. Lamonica there were present:

Present: President Holloman, Trustees Carvell (8:10), Centofante, Meyer (8:06), Morse, Robinson
Absent: Trustee Gariepy

Quorum Present

Other Elected Official Present: Joseph P. Lamonica, Village Clerk
Administrative Staff Present: Village Manager White and Village Attorney Kula

AWARD THE BID--WILSON AVENUE PAVING

2. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for the Wilson Avenue Paving (Edgewood to Lewis) to Arrow Road Construction Company, 3401 S. Busse Road, Mt. Prospect, Illinois in the amount of $26,955.32. Upon roll call:

Ayes: Centofante, Meyer, Morse & Robinson
Nays: None
Absent: Carvell

Motion Carried

PLACE ON TONITE'S AGENDA--BID FOR AERIAL TOWER TRUCK

3. It was moved by Trustee Centofante, seconded by Trustee Morse that the Lombard Village Board place on tonite's agenda the bid for an aerial tower truck. Upon roll call:

Ayes: Centofante, Meyer, Morse & Robinson
Nays: None
Abstain: Carvell

Motion Carried

AWARD THE BID--AERIAL TOWER TRUCK

4. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Public Works Department and award the amended bid for an aerial tower truck to Schuster Equipment Co., 4101 S. Morgan St., Chicago, Ill. in the amount of $19,006.50. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None
Absent: Gariepy

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of June 19, 1972. Upon roll call:

Ayes: Carvell, Centofante, Morse & Robinson
Nays: None
Abstain: Meyer

Motion Carried

6. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the special meeting of June 26, 1972. Upon roll call:

Ayes: Centofante, Meyer, Morse & Robinson
Nays: None
Abstain: Carvell

Motion Carried

GRANT REQUEST OF ELMHURST-VILLA PARK-LOMBARD WATER COMMISSION

7. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Elmhurst-Villa Park- Lombard Water Commission for payment of proportional share of consulting engineers invoice in the amount of $1,737.53. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

NO PRESENT ACTION NEEDED ON REQUEST FROM GLENBARD EAST STUDENT COUNCIL

8. No present action is needed on the request from Glenbard East Student Council for a contribution toward the cost of garbage cans at the High School.

DENY REQUEST FOR REZONING AND SPECIAL USE FOR A CAR WASH

9. It was moved by Trustee Centofante, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission's recommendation and deny request for rezoning and special use for a car wash at the northwest corner of Roosevelt and Finley Roads.

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT REQUEST TO APPROVE A SUBDIVISION IN LOMBARD INDUSTRIAL PARK UNIT #2 (YORKBROOK INDUSTRIAL PARK)

10. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission's recommendation to approve a subdivision request in the Lombard Industrial Park Unit #2 (Yorkbrook Industrial Park). Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

PROCLAMATION--"BELLS ON INDEPENDENCE DAY"

11. The Village President Howell H. Holloman read a resolution proclaiming that the Bells of Independence be rung on the 4th of July.

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending June 24, 1972 in the amount of $55,909.06. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable for the period ending July 3, 1972, in the amount of $15,965.14. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION TO PROCEED WITH POLICE FACILITY

14. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board adopt a resolution to proceed with the Police Facility as soon as feasible. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1697 -- CREATING A RECORDS DEPARTMENT

15. Trustee Meyer moved passage on second reading and final passage of Ordinance #1697, an ordinance creating a Records Department, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1695 -- ANNEXING TWO LOTS

16. Trustee Morse moved passage on second reading and final passage of Ordinance #1695, an ordinance annexing two lots south side of Wilson just west of Grace Street (Fleckanstein), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1696 -- ANNEXING ONE LOT

17. Trustee Meyer moved passage on second reading and final passage of Ordinance #1696, an ordinance annexing one lot at the southwest corner of Wilson and Fairfield (Bell/Napolitan), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1698 -- AMENDING THE ANTI-PHOSPHATE ORDINANCE

18. Trustee Robinson moved passage on second reading and final passage of Ordinance #1698, an ordinance amending the Anti-Phosphate Ordinance extending the effective date for zero percent phosphate level to October 1, 1972, seconded by Trustee Morse. Upon roll call:

Ayes: Carvell, Centofante, Morse, Robinson
Nays: None
Abstain: Meyer

Motion Carried

ADOPT ORDINANCE #1699 -- RE-SPREAD OF THE ROLL OF S.A. #169

19. Trustee Robinson moved passage on second reading and final passage of Ordinance #1699, an ordinance authorizing the re-spread of the roll of Special Assessment #169, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1700 -- RE-SPREAD OF THE ROLL OF SPECIAL ASSESSMENT #170

20. Trustee Robinson moved passage on second reading and final passage of Ordinance #1700, an ordinance authorizing the re-spread of the roll of Special Assessment #170, seconded by Trustee Morse. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVAL OF BOUNDARY AGREEMENT

21. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board approve the boundary agreement with the Village of Addison providing the deannexation of the Commonwealth Edison right-of-way which lies between Lombard Road and Route #53. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

PASS ON FIRST READING -- LEVY ASSESSMENT AND COLLECTION OF TAXES

22. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board pass on first reading, an ordinance providing for the Levy Assessment and Collection of Taxes for the fiscal year beginning June 1, 1972 and ending May 31, 1973. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-33-72 -- MASS TRANSPORTATION GRANT

23. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-33-72) authorizing the office of Mass Transportation to apply to the U.S. Department of Transportation for a grant to assist in Phase I of the State of Illinois Commuter Parking Program. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-34-72 -- STATE COMMUTER PARKING GRANT APPLICATION

24. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-34-72) authorizing for State Commuter Parking Grant Application. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-35-72 -- "CIVIL RIGHTS AND OPEN RECORDS COMPLIANCES"

25. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board adopt Resolution R-35-72 "Civil Rights and Open Records Compliances". Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-36-72 -- STATE AND FEDERAL FUNDS

26. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-36-72) authorizing the application for State and Federal funds for the construction of a Mass Transportation Center parking facility. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-37-72 -- AWARDING THE STREET CONSTRUCTION CONTRACT

27. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board adopt Resolution (R-37-72) awarding the street construction contract in Lombard Vista (S.A. #171) to Frenzel Construction Company in the amount of $614,861.40, subject to waiving the technicality of a late bid bond. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

28. It was moved by Trustee Centofante, seconded by Trustee Meyer that the Lombard Village Board be adjourned at 9:43 P.M., Monday July 3, 1972.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 24, 1972
LOMBARD 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 at 8:03 P.M. Upon roll call by the Village Clerk Joseph P. Lamonica there were present:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Meyer, Morse & Robinson (8:09)
Absent: None

Quorum Present

Other Elected Official Present: Joseph P. Lamonica, Village Clerk
Administrative Staff Present: Village Manager White and Village Attorney Kula

APPROVE MINUTES

2. It was moved by Trustee Morse, seconded by Trustee Centofante that the Lombard Village Board approve the minutes of the regular meeting of July 3, 1972. Upon roll call:

Ayes: Carvell, Centofante, Meyer, Morse & Robinson
Nays: None
Abstain: Gariepy

Motion Carried

GRANT REQUEST OF PUBLIC WORKS TO TAKE BIDS ON WATER MAINS

3. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Public Works Department to take bids on approximately 700' of water mains to be installed on Edson Avenue between Madison and Harding (estimated cost is $7,610 of which Mr. Beck agrees to pay $5,760). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT REQUEST OF MR. JOHN RHEINTGEN TO OBTAIN SEWER AND WATER FROM THE VILLAGE

4. It was moved by Trustee Centofante, seconded by Trustee Meyer that the Lombard Village Board grant permission to Mr. John Rheintgen of 1161 South Addison to obtain sewer and water from the Village of Lombard (the property is outside the corporate limits of Lombard). The petitioner agrees to annex when contiquous with the Village and to pay all expenses of extending sewer and water lines. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ACCEPT RESIGNATION OF VICTOR BELL FROM HUMAN RELATIONS COMMISSION

5. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board accept the resignation of Victor Bell from the Human Relations Commission. A letter of thanks will be sent for past services.

Motion Carried

ACCEPT RESIGNATION OF RONDAL HUFFMAN FROM POLICE AND FIRE COMMISSION

6. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board accept the resignation of Rondal Huffman from the Police and Fire Commission. A letter of thanks will be sent for past services.

Motion Carried

CONCUR WITH APPOINTMENT OF ED MOHANAN TO THE POLICE AND FIRE COMMISSION

7. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board concur with the appointment of Ed Mohanan to the Police and Fire Commission to May 1, 1974.

Motion Carried

ACCEPT RESIGNATION OF GARY HEPPE AS CHAIRMAN OF THE ENVIRONMENTAL CONTROL COMMISSION

8. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board accept the resignation of Gary Heppe as chairman of the Environmental Control Commission. A letter of thanks will be sent for past services.

Motion Carried

CONCUR WITH APPOINTMENT OF KENNETH DOLES AS CHAIRMAN OF THE ENVIRONMENTAL CONTROL COMMISSION

9. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the appointment of Kenneth Doles as chairman to the Environmental Control Commission to May 1, 1973.

Motion Carried

VILLAGE ATTORNEY TO DEFEND VILLAGE IN THE LAW SUIT WITH"HOPE"

10. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board appoint the Village Attorney (Stan Kula) to defend the Village in a law suit with "HOPE". Upon roll call:

Ayes: Carvell, Centofanto, Garlepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH APPOINTMENT OF ROBERT CAPPARELLI TO THE BOARD OF LOCAL IMPROVEMENTS

11. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the appointment of Robert Capparelli to the Board of Local Improvements to January 1, 1974.

Motion Carried

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending July 8, 1972 in the amount of $63,159.32. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable for the period ending July 17, 1972 in the amount of $63,117.39. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1701--LEVY ASSESSMENT AND COLLECTION OF TAXES

14. Trustee Carvell moved passage on second reading and final passage of Ordinance #1701, an ordinance providing for the Levy Assessment and Collection of Taxes for the fiscal year beginning June 1, 1972 and ending May 31, 1973, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-39-72--AMENDING ORDINANCE #1527

15. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution R-39-72, a resolution amending Ordinance #1527 (the nuisance ordinance). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TAKE FROM THE TABLE--ORDINANCE AMENDING THE LOMBARD ZONING ORDINANCE #842

16. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board take from the table an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-2 to R-2A the property at 133 South Westmore Avenue. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RE TABLE--ORDINANCE AMENDING THE LOMBARD ZONING ORDINANCE #842

17. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board re-table an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-2 to R-2A the property at 133 South Westmore Avenue. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CORRECTION OF AGENDA

18. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board correct the agenda to read "pass on 1st reading" instead of "2nd reading" in item VIII C. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RECALL FROM THE TABLE--ORDINANCE AMENDING THE LOMBARD ZONING ORDINANCE #842

19. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board recall from the table an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-2 to R-2A the property at 133 South Westmore Avenue. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PASS ON FIRST READING--ORDINANCE AMENDING THE LOMBARD ZONING ORDINANCE #842

20. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-2 to R-2A the property at 133 South Westmore Avenue. Upon roll call:

Ayes: Gariepy & Meyer
Nays: Carvell, Centofante, Morse & Robinson

Motion Lost

APPROVAL OF BY-LAWS OF THE LOMBARD VOLUNTEER FIRE DEPARTMENT

21. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the By-Laws of the Lombard Volunteer Fire Department. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT REQUEST FOR AN ORDINANCE ANNEXING CERTAIN TERRITORY

22. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board grant the request of McDonald and Polos on East Wilson for the 1st reading of an ordinance annexing certain territory to the Village of Lombard. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION--AUTHORIZING VP & VC TO SIGN A PLAT OF DEDICATION OF A PUBLIC STREET

23. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board adopt a resolution authorizing the Village President and Village Clerk to sign a plat of dedication of a public street, Grace Street from 22nd Street south to Yorktown Shopping Center property line. (This is a part of a pre-annexation agreement that was approved when the Yorktown property was annexed). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, & Robinson
Nays: None
Abstain: Morse

Motion Carried

AUTHORIZE VP & VC TO SIGN A PLAT OF A SUBDIVISION OF LOMBARD LILAC HILLS UNIT #2

24. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk to sign a plat of a subdivision of Lombard Lilac Hills Unit #2. (This is within the corporate limits of the Village and has the approval of the Plan Commission.) Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION--DIRECTING COUNTY CLERK TO ABATE THE 1972 TAXES

25. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board adopt a resolution directing the County Clerk to abate the 1972 taxes in the amount of $487,335 as levied for street improvements. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT JOINT RESOLUTION--FINLEY ROAD CONTRACT MAINTENANCE

26. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board adopt a joint resolution for Finley Road contract maintenance between the Villages of Glen Ellyn and Lombard. (This is a request from the State Highway Department so they can take bids and award the contract for the improvement of Finley Road from Roosevelt to Wilson). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION--OPPOSE C.M.A.T.S. AND SUPPORT HOUSE BILL #4362

27. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt a resolution opposing the C.M.A.T.S. legislation and to support legislative House Bill #4362. (This is in connection with providing transportation in the Western Suburbs.) Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE BOLI TO PREPARE FOR S.A.--STREET LIGHTING

28. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board request BOLI to prepare for a Special Assessment, a street lighting program for the areas between Main and Grace and south of the C.N.W.R.R. Upon roll call:

Ayes: Carvell, Cenotfante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH VP REQUEST--DELGATTO'S REAL ESTATE COMPANY

29. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board concur with the Village President"s request and grant Delgatto Real Estate Company at 819 East St. Charles to use a trailer for temporary office space. (The building was severely damaged by an auto accident. This is temporary time until repairs to the building can be made). Upon roll call:

Ayes: Carvell, Centofante, Garlepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

30. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board be adjourned at 9:16 P.M., Monday, July 24, 1972.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 7, 1972
LOMBARD 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 at 8:00 P.M. Upon roll call by the Acting, as Village Clerk Richard A. Brandt there were present:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Meyer & Robinson

Absent: Trustee Morse

Quorum Present

Other Elected Offical Present: Richard A. Brandt, Acting as Village Clerk
Administrative Staff Present: Village Manager White and Village Attorney Kula

AWARD THE BID--EXTENSION OF WATER MAINS

2. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board concur with the Public Works Department and award the bid for the extension of a 6" water main on Edson Avenue from Harding to Madison to Vitulli Construction Co., Inc, 109 W. Belmont Avenue, Bensenville, in the amount of $7,812.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson
Nays: None

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 special meeting of July 24, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

GRANT REQUEST OF PUBLIC WORKS TO TAKE BIDS ON A STORM SEWER

4. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board grant permission to the Public Works Department to take bids on approximately 1160 lineal feet of Storm Sewer along Central Avenue and Stewart Avenue. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson
Nays: None
Abstain: Holloman

Motion Carried

CONCUR WITH PLAN COMMISSION'S RECOMMENDATION--MC DONALD, HUSTED & POLOS

5. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with Plan Commission's recommendation for rezoning for McDonald, Husted, Polos Property at 323-27 East Wilson Avenue from R-1 to R-2, Single Family Residence. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

CONCUR WITH PLAN COMMISSION'S RECOMMENDATION--FLECKENSTEIN

6. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission's recommendation for rezoning from R-1 to R-2, Single Family Residence District, south side of Wilson 150 feet west of Grace Street. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

CONCUR WITH PLAN COMMISSION'S RECOMMENDATION--OUTREACH FOUNDATION

7. It was moved by Trustee Centofante, seconded by Trustee Carvell that the Lombard Village Board concur with the Plan Commission's recommendation that annexation and rezoning for the Outreach Foundation on the East side of Grace, 383 feet north of Roosevelt Road be denied. Upon roll call:

Ayes: Carvell, Centofante, Gariepy,Meyer & Robinson
Nays: None

Motion Carried

CONCUR WITH PLAN COMMISSION'S RECOMMENDATION--COOK

8. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission's recommendation for annexing and rezoning of the property at 19 W 121 Roosevelt Road from R-1 to B-3. Upon roll call:

Ayes: Carvell Centofante, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

TABLE--SIGN VARIATION--DOMINICK'S FINER FOODS

9. It was moved by Trustee Robinson, seconded by Trustee Centofante that the Lombard Village Board table the request for a sign variation at Dominick's Finer Foods Store until the next regular Village Board Meeting (August 21, 1972). Upon roll call:

Ayes: Carvell, Centofante, Gariepy & Robinson
Nays: None
Abstain: Meyer

Motion Carried

PROCLAMATION--PUBLIC WORKS WEEK

10. President Howell J. Holloman proclaimed the week of August 6-13 as Lombard Public Works Week.

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 July 22, 1972 in the amount of $57,569.37. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable for the period ending August 7, 1972 in the amount of $95,909.93. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1702--ANNEXING CERTAIN PROPERTY TO THE VILLAGE

13. Trustee Meyer moved passage on second reading and final passage of Ordinance #1702, an ordinance annexing certain territory to the Village of Lombard, McDonald & Polos, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-43-72--LOAD LIMITS

14. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution R-43-72, a resolution amending schedule XIII limited load streets of Ordinance #1186, the Traffic Code. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

ADJOURNMENT

15. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board be adjourned at 9:45 P.M., Monday, August 7, 1972.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 21, 1972
LOMBARD 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 Howell J. Holloman at 8:00 P.M. Upon roll call by the Village Clerk Joseph P. Lamonica there were present:

Present: President Holloman, Trustees Carvell, Centofanto, Gariepy, Meyer, Morse & Robinson
Absent: None

Other Elected Offical Present: Joseph P. Lamonica, Village Clerk
Administrative Staff Present: Village Manager White and Village Attorney Kula

AWARD THE BID--SIGNALIZATION OF INTERSECTIONS

2. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board concur with the Public Works Department in allowing the State of Illinois to award the bid for signalization of the intersections, Main Street and Parkside Avenue and Main Street and Maple Street, to Aldridge Electric, Inc., Libertyville, Illinois in the amount of $32,070.30. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD THE BID--STORM SEWER

3. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board concur with the Public Works Department and award the bid for a storm sewer on Stewart Avenue to Vitulli Construction Company, Bensenville, Illinois in the amount of $13,839.50. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of August 7, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

GRANT REQUEST OF PUBLIC WORKS DEPARTMENT TO TAKE BIDS FOR PUMPING FACILITIES FOR WELL #9

5. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Public Works Department to take bids for pumping facilities for Well #9. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT REQUEST TO RUSSELL AMUSEMENT COMPANY

6. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board grant permission to the Russell Amusement Company to have rides and games at the Eastgate Shopping Center for the week of September 11 through 17. Upon roll call:

Ayes: Carvell, Centofante, Gariepy
Nays: Morse
Abstain: Meyer, Robinson

Motion Carried

GRANT REQUEST AND WAIVE SOLICITOR'S LICENSE--LOMBARD VOLUNTEER FIRE DEPARTMENT

7. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Lombard Volunteer Fire Department to conduct a door-to-door ticket sale for the Fire Department Dance to be held November 4, 1972, and to waive the solicitor's license. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DENY REQUEST OF CBE

8. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Board deny the request for Citizens for a Better Environment to have a tag day on Wednesday, August 30, 1972.

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Village Payroll for the period ending August 5, 1972 in the amount of $56,550.38. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & 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 August 21, 1972 in the amount of $50,176.39. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RESOLUTION TO CHANGE SCHEDULE IN ORDINANCE

11. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board adopt a resolution to change the schedule in ordinance to provide for three full time firemen. This was refered to the C.O.W. Meeting August 28, 1972.

Motion Withdrawn

TAKE FROM THE TABLE AND PLACE ON AGENDA--SIGN VARIATION

12. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board take from the table and place on the agenda a sign variation for Dominick's Finer Foods, Eastgate Shopping Center. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT THIRTY DAY CONTINUANCE OF CONSIDERATION--SIGN VARIATION--DOMINICK'S FINER FOODS

13. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board grant a thirty day continuance of consideration for the sign variation at Dominick's Finer Foods, Eastgate Shopping Center.

Motion Withdrawn

DENY REQUEST--DOMINICK'S FINER FOODS

14. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board concur with the Zoning Board of Appeals and deny the request for a sign variation for Dominick's Finer Foods, Eastgate Shopping Center. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None
Abstain: Meyer

Motion Carried

ADOPT RESOLUTION R-43-72--LOAD LIMITS--5 TON

15. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution R-43-72, limiting loads on streets in the Lombard Farmettes and Vista area. (A similar resolution was passed last meeting, however, the 5 ton limit was omitted). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RECOMMENDATION TO THE TREE TOWNS WATER COMMISSION

16. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board recommend that the Tree Town Water Commission have a joint meeting with three villages before making any decisions. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TRUSTEE LEAVES MEETING

17. Trustee Centofante left the meeting at 9:55 P.M.

PASS ON FIRST READING--HOEPNER ANNEXATION

18. 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. (This is the request of Hoepner property located at the corner of Roosevelt Road and Fairfield excluding the gas station.) Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

PASS ON FIRST READING--HOEPNER REZONING

19. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance rezoning the Hoepner property from R-1 to B-3. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

PASS AGREEMENT FOR EASEMENT--HOEPNER

20. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board pass on an agreement between Hoepner and the Village of Lombard, giving the Village a 10 foot easement for storm sewer purposes. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

TABLE ORDINANCE PROVIDING FOR SPECIAL ASSESSMENT FOR STREET IMPROVEMENTS

21. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board table an ordinance providing for Special Assessment for street improvements on certain parts of Pleasant Lane, Woodrow Avenue, Second Avenue, Third Street, and Washington Boulevard. This is known as Special Assessment #173. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

PASS ON FIRST READING--MERL DRUGS ANNEXATION

22. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard (Merl Drugs Property) and repealing Ordinance #1675. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

ADOPT RESOLUTION R-44-72--AUTHORIZING VP & VC TO SIGN AN APPLICATION FOR FEDERAL ASSISTANCE

23. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board adopt a resolution authorizing the President and Village Clerk to sign an application for Federal Assistance for Public Works and Facility Type Projects. (This is the request relative to the proposed storm sewer on Wilson Avenue). Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

ADOPT RESOLUTION R-46-72--AUTHORIZING THE VP & VC TO SIGN THE PROJECT COMPLETION SCHEDULE

24. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board adopt a resolution authorizing the President and Village Clerk to sign the Project Completion Schedule for the Illinois Pollution Control Board. Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None
Absent: Contorante

Motion Carried

ADJOURNMENT

25. It was moved by TRustee Garlepy, seconded by Trustee Morse that the Lombard Village Board be adjourned at 10:10 P.M., Monday, August 21, 1972.

Motion Carried

ADDITIONAL INFORMATION

QUESTION CLINIC PETITIONS

1. Jim Quigley, 803 East Washington, presented petition objecting to Special Assessment #173. He wanted proof by the Village that Washington had not been assessed in past years for street improvements.

2. H. Smith on Vance Street objected to the air curtain destructor, other towns using it.

3. Jerry Patterson protested tactics used to obtain signatures on 13th Street annexation petition. He wants annexation ordinance ruled

COMMITTEE REPORTS

1. Attorney Kula advised Village Board that the courts have ruled in favor of the Village in the suite brought by H.O.P.E.

2. Trustee Morse asked to ammend the ordinance to allow the hiring of three full time firemen, refered to C.O.W., August 28, 1972.

3. Trustee Carvell advised of progress in Historical Building. Requested more information on unoffical business discussed at the Village Board Meeting.

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 21, 1972
LOMBARD 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 Howell J. Holloman at 8:00 P.M. Upon roll call by the Village Clerk Joseph P. Lamonica there were present:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Absent: None

Other Elected Offical Present: Joseph P. Lamonica, Village Clerk
Administrative Staff Present: Village Manager White and Village Attorney Kula

AWARD THE BID--SIGNALIZATION OF INTERSECTIONS

2. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board concur with the Public Works Department in allowing the State of Illinois to award the bid for signalization of the intersections, Main Street and Parkside Avenue and Main Street and Maple Street, to Aldridge Electric, Inc., Libertyville, Illinois in the amount of $32,070.30. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD THE BID--STORM SEWER

3. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board concur with the Public Works Department and award the bid for a storm sewer on Stewart Avenue to Vitulli Construction Company, Bensenville, Illinois in the amount of $13,839.50. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of August 7, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

GRANT REQUEST OF PUBLIC WORKS DEPARTMENT TO TAKE BIDS FOR PUMPING FACILITIES FOR WELL #9

5. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Public Works Department to take bids for pumping facilities for Well #9. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT REQUEST TO RUSSELL AMUSEMENT COMPANY

6. It was moved by Trustee Carvell, seconded by Trustee Centofante that the Lombard Village Board grant permission to the Russell Amusement Company to have rides and games at the Eastgate Shopping Center for the week of September 11 through 17. Upon roll call:

Ayes: Carvell, Centofante, Gariepy
Nays: Morse
Abstain: Meyer, Robinson

Motion Carried

GRANT REQUEST AND WAIVE SOLICITOR'S LICENSE--LOMBARD VOLUNTEER FIRE DEPARTMENT

7. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Lombard Volunteer Fire Department to conduct a door-to-door ticket sale for the Fire Department Dance to be held November 4, 1972, and to waive the solicitor's license. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DENY REQUEST OF CBE

8. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Board deny the request for Citizens for a Better Environment to have a tag day on Wednesday, August 30, 1972.

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Village Payroll for the period ending August 5, 1972 in the amount of $56,550.38. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & 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 August 21, 1972 in the amount of $50,176.39. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RESOLUTION TO CHANGE SCHEDULE IN ORDINANCE

11. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board adopt a resolution to change the schedule in ordinance to provide for three full time firemen. This was refered to the C.O.W. Meeting August 28, 1972.

Motion Withdrawn

TAKE FROM THE TABLE AND PLACE ON AGENDA--SIGN VARIATION

12. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board take from the table and place on the agenda a sign variation for Dominick's Finer Foods, Eastgate Shopping Center. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT THIRTY DAY CONTINUANCE OF CONSIDERATION--SIGN VARIATION--DOMINICK'S FINER FOODS

13. It was moved by Trustee Centofante, seconded by Trustee Gariepy that the Lombard Village Board grant a thirty day continuance of consideration for the sign variation at Dominick's Finer Foods, Eastgate Shopping Center.

Motion Withdrawn

DENY REQUEST--DOMINICK'S FINER FOODS

14. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board concur with the Zoning Board of Appeals and deny the request for a sign variation for Dominick's Finer Foods, Eastgate Shopping Center. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Morse & Robinson
Nays: None
Abstain: Meyer

Motion Carried

PASS AGREEMENT FOR EASEMENT--HOEPNER

20. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board pass on an agreement between Hoepner and the Village of Lombard, giving the Village a 10 foot easement for storm sewer purposes. Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

TABLE ORDINANCE PROVIDING FOR SPECIAL ASSESSMENT FOR STREET IMPROVEMENTS

21. It was moved by Trustee Robinson, seconded by Trustee Garlepy that the Lombard Village Board table an ordinance providing for Special Assessment for street improvements on certain parts of Pleasant Lane, Woodrow Avenue, Second Avenue, Third Street, and Washington Boulevard. This is known as Special Assessment #173. Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

PASS ON FIRST READING--MERL DRUGS ANNEXATION

22. It was moved by Trustee Robinson, seconded by Trustee Garlepy that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard (Merl Drugs Property) and repealing Ordinance #1675. Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

ADOPT RESOLUTION R-44-72--AUTHORIZING VP & VC TO SIGN AN APPLICATION FOR FEDERAL ASSISTANCE

23. It was moved by Trustee Garlepy, seconded by Trustee Meyer that the Lombard Village Board adopt a resolution authorizing the President and Village Clerk to sign an application for Federal Assistance for Public Works and Facility Type Projects. (This is the request relative to the proposed storm sewer on Wilson Avenue). Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

ADOPT RESOLUTION R-46-72--AUTHORIZING THE VP & VC TO SIGN THE PROJECT COMPLETION SCHEDULE

24. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board adopt a resolution authorizing the President and Village Clerk to sign the Project Completion Schedule for the Illinois Pollution Control Board. Upon roll call:

Ayes: Carvell, Garlepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

ADJOURNMENT

25. It was moved by TRustee Garlepy, seconded by Trustee Morse that the Lombard Village Board be adjourned at 10:10 P.M., Monday, August 21, 1972.

Motion Carried

X Joseph P. Lamonica
Joseph P. Lamonica, Village Clerk

X Howell J. Holloman
Howell J. Holloman, Village President

ADDITIONAL INFORMATION

QUESTION CLINIC PETITIONS

1. Jim Quigley, 803 East Washington, presented petition objecting to Special Assessment #173 He wanted proof by the Village that Washington had not been assessed in past years for street improvements.

2. H. Smith on Vance Street objected to the air curtain destructor, other towns using it.

3. Jerry Patterson protested tactics used to obtain signatures on 13th Street annexation petition. He wants annexation ordinance filed

COMMITTEE REPORTS

1. Attorney Kula advised Village Board that the courts have ruled in favor of the Village in the suite brought by H.O.P.E.

2. Trustee Morse asked to ammend the ordinance to allow the hiring of three full time firemen, refered to C.O.W., August 28, 1972.

3. Trustee Carvell advised of progress in Historical Building. Requested more information on unoffical business discussed at the Village Board Meeting.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 5, 1972
LOMBARD 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 Howell J. Holloman at 8:00 P.M. Upon roll call by the Village Clerk Joseph P. Lamonica there were present:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Offical Present: Joseph P. Lamonica, Village Clerk
Administrative Staff Present: Village Manager White, and Village Attorney Kula

GRANT PERMISSION TO LOMBARD JAYCEES

2. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Lombard Jaycees to use the Village owned house on Stewart Avenue for the Holloween Haunted House. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PETITIONS AGAINST SPECIAL ASSESSMENT #173

3. Petitions were presented to the Village Clerk against Special Assessment #173 for filing.

APPROVE MINUTES

4. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of August 21, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT REQUEST OF ST. JUDE'S CHILDRENS HOSPITAL

5. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board grant permission to the St. Jude's Childrens Hospital to conduct a door-to-door solicitation for September 24, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT REQUEST OF KIWANIS CLUB

6. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Lombard Kiwanis Club to conduct a peanut sale on September 22, 1972. Upon roll call:

Ayes: Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None
Abstain: Carvell

Motion Carried

GRANT REQUEST OF THOMAS A. KORINKO TO INSTALL A WELL

7. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board grant permission to Thomas A. Korinko to install a well at 230 West Morris Street. He agrees to hook up to water when available. Upon rollcall:

Ayes: Carvell, Centofante, Gariepy, Morse
Nays: Meyer, Robinson

Motion Carried

APPROVE VILLAGE PAYROLL

8. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending August 19, 1972 in the amount of $56,405.57. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & 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 as of September 5, 1972 in the amount of $27,513.72. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1703--ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF LOMBARD--HOEPNER

10. Trustee Meyer moved passage on second reading and final passage of Ordinance #1703, an ordinance annexing certain territory to the Village of Lombard, Hoepner, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1704--REZONING--HOEPNER

11. Trustee Carvell moved passage on second reading and final passage of Ordinance #1704, an ordinance rezoning the Hoepner property from R-1 to B-3, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REMOVE FROM THE TABLE--S.A. #173

12. It was moved by Trustee Centofante, seconded by Trustee Meyer that the Lombard Village Board take from the table Special Assessment #173. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RE-TABLE SPECIAL ASSESSMENT #173

13. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board re-table Special Assessment #173 until the Village Attorney completes his search of old records. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1705--ANNEXATION--MERL DRUGS

14. Trustee Meyer moved passage on second reading and final passage of Ordinance #1705, an ordinance annexing certain territory to the Village of Lombard and repealing Ordinance #1675, (Merl Drug Property), seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PASS ON FIRST READING--LANDAU REZONING

15. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1682, that reclassifies certain territory in the Village of Lombard from R-1 to R-2. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-47-72--AMENDING ORDINANCE #1591

16. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution R-47-72 amending Ordinance #1591 which provides for full-time firemen. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VP & VC TO APPROVE PLAT OF DEDICATION--JACKSON STREET

17. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board have the Village President and Village Clerk approve the plat of dedication for a portion of Jackson Street to the Village of Lombard. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

18. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board be adjourned at 9:06 P.M., Tuesday, September 5, 1972.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

ITEMS DISCUSSED DURING MEETING

Representative from the Jaycees requested the use of the Village House located on Stewart Avenue south of the water tower to be used as the Haunted House.

Petition was presented by Jim Quigley requesting that Washington Street be dropped from S.A. #173.

Mayor Holloman spoke with reference to the recent flood complimenting the Fire, Police and Public Works Department for their cooperative actions in the emergency. The Mayor pointed out the need for paving unimproved streets and driveways throughout the community. Suggested a by-pass sump-pump to be discharged from the out side of the house.

Trustee Carvell reported on the need for property owners to cut weeds and trim trees on overhanging sidewalks. Advised that the Community Council Youth was being reactivated.

Trustee Centofante thanked all Village employees who worked together so efficiently during the recent emergency.

Trustee Gariepy called for a Safety and Legal Committee Meeting, September 14, 1972, 8:00 P.M. in the Managers Office.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 18, 1972
LOMBARD VILLAGE HALL

CALL TO ORDER AND ROLL CALL - PUBLIC HEARING

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard was called to order by President Howwell J. Holloman at 7:47 P.M. Upon roll call by the Village Clerk Joseph P. Lamonica there were present:

Present: President Holloman, Trustees Carvell, Gariepy (7:50), Meyer, Morse & Robinson
Absent: Centofante

Quorum Present

Other Elected Offical Present: Joseph P. Lamonica, Village Clerk
Administrative Staff Present: Acting Village Manager Brandt, and Village Attorney Kula

ANNEXATION & PRE-ANNEXATION AGREEMENT-COOK

2. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board accept the Annexation and Pre-Annexation agreement of Charles Cook, 19 W 121 Roosevelt Road, Lombard, Illinois. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

ADJOURNMENT-PUBLIC HEARING

3. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board adjourn the Public Hearing at 8:09 P.M., Monday, September 18, 1972.

Motion Carried

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 Howell J. Holloman at 8:10 P.M. Upon roll call by the Village Clerk Joseph P. Lamonica there were present:

Present: President Holloman, Trustees Carvell, Gariepy, Meyer, Morse & Robinson
Absent: Centofante

Quorum Present

Other Elected Offical Present: Joseph P. Lamonica, Village Clerk
Administrative Staff Present: Acting Village Manager Brandt and Village Attorney Kula

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of September 5, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

PROCLAMATION-"MODERN VOLUNTEER ARMY MONTH"

3. Village President Howell J. Holloman, read a proclamation declaring the month of September "Modern Volunteer Army Month".

PROCLAMATION-4-H WEEK

4. Village President, Howell J. Holloman, read a proclamation declaring the week of October 2-7 as 4-H Week in Lombard.

HEW PHOSPHATE REPORT

5. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board place on the agenda the HEW phosphate report as Item IXD. Upon roll call:

Ayes: Carvell, Meyer, Morse & Robinson
Nays: Gariepy
Absent: Centofante

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 September 2, 1972 in the amount of $56,715.66. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

APPROVE ACCOUNTS PAYABLE

7. It was moved by Trustee Meyer, seconded by Trustee Morse thatthe Lombard Village Board approve the Accounts Payable as of September 18, 1972 in the amount of $74,272.07. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

ADOPT ORDINANCE #1706-LANDAU REZONING

8. Trustee Meyer moved passage on second reading and final passage of Ordinance #1706, an ordinance amending Ordinance #1682, (Landau), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

REMOVE FROM TABLE--S.A. #173

9. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board remove the ordinance pertaining to Special Assessment #173 from the table. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

VILLAGE ATTORNEY TO REPUBLISH ORDINANCE FOR S.A. #173

10. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village Attorney, Kula, to republish the ordinance for Special Assessment #173 for the meeting on October 16, 1972.

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

PASS ON FIRST READING--SALE OF ALCOHOLIC LIQUOR

11. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1435 relative to the sale of alcoholic liquor in the Village of Lombard. Upon roll call:

Ayes: Morse
Nays: Carvell, Gariepy, Meyer, Morse & Robinson
Absent: Centofante

Motion Lost

DELEGATE & ALTERNATE--IML CONFERENCE

12. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the Lombard Village Board appoint President Holloman as delegate and Trustee Meyer as alternate to the Illinois Municipal League 59th Annual Conference.

Motion Carried

APPROVE CHANGE ORDER NUMBER 1

13. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve Change Order Number 1 for the Public Works Facility in the amount of $16,552.60. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Absent: Centofante

Motion Carried

AMEND PHOSPHATE ORDINANCE & WAIVE FIRST READING

14. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board amend the phosphate ordinance to repeal Section 3B and waive first reading. Upon roll call:

Ayes: Gariepy, Meyer, Morse & Robinson
Nays: Carvell
Absent: Centofante

Motion Carried

ADOPT ORDINANCE #1707--AMENDMENT TO PHOSPHATE ORDINANCE

15. Trustee Robinson moved passage on second reading and final passage of Ordinance #1707, an amendment that repeals Section 3B of the Phosphate Ordinance, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: None
Asbtain: Meyer
Absent: Centofante

Motion Carried

ADJOURN TO EXECUTIVE SESSION

16. The Lombard Village Board moved to the Executive Session at 10:30 P.M. regarding the sale of Village property.

RECONVENE FROM EXECUTIVE SESSION

17. The Lombard Village Board reconvened from Executive Session at 10:38 P.M., Monday, September 18, 1972. Upon roll call by the Village Clerk Josepn P. Lamonica the following were present:

Present: Carvell, Gariepy, Meyer, Morse, Robinson & Holloman
Absent: Centofante

ADJOURNMENT

18. It was moved by Trustee Gariepy, seconded by Trustee Carvell that the regular meeting of the Lombard Village Board of Trustees be adjourned at 10:39 P.M., Monday, September 18, 1972.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

ITEMS DISCUSSED DURING THE MEETING

Acting Village Manager, Richard Brandt reported on the HEW report urging State and Local governments to reconsider ordinances that duly restrict phosphates in detergents. (See Item 9D). He also announced that there will be a public hearing on September 28, 1972 at 2:30 P.M. in the offices of the Illinois Commerce Commission regarding uniform rate adjustments for utility companies to provide for recouping costs providing pollution and environmental control facilities. It is the Villages' intent to apply for qualification under the Federally Subsidized Flood Insurance Program.

The resignation of Peter H. Rupcich as Village Collector effective September 29, 1972 was announced at this meeting.

Trustee Morse requested that the subject of the placement of benches on right-of-ways be discussed at the next Committee of the Whole Meeting. He also requested that the Village administrators take steps to insure that the public waste containers are emptied more often.

Trustee Carvell noted that the Lilac Festival Committee is continuing to meet on Monday night thus making it impossible for attendance. President Holloman indicated that he would talk to the Lilac Festival Committee in an effort to change the dates of the meeting.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 2, 1972
LOMBARD 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 Howell J. Holloman at 8:01 P.M. Upon roll call by the Acting Village Clerk Richard Brandt the following were:

Present: President Holloman, Trustees Carvell, Centofante, Gariepy, Meyer, and Morse
Absent: Trustee Robinson

Quorum Present

Other Elected Official Absent: Village Clerk J. P.Lamonica
Administrative Staff Present: Village Manager White and Attorney S. Kula

AWARD BID--SUBMERSIBLE PUMP MOTOR

2. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board concur with the Public Works Department and award the bid for a submersible pump motor in conjunction with Well #9, to Layne Western Co., 7.. W. Illinois Ave., Aurora, Il. in the amount of $45,249.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse
Nays: None

Motion Carried

AWARD BID--1966 CHEVY SEDAN

3. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board concur with the Public Works Department and award the bid to the highest bidder for the sale of a 1966 Chevrolet - 4 door sedan to Jack Marsden, 1230 St. James Place, Glen Ellyn, in the amount of $151.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse
Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the regular meeting of September 18, 1972. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse
Nays: None

Motion Carried

GRANT SEWER CONNECTION--330 E. CENTRAL (REINHARDT)

5. It was moved by Trustee Centofante, seconded by Trustee Morse that the Lombard Village Board grant permission to Robert Reinhardt, 330 E. Central Ave. to connect to the Village sewer, subject to annexation when he becomes contiguous to the Village. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse
Nays: None

Motion Carried

GRANT FOREST PRESERVE DISTRICT TO CONNECT TO SANITARY SEWER

6. It was moved by Trustee Gariepy, seconded by Trustee Centofante that the Lombard Village Board grant permission to the Du Page County Forest Preserve District to connect to the sanitary sewer and that only sanitary waste be put through the sewer at Columbine and St. Charles Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse
Nays: None — Motion Carried

PARTICIPATE IN CHAMBER OF COMMERCE CHRISTMAS DECORATION PROGRAM

7. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board participate in the Lombard Chamber of Commerce Annual Christmas Decoration in the amount of $500.00. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse
Nays: None — Motion Carried

CONCUR WITH PC--YORKBROOK INDUSTRIAL SITE, UNIT #4

8. It was moved by Trustee Meyer, seconded by Trustee Centofante that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Mr. William Alter of the Realty Co to re-align the street pattern within the Yorkbrook Industrial Site, Unit #4. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer, & Morse
Nays: None — Motion Carried

CONCUR WITH PC--COOK SITE PLAN APPROVAL

9. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board concur with the Lombard Plan Commission recommendation and grant the request of Charles and Marie Cook, approving the site plan for the property at 19 W 121 Roosevelt Road. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse
Nays: None — Motion Carried

CONCUR WITH PC--FILE OBJECTION TO COUNTY HEARING #2387

10. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board concur with the Lombard Plan Commission and file an objection on Du Page County Public Hearing # 2387, a special use permit within an R-3 zoning district for the property located on the east side of Addison Ave., 400 feet north of Roosevelt Road, as it is inconsistent with Lombard's Community Comprehensive Plan. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse
Nays: None — Motion Carried

PROCLAMATION--PARENT TEACHER ASSOCIATION

11. President Howell J. Holloman issued a proclamation for October 16, 1972, proclaiming Parent-Teacher Association's Jubilee Year commemorating 75 years of service.

V & VC SIGN LETTER OF INTENT & RESOLUTION RE: STORM DAMAGE

12. It was moved by Trustee Centofante, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign a "Letter of Intent" and a "Resolution" to be filed with the Civil Defense Agency Office of Emergency Preparedness relative to the recent flood damage incurred by the Village to Village property, for Federal Disaster Relief Funds. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse
Nays: None — Motion Carried

APPROVING VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending September 16, 1972, in the amount of $56,454.43. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse
Nays: None — Motion Carried

APPROVING VILLAGE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Carvell, that the Lombard Village Board approve the Accounts Payable as of October 2, 1972, in the amount of $24,044.66. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse
Nays: None — Motion Carried

VP & VC SIGN DANGEROUS BUILDING CITATION--527 E. SO. BROADWAY

15. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk to sign the Dangerous Building (Garage) citation, 527 E. South Broadway. Upon roll Call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse
Nays: None — Motion Carried

VP & VC SIGN PRE-ANNEXATION AGREEMENT (COOK)

16. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement for the property at 19 W 121 Roosevelt Road (Cook). Upon roll call:

Ayes: Carvell, Gariepy, Meyer & Morse
Nays: Centofante — Motion Carried

FIRST READING--ANNEXATION--COOK

17. It was moved by Trustee Meyer, seconded by Trustee that the Lombard Village Board pass on first reading, an ordinance annexing certain territory to the Village, 19 W 121 Roosevelt Road (Cook). Upon roll call:

Ayes: Carvell, Gariepy, Meyer & Morse
Nays: Centofante — Motion Carried

FIRST READING--COOK REZONING

18. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842, from R-1 to B-3, the property located at 19 W 121 Roosevelt Road, (Cook). Upon roll call:

Ayes: Carvell, Gariepy, Meyer & Morse
Nays: Centofante

Motion Carried

FIRST READING--ORDINANCE CREATING A B OF T--FIREMEN PENSION FUND

19. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board pass on first reading, an ordinance creating a Board of Trustees of the Firemen's Pension Fund. Upon roll call:

Ayes: Carvell, Gariepy, Meyer & Morse
Nays: Centofante

Motion Carried

MOTION LOST--ORDINANCE REORGANIZING THE FIRE DEPARTMENT

It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board pass on first reading, an ordinance amending Ordinance #1951, reorganizing the Lombard Fire Department, re: residency. Upon roll call:

Ayes: Carvell & Morse
Nays: Centofante, Gariepy & Meyer

Motion Lost

FIRST READING--ORDINANCE ANNEXING--417 E. WILSON (EYRE)

21. It was moved by Trustee Centofante, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, 417 E. Wilson, (J. Eyre). Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse
Nays: None

Motion Carried

FIRST READING--ORDINANCE ESTABLISHING CONNECTION CHARGES

22. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board pass on first reading an ordinance amending various ordinances and Ordinance #1235, establishing connection charges, permit fees and tapping fees relating to the water and sewer system. Upon roll call:

Ayes: Carvell, Centofante, Gariepy, Meyer & Morse
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board adjourn to executive session at 10:18 P.M. regarding land and legal court procedures.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

24. The Lombard Village Board reconvened from Executive Session at 10:47 P.M. Monday, October 2, 1972. Upon roll call by the Acting Village Clerk, Richard A. Brandt, the following were:

Present: Carvell, Centofante, Garlepy, Meyer, Morse & Holloman
Absent: None

M

ADJOURNMENT

25. It was moved by Trustee Garlepy, seconded by Trustee Centofante that the regular meeting of the Lombard Village Board of Trustees be adjourned at 10:50 P.M., Monday, October 2, 1972.

Motion Carried

Howell J. Holloman, President

Village Clerk

ITEMS DISCUSSED DURING MEETING

During the Question Clinic Mr. Leo Hartz, 201 W. Willow inquired about the possiblity of an under ground retention basin in the municipal lots on Willow Street. The Public Works Director was to check this possiblity.

A citizen from the area of 500 Edson inquired as to what can be done to storm drainage.

David Doolittle, 521 Phillips Court presented a letter regarding the problems of storm drainage in Phillips Court indicating that no one cares about their plight.

Mrs. Fred Miller complained of flood problems in Phillips Court and Rt. #53.

Mr. Gordon Hallbeck, 46 S. Glenview reiterated flood problems in Phillips Court and the weeds to be cut in the ditch as it impeded the drainage.

Mayor Holloman stated that two items would be on the agenda for the COW meeting on October 9, 1972:

(1) Asked Mr. Johnson of the West Towns Bus Company to be present at this meeting to discuss further bus routing within the Village;
(2) Review of the existing Flood Plain Ordinance and to review the Chicago Metropolitan Sanitary District Ordinance; and
(3) Request that a joint meeting of the Park District and School Districts be held October 30, 1972 to discuss local problems

Trustee Tom Morse inquired as to the status on the Civil Defense warning system and expressed his thanks to the Lombard Fire Department for their splendid exhibit in Yorktown Shopping Center.

Trustee Carvell inquired as to an ordinance on grass clippings in the streets and the paving of driveway approaches of local residents and the possibility of a resolution for "Tricks or Treat" for Halloween.

Trustee Gariepy suggested that the staff organize a major storm sewer program that could be implemented and what legal action is pending regarding the Oak Park Public Benefit District.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 16, 1972
LOMBARD 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 Howell J. Holloman at 8:02 P. M. Upon roll call by Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Meyer, Morse and Robinson
Absent: Trustee Centofante

Quorum Present

Other Elected Official Present: Village Clerk J. P. Lamonica
Administaative Staff Present: Village Manager White and Village Attorney A. Reis

AWARD SALT BID

2. It was moved by Trustee Carvell,seconded by Trustee Robinson that the Lombard Village Board concur with the PUblic Works Department and award the bid for 2000 tons of salt to the low bidder, Cargill Salt Co., 2200 Spring Road, Oak Brook, Il. in the amount of $9.70 per ton, $19,400. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board approve the minutes of the regularmeeting of October 2, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PETITION TO DISCONNECT--COMMONWEALTH EDISON COMPANY

4. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board grant the request of Commonwealth Edison Company to disconnect certain territory from the Village, the right-of-way in the northwest section of the Village, and authorize the Village Attorney to draft an ordinance of de-annexation. UPon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ACCEPT RESIGNATION--HISTORICAL COMMISSION

5. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board accept the resignation of Mrs. R. Holle, as a member of the Lombard Historical Commission

Motion Carried

PROCLAMATIONS ISSUED

6. President Howell J. Holloman proclaimed October 28, 1972, as "Partridge Family Bike-A-Thon Day" for the American Cancer Society and October 29 through November 4, 1972, as "Lombard Magic Week."

PLACE PETITION TO HOLD REFERENDUM ON TONITE'S AGENDA

7. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board place on tonite's agenda the petition to hold a referendum changing the manner of electing trustees, as Item IX, D, New Business. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

PLACE ON TONITE'S AGENDA--S.A. #173

8. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board place on tonite's agenda the new notices regarding Special Assessment #173, as Item IX-E, New Business. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

PLACE ON TONITES AGENDA--FLOOD INSURANCE RESOLUTION

9. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board place on tonite's agenda as Item IX-F, New Business, the Flood Insurance Resolution. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

EXTENSION OF TIME GRANTED--ROLOFF & FREY

10. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board concur with the Village Manager's recommendation and grant the extension of Working time beyond their 65th birthday for a period of six months, (May, 1973) to Fred Roloff and Irvine Frey, Water Meter Readers. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — 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 September 30, 1972, in the amount of $54,504.66. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable as of October 16, 1972, in the amount of $134,945.07. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ADOPT ORDINANCE #1708--COOK ANNEXATION

13. Trustee Meyer moved passage on second reading and final passage of Ordinance #1708, an ordinance annexing certain territory to the Village, 19 W 121 Roosevelt Road, (Cook), seconded by Trustee Morse. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion CArried

ADOPT ORDINANCE #1709--COOK REZONING

14. Trustee Meyer moved passage on second reading and final passage of Ordinance #1709, an ordinance amending the Lombard Zoning Ordinance #842, from R-1 to B-3, the property located at 19 W 121 Roosevelt Road, (Cook), seconded by Trustee Morse. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, MOrse & Robinson
Nays: None — Motion Carried

ADOPT ORDINANCE #1710--B OF T--FIREMEN PENSION FUND

15. Trustee Morse moved passage on second reading and final passage of Ordinance #1710, an ordinance creating a Board of Trustees of the Firemen's Pension Fund, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ADOPT ORDINANCE #1711--ANNEXING 417 E. WILSON (EYRE)

16. Trustee Robinson moved passage on second reading and final passage of Ordinance #1711, an ordinance annexing certain territory to the Village, 417 E. Wilson (J. Eyre), seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ADOPT ORDINANCE #1712--ESTABLISHING CONNECTION CHARGES

17. Trustee Carvell moved passage on second reading and final passage of Ordinance #1712, an ordinance amending various ordinances and Ordinance #1235, establishing connection charges, permit fees and tapping fees, relating to the water and sewer system, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

FIRST READING--ORDINANCE FOR CONDEMNATION OF LAND-CIVIC CENTER

18. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading, an ordinance condemning vacant land for the civic center. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ADOPT RESOLUTION R-48-72--HB #4313

19. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-48-72) strongly opposing House Bill #4313, (extension of the CTA in the suburban villages.) Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ADOPT RESOLUTION R-49-72--HB #4362

20. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-49-72) supporting House Bill #4362, single Public Mass Transportation Agency for the six communities. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ACT ON ELECTION PETITION

21. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board concur with the Village Attorney's Legal Opinion 4-72, regarding the petition submitted to change manner of electing trustees on November 7, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, & Robinson
Nays: None — Motion Carried

FIRST READING--ORDINANCE S.A. #173

22. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance providing for a Special Assessment for street improvements, etc. Special Assessment #173. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ADOPT RESOLUTION R-50-73--FLOOD INSURANCE

23. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-50-73) Flood Insurance. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion CArried

ADJOURNMENT

24. It was moved by Trustee Meyer, seconded by Trustee Carvell that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:46 P. M., Monday, October 16, 1972.

Motion Carried

Howell J. Holloman
President

Joseph P. Lamonica
Village Clerk

ITEMS DISCUSSED DURING MEETING

Heard complaints from the residents on S. Elizabeth Street about piles of mud, debris and rocks in the street caused by overflow of a drainage ditch installed to divert storm drainage.

Gordon Hallbeck, 46 S. Glenview thanked the Village Board for their action on the recent flooding problem.

A request from Peter P. Zelkoff that a building permit not be issued for a new home at Elizabeth and Grove, unless the proper sewer is installed.

Joseph L. Sheehan's letter was read regarding low-income housing.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 6, 1972
LOMBARD 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 Howell J. Holloman at 8:03 P. M. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Meyer, Morse and Robinson
Absent: Trustee Centofante

Quorum Present

Other Elected Official Present: Village Clerk J. P. Lamonica
Administrative Staff Present: Village Manager White & Village Attorney Kula

AWARD BID--TRUCK #1

2. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board concur with the Public Works recommendation and award the bid for Truck #1, G.V.W. 7,500 pounds, with trade-in to the low bidder Thompson Chevrolet, Inc. 400 W. St. Charles Road, Villa Park, in the amount of $2,902.93. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD BID--TRUCK #2

3. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board concur with the Public Works recommendation and award the bid for Truck #2, G.V.W., 7,5000 pounds, with trade-in to the low bidder Thompson Chevrolet, Inc., 400 W. St. Charles Road, Villa Park, in the amount of $2,802.93. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD BID--TRUCK #3

4. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board concur with the Public Works recommendation and award the bid for Truck #3, G.V.W., 7,500 pounds with trade-in, with cab and chassis only to the low bidder Schuster Equipment Company, 4101 S. Morgan Street, Chicago, Il., in the amount of $2,957.14. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the regular meeting of October 16, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--MIDWAY PLATT CO.

6. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard VillageBoard concur with the Plan Commission recommendation and grant the request of Midway Platt Co. for a special use permit under the present M-1 zoning, to allow the retail sales and storage of building materials, at the northeast corner of Lombard Road and North Avenue. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--NE CORNER OF 22 STREET & FINLEY ROAD

7. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board cocnur with the Plan Commission recommendation and grant the request of Harris Trust & Savings Bank for rezoning from B-4 to B-2 with a special use permit subject to certain restrictions for the property located on the north side of 22nd Street, east of the service station at the northeast corner of Finley Road and 22nd Street. Upon roll call:

Ayes: Gariepy, Meyer, Morse & Robinson
Nays: Carvell

Motion Carried

CONCUR WITH PC--COMMUNITY DISCOUNT CENTER

8. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a special use permit to include under B-4 the retail sales of building materials and accessories for the store presently known as the Community Discount Center, in the Lombard Pines Shopping Center, 1141 S. Main Street. Upon roll call:

Ayes: Gariepy, Morse, Robins & Holloman
Nays: Carvell
Abstain: Meyer

Motion Carried

CONCUR WITH PC--DENY ALLIED DRYWALL MATERIAL INC. REQUEST

9. It was moved by Trustee Robinson, seconded by Trustee Carvell thatthe Lombard Village Board concur with the Plan Commission recommendation and deny the request of Allied Drywall Material Inc. for rezoning from B-3 to B-4, or an alternate, a special use permit under the present B-3 zoning, this property is located on the north side of Windsor Street between Craig Plance and Stewart. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PAY SHARE TO ELMHURST-VILLA PARK-LOMBARD WATER COMMISSION

10. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board pay their proportionate share of legal fees to the Elmhurst, Villa Park-Lombard Water Commission in the amount of $172.38. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT REQUEST OF LILAC FESTIVAL PARADE COMMITTEE

11. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board grant the request of the Lilac Festival Parade Committee to hold their Annual Lilac Festival Parade on Sunday, May 20, 1973 at 2:30 P. M. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ACCEPT ANNEXATION PETITION-HOLST

12. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board accept the annexation petition of Mr. & Mrs. Holst, for Lot 13, Block 4, Lombard Park Terrace, in the general area of Norton and Stewart. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ACCEPT ANNEXATION PETITION--BLECKE & ROSENWINKEL

13. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board accept the annexation petition of E. Blecke and E. Rosenwinkel for Lots 35 and 36, Hoepner's Subdivision (Parcel #06-17-401-020-021) Edgewood and Central. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ACCEPT ANNEXATION PETITION--DONAT

14. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board accept the annexation petition of R. Donat for Lot 1, Block 1, Flowerfield Acres, (Parcel #06-18-302-017), southwest corner of Finley and Wilson. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO HISTORICAL COMMISSION

15. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board concur with the recommendation of the Village President and appoint Mrs. Pat Poskocil, 527 S. Martha to the Lombard Historical Commission for the term to expire January, 1973.

Motion Carried

GRANT YORKTOWN SHOPPING AREA TO DECORATE

16. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Yorktown Merchant's Association to decorate the light poles on Yorktown Road and Butterfield Road for Christmas. Upon roll call:

Ayes: Carvell, Gariepy, Meyer & Robinson
Abstain: Morse — Motion Carried

APPROVE VILLAGE PAYROLL

17. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending October 14, 1972, in the amount of $59,880.57. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

APPROVE ACCOUNTS PAYABLE

18. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable as of November 6, 1972, in the amount of $176,446.77. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ADOPT ORDINANCE #1713--CONDEMNATION OF LAND--CIVIC CENTER

19. Trustee Meyer moved passage on second reading and final passage of Ordinance #1713, an ordinance condemning vacant land for the civic center, seconded by Trustee Carvell, Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ADOPT ORDINANCE #1714--S.A. #173

20. Trustee Robinson moved passage on second reading and final passage of Ordinance #1714, an ordinance providing for a Special Assessment for street improvements, etc. Special Assessment #173, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

TABLE 1st READING ORDINANCE ON BOLI ALTERNATES

21. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board table the first reading of an ordinance amending Ordinance #684, providing for the appointment of alternate members for the Board of Local Improvements till after the next regular Committee of the Whole. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

WAIVE FIRST READING--AMEND LIQUOR ORDINANCE

22. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board waive first reading for an ordinance amending the Liquor Control Ordinance, sale of alcoholic liquor during elections. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ADOPT ORDINANCE #1715--AMEND LIQUOR ORDINANCE

23. Trustee Robinson moved passage on second reading and final passage of Ordinance #1715, an ordinance amending the liquor control ordinance, sale of alcoholic liquor during elections, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Abstain: Meyer — Motion Carried

FIRST READING--ANNEXATION ORDINANCE--HOLST

24. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board pass on first reading, an ordinance annexing to the Village Lot 13, Block 4, Lombard Park Terrace, located in the area of Norton and Stewart (Holst.) Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

FIRST READING--ANNEXATION ORDINANCE --BLECKE & ROSENWINKEL

25. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board pass on first reading, an ordinance annexing to the Village, Lots 35 and 36, Hoepner's Subdivision, located at Edgewood and Central Avenue, (Blecke & Rosenwinkel.) Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

WAIVE FIRST READING--ANNEXATION ORDINANCE --DONAT

26. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board waive first reading on an ordinance annexing to the Village, Lot 1, Block 1, Flowerfield Acres, A Subdivision, located at the southwest corner of Finley and Wilson (Donat). Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ADOPT ORDINANCE #1716--ANNEXATION ORDINANCE (DONAT)

27. Trustee Morse moved passage on second reading and final passage of Ordinance #1716, an ordinance annexing to the Village, Lot 1, Block 1, Flowerfield Acres, A Subdivision, located at the southwest corner of Finley and Wilson Road, (Donat), seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

AUTHORIZE VP & VC TO SIGN RESOLUTION R-52-72--STORM DRAINAGE

28. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign Resolution R-52-72, regarding the construction of a 30" storm water diversion conduit discharging into the west branch of the Du Page River. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

AUTHORIZE VP & VC TO SIGN RESOLUTION R-51-72--COMMUTER PARKING PROGRAM

29. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign a resolution authorizing the office of Mass Transportation to apply on behalf of the Village for a grant for "Commuter Parking Program". Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

APPROVAL TO ADVERTISE FOR BIDS--PUMP HOUSE & CONTROLS

30. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board concur with the Village Manager's recommendation to advertise for bids for the construction of a pump house and controls in conjunction with Well #9, at Vista, south of View Street. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

APPROVAL GRANTED TO PURCHASE ICE CONTROL EQUIPMENT

31. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Village Manager's recommendation to purchase ice control equipment (liquid calcium chloride) 8,000 gallons at 9-1/2¢ per gallon jointly with Glen Ellyn from Stephen Highway Industries, Inc., Schaumburg, Il. in the amount of $2,000.00. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

AUTHORIZE VP & VC TO SIGN DEDICATION PLATS

32. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign two dedication plats for Clearing Industrical District, north of North Avenue, Main Street and Du Page Avenue. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

AUTHORIZE VA TO PROCEED WITH RETENTION POND AT TERRACE VIEW

33. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Attorney to proceed with the joint cooperation of the Park District and School District #44 in creating a storm water retention pond at Terrace View. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

34. It was moved by Trustee Carvell, seconded by Trustee Robinson that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:40 P. M., Monday, November 6, 1972.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

ITEMS DISCUSSED DURING MEETING

Mayor Holloman announced that the committee for the proposed Police Building will be meeting in the Village Managers office on Thursday, November 9th at 8 P.M. to choose an architect for the police facility.

Also, that a Bicentennial program will be held in Illinois this year, and that an Illinois Bicentennial Forum was meeting in Springfield at the Holiday Inn-East on November 18, 1973.

The Village Manager reported that he and Mr. B. Inglimo had meet with representatives of the Northeastern Illinois Planning Commission relative to federal aid for the storm sewer program.

Trustee Carvell reported that the recent tour of the new Public Works Facility was most enlightening and was a very marvelous building. Also that there was need for an auditorium some place.

Trustee Gariepy commented that the new turning signals have been installed at the intersection of Main and St. Charles Road.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 20, 1972
LOMBARD 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 at 8:00 P. M., Monday, November 20, 1972 at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Carvell, Gariepy, Meyer, Morse and Robinson
Absent: Trustee Centofante

Quorum Present

Other Elected Official Present: Village Clerk J. P. Lamonica
Administrative Staff Present: Village Manager White & Village Attorney Kula

PLACE ON AGENDA PETITION & ORDINANCE--ANNEXATION--J. GOOD

2. It was moved by Trustee Gariepy, seconded by Trustee Carvell that a petition and ordinance for annexation by John Good be placed on the agenda as Item IX-L on tonites agenda. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, MOrse & Robinson
Nays: None

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 November 6, 1972, Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CHAMBER OF COMMERCE GRANTED TO BAG PARKING METERS

4. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board grant permission to the Lombard Chamber of Commerce to bag the parking meters, December 13-23, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Morse & Robinson
Nays: Meyer

Motion Carried

APPROVE VILLAGE PAYROLL

5. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending October 28, 1972, in the amount of $53,752.67. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, MOrse & Robinson
Nays: None

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 November 11, 1972, in the amount of $53,937.68. Upon roll call.

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

APPROVE ACCOUNTS PAYABLE

7. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of November 20, 1972, in the amount of $66,821.46. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ADOPT ORDINANCE #1717--ANNEXATION--HOLST

8. Trustee Robinson moved passage on second reading and final passage of Ordinance #1717, an ordinance annexing to the Village, Lot 13, Block 4, Lombard Park Terrace, Norton and Stewart (Holst), seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ADOPT ORDINANCE #1718--ANNEXATION--BLECKE & ROSENWINKEL

9. Trustee Morse moved passage on second reading and final passage of Ordinance #1718, an ordinance annexing to the Village, Lots 35 and 36, Hoepner's Subdivision, Edgewood and Central (Blecke and Rosenwinkel), seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ADOPT RESOLUTION R-53-72--FLOOD INSURANCE

10. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution R-53-72, authorizing the Village Board to make application to the Federal authorities for Flood Insurance. Upon roll call:

Ayes: Carvell, Gariepy, Meyer and Robinson
Nays: Morse — Motion Carried

ADOPT RESOLUTION R-54-72--AMENDING TRAFFIC CODE

11. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution R-54-72 amending the Traffic Code, Section X, and Section XII, eliminating three parking meters at the newly acquired building to be used by the Post Office and to limit the parking to 15 minutes. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

FIRST READING--ORDINANCE AMENDING LOMBARD ZONING ORDINANCE #842

12. 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, reclassifying certain territory (22nd Street and Finley Road) in the Village of Lombard from B-4, Service District to B-2, Community Business District with special use. Upon roll call:

Ayes: Gariepy, Meyer, Morse & Robinson
Nays: Carvell — Motion Carried

FIRST READING--AMENDING ORDINANCE #1393--FLOOD CONTROL ORDINANCE

13. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1393, Flood Control Ordinance. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING LOMBARD ZONING ORDINANCE #842

14. 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 allow a special use in an M-1 Manufacturing District, to allow retail sales and storage of building materials, Lombard Road and North Avenue. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

IRST READING--ORDINANCE RATIFYING RECAPTURE AGREEMENTS

5. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the ombard Village Board pass on first reading an ordinance ratifying any recapture agreements entered into by the Village. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE #1470

16. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance amending amendatory Ordinance #1470 of the Lombard Zoning Ordinance, for rezoning from B-3, Service Business District with a Special Use Permit to include certain B-4 uses and add additional B-4 uses, (Forest City) located in the Lombard Pines Shopping area. Upon roll call:

Ayes: Meyer, Morse & Holloman
Nays: Carvell, Gariepy & Robinson

Motion Failed to Pass

VP & VC SIGN REAL ESTATE CONTRACT--GOELLNER

17. It was moved by Trustee Meyer, seconded by Trustee Robinson that the ombard Village Board authorize the Village President and the Village Clerk o sign a real estate contract with the State Bank of Lombard, Trust #81 & 64, (Goellner). Upon roll call:

Ayes:Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VP & VC SIGN REAL ESTATE CONTRACT--PELGER

18. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk to sign a real estate contract on behalf of the Village and Mr. & Mrs. W. Pelger for the property located in the Civic Center area at 1046 Stewart. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

AUTHORIZE VM TO PROCEED WITH LETTER--FEDERAL AID URBAN PROGRAM

19. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village Manager to proceed with a letter to request under the Federal Aid Urban Program for highways for construction of Finley Road from Wilson Road to Glenbard Avenue. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

VP & VC TO SIGN AGREEMENT--LOMBARD PARK DISTRICT--TERRACE VIEW PARK

20. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and the Village Clerk to sign an agreement with the Lombard Park District relative to the Terrace View Park. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ACCEPT PETITION FOR ANNEXATION--J. GOOD

21. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board accept a petition for annexation submitted by J. Good, Lot 1, Block 5, A.T.McIntosh, Weston Lands Subdivision, southwest corner Norton & School. Upon roll call:

Ayes
Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

WAIVE FIRST READING--ANNEXATION ORDINANCE--GOOD

22. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board waive first reading, ordinance annexing certain property, Lot 1, Block 5, A.T. McIntosh, Weston Lands Subdivision, southwest corner of Norton & School, (J. Good). Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ADOPT ORDINANCE #1719--GOOD ANNEXATION ORDINANCE

23. Trustee Robinson moved passage on second reading and final passage of Ordinance #1719, an ordinance annexing certain property, Lot 1, Block 5, A.T. McIntosh, Weston Lands Subdivision, southwest corner of Norton & School (J. Good), seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

ADJOURNMENT

24. It was moved by Trustee Meyer, seconded by Trustee Morse that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:10 P. M., Monday, November 20, 1972.

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None — Motion Carried

Howell J. Holloman, President

Joseph P. Lamonica, Clerk

ITEMS DISCUSSED DURING MEETING

Trustee Morse stated that the Fire and Police Commission have completed their testing for the policemen. Also, that the Commission is going to start testing the applicants for firemen as soon as all the applications are submitted. The closing date is December 2, 1972.

The Lilac Parade Committee have set the dates for the parade as well as the Lilac Ball; Parade, May 20, 1973 and the Ball, May 12, 1973. The theme of the parade will be "Wonderful World of Disneyland."

Trustee Carvell stated that he observed the traffic light at the intersection of Roosevelt Road and Westmore and there is need for improvement. There is not enough time for the southbound traffic, also that the pavement should be marked with arrows, signifying the lanes of direction.

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 27, 1972
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, November 27, 1972 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 Carvell, Morse and Robinson
Absent: Trustees Centofante, Gariepy and President H. J. Holloman

Quorum Present

Other Elected Official Present: Village Clerk J. P. Lamonica
Administrative Staff Present: Village Manager White and Attorney Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated November 24, 1972 was served upon the Board of Trustees, November 24, 1972, 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 November 24, 1972. Upon roll call:

Ayes: Carvell, Meyer, Morse & Robinson
Absent: Centofante, Gariepy and President Holloman

AUTHORIZE VP & VC TO SIGN REVISED CONTRACT & AGREEMENT--LOMBARD PARK DISTRICT

3. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board authorize the Village President and Village Clerk to sign the revised contract and agreement between the Village and the Lombard Park District for a joint venture to develop Terrace View Park, to build a reservoir for retention of excess storm water. Upon roll call:

Ayes: Carvell, Meyer, Morse & Robinson
Nays: None

Motion Carried

VP & VC TO SIGN ENGINEERING AGREEMENT--WM. E. ROSE & ASSOC.

1. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the proposal and letter of agreement for engineering services to develop grading and drainage plans for Terrace View Park with William E. Rose & Associates, 10 North Lincoln Street, Hinsdale, Illinois. Upon roll call:

Ayes: Carvell, Meyer, MOrse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Special Meeting of the President and Board of Trustees of November 27, 1972, be adjourned at 8:28 P. M.

Motion Carried

Marilyn E. Meyer
Marilyn E. Meyer
President Pro tem

Joseph P. Lamonica
Joseph P. Lamonica
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 4, 1972
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 at 8:02 P. M., Monday, December 4, 1972 at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustees Carvell, Gariepy, Meyer, Morse & Robinson
Absent: Trustee Centofante

Quorum Present

Other Elected Official Present: Village Clerk J. P. Lamonica
Administrative Staff Present: Village Manager White & Village Attorney Kula

CCEPT RESIGNATION OF TRUSTEE CENTOFANTE

. It was moved by Trustee Carvell, seconded by Trustee Morse that the ombard Village Board accept the resignation of Trustee Rudy J. Centofante ffective immediately. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT OF TRUSTEE

3. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board concur in the appointment of William H. Pool, 105 W. Park Drive, as a Village Trustee to fill the unexpired term of Rudy J. Centofante, May, 1973. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD THE BID--30" DIVERSION CONDUIT

4. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board concur with the Public Works Department recommendation and award the bid for the construction of a 30" Diversion conduit complete with appurtenances to the low bidder, Vitulli Construction Co., 109 W. Belmont, Bensonville, IL. in the amount of $17,570.00. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None

Motion Carried

AWARD THE BID--WELL #9, PUMP HOUSE FACILITIES

5. It was moved by Trustee Carvell, seconded by Trustee Pool that the Lombard Village Board concur with Wight Consulting Engineers recommendation and award the bid for Well #9, Pump House Facilities at Vista Avenue south of View Street to Butterfield Construction Co., 1135 E. State Street, Geneva, IL., in the amount of $50,100.00. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None

Motion Carried

AWARD THE BID--PRINTING 1973 ANNUAL REPORT CALENDAR

6. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur in the recommendation submitted, and award the bid for the printing of 13,000 copies of the 1973 Annual Report Calendar to Johns-Byren Co., 161 W. Harrison Street, Chicago, IL., in the amount of $3,628.25. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

7. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of November 20, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Abstain: Pool

Motion Carried

APPROVE MINUTES

8. It was moved by Trustee Carvell, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the special meeting of November 27, 1972. Upon roll call:

Ayes: Carvell, Meyer, Morse & Robinson
Nays: None
Abstain: Pool & Gariepy

Motion Carried

VA REQUESTS EXECUTIVE SESSION

9. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the request of the Village Attorney and have an executive session to discuss legal action against the Village.

Motion Carried

AUTHORIZE VM TO ADVERTISE OF BIDS FOR PUMPER

10. It was moved by Trustee Meyer, seconded by Trustee Morse that the Village Manager be authorized to advertise for bids for one (1) 1500 GPM Custom Built Fire Department Pumper.

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 November 25, 1972, in the amount of $53,854.05. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable as of December 4, 1972, in the amount of $14,201.90. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None

Motion Carried

APPOINT ARCHITECT FOR LOMBARD POLICE COMPLEX

13. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board concur in the appointment of an architect, Scoggin & Associates, 15 N. Grant Street, Hinsdale, IL., to perform the architectural and engineering service for the Lombard Police Station, in the Lombard Civic Center, and have the Village President and Village Clerk sign the proposal. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None

Motion Carried

APPOINT CHAIRMAN--PUBLIC WORKS COMMITTEE

14. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board concur in the appointment of William H. Pool, as Chairman of the Public Works Committee.

Motion Carried

ADOPT ORDINANCE #1720--AMEND ZONING ORDINANCE #842

15. Trustee Robinson moved passage on second reading and final passage of Ordinance #1720, an ordinance amending the Lombard Zoning Ordinance #842, reclassifying certain territory, northeast corner of 22 Street and Finley Road in the Village of Lombard, from B-4, Service District to B-2, Community Business District with special use, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Meyer, Morse & Robinson
Nays: Carvel
Abstain: Pool

Motion Carried

ADOPT ORDINANCE #1721--AMEND ZONING ORDINANCE #842

16. Trustee Morse moved passage on second reading and final passage of Ordinance #1721 an ordinance amending the Lombard Zoning Ordinance #842, to allow a special use in an M-1 Manufacturing District, to allow retail sales and storage of building materials, Lombard Road and North Avenue, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Nays: None
Abstain: Pool

Motion Carried

ADOPT ORDINANCE #1722--FLOOD PLAIN ORDINANCE

17. Trustee Carvell moved passage on second reading and final passage of Ordinance #1722, an ordinance amending Ordinance #1393, Flood Control Ordinance, seconded by Trustee Morse. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1723--RATIFYING RECAPTURE AGREEMENTS

18. Trustee Meyer moved passage on second reading and final passage of Ordinance #1723, an ordinance ratifying any recapture agreements entered into by the Village, seconded by Trustee Carvell. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE #1470

19. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance amending amendatory Ordinance #1470 of the Lombard Zoning Ordinance, for rezoning from B-3, Service Business District with a Special Use Permit to include certain B-4 uses and add additional B-4 uses, (Forest City) located in the Lombard Pines Shopping Area. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None

Motion Carried

GRANT KUBICA REQUEST--SEPTIC SYSTEM

20. It was moved by Trustee Morse, seconded by Trustee Robinson that the request of Mr. & Mrs. F. Kubica, 505 N. Columbine to install a septic system according to the DuPage County Health Department specifications be granted. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None

Motion Carried

GRANT KUBICA REQUEST--WELL

21. It was moved by Trustee Gariepy, seconded by Trustee Morse that the request of Mr. & Mrs. F. Kubica, 505 N. Columbine to install a well be granted. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-55-72--JOINT PURCHASING

22. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution R-55-72, a resolution to participate in joint purchasing through contracts issued by the State of Illinois. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None

Motion Carried

ADOPT 1970 FIRE PREVENTION CODE

23. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt the 1970 Fire Prevention Code with 1972 Amendments. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN SECOND AMENDMENT TO ANNEXATION AGREEMENT--REALCOA

24. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board authorize the Village President and Village Clerk to sign the second amendment to the annexation agreement for the parcel referred to as Realcoa, 250 acres located in the northwest corner of Finley Road and 22nd Street. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse & Robinson
Abstain: Pool

Motion Carried

ADJOURN TO EXECUTIVE SESSION

25. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adjourn to executive session at 9:22 P. M., regarding land and legal procedures.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

26. The Lombard Village Board reconvened from Executive Session at 9:35 P. M. Monday, December 4, 1972. Upon roll call by the Village Clerk, Joseph P. Lamonica the following were:

Present: Carvell, Gariepy, Meyer, Morse, Pool, Robinson & Holloman
Absent: None

ADJOURNMENT

27. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:37 P. M., Monday, December 4, 1972.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

ITEMS DISCUSSED DURING MEETING

Attorney for the petitioner for the Lombard Pines Shopping area spoke favorably for granting the request for Forest City, retail sales of building material and acessories

Attorney Jim Bauer spoke in favor of having the Village Board execute the second amendment to the annexation agreement for Realcoa, for the parcel located at Finley Road and 22nd Street.

ITEMS DISCUSSED DURING MEETING

Letter was read from the Village of Woodridge pertaining to the consolidating the testing of possible candidates for the police departments throughout the Du Page County area.

Comment on the City of Darien having "Open House" on December 2, 1972 from 1:00 P. M. to 4:00 P.M. regarding the new Village Hall.

President Howell J. Holloman commented on his recent National League of Cities Conference in Indiana. Was a most knowledgeable meeting. Also, commented on the needs for Senior Citizens, housing, etc.

Trustee Robinson presented a proposed sign ordinance.

Trustee Gariepy stated that he is calling a meeting of the Safety and Legal Committee for December 12, 1972, 8:00 P. M.

original (4)

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 18, 1972
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 at 8:00 P.M., Monday, December 18, 1972, at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustee Carvell, Gariepy, Meyer, Morse, Robinson & Pool.
Absent: None — Quorum Present

Other Elected Official Present: Village Clerk J. P. Lamonica
Administrative Staff Present: Village Manager White & Village Attorney Kula

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the regular meeting of December 4, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None — Motion Carried

GRANT A. SLATIN ANNEXATION PETITION

3. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board grant the petition request of Allan Slatin for annexation of two lots, Lots 1 & 2, Block 1, Lombard Park Terrace, located at Wilson and Grace, presently these lots are contiguous to the Village. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None — Motion Carried

DENY LAND DENSITY--320 S. LODGE LANE

4. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board concur with the Zoning Board of Appeals and deny the request for a variation in the land density to permit the construction of two (2) one-bedroom apartment at 320 South Lodge Lane. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None — Motion Carried

DENY WEST SUBURBAN BANK BUILDING HEIGHT & ACCEPT WITHDRAWAL LTR.

5. It was moved by Trustee Robinson, seconded by Trustee Pool that the Lombard Village Board concur with the Zoning Board of Appeals and deny the request of West Suburban Bank for a variation to allow an increase in building height at Westmore and Adams Street, and to accept the letter from West Suburban Bank requesting that their petition be withdrawn. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson, & Pool
Nays: None

Motion Carried

GRANT SUP--NORTHWEST CORNER OF LINCOLN & ROOSEVELT ROAD

6. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Lombard Plan Commission and grant the request of Miller Car Wash, Inc., for a special use permit under the present B-4 Service District to allow an automobile rental agency in conjunction with the present automobile washing facility, located at the northwest corner of Lincoln and Roosevelt Road. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Robinson, & Pool
Nays: Morse

Motion Carried

APPOINTMENT TO H. R.

7. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Rollin Roath, 436 W. Crystal to the Human Relations Committee, to expire May 1975.

Motion Carried

APPOINTMENT TO HUMAN RELATIONS

8. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board concur with the Village President's recommendation and appoint Miss Peggy Nelson, 306 W. Taylor to the Human Relations Committee, to expire May, 1975.

Motion Carried

PERMIT VM TO ADVERTISE FOR BIDS

9. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board permit the Village Manager to advertise for bids, for sewer and pumping equipment.

Motion Carried

AUTHORIZE VM TO ADVERTISE FOR BIDS--TERRACE VIEW PARK SITE

10. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board authorize the Village Manager to advertise for bids to exacavate the Terrace View Park Site.

Motion Carried

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Village Payroll for the period ending December 9, 1972, in the amount of $54,166.55. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of December 18, 1972 in the amount of $360,972.23. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1724--REZONING & SUP -- FOREST CITY

13. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1724, an ordinance amending amendatory Ordinance #1470 of the Lombard Zoning Ordinance, for rezoning from B 3, Service Business District with a Special Use Permit to include certain B-4 uses and add additional B 4 uses, (Forest City) located in the Lombard Pines Shopping Area, seconded by Trustee Robinson Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Robinson, Morse & Pool
Nays: None

Motion Carried

FIRST READING ANNEXATION- A. SLATIN

14. 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, Lots 1 and 2, Block 1, Lombard Park Terrace, located at Wilson and Grace Street (A. Slatin.) Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

WAIVE FIRST READING--REPEALING 3 ANNEXATIONS

15. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board waive first reading, an ordinance annexing certain territories to the Village and repealing Ordinance #1695, 1716 and 1719. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1725--REPEALING 3 ANNEXATIONS

16. Trustee Meyer moved passage on second reading and final passage of Ordinance #1725, an Ordinance annexing certain territories to the Village and repealing Ordinances #1695, #1716, and 1719, seconded by Trustee Gariepy. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

FIRST READING--TEMPORARY SALES BUILDING PAVILION--MILLER BLDRS.
17. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance providing for the construction of a temporary sales pavilion building in the Village, for Miller Builders, at Grace Street and approximately 22nd Street. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None — Motion Carried

ADOPT RESOLUTION R-56-72--TRAFFIC CODE AMENDMENT
18. It was moved by Trustee Gariepy, seconded by Trustee Carvell, that the Lombard Village Board adopt Resolution R-56-72, amending the Traffic Code, Section 10-14-17 regarding unnecessary noise, such as peeling rubber, mufflers, etc. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None — Motion Carried

ADOPT RESOLUTION R-56-72--TRAFFIC CODE AMENDMENT
19. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board adopt Resolution R-57-72, amending the Traffic Code, Schedule VII, prohibiting parking at all times on the east side of Hammerschmidt from Roosevelt Road to the northern dead end. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None — Motion Carried

ADOPT RESOLUTION R-58-72--TRAFFIC CODE AMENDMENT
20. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution R-58-72, amending the Traffic Code, Schedule XI, changing the location of a bus zone from the west side of Main Street from Grove Street to points south to the west side of Main Street from St. Charles Road to points north. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None — Motion Carried

ADOPT RESOLUTION R-59-72--TRAFFIC CODE AMENDMENT
21. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution R-59-72, amending the Traffic Code, Schedule XII, parking meter zones. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None — Motion Carried

APPROVE SIDEWALK REBATEMENT

22. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board approve to increase the sidewalk rebatement to $.50¢ a square foot for citzens and allow $.50¢ for sidewalks on new construction for corner side yards. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None
Motion Carried

ADJOURN TO EXECUTIVE SESSION

23. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adjourn to executive session at 9:36 P.M., regarding real estate and litigation.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

24. The Lombard Village Board reconvened from Executive Session at 9:36 P.M., Monday, December 18, 1972. Upon roll call by the Village Clerk, Joseph P. Lamonica the follwing were:

Present: Carvell, Gariepy, Meyer, Morse, Robinson, Pool & Holloman
Absent: None

PLACE ON AGENDA--PURCHASE OF LAND FOR ACCESS ROAD

25. It was moved by Trustee Robinson, seconded by Trustee Pool that the Lombard Village Board place on tonite's agenda the purchase of land for a frontage road access on Roosevelt Road opposite Heritage Cadillac, west of Main Street. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None
Motion Carried

AUTHORIZE VP & VC TO SIGN PURCHASE AGREEMENTS

26. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board authorize the Village President and Village Clerk to sign land purchase agreements for right-of-way frontage road access, west of Main Street on Roosevelt Road for the following parcels:

West 33', Lot 3, Block 5, Roosevelt Crest, Trust #241 $7,000. 33 X 150
East 33', Lot 4, Block 5, Roosevelt Crest, Trust #184 $6,000. 33 X 150
East 33', Lot II, Block 5, Roosevelt Crest, G. & J. Hazdra $14,850 33 X 150

UPON ROLL CALL:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None
Motion Carried

ADJOURNMENT

27. It was moved by Trustee Carvell, seconded by Trustee Pool that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:40 P.M., Monday, December 18, 1972.

Motion Carried

Joseph P. Lamonica, Clerk

Howell J. Holloman, President

ITEMS DISCUSSED DURING MEETING

A letter was read from Glenbard East students that snow on sidewalks south of the school on Main Street had not been cleaned after recent snowfalls, creating a hazard.

Letter was read from the Northeastern Illinois Plan Commission that they had reviewed the plans for the proposed Wilson Road storm sewer and said that the Village could apply to the Department of Housing and Urban Development for federal funds to help defray the cost of the project.

Mr. John Cummings, 25 S. Columbine offered a proposal for efforts to be made to find homes for lost or stray dogs.

Mr. Starck, 336 LeMoyne complained about trucks parking on the property next door.

Mr. Burlingham approached the Village seeking annexation to the Village, Lots1 and 2, Burlingham's Assessment Plat.

Village Manager stated that the next regular Village Board meeting would be held Tuesday, January 2, 1973.

Fire & Police Commissioners stated that they are in the process of screening applicants for firemen.

A report was made on the application for the Flood Insurance, which will be available effective December 29, 1972.

A report was submitted by the Lombard Youth Council relative to the Lombard Youth Council having a"Youth Jury."

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 2, 1973
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 at 8:00 P.M. Tuesday, January 2, 1973 at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustee Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Absent: None — Quorum Present

Other Elected Official Present: Village Clerk J. P. Lamonica
Administrative Staff Present: Village Manager White & Village Attorney Kula

AWARD FIRE TRUCK BID

2. It was moved by Trustee Morse, seconded by Trustee Carvell that the Lombard Village Board concur with the recommendation of the Fire Department and award the bid for one (1) 1500 GPM Fire Engine to Mack Trucks, Inc., 3300 S. Wentworth Ave., Chicago, IL, in the amount of $55,548.00. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None — Motion Carried

PLACE ON TONITES AGENDA--ORDINANCE--REFERENDUM--TRUSTEES BY DISTRICT

3. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board place on tonite's agenda under New Business a proposed ordinance for electing trustees by district rather than at-large. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None — Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Carvell, seconded by Trustee Pool that the Lombard Village Board approve the minutes of the regular meeting of December 18, 1972. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None — Motion Carried

ACCEPT ANNEXATION PETITION-BURLINGHAM

5. It was moved by Trustee Robinson, seconded by Trustee Carvell that the Lombard Village Board accept the annexation petition as presented by C. M. Burlingham for two lots, Lots 1 and 2, C. M. Burlingham's Assessment, south of 22nd Street and Finley. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None — Motion Carried

ACKNOWLEDGE CUMMINGS LETTER-DOGS

6. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board acknowledge the letter submitted by Mr. John Cummings, 25 S. Columbine, relative to disposition of stray dogs.

Motion Carried

ACKNOWLEDGE DISTRICT #87 LETTER-"FAIR SHARE PLAN"

7. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board acknowledge the letter from the Glenbard Township High School, District #87, concerning the "Fair Share Plan" pending lawsuit; the Village is not interested in participating.

Motion Carried

ADD TO TONITE's AGENDA--R-1-73

8. It was moved by Trustee Robinson seconded by Trustee Pool that the Lombard Village Board place on tonite's agenda under New Business, a resolution (R-1-73) storm sewer improvement for Wilson Avenue. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending December 23, 1972, in the amount of $55,445.12. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable as of January 2, 1973, in the amount of $39,974.76. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1727--ANNEXATION--A. SLATIN

11. Trustee Morse moved passage on second reading and final passage of Ordinance #1727, an ordinance annexing certain territory to the Village, Lots 1 and 2, Block, Lombard Park Terrace, located at Wilson and Grace Street (A. Slatin), seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson, & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1726--SALES BUILDING PAVILION-MILLER BLDRS.

12. Trustee Robinson moved passage on second reading and final passage of Ordinance #1726, providing for the construction of a temporary sales pavilion building in the Village, for Miller Builders at Grace Street and approximately 22nd Street, seconded by Trustee Pool. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

J. P. Lamonica
Village Clerk

ITEMS DISCUSSED DURING MEETING

A report was made on the progress of the sewer on Phillips Court.

Trustee Morse reported that the Fire Department had responded to over 1,000 calls.

Trustee Pool commented that he had rode with the Police Department and that the Department responded very good to calls.

Trustee Gariepy stated that he reviewed the report that was made by Village Clerk Lamonica on "Election by Districts rather than at large" and says "It is a political move."

Trustee Robinson stated that the League of Women Voters came up with same findings as reported in Mr. Lamonica's report.

Trustee Meyer stated that the people have the right to vote on the subject, but it will be very expensive for the People of Lombard. This will place certain emphases on special interest projects.

Trustee Carvell stated that the Village Board is very interested in the welfare of the entire community.

Mayor Holloman stated that he agreed with all the comments that were made. Basically, he does oppose this idea, but must respond to the wishes of the people who signed the petition.

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 15, 1973
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 at 8:00 P. M. Monday, January 15, 1973, at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustees Carvell, Gariepy, Meyer, Morse, Robinson & Pool

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica
Administrative Staff Present: Village Manager White and Attorney S.Kula

PRESENTATIONS

2. Mr. John Moorhouse, Chairman, Veterans of Foreign Wars, Post #5815 presented an award to Beth Matzek, Glenbard East senior for the Voice of Democracy Contest sponsored by the V.F.W.

AWARD THE BID--RETENTION POND--LOCKERT'S LAND IMPROVEMENT CO.

3. It was moved by Trustee Carvell, seconded by Trustee Meyer that the Lombard Village Board award the bid for site grading and pond construction for the Terrace View Park to the low bidder, Lockert's Land Improvement Co., 1150 Powis Road, West Chicago, Il, in the amount of $203,639. with only a temporary closing of Greenfield Avenue. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

WARD THE BID--LIFT STATION--R.T. STANCIU CO.

4. It was moved by Trustee Carvell, seconded by Trustee Robinson that the Lombard Village Board award the bid for the lift station to the low bidder R. T. Stanciu Co., 5101 St. Charles Road, Bellwood, Il, in the amount of $37,560 with certain revisions as stated in the letter dated January 1, 1973. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of January 2, 1973. Upon roll call:

Ayes: Carvell, Garipey, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

UTHORIZE SCHOOL FOR ELECTION JUDGES

. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board authorize a school for election judges for the forthcoming election with compensation for those who attend this school.

Motion Carried

APPROVE VILLAGE PAYROLL

7. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Village Payroll for the period ending January 6, 1973, in the amount of $63,733.63. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

8. It was moved by Trustee Meyer, seconded by Trustee Carvell that the Lombard Village Board approve the Accounts Payable as of January 15, 1973, in the amount of $36,866.82. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1728--BURLINGHAM ANNEXATION

9. Trustee Robinson moved passage on second reading and final passage of Ordinance #1728, annexation of two lots, Lot 1 and 2, C. M. Burlingham's Assessment, south of 22nd Street and Finley Road, seconded by Trustee Meyer. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1729--AMEND TRAFFIC CODE

10. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1729, an ordinance amending Ordinance #1186, Traffic Code, Section 10-14-17, unnecessary noise, etc., seconded by Trustee Morse. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1730--SELECTION OF TRUSTEES BY DISTRICT

11. Trustee Meyer moved passage on second reading and final passage of Ordinance #1730, an ordinance providing for the submission to the voters at the general election to select trustees by districts, seconded by Trustee Robinson. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-2-73)

12. It was moved by Trustee Carvell, seconded by Trustee Pool that the Lombard Village Board adopt Resolution R-2-73, authorizing the use of the property at 376 E. St. Charles Road to be used as a business for the storage of storms, screens and store cleaning supplies for cleaning businesses. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN LICENSE WITH FOREST PRESERVE DISTRICT

13. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board authorize the Village President and Village Clerk to sign a license with the Forest Preserve District of Du Page County for the installation and operation of a 30" storm water culvert, approximately 1/2 acre in the southeast corner of Churchill Forest Preserve. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

'ABLE ORDINANCE PROVIDING FOR LICENSING RESTAURANTS

14. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board table the ordinance providing for the licensing and regulation of restaurants and other food handlers in the Village. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

'ABLE ORDINANCE REGULATING LICENSE FEES

15. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board table the ordinance amending Ordinance #1574, regulating license fees in the Village. Upon roll call:

Ayes: Carvell, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

.DJOURNMENT

.6. It was moved by Trustee Carvell, seconded by Trustee Gariepy that the :egular meeting of the Lombard Village Board of Trustees be adjourned at ':18 P. M., Monday, January 15, 1973.

Motion Carried

Howell J. Holloman
Village President

Joseph P. Lamonica
Village Clerk

ITEMS DISCUSSED DURING MEETING

Jaycees are sponsoring the "Man of the Year", dinner at the Millionaires Club, January 24, 1973.

Finance Committee will be meeting January 17, 1973.

Trustee Carvell gave a report on the "Youth Jury".

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 5, 1973
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 at 8:02 P. M. Monday, February 5, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustees Meyer, Gariepy, Morse, Robinson & Pool

Absent: Trustee Carvell

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica
Administrative Staff Present: Village Manager White & Attorney Kula

ACCEPT RESIGNATION--TRUSTEE CARVELL

2. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board accept the resignation of Trustee Robert Carvell effective immediately. Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

APPOINT R. ALDER TO FILL VACANCY

3. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board concur in the appointment of Robert Alder, 365 W. Morris, to fill the unexpired term of Trustee Robert Carvell. Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson, Pool
Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Morse, seconded by Trustee Pool that the Lombard Village Board approve the minutes of the regular meeting of January 15, 1973. Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson & Pool
Nays: None
Abstain: Alder

Motion Carried

FILE AN OBJECTION--COUNTY REZONING

5. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation and file an objection to the DuPage County Zoning Board of Appeals on Hearing #2403, a rezoning and special use permit to allow the construction and operation of multiple family dwellings at the northeast corner of Fairfield and 16th Street. Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson, Pool
Nays: None
Abstain: Alder

Motion Carried

DEFER ACTION ON PC RECOMMENDATION--MAIN & WILSON

6. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board defer action on the Plan Commission recommendation for the rezoning from R-2 to B-5 with variations for the property at the northeast corner of Main Street and Wilson Road, and that no further continuance be given to this request. Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson & Pdol
Nays: None
Abstain: Alder

Motion Carried

VACATION ALLEY REFERRED TO VM

7. It was moved by Trustee Robinson, seconded by Trustee Pdol that the Lombard Village Board refer the request of P. Arndt, 35 S. Stewart to vacate the alley between his property at 105 S. Stewart to the Village Manager for study and recommendation. Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson, Pool & Alder
Nays: None

Motion Carried

SEWER & WATER REQUEST OUTSIDE VILLAGE LIMITS REFERRED TO VM

8. It was moved by Trustee Robinson, seconded by Trustee Gariepy that the Lombard Village Board refer the request of Attorney Rathje asking for approval to tap-on to the sewer and water facilities outside of the Village, in the area of Butterfield Road, west of the present Beef & Barrel to the Village Manager for study and recommendation. Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson & Pool
Nays: None
Abstain: Alder

Motion Carried

AUTHORIZE VM TO PURCHASE SQUAD CARS THROUGH STATE BIDDING

9. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board authorize the Village Manager to purchase nine squad cars through State bidding for delivery: four in May and five in September. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pdol
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending January 20, 1973, in the amount of $55,065.75. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Accounts Payable as of February 5, 1973, in the amount of $219,218.59. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

APPOINTMENT OF PUBLIC RELATIONS CHAIRMAN

12. It was moved by Trustee Robinson, seconded by Trustee Pool that the Lombard Village Board concur in the apoointment of Trustee Robert Alder as Chairman, Public Relations Committee.

Motion Carried

ADOPT RESOLUTION (R-3-73)

13. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-3-73) disposing of four Village vehicles. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-4-73)

14. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-4-73) Transfer of Funds from the General Fund Surplus Account to the Capital Improvement Account for the construction of the new Public Works Building in the Civic Center Complex. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-5-73)

15. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board adopt Resolution (R-5-73) appropriating $289,041.47 of MFT Funds for the purpose of maintaining streets and highways in the Village. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

FIRST READING--AMEND ZONING ORDINANCE--MILLER CAR WASH

16. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance, by rezoning from B-4, to B-4, Service District with a Special Use Permit the northwest corner of Lincoln and Roosevelt Road, (Miller Car WAsh). Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson & Pool
Nays: None
Abstain: Alder

Motion Carried

IRST READING--AMEND LIQUOR ORDINANCE

7. It was moved by Trustee Morse, seconded by Trustee Meyer that the ombard Village Board pass on first reading, an ordinance amending the iquor Ordinance #1435, section pertaining to finger prints. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN LAND SALES CONTRACT

18. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign a land sales contract for the Village, for Lot,4, Block 3, Lombard Park Terrace in the Civic Center Complex, in the amount of $3,500. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

DJOURN TO EXECUTIVE SESSION

9. It was moved by Trustee Meyer, seconded by Trustee Pool that the ombard Village Board adjourn to executive session at 9:00 P. M., re- arding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

20. The Lombard Village Board reconvened from Executive Session at 9:18 P. M. Monday, February 5, 1973. Upon roll call by theVillage Clerk, Joseph P. Lamonica the following were:

Present: Alder, Gariepy, Meyer, Morse, Robinson, Pool & Holloman
Absent: None

ADJOURNMENT

21. It was moved by Trustee Meyer, seconded by Trustee Pool that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:19 P. M., Monday, February 5, 1973.

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 FEBRUARY 19, 1973
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 at 8:00 P.M., Monday, February 19, 1973, at the Lombard Village Hall Board Room. Upon roll call by Richard Brandt, the following were:

Present: President Howell J. Holloman, Trustees, Alder, Gariepy, Meyer, Morse, Robinson and Pool.

Absent: None

Quorum Present

Administrative Staff Present: Village Manager White, Attorney Kula Administrative Assistant Brandt.

APPROVE MINUTES

2. It was moved by Trustee Pool, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of February 5, 1973. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion Carried

CONCUR WITH RECOMMENDATION OF THE PLAN COMMISSION FOR REZONING FROM R-2 TO B-5

3. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Plan Commission for Rezoning from R-2 to B-5 with no variations. Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson and Pool
Nays: None
Abstain: Alder

Motion Carried

CONCUR WITH RECOMMENDATION FROM THE PLAN COMMISSION FOR REZONING FROM R-4 to B-5

4. It was moved by Trustee Robinson and seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Plan Commission that the property at 302-306 W. St. Charles road be rezoned from R-4 to B-5. Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson and Pool
Nays: None
Abstain: Alder

IV

Motion Carried

GRANT REQUEST OF AUTO-RIDE CAB COMPANY FOR RATE INCREASE

5. It was moved by Trustee Gariepy and seconded by Trustee Robinson to grant the request from the Auto-Ride Cab Co., Elmhurst for an increase in rates to 50¢ per flag pull and 50¢ per mile (request clarification. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion Carried

CONCUR WITH YOUTH COUNCIL FOR MAY 6 to 12 TO BE DESIGNATED YOUTH WEEK

6. It was moved by Trustee Morse, seconded by Trustee Pool that the Lombard Village Board concur with the Youth Council request for May 6 to 12 to be designated Youth Week in Lombard. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion Carried

REFER TO THE FINANCE COMMITTEE A REQUEST FROM THE POLICE PENSION FUND

7. It was moved by Trustee Gariepy, seconded by Trustee Alder that the Lombard Village Board refer to the Finance Committee a request from the Police Pension Fund for further funding. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion Carried

ACKNOWLEDGE RECEIPT OF COMMUNICATION FROM MRS. DE MASK

8. The Lombard Village Board received a communication from Mrs. Erika DeMask, 1169 S. Fairffeld, and decided that a letter of acknowledgement be sent.

APPOINT HARRY M. GETZLAFF TO ENVIRONMENTAL CONTROL COMMISSION

9. It was moved by Trustee Morse, seconded by Trustee Pool that the Lombard Village Board appoint Harry M. Getzlaff to the Environmental Control Commission to fill the existing vacancy. Upon voice vote:

Motion Carried

ACCEPT RESIGNATION OF BOB ALDER FROM PLAN COMMISSION

10. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board accept the resignation of Bob Alder from the Plan Commission, with thanks. Upon voice vote:

Motion Carried

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Pay roll for the period ending February 3, 1973, in the amount of $56,135.16. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Accounts Payable as of February 19, 1973, in the amount of $91,749.35. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion Carried

SECOND READING--FINAL PASSAGE ORDINANCE--AMENDING ZONING ORDINANCE #842-MILLER CAR WASH

13. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on second reading an Ordinance rezoning from B-4 to B-4 with Special Use Permit, located on the northwest corner of Lincoln and Roosevelt Road (Miller Car Wash). Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion Carried

SECOND READING--FINAL PASSAGE ORDINANCE-AMENDING ORDINANCE 1435-FINGER PRINTS

14. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board pass on second reading an Ordinance amending Ordinance #1435, Section pertaining to finger prints. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion Carried

AUTHORIZING THE PRESIDENT AND CLERK TO SIGN AGREEMENT WITH GARY WHEATON BANK

15. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village President and Village Clerk be authorized to sign an agreement with the the Gary Wheaton Bank for extension of sewer and water approximately 1100 feet to the east of the present location along the south right of way of Butterfield Road. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion Carried

FIRST READING--ORDINANCE--SETTING FORTH PRECINTS & POLLING PLACES FOR GENERAL ELECTION

16. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading, an ordinance providing for a general election on April 17, 1973 and Schedule A, setting forth precincts and polling places. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion Carried

ADOPT RESOLUTION R-6-73

17. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-6-73) amending the Traffic Code to change the time of parking on St. Charles Road, east of N. Charlotte, on the south side of the Street from 9 A.M. to 5 P.M. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion carried

ADOPT RESOLUTION R-7-73

18. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-7-73) amending the Traffic Code, posting a Yield sign at Charlotte & Taylor (Charlotte will yield to Taylor). Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion Carried

ADOPT RESOLUTION R-8-73

19. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-8-73) amending the Traffic Code, eliminating the stopping of Elizabeth Street at Collen Drive. Collen will stop at Elizabeth Street. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion Carried

ADOPT RESOLUTION R-9-73

20. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-9-73) amending the Traffic Code, traffic on Washington Street will stop at Addison. Presently, Addison stops for Washington Street; will become a 4-way stop intersection. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion Carried

REFER BACK TO PLAN COMMISSION CHANGES IN PLAN COMMISSION BY-LAWS

21. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board refer back to the Plan Commission changes in Plan Commission By-Laws. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson and Pool
Nays: None

Motion Carried

ADJOURNMENT

22. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:04 P.M. Monday, February 19, 1973.

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 MARCH 5, 1973
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 at 8:01 P.M., Monday, March 5, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustees Alder, Gariepy, Meyer, Morse, Robinson, and Pool

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica
Administrative Staff Present: Village Manager White & Attorney Kula

AWARD THE BID--63 DODGE WAGON

2. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board award the bid for the sale of Village property; a 1963 Dodge Wagon to the highest bidder, Ken Weber, Warrenville, Illinois in the amount of $68.00. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD THE BID--66 CHEVY

3. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board award the bid for the sale of Village property; a 1966 Chevrolet to the highest bidder, Ken Weber, Warrenville, Illinois in the amount of $111.00. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

AWARD THE BID--66 PONTIAC

4. It was moved by Trustee Morse, seconded by Trustee Gariepy that the Lombard Village Board award the bid for the sale of Village property; a 1966 Pontiac to the highest bidder, Dorothy Mullany, Lombard, Illinois in the amount of $227.00. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of February 19, 1973. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

GRANT PARK DISTRICT SOLICITATION

6. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board grant permission to the Lombard Park District to conduct a door to door drive for green stamps, April 7, 1973, and to waive the collectors fee and to proclaim March 15 - April 15 "GREEN STAMP MONTH". Upon roll call:

Ayes: Alder, Gariepy, Meyer,Morse, Robinson & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION R-11-73 "BARRETT HOMECOMING DAY"

7. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-11-73) "Barrett Homecoming Day".

Motion Carried

PROCLAMATIONS

8. President Howell J. Holloman proclaimed the following proclamations:
Lions Club - "National Save Our Vision Week" - March 11-17, 1973
Community Youth Council - "Lombard Youth Week" - May 6-12, 1973
Illinois Nurses' - Lombard Nurses' Week - March 11-17, 1973

APPOINTMENT TO PC

9. It was moved by Trustee Robinson, seconded by Trustee Pool that the Lombard Village Board concur in the appointment of Mr. J. E. Bartolai, 1113 Hamilton Lane to the Plan Commission, term to expire May, 1973. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending February 17, 1973, in the amount of $60,662.18. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Accounts Payable as of March 5, 1973, in the amount of $13,458.06. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1733--ELECTION ORDINANCE-73

12. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1733, an ordinance providing for a General Election on April 17, 1973 for President and Trustees, seconded by Trustee Robinson. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION R-12-73

13. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution R-12-73, the 1964 Yearly Permit for the State of Illinois covering construction, operation and maintenance. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

FIRST READING--REZONING R-2 to B-5 (BELL)

14. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning Lot 10, Block 12, Arthur T. McIntosh & Co. from R-2 to B-5 without variations the northeast corner of Main Street and Wilson Avenue. (Bell) Upon roll call:

Ayes: Gariepy, Meyer, Morse & Robinson
Nay: Pool
Abstain: Alder

Motion Carried

APPROVE AGREEMENT WITH COMMONWEALTH EDISON COMPANY

15. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board approve the agreement with the Commonwealth Edison Company relative to an ordinance passed August 9, 1954, regarding electric energy. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

FIRST READING--REZONING--306 W. ST. CHARLES ROAD

16. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning the property from R-4 to B-5 the property at 302-306 W. St. Charles Road (Van De Houten). Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson & Pool
Nays: None
Abstain: Alder

Motion Carried

ADJOURN TO EXECUTIVE SESSION

17. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board adjourn to Executive Session at 8:49 P.M. regarding personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

18. The Lombard Village Board reconvened from Executive Session at 9:07 P.M. Monday, March 5, 1973. Upon roll call by the Village Clerk, Joseph P. Lamonica the following were:

Present: Alder, Gariepy, Meyer, Morse, Robinson, Pool & Holloman
Absent: None

ADJOURNMENT

19. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the regular meeting of the Lombard Village Board of Trustees by adjourned at 9:08 P.M., Monday, March 5, 1973.

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 MARCH 19, 1973
BOARD ROOM OF THE VILLAGE HALL

CORRECTED COPY

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 at 8:00 P. M., Monday, March 19, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustees Alder, Gariepy, Meyer, Morse, Robinson and Pool
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica
Administrative Staff Present: Village Manager White & Attorney Kula

OATH OF OFFICE-FIREFIGHTERS

2. Village Clerk Joseph P. Lamonica administered the Oath of Office to the three new Probationary Firefighters: Richard Coley, Gerald Skulley and Glen Bauer.

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 March 5, 1973. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

APPROVE REZONING--SW--GRACE & WILSON

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 grant the request of Allan Slatin for rezoning from R-1, Single Family Residence District to R-2, Single Family resident District for the property located at the southwest corner of Grace and Wilson Ave. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

TABLE PC RECOMMENDATION--NE CORNER OF ROOSEVELT RD. & FINLEY ROAD

5. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board table the recommendation of the Plan Commission for rezoning to B-4, Service District and a special use to allow an automobile washing facility with the sale of gasoline for the property located on the northeast corner of Roosevelt Rd. and Finley Road. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

GRANT DISBURSEMENT FOR LOMBARD LILAC FESTIVAL DECORATIONS

6. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve to pay one-third of the cost ($1,500) not to exceed $500.00 for the light post decorations for the 1973 Lilac Festival. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

GRANT REQUEST TO RELOCATE HOUSE

7. It was moved by Trustee Morse, seconded by Trustee Pool that the Lombard Village Board grant the request of James L. Heller to move a one story home from 629 E. Berkshire to a new location at 730 E. Berkshire. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

GRANT YOUTH COUNCIL BLUE STAR PROGRAM

8. It was moved by Trustee Pool, seconded by Trustee Robinson that the Lombard Village Board grant the request of the Lombard Youth Council requesting permission for placement of 12 signs at the main entrances to the Village signifying the Blue Star Program. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

GRANT CLUB LICENSE TO ST. PIUS WOMAN'S CLUB

9. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board grant the request of the St. Pius X Women's Club and issue a Club Liquor License for April 27 & 28, and May 4 & 5, 1973. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

APPOINTMENT TO ECC--DR. S.D. TYLMAN

10. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board concur with President Holloman's recommendation and appoint Dr. Stanley D. Tylman, 123 S. Elizto a two year term to the Lombard Environmental Control Committee, to expire May, 1975. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

APPOINTMENT TO ECC--LIASON MEMBER--B. ALDER

11. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board concur with President Holloman's recommendation and appoint Trustee Robert Alder as the Board member liason for the Lombard Environmental Control Committee. Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson & Pool
Nays: None
Abstain: Alder

Motion Carried

PROCLAMATION

12. President Howell J. Holloman proclaimed May 1, 1973, Law Day U.S.A.

ADOPT RESOLUTION (R-18-73)

13. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-18-73) appointment of Election Judges for the April 17, 1973 election. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None 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 March 3, 1973, in the amount of $55,158.16. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board approve the Accounts Payable as of March 19, 1973, in the amount of $76,229.75. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None Motion Carried

CONTINUE 2ND READING--ORDINANCE REZONING FROM R-2 TO B-5

16 It was moved by Trustee Pool, seconded by Trustee Alder that the Lombard Village Board continue the 2nd reading and final passage of an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-2 to B-5, without variations, the property at the northeast corner of Main Street and Wilson Avenue (Bell) until April 16, 1973. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None Motion Carried

ADOPT ORDINANCE #1734--REZONING--302-306 W. ST. CHARLES ROAD

17. Trustee Meyer moved passage on second reading and final passage of Ordinance #1734, an ordinance amending the Lombard Zoning Ordinance #842, rezoning the property at 302-306 W. St. Charles Road from R-4, General Residence District to B-5 Office Business District (Van De Houten) seconded by Trustee Robinson. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Robinson & Pool
Nays: None Motion Carried

FIRST READING--REZONING 4 LOTS--GRACE & WILSON

18. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning four lots on the south side of Wilson, west of Grace Street from R-1 to R-2 (Fleckenstein,Plos,McDonald,Husted). Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None — Motion Carried

FIRST READING--LICENSING RESTAURANTS & FOOD HANDLERS

19. It was moved by Trustee Gariepy, seconded by Trustee Alder that the Lombard Village Board pass on first reading an ordinance providing for the licensing and regulation of restaurants and other food handlers in the Village. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Pool
Nays: Robinson — Motion Carried

FIRST READING--LICENSE FEES

20. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1574, regulating license fees in the Village (restaurants). Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse & Pool
Nays: Robinson — Motion Carried

FIRST READING--AMEND ELECTRICAL CODE

21. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1306, the Electrical Code of the Village. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None — Motion Carried

FIRST READING--AMEND BUILDING CODE

22. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1315, the Building Code as amended. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse & Robinson
Pass: Pool — Motion Carried

CONDEMNATION PROCEEDINGS FOR 945 S. MAIN STREET

23. It was moved by Trustee Gariepy, seconded by Trustee Morse that the Lombard Village Board file condemnation proceedings for Lot 10, Block 12, McIntosh A.T.Co., Lombard Gardens Subdivision, (945 S. Main Street). Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None — Motion Carried

AID PRAIRIE PATH FINANCIALLY

24. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager to proceed to work with the Prairie Path in grading and installing a lime stone path through the Village, in an amount not to exceed $6,000. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None — Motion Carried

ADOPT RESOLUTION (R-13-73)

25. It was moved by Trustee Meyer, seconded by Trustee Alder that the Lombard Village Board adopt Resolution (R-13-73) directing the Building and Zoning to appeal to the Circuit Court for an injunction relief for a zoning violation at 219 South Elizabeth. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None — Motion Carried

ADOPT RESOLUTION (R-14-73)

26. It was moved by Trustee Robinson, seconded by Trustee Pool that the Lombard Village Board adopt Resolution (R-14-73) retirement of municipal indebtedness by the use of MFT Funds for S.A. #141, in the amount of $5,967.41. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None — Motion Carried

ADOPT RESOLUTION (R-15-73)

27. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-15-73) retirement of municipal indebtedness by the use of MFT Funds for S.A. #142, in the amount of $11,705.05. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None — Motion Carried

ADOPT RESOLUTION (R-16-73)

28. It was moved by Trustee Robinson, seconded by Trustee Pool that the Lombard Village Board adopt Resolution (R-16-73) retirement of municipal indebtedness by the use of MFT Funds for S.A. #146, in the amount of $8,077.48. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None — Motion Carried

ADOPT RESOLUTION (R-17-73)

29. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-17-73) amending Schedule A of Ordinance #1315, Building Code and amendments to the Suburban Building Code, Sections 307-J-2-c and Section 313-D-1. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, & Robinson
Pass: Pool — Motion Carried

TABLE POLICE BUILDING PLANS LATER ON AGENDA

30. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board table presentation of the detailed plans and specifications for the new Police Building, till later on the agenda. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse & Robinson & Pool
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

31. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board adjourn to Executive Session at 8:54 P. M. regarding legal procedures.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

32. The Lombard Village Board reconvened from Executive Session at 9:08 P. M., Monday, March 19, 1973. Upon roll call by the Village Clerk, Joseph P. Lamonica the following were:

Present: Alder, Gariepy, Meyer, Morse, Pool & Robinson
Absent : None

REMOVED FROM TABLE--POLICE BUILDING PLANS

33. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board remove from the table the plans for the new Police Building. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None

Motion Carried

GRANT APPROVAL FOR POLICE BUILDING

34. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board authorize the architect Scoggin & Associates, Hinsdale, Illinois to proceed with detailed plans and specifications for the Police Building to be located in the Civic Center Complex, preliminary cost of building $800,000. Upon roll call:

Ayes: Alder, Gariepy, Meyer, Morse, Pool & Robinson
Nays: None

Motion Carried

ADJOURNMENT

35. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:45 P. M., Monday, March 19, 1973.

Motion Carried

Joseph P. Lamonica
Village Clerk

Howell J. Holloman
Village President

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 2, 1973
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 at 8:00 P. M., Monday, April 2, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Howell J. Holloman, Trustees Alder. Gariepy, Meyer, Morse, Robinson & Pool

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica
Administrative Staff Present: Village Manager White & Attorney Kula

APPROVE MINUTES

2. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of March 19, 1973 with corrections to Items #19, 20, 22, 29 & 34. Upon roll call:

Ayes: Alder. Pool, Gariepy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

GRANT JAYCEES REQUEST FOR CARNIVAL

3. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board grant the request of the Lombard Jaycees to sponsor a carnival during the Lilac Festival Week, May 17-20, 1973 at the Roosevelt Plaza Shopping Center, subject to police and insurance requirements. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--ANNEXATION & REZONING--FAIRFIELD & 22 STREET

4. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning from R-1 to R-4 upon annexation the northeast corner of Fairfield Avenue and 22nd Street, subject to acceptance of the pre-annexation agreement and several stipulated requirements. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, & Robinson
Nays: Morse

Motion Carried

C NCUR WITH PC--SUP--235 W. ROOSEVELT ROAD

It was moved by Trustee Meyer, seconded by Trustee Gariepy that the bard Village Board concur with the Plan Commission recommendation and grant the request for a Special Use Permit for the property at 235 W. Roosevelt Road (formerly Zayre's) with the exception of Items 2 & 3 of the 8 item list presented. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--REZONE IN THE VICINITY OF MAIN & ROOSEVELT ROAD

6. It was moved by Trustee Robinson, seconded by Trustee Alder that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Robert Chapman for the rezoning from R-1 to B-3 the property lying approximately 238 feet west of Main Street on the north side of Roosevelt Road. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER BACK TO PC FOR CLARTFICATION--FAIRFIELD & 22 STREET

7 It was moved by Trustee Gariepy, seconded by Trustee Robinson that the L bard Village Board not concur with the Plan Commission recommendation in d ying the request of LaSalle National Bank, Trust #40834, for a change in a pecial use permit issued in 1970 for the location and heights of building t be located on the northwest of Fairfield and 22nd Street, but instead fer back to the Plan Commission for further clarification of this recommendation. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE CLERK COMMENTS

8. Village Clerk Joseph P. Lamonica commented that on April 3, 1973 at 7:30 in the Lombard Village Hall a class will be held for the Election Judges.

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Village Payroll for the period ending March 17, 1973, in the amount of $57,150.39. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

A ROVE ACCOUNTS PAYABLE

1 It was moved by Trustee Meyer, seconded by Trustee Gariepy that the L bard Village Board approve the Accounts Payable as of April 2, 1973 i the amount of $117,234.10. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1735--4 LOTS--GRACE & WILSON

11. Trustee Robinson moved passage on second reading and final passage of Ordinance #1735, an ordinance amending the Lombard Zoning Ordinance #842, zoning four lots on the south side of Wilson, west of Grace Street from R-1 to R-2 (Fleckenstein, Plos, McDonald, Husted), seconded by Trustee Meyer. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1736--LICENSING RESTAURANTS & FOOD HANDLERS

12. Trustee Meyer moved passage on second reading and final passage of Ordinance #1736, an ordinance providing for the licensing and regulation of restaurants and other food handlers in the Village, seconded by Trustee Morse. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, & Morse
Nays: Robinson

Motion Carried

ADOPT ORDINANCE #1737--LICENSE FEES

13. Trustee Morse moved passage on second reading and final passage of Ordinance #1737, an ordinance amending Ordinance #1574, regulating license fees in the Village (restaurants), seconded by Trustee Meyer. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, & Morse
Nays: Robinson

Motion Carried

ADOPT ORDINANCE #1738--AMEND ELECTRICAL CODE

14. Trustee Pool moved passage on second reading and final passage of Ordinance #1738, an ordinance amending Ordinance #1306, the Electrical Code of the Village, seconded by Trustee Alder. Upon roll call:

Ayes: Alder, Pool, Gariepy Meyer, Morse, & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1739--AMEND BUILDING CODE

15. Trustee Meyer moved passage on second reading and final passage of Ordinance #1739, an ordinance amending Ordinance #1315, the Building Code as amended, seconded by Trustee Robinson. Upon roll call:

Ayes: Alder, Gariepy Meyer, Morse & Robinson
Abstain: Pool

Motion Carried

FIRST READING--ORDINANCE REZONING (SLATIN)

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 from R-1 to R-2, Lots 1 and 2, Block 1 of Lombard Park Terrace (Slatin). Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

DICATION & ACCEPTANCE OF UTILITIES--CLEARING INDUSTRIAL SITE

. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lom-ard Village Board accept the dedication from Kaiser-Aetna conveying all present utilities (sewer and water facilities) in Main Street and Du Page Avenue in Lombard Clearing Industrial site to the Village. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VP & VC SIGN SEWER AGREEMENT--ORLANDO PIZZA

18. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement with the West Suburban Bank, Trust #296, (Orlando Pizza) for approval to connect to the existing sanitary sewer owned by Glen Ellyn, providing they are in agreement to annex to the Village when they become contiguous to the present boundaries. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

JOURN TO EXECUTIVE SESSION

It was moved by Trustee Meyer, seconded by Trustee Morse that the Lom-d Village Board adjourn to Executive Session at 9:15 P. M., regarding land ..d Personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

20. The Lombard Village Board reconvened from Executive Session at 9:35 P.M. Monday, April 2, 1973. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: Adler, Pool, Gariepy, Meyer, Morse & Robinson
Absent : None

ADD TO AGENDA--PURCHASE OF PROPERTY

21. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board place on tonite's agenda the item to purchase the property at 1038 S. Stewart. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN PURCHASE CONTRACT FOR PROPERTY

It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lom-d Village Board authorize the Village President and Village Clerk to sign purchase contract for the house located at 1038 S. Stewart, Mr. & Mrs. nis Miller, in the amount of $25,000 for the Civic Center Complex. Upon ll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

JOURNMENT

. It was moved by Trustee Meyer, seconded by Trustee Pool that the regular eting of the Lombard Village Board of Trustees be adjourned at 9:42 P.M. Monday, April 2, 1973.

Motion Carried

Joseph P. Lamonica, Clerk

Howell O. Holloman, President Pro Tem

ITEMS DISCUSSED DURING THE MEETING

Dr. Eugene Schklair, 1011 Wilson Avenue inquired as to the status of the Wilson Avenue sewer project. Mr. P. White reported on the project as it stands at the present time.

Mr. James Erlenborn, 325 W. St. Charles Road, James Ambulance Service, inquired as to the number of responses the Fire Department is making relative ambulance calls. Stated that he is no longer being called for service this. The matter was referred to the Safety and Legal Committee for udy.

Mr. R. Kuhlmann and B. Carlman, American Youth Club sponsors, a profit making organization requested if the fees outlined in the Peddlers and Solicitation Ordinance can be waived. The matter was referred to the Solicitation Evaulation Committee for recommendation. Mr. White stated that they do come under the Peddlers and Solicitation Ordinance.

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 16, 1973
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 at 8:00 P. M., Monday, April 16, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: Trustees Alder, Gariepy, Meyer, Robinson & Pool

Absent: President Holloman and Trustee Morse

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica
Administrative Staff Present: Village Manager White & Attorney Kula

AWARD BID FOR PORTABLE COMPRESSOR

2. It was moved by Trustee Robinson, seconded by Trustee Pool that the Lombard Village Board concur with the Public Works Director's recommendation and award the bid for a 160-CFM Portable Compressor to the low bidder, Portable Tool Sales & Service, Inc., Riverdale, Illinois in the amount of $4,215.00. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Pool, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of April 2, 1973.

Motion Carried

GRANT "WALK FOR DEVELOPMENT"

4. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board approve the request from the West Suburban Young World Development Committee to have a "Walk for Development" on May 6, 1973, subject to Police Department controls. Upon roll call:

Ayes: Alder, Gariepy, Meyer, & Robinson
Nays: Pool

Motion Carried

PRESIDENT REPORTS

President Pro-Tem Marlyn E. Meyer proclaimed the week of April 22, 1973 as "National Plumbing Industry Week."

GRANT EXTENSION OF TIME--I. FREY

It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board concur with the Village Manager's recommendation and grant an extension of time to Irvin Frey, Water Meter Reader, for six months, to expire October, 1973.

Motion Carried

APPROVE SALARY INCREASES & FRINGE BENEFITS

9. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board concur with the Village Manager's recommendation and approve an increase of 5.5% for the fiscal year 73-74, along with other fringe benefits to all Village employees. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

VILLAGE MANAGER'S APPOINTMENTS TO BOLI

8. Village Manager Paul L. White appointed the following members to the Board of Local Improvements for the following terms: Robert Walker, 729 S. Fairfield, term expires 1975; Thomas A. Beverley, 231 E. Goebel, term expires 1976; and Lewis Robinson, 802 S. Grace, term expires 1976.

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending March 31, 1973, in the amount of $58,960.49. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable as of April 16, 1973, in the amount of $111,793.89. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1740--REZONING SLATIN

11. Trustee Robinson moved passage on second reading and final passage of Ordinance #1740, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to R-2, Lots 1 & 2, Block 1 of Lombard Park Terrace (Slatin), seconded by Trustee Gariepy. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING (CHAPMAN)

12. It was moved by Trustee Pool, seconded by Trustee Alder, that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to B-3 the property located on Roosevelt Road approximately 238 feet west of Main Street (approximately 30-36 W. Roosevelt Road) on the north side of Roosevelt Road (Chapman). Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

PPROVE CONTRACT FOR MOSQUITO CONTROL

13. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President to sign the contract with Clarke Outdoor Spraying Company, Inc., La Grange, Illinois to provide mosquito control from May 1, 1973 to May, 1974, in the amount of $14,919. Upon roll call:

Ayes: Alder, Pool,Gariepy, Meyer & Robinson
Nays: None

Motion Carried

APPROVE CONTRACT WITH PARK DISTRICT--MAINTENANCE

14. It was moved by Trustee Robinson, seconded by Trustee Pool that the Lombard Village Board authorize the Village President to sign the contract between the Village and the Lombard Park District for maintenance of lawns, shrubbery and other plants at specific locations in the Village, in the amount of $13,500. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

UTHORIZE VP & VC TO SIGN CONTRACT WITH METROPOLITAN SANITARY DISTRICT

15. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign a contract with the Metropolitan Sanitary District, Chicago to install and maintain a rain gage at the Sewage Treatment Plant at no cost to the Village. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

FIRST READING--SUP--ZAYRE

16. It was moved by Trustee Robinson, seconded by Trustee Pool that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning from B-3 Service Business District to B-3 Service Business District with a Special Use for the property at 235 W. Roosevelt Road (Zayre's property). Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer & Robinson
Nays: None

Motion Carried

JOURN TO EXECUTIVE SESSION

17. It was moved by Trustee Robinson, seconded by Trustee Pool that the Lombard Village Board adjourn to Executive Session at 8:30 P. M. regarding personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

18. The Lombard Village Board reconvened from Executive Session at 8:45 P. M., Monday, April 16, 1973. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: Alder, Pool, Gariepy, Meyer & Robinson
Absent: Holloman, Morse

ADJOURNMENT

19. It was moved by Trustee Gariepy, seconded by Trustee Pool that the regular meeting of the Lombard Village Board of Trustees be adjourned at 8:46 P. M.

Motion Carried

Marilyn E. Meyer
President Pro tem

Joseph P. Lamonica
Village Clerk

ITEMS DISCUSSED DURING TEF MEETING

Mr. James Erlenborn, 325 W. St. Charles Road, James Ambulance Service, inquired again as to the responses of the Fire Department on ambulance service. Mr. Gariepy stated that this would be taken up at the next Safety and Legal Meeting, scheduled for April 25, 1973 at 8:00 P. M. in the Village Manager's office.

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 30, 1973
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 at 8:00 P. M., Monday, April 30, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Gariepy, Meyer, Morse, Pool and Robinson
Absent: Trustee Alder

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica
Administrative Staff Present: Village Manager White & Attorney Kula

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated April 27, 1973 was served upon the Board of Trustees, April 27, 1973, 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 April 27, 1973. Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson & President Holloman & Pool
Absent: Alder

WAIVE FIRST READING -- ORDINANCE OF ELECTION CANVASS

3. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board waive the first reading of an ordinance canvassing the election votes for the regular election of April 17, 1973. Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1741--ELECTION CANVASS

4. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1741, an ordinance canvassing the election votes for the regular election of April 17, 1973, seconded by Trustee Robinson. Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

ADVERTISE FOR BIDS -- WILSON AVENUE

5. It was moved by Trustee Gariepy, seconded by Trustee Robinson that the Lombard Village Board authorize the Village Manager to advertise for bids for the Wilson Avenue sewer, bids to be taken for May 29, 1973 at 10 A. M. Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson & Pool
Nays: None

Motion Carried

ADJOURNMENT

6. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Special Meeting of the President and Board of Trustees of April 30, 1973, be adjourned at 8:05 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 MAY 7, 1973
LOMBARD 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 Howell J. Holloman at 8:00 P. M. Monday, May 7, 1973 at the Lombard Community Building. Upon roll call by the Village Clerk Joseph P. Lamonica the following were:

Present: President Holloman, Trustees Alder, Gariepy, Meyer, Morse, Pool & Robinson

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Joseph P. Lamonica
Administrative Staff Present: Village Manager White & Attorney Kula

APPROVE MINUTES

It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of April , 1973. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer & Robinson
Abstain: Morse

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board approve the minutes of the special meeting of April 30, 1973. Upon roll call:

Ayes: Gariepy, Meyer, Morse, Robinson & Pool
Abstain: Alder

Motion Carried

APPOINTMENT TO PLAN COMMISSION

4. It was moved by Trustee Morse, seconded by Trustee Gariepy that the Lombard Village Board concur with President Holloman's recommendation and appoint Mr. Jerome Bartolai, 1113 Hamilton Lane to the Lombard Plan Commission for a four year term to expire, May, 1977. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Village Payroll for the period ending April 14, 1973, in the amount of $ 63,531.79. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

6. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Accounts Payable as of May 7, 1973, in the amount of $ 69,327.27. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1742--REZONING--MAIN & ROOSEVELT ROAD

7. Trustee Meyer moved passage on second reading and final passage of Ordinance #1742, an ordinance amending the Lombard Zoning Ordinance #842, rezoning certain property from R-1 to B-3, the property located on Roosevelt Road west of Main Street (approximately 30-36 W. Roosevelt Rd.) on the north side of Roosevelt Road. (Chapman), seconded by Trustee Gariepy. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

OPT ORDINANCE #1743--REZONING--235 W. ROOSEVELT ROAD

Trustee Robinson moved passage on second reading and final passage Ordinance #1743, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from B-3 Service Business District to B-3 Service Business District with a Special Use for the property at 235 W. Roosevelt Road (Zayre's property), seconded by Trustee Gariepy. Upon roll call:

Ayes: Alder, Pool, Gariepy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED VP & VC

9. Village Clerk Lamonica administered the Oath of Office to the newly-elected Village President Frank M. Jirsa and Mardyth Pollard.

Then newly-elected Village Clerk Pollard administered the Oath of Office to newly-elected Village Trustees: David C. Doolittle; Stephen Gardner; and Larry McCoy.

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED LIBRARY DIRECTORS

10. Village Clerk Pollard administered the Oath of Office to newly-elected Village Library Board Directors; Wayne E. Wipert; Mrs. Allen (Martha) Griffin; Mrs. Richard (Mary) Morgan; Glenn A. Swanson; and Richard J. Brown.

PRESENTATION TO OUTGOING OFFICIALS

. Village President Frank M. Jirsa then presented plaques to the tgoing officials: Village President Howell J. Holloman, Village erk Joseph P. Lamonica, and Village Trustees, Robert Alder, John ariepy and William Pool.

INTRODUCTIONS

12. Village President Jirsa then introduced the wives and families of all newly elected officials and recognized the wives of all the outgoing officials.

REPORTS OF OUTGOING OFFICIALS

13. Mr. Howell Holloman thanked everyone for the splendid cooperation extended by the citizens, organizations and other government offices during his tenure of office and the cooperation from the board members and that they were very rewarding years. Proceeded to report on the status of the Village:

Retention pond, north side, Vista pond
Progress on the police building
Wilson Avenue sewer
Finley Road improvements
Traffic signal at Grace & North
Transportation Center
Washington St. special assessment
Roosevelt Road special assessment under way
Village financial status - good

Joseph P. Lamonica extended his thanks for the board's cooperation during his term and to his family, friends, and staff.

Tom Morse Chairman, Public Protection Committee, submitted a report that was compiled by the Board of Fire and Police Commissioners on 1972-73 Fiscal Year Activity.

John W. Gariepy Chairman, Safety & Legal Committee reported that the committee held a meeting with the Fire Department and Police Department relative to charges aired by James Ambulance (James Erlerbaugh) that the Village was infringing on private ambulance service. Mr. Gariepy stated that his committee found these accusations to be false. He also thanked the people for a chance to serve the Village.

William Pool expressed his appreciation to the public and to the Village Board for his appointment.

ADJOURNMENT

14. It was moved by Trustee Meyer, seconded by Trustee Morse that the Regular meeting of the President and Board of Trustees of May 7, 1973, be adjourned at 8:45 P.M.

Motion Carried

Howell J. Holloman
Village President

seph P. Lamonica
llage Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 21, 1973
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 Frank M. Jirsa at 8:00 P. M. Monday, May 21, 1973 in the Village Board Room. Upon roll call by the Village Clerk Mardyth Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth Pollard
Administrative Staff Present: Village Manager White and Attorney Kula

AWARD MFT MAINTENANCE CONTRACT

2. It was moved by Trustee Meyer, seconded by Trustee Morse that the 1973 MFT Maintenance Surface Course Contract be awarded to the low bidder, Arrow Road Construction Co., P. O. Box 334, Mt. Prospect, Illinois in the amount of $ 105,248.04. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

QUESTION CLINIC

3. Mr. Charles Burlingham, 2 S 341 S. Finley Road questioned Item IX F on the agenda.

Mr. Ed Monaghan, 733 S. Fairfield stated that he had bills for the tea and dinner for Youth Week and was told by the previous President that these would be paid out of the General Fund. These bills were submitted to Village Manager White for discussion at the Committee of the Whole meeting.

Mr. Chuck Flowers, 1011 Finley Road, Item IX B, wanted to know where the Village was anticipating obtaining land for widening of Finley Road, Mr. Flowers was told to wait until the engineering study was completed and then we would have some answers.

Mr. Ed. Gellalian, 1039 S. Finley Road, Item IX B, feels that traffic on Finley Road is no problem, that the congestion lies at Finley and Roosevelt Road, and feels that we should spend our money on correcting that situation.

Mr. Floyd Schlossberg, Chicago, Item V D, feels that the Plan Commission did an injustice to Lombard by denying their request for a convalescent and geriatric center.

Mr. Hugh Arnold, Attorney, Item V 3, doesn't understand why the Plan Commission rejected their petition for construction of a convalescent and geriatric center, feels we don't need more land to build on, is very dissatisfied with their recommendation, and feels a more logical answer must be forthcoming or they will follow through on litigation.

ADJOURNMENT

4. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the regular meeting of the President and Board of Trustees of May 21, 1973 be adjourned at 8:32 P. M. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Robinson, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees of May 7, 1973 be adjourned at 8:45 P. M.

Motion Carried

CALL TO ORDER AND ROLL CALL--REAFFIRMED

6.

AWARD MFT MAINTENANCE CONTRACT--REAFFIRMED

7. It was moved by Trustee Meyer, seconded by Trustee Morse that the 1973 MFT Maintenance Surface Course Contract be awarded to the low bidder, Arrow Road Construction Co., P. O. Box 334, Mt. Prospect, Illinois in the amount of $105,248.04. Upon roll call:

Ayes: Doolittle , Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

QUESTION CLINIC--REAFFIRMED

8.

APPROVE MINUTES--AS AMENDED

9. It was moved by Trustee Meyer, seconded by Trustee Gardner, that the Lombard Village Board approve the minutes as corrected Item 14 of the regular meeting of May 7, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE JAYCEES SEC & FIREWORKS DISPLAY

10. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the request of the Lombard Jaycees to solicit the Village for funds, June 18-July 4, 1973 in conjunction with the July 4th fireworks display, and to grant permission to the Jaycees to conduct their display at the Commons Park on July 4, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE RUSSELL'S AMUSEMENT--EASTGATE CENTER

11. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board grant approval to the Russell's Amusement to have rides and games at the Eastgate Shopping Center, May 28 - June 4, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT ZBA SIDEYARD VARIATION

12. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the request of Mr. D. A. Moorke to allow a sideyard variation in a M-1 Limited Manufacturing District for the property at 666 E. Western Avenue. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DENY REZONING--SE MAIN & WILSON

13. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Plan Commission and deny the request of LaSalle National Bank beneficiary #37590 to rezone from R-2 Single Family District to R-3, Single Family Institutional District with a Special Use Permit the southeast corner of Main Street and Wilson Avenue for a convalescent and geriatric center. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DENY CHANGE IN SPECIAL USE PERMIT--NE FAIRFIELD & 22 STREET

14. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board concur with the recommendation of the Plan Commission and deny the request of LaSalle National Bank Trust #40734 for a change in the Special Use Permit granted in 1970, for the proper located at the northwest corner of Fairfield and 22nd Street. Upo roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT REZONING TO B-3--GRACE & RR TRACKS

15. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request of T. C. Bakas to rezone the property on the east side of Grace Street between the railroad tracks, just east of St. Charles Road to B-3 with a Special Use Permit subject to additional requirement and approval of the driveway curb cuts. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

DENY REZONING--22 STREET BTWN FINLEY & HIGHLAND AVE.

16. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission and deny the request of Janata Properties, Inc. for rezoning from M-1 Limited Mfg. District and E-1 Single Family Residence District to R-5 Multiple Family Residence for the property located on the south side of 22nd Street, between Finley Road and Highland Avenue. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, McCoy, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORTS

APPOINTMENTS TO VILLAGE BOARDS COMMITTEES

17. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the Village President's recommendation and appoint David Doolittle, Chairman, Public Works Committee; Harry McCoy, Chairman, Safety and Legal Committee; and Stephen Gardner, Chairman, Public Relations. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

President Jirsa extended his congratulations to the Lombard Lilac Committee for the splendid events, ball, and parade during Lilac Time.

VILLAGE ATTORNEY REPORTS

18. Village Attorney Stan Kula reported on the correspondence that was sent to the Village Board on the creation of Special Benefit Tax Districts.

VILLAGE MANAGER REPORTS

19. Village Manager White reported on the tremendous success of the Lilac Parade.

The splendid cooperation extended to the Village by the Glenbard East High School Art Class on the mural painted at the underpass on Main Street.

APPROVE PAYROLLS

20. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the Village Payroll for the period ending April 28, 1973, in the amount of $59,053.99. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board approve the Village Payroll for the period ending May 12, 1973, in the amount of $56,134.14. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

21. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of May 21, 1973, in the amount of $103,193.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT

22. Trustee Morse reported on the Joint Regional Police Communications System with Elmhurst, Villa Park, and Lombard. A joint meeting on the proposed Communication Center is being held in DuPage County.

POLICE COMMUNICATION CENTER

23. It was moved by Trustee Morse, seconded by Trustee McCoy that the Lombard Village Board direct the Village Manager to contact Mr. Fulton, City of Elmhurst to attend a Committee of the Whole Meeting to explain the Police Communication Center. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PUBLIC WORKS REPORT

24. Trustee Doolittle acknowledged receipt of the street light report.

LEGAL & SAFETY REPORT

25. Trustee McCoy reported on the accidental death of a young child by a gun shot.

REMOVE FROM TABLE--REZONING ORDINANCE

26. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board remove from the table the ordinance rezoning from R-2 to B-5 the property located at the northeast corner of Main Street and Wilson (Bell). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1744--REZONING MAIN & WILSON (BELL)

27. Trustee Meyer moved on second reading and final passage of Ordinance #1744 amending the Lombard Zoning Ordinance #842, rezoning from R-2 to B-5, without variations, the property at the northeast corner of Main Street and Wilson Avenue, (Bell), seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Meyer, Morse & Robinson
Nays: Gardner and McCoy

Motion Carried

APPROVE VILLAGE BUDGET 73-74

28. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board adopt the 1973-74 Village Budget. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN PRELIMINARY ENGINEERING AGMT.--ALSTOT & MARCH, INC.

29. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign a contract with Alstot & March, Inc., Arlington Heights, Illinois to do the preliminary engineering for F.A.U.--Finley Road, consideration should be given to FA 61 and Rt. #53. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-20-73

30. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village adopt Resolution R-20-73, authorizing the Village Clerk to sign the resolution for payment of $9,000.00 from Motor Fuel Tax Funds to pay for the preliminary engineering for FAU improvement of Finley Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION R-19-73

31. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President and Village Clerk to sign the resolution transferring the sum of $10,000.00 from the General Fund Surplus Account to the Firemen's Pension Fund. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING LOTS--NORTH & STEWART

32. 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, Lots 10, 11, and 12, Block 4, Lombard Park Terrace Subdivision, located on the north side of Norton Street and on the east side of Stewart. (Holst) Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUDIENCE PARTICIPATION

33. Mr. C. Burlingham, 2 S 341 S. Finley Road asked to be acknowledged on behalf of the plat of dedication with Downers Grove that is before the Village Board relative to access to his property.

It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board direct Mr. Burlingham to contact the Village of Downers Grove relative to access to his property on Finley Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN DEDICATION PLAT--DOWNERS GROVE

34. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign a plat of dedication for the Village of Downers Grove, for improvement of Finley Road south of the Village of Lombard limits, and add Mr. C. Burlingham's request for easy access to his property for both lanes. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

NEW BUSINESS

35. The Village Board directed Village Manager White to contact the Department of Local Government Affairs for Public Works Engineers.

REQUEST VA TO DRAFT NEW ORDINANCE

36. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board direct Village Attorney Kula to prepare an ordinance which (1) establishes the first, second, and third Thursday of each month as regular Village Board meetings; (2) which establishes the format of each meeting as a regular meeting immediately followed by a Committee of the Whole meeting; and (3) which establishes a set of rules which allows the President to recognize citizens in attendance to speak on topics under consideration during the meeting. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

ADJOURNMENT

37. It was moved by Trustee Meyer, seconded by Trustee Gardner that the regular meeting of the President and Board of Trustees of May 21, 1973 be adjourned at 10:20 P. M. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Mardyth Pollard
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 4, 1973
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 Frank M. Jirsa at 8:00 P. M., Monday, June 4, 1973 in the Village Board Room. Upon roll call by the Village Clerk Mardyth Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth Pollard
Administrative Staff Present: Village Manager White & Attorney Kula

QUESTION CLINIC

2. A representative from the Anvan Corp. was recognized as being in the audience when his business came up on the agenda. Item IX-E.

APPROVE MINUTES

3. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board approve the minutes as corrected, Item #14, of the regular meeting of May 21, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT VARIATION REQUEST -- LANDSMAN-236 S. WESTMORE

4. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the request of J. & C. Landsman, 236 S. Westmore for a variation in the front yard requirements and that the two parcels be resubdivided into one parcel, which would restrict the possibility of an additional free standing sign. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: Robinson

Motion Carried

MOTION LOST -- PC RECOMMENDATION--FINLEY & ROOSEVELT ROAD

5. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board concur with the Plan Commission and grant the request of Harrelson's & Miller for rezoning to B-3 and a Special Use Permit for three parcels located on the south side of Roosevelt Road, approximately 600 feet west of Finley Road, two easterly parcels to be used only as an accessory use to that of the westerly parcel. Upon roll call:

Ayes: Meyer, Morse & Robinson
Nays: Doolittle, Gardner, McCoy & Jirsa

Motion Lost

PRESIDENT REPORTS

6. President Frank M. Jirsa urged Lombard residents to use proper channels in lodging complaints about or requests for Village services instead of going directly to the top. They will obtain faster service if they call the proper Village department.

MANAGER REPORTS

7. Village Manager Paul L. White reported that the Village Board minutes are sent to the Helen M. Plum Library after approval by the Village Board.

Publication of the Village agenda depends upon the meeting night of the Village Board.

A report was submitted relative to the opening of the Village Hall on Saturday A. M.

Bids were opened on May 29, 1973 for the Wilson Avenue sewer and bids will be tabulated and ready for the next Village Board meeting.

Mr. Elmer Dorsey, Public Works employee who operated our street sweeper passed away on June 3, 1973.

VILLAGE HALL TO REMAIN OPEN ON SATURDAYS

8. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Village Manager proceed with the possibility of having the Village Hall remain open on Saturday mornings and have just a cashier available on a trial basis and to keep a tabulation of the people paying bills, questions, phone call etc. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PUBLIC RELATIONS

9. Trustee Stephen Gardner requested volunteers for his committee.

PUBLIC WORKS

10. Trustee David Doolittle stated that he was looking into flood plain legislation.

Researching funding for police communication center.

Stated that a meeting was scheduled for June 6, 1973, 8:30 P. M. at the Village Hall relative to the study on the street light program.

Trustee Doolittle reported that he took a tour down the DuPage River and has pictures to be viewed.

ADOPT ORDINANCE #1745--ANNEXATION--NORTON & STEWART

11. Trustee McCoy moved on second reading and final passage of Ordinance #1745, an ordinance annexing certain territory to the Village located on the north side of Norton Street and on the east side of Stewart Lots 10, 11, and 12, Block 4, Lombard Park Terrace, seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--VARIATION ORDINANCE -- MOERKE-666 E. WESTERN

12. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to allow a sideyard variation in a M-1 Limited Manufacturing District at 666 E. Western (Moerke). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--REZONING ORDINANCE WITH SPECIAL USE PERMIT (BAKAS)

13. It was moved by Trustee Robinson, seconded by Trustee McCoy 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 District with a Special Use Permit for the parcel located on the east side of Grace Street between the railroad tracks, just east of St. Charles Road (Bakas). Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

WAIVE FIRST READING -- ORDINANCE CHANGING MEETING DATE

14. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board waive first reading for an ordinance amending Ordinance #910, relating to the Board of Trustees, change of meeting date. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

ADOPT ORDINANCE #1746--ORDINANCE CHANGING MEETING DATE

15. Trustee McCoy moved passage on second reading and final passage of Ordinance #1746, an ordinance amending Ordinance #910, relating to the Board of Trustees, change of meeting date, seconded by Trustee Doolittle. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

ORDINANCE TO BECOME EFFECTIVE JULY 5, 1973

16. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board concur to have Ordinance #1746, change of meeting date become effective July 5, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: Meyer & Robinson

Motion Carried

CORRECTIONS TO ORDINANCE #1746

17. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board adopt Ordinance #1746, as amended, "Veto of such recognition by the Mayor". Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING -- ORDINANCE VACATING CERTAIN STREETS

18. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board pass on first reading, an ordinance vacating certain streets located within the Village, the northern section, to be developed for drainage purposes. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE ORDINANCE ON ANVAN SALES PAVILION

19. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board table the ordinance providing for the construction of a temporary building (Anvan Sales Pavilion) and to be discussed at the next Committee of the Whole Meeting. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer , Morse & Robinson
Nays: None

Motion Carried

RECAPTURE AGREEMENT TO BE DRAFTED AT PETITIONER'S EXPENSE (HOLST)

20. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board concur with Mr. Robert Holst's request, 1036 Cherry Lane to have a formal recapture agreement for the extension of sanitary sewers and water mains along Norton Street, but this is to be drafted at the petitioners expense. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-21-73)

21. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board adopt Resolution (R-21-73) authorizing the Village President and Village Clerk to sign this document pertaining to the State and Federal grant that will pertain to the Glenbard Wastewater Treatment Plant and interceptor and trunk sanitary sewer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EMPLOY ALEXANDER & ALEXANDER TO ACTUARIAL STUDY

22. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Finance Committee and employ Alexander and Alexander to do an actuarial study of the Police Pension Fund in an amount not to exceed $1,000. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE APPOINTMENT OF VILLAGE COLLECTOR

23. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board table the appointment of Village Collector. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse, & Robinson

Motion Carried

PLACE HIRING A LOBBYIST ON THE AGENDA TONITE

24. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board place on tonite's agenda the hiring of a Lobbyist to protect our interest on sales tax revenue. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PROCEED WITH HIRING A LOBBYIST

25. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board proceed with joint participation with other northern communities to hire a lobbyist, Mr. William Watson, to protect our interest on sales tax revenue, in an amount not to exceed $5,000. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

26. It was moved by Trustee McCoy, seconded by Trustee Gardner that the regular meeting of the President and Board of Trustees of June 4, 1973 be adjourned at 9:32 P. M. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

Frank M. Jirsa
Village President

Mardyth Pollard
Mardyth Pollard
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 18, 1973
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 Frank M. Jirsa at 8:01 P. M. Monday, June 18, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy & Morse

Absent: Meyer & Robinson

Quorum Present

Other Elected Official Present: Village Clerk Mardyth Pollard
Administrative Staff Present: Village Manager White and Attorney Kula

AWARD BID--BITUMINOUS PATCHING MIXTURE

2. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board award the bid for 400 tons Bituminous Patching Mixture to the low bidder DuKane Asphalt, Bensenville, Illinois, unit price and mileage $8.47, total amount $3,388.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None

Motion Carried

AWARD BID--BITUMINOUS MATERIAL MC-3000

3. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board award the bid for 40,000 gallons Bituminous Material MC-3000 to the low bidder Superior Black Top, Addison, Illinois, unit price $.209, total amount $8,360.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, & Morse
Nays: None

Motion Carried

AWARD BID--SEAL COAT AGGREGATE CA-15

4. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board award the bid for 3,000 tons Seal Coat Aggregate CA-15 to Material Service Company, Chicago, Illinois, unit price $3.09, total amount $9,270.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None

Motion Carried

AWARD BID--ROCK SALT, SODIUM CHLORIDE

5. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board award the bid for 2,000 tons Rock Salt, Sodium Chloride, to the four equal bidders to be divided in equal quantities to Cargill Salt Co., Oak Brook, Illinois; Diamond Crystal Salt Co., St. Clair, Michigan; Domtar Chemicals, Inc., Schiller Park, Illinois; and International Salt Co., Clarks Sumit, Pennsylvania. Unit price is $12.00, total amount $24,000.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None

Motion Carried

AWARD BID--THERMO PLASTIC PAVEMENT MARKINGS

6. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board award the bid for 28,000 feet Thermo Plastic Pavement Markings to the low bidder Premier Sales Corp., Chicago, Illinois, unit price $.398, total amount $11,144.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None

Motion Carried

Trustee Robinson arrives 8:13 P.M.

QUESTION CLINIC

7. Mr. Pebrowski, 712 North Garfield, commented that the raised elevation on North Main will cause flooding due to dirt piled up. He questions the grade allowed.

Mr. Frank Albert, 724 North Garfield, complained that he got water for the first time in 21 years.

Mr. Walter Schalck, 1025 S. Edson, questioned why the Wilson Avenue storm sewer was not in and what progress has taken place.

APPROVE MINUTES

8. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of June 4, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORTS

9. President Frank M. Dirsa stated that he is getting ready to make appointments to the various Boards and Commissions.

Presently twenty-eight (28) liquor licenses exist in Lombard - wants moratorium on liquor licenses.

Also stated he attended a transportation meeting

VILLAGE MANAGER REPORTS
MODIFICATION--EASTGATE FIRE STATION
10. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board advertise for bids for the restoration of the vehicle storage area for the Eastgate Fire Station. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

ADVERTISE FOR BIDS--SHED HOUSES
11. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board advertise for bids to sell (2) houses and removed from the property at 1039 S. Stewart and 1058 S. Stewart, this in the area of the Civic Center Complex. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

VILLAGE HALL OPEN SATURDAYS
12. Village Manager Paul L. White reported that the Lombard Village Hall will be open on Saturdays from 8 to 12 starting June 23, 1973, and four girls will rotate and an answering service is being installed.

REJECT BIDS--WILSON AVENUE SEWER
13. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board concur with the Village Manager's recommendation and reject all bids that were taken on May 22nd for the Wilson Avenue storm sewer and proceed with "Alternate A", spend five months working with various governments involved to share in the cost. Upon roll call:

Ayes: Gardner, McCoy, Morse & Robinson
Nays: Doolittle

Motion Carried

BUILDING AND ZONING
14. Trustee Robinson recommended appointing three (3) more Committee members to the Building & Zoning Committee to make a total of five (5) members, submitted the names of the following:

Robert Alder, Nancy Zak, Jerry Bartolai

President Dirsa stated he would like to spread the appointments out here people doubled up on Boards and Committees. This will be discussed by the Village Board.

APPROVE VILLAGE PAYROLL
15. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board approve the Village Payroll for the period ending May 12, 1973, in the amount of $57,020.72. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

16. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending June 9, 1973 in the amount of $60,309.74. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

17. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board approve the Accounts Payable as of June 18, 1973, in the amount of $36,780.35. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

REVIEW PLANS--POLICE BUILDING

18. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board review the plans for the proposed police facility at the special Committee of the Whole meeting on June 25, 1973. Upon roll call:

Ayes: Morse & Robinson
Nays: Doolittle, Gardner, & McCoy

Motion Lost

PUBLIC RELATIONS

19. Trustee Gardner has received volunteers for his committee.

PUBLIC WORKS

20. Trustee Doolittle reported that he is still working on the Du Page River clean-up.

SAFETY & LEGAL

21. Trustee McCoy reported that he will consider various topics when his committee is formed.

ADOPT ORDINANCE #1747--ZBA-VARIATION (MOERKE)

22. Trustee Morse moved passage on second reading and final passage of Ordinance #1747, an ordinance amending Lombard Zoning Ordinance #842, to allow a sideyard variation in a M-1 Limited Manufacturing District at 666 E. Western (Moerke), seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1748--REZONING (BAKAS)

23. Trustee Doolittle moved passage on second reading and final passage of Ordinance #1748, an ordinance amending Lombard Zoning Ordinance #842, rezoning from R-1 to B-3 with a Special Use Permit the parcel located on the east side of Grace Street between the railroad tracks, just east of St. Charles Road (Bakas), with amendments to include: exiting vehicles will make right turn only, seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1748--WITH AMENDMENTS

24. Trustee McCoy moved passage on second reading and final passage of Ordinance #1748, an ordinance amending Lombard Zoning Ordinance #842, rezoning from R-1 to B-3 with a Special Use Permit the parcel located on the east side of Grace Street between the railroad tracks, just east of St. Charles Road (Bakas) with the amendment that exiting vehicles will make right turn only, seconded by Trustee Gardner. Upon roll call:

Ayes: Gardner, McCoy, Morse & Robinson
Nays: Doolittle

Motion Carried

ADOPT ORDINANCE #1749--VACATING STREETS--GREENFIELD SLOUGH AREA

25. Trustee Morse moved passage on second reading and final passage of Ordinance #1749, an ordinance vacating certain streets located within the Village in the Greenfield slough area to be developed for drainage purposes, seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--TEMPORARY BUILDING (ANVAN)

26. It was moved by Trustee Robinson, seconded by Trustee Doolittle that the Lombard Village Board pass on first reading an ordinance providing for the construction of a temporary building (Anvan Sales Pavilion) in the Village for two years. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

RECONSIDER PC RECOMMENDATION--FINLEY & ROOSEVELT ROAD (HARRELSON)

27. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board reconsider the Plan Commission recommendation for rezoning with a Special Use Permit the property located at the south side of Roosevelt Road, approximately west of Finley Road. (Harrelson)

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

SUSPEND RULES--CENTRAL COMMUNICATIONS CENTER

28. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board suspend the rules to have Mr. Joe Bou-Sliman Director, Du Page County Law Enforcement Commission, speak and clarify some points on the proposed Central Communications Center for the Police Department.

Motion Carried

AGAIN SUSPEND RULES--CENTRAL COMMUNICATIONS CENTER

29. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board again suspend the rules to recall Mr. Joe Bou-Sliman relative to the Central Communications Center for the Police Department.

Motion Carried

AUTHORIZE VC & VP TO SIGN COMMUNICATIONS CENTER APPLICATION

30. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the application for the joint participation with Elmhurst, Villa Park and Lombard for a Central Communications Center for the Police Department in the amount of $114,000.00 for the first year if granted. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC RECOMMENDATION--FINLEY & ROOSEVELT ROAD (HARRELSON)

32. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation for rezoning to a B-3 with a B-3 Special Use Permit for the property located at the south side of Roosevelt Road, approximately west of Finley Road (Harrelson). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

CONSIDER PC RECOMMENDATION--FINLEY & ROOSEVELT ROAD (HARRELSON)

31. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board consider the Plan Commission recommendation as an item on tonite's agenda for rezoning to B-3 with a Special Use Permit for the property located on the south side of Roosevelt Road, approximately west of Finley Road. (Harrelson). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ROOSEVELT & FINLEY (HARRELSON - STEAK & ALE)

33. It was moved by Trustee Gardner, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, by rezoning from R-1 to B-3, with a Special Use Permit the property at Roosevelt Road and west of Finley Road (Harrelson - Steak & Ale). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

34. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board adjourn to Executive Session regarding personnel. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

35. The Lombard Village Board reconvened from Executive Session at 11:30 P. M., Monday, June 18, 1973. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: Doolittle, Gardner, McCoy, Morse, Robinson, & Jirsa
Absent: Meyer

APPOINT JAMES YOUNG--VILLAGE ATTORNEY

36. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board concur with President Jirsa's recommendation and appoint James K. Young, 156 S. Main Street, as Village Attorney. Upon roll call:

Ayes: Doolittle, Gardner, McCoy
Nays: Morse & Robinson

Motion Carried

ADJOURNMENT

37. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the regular meeting of the Lombard Village Board of Trustees be adjourned at 11:34 P. M.

Motion Carried

RECONVENE FROM ADJOURNMENT

38. The Lombard Village Board reconvened from Adjournment at 11:37 P.M. Monday, June 18, 1973. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: Doolittle, Gardner, McCoy, Morse & Jirsa
Absent: Meyer & Robinson

AGENCY RESIGNATION--VILLAGE ATTORNEY

39. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board accept the resignation of Stan Kula as Village Attorney. Upon roll call:

Ayes: Doolittle, Gardner, McCoy
Nays: Morse

Motion Carried

ADJOURNMENT

40. It was moved by Trustee Gardner, seconded by Trustee McCoy that the regular meeting of the Lombard Village Board of Trustees be adjourned at 11:40 P. M.

Motion Carried

Frank M. Morse
Village President

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

CORRECTED

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 5, 1973
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 Frank M. Jirsa at 8:03 P. M., Monday, July 5, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth Pollard
Administrative Staff Present: Village Manager White and Attorney Young

JESTION CLINIC

. Mr. David Ginder, 628 S. Norbury complained of all the debris in the treets, such as grass clippings, etc. which causes flooding every time it ains. President Jirsa referred this matter to the Public Works Department fter receipt of a letter naming the violator.

Mr. Lucien Petrowski, 712 N. Garfield complained that the grade level is lowered, but not satisfactorily and it still hits his foundation. Village Manager White is to meet with Mr. Petrowski on July 6, at 10:30 A. M. to go over some plans on this problem.

Ms. Pat Roath, 353 S. Craig, stated that she had DED trees removed, but the stumps still remain and they are diseased. Village Attorney will research ordinance to see whose responsibility it is to remove these stumps.

Mr. James Swinson, 1019 S. Edson passed out some literature relative to the Wilson Avenue sewer.

Mr. Eugene Schklair, 1011 S. Edson questioned why we took bids on Wilson Avenue sewer.

Ms. Doris Halbe, 645 Wilson questioned why Flowerfield should be plagued if the water retention should be stopped at Rt. #53. Concern is against Wilson Avenue sewer; Feels will be harmful to the area. A list of questions were given to President Jirsa.

Ms. Dorothy Ryan, 415 S. Edgewood, complained of changing the meeting night. Questioned how Attorney Young can serve two villages that are neighbors.

SPEND RULES

. It was moved by Trustee Gardner, seconded by Trustee Robinson that he Lombard Village Board suspend the rules to allow the question clinic to go over the 30 minute limit.

MOtion Carried

QUESTION CLINIC

4. Mr. Walter Schlack, 1025 S. Edson expressed his concern for Flowerfield. Wants to lower the elevation of the school property.

Mary Ann O'Neil, 29W030 Harding feels sewer will hurt area. Gets flooded every time it rains.

Mr. White Burridge, 903 S. Norbury, feels that the CAP has inherited many problems, but need to establish a priority list; concerned with fiscal responsibility. Wants facts and wants to know where the money is being spent. Thinks that some of the personnel should be reduced; too many overruns in Lombard.

APPROVE MINUTES

5. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of June 18, 1973, as corrected, Item #31 should be Item #32, reverse. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None
Abstain Meyer

Motion Carried

V TO DRAFT ORDINANCE ON REZONING--600 E. WESTERN

6 It was moved by Trustee Meyer, seconded by Trustee Morse that the I bard Village Board authorize the Village Attorney to prepare an ordinance f rezoning from R-1 to M-1 for the property at 600 E. Western Street, to include the resubdivision of the property into two (2) parcels. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, & Morse
Nays: Robinson

Motion Carried

REAFFIRM POSITION--PETER HOY FARM (LITTLESTONE)

7. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board concur with the Plan Commission recommendation and reaffirm opposition to the petition as stated in a letter to the County, dated November 3, 1971, relative to the proposal of Forest Glen, the Littlestone Company's proposal for the Peter Hoy Farm, a planned Unit development in the are of Rt. #53 and Wilson Avenue extended. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR IN APPOINTMENTS TO BOARD AND COMMISSIONS

8 It was moved by Trustee McCoy, seconded by Trustee Gardner that the I bard Village Board concur with the President's recommendation to vote on e h committee and commission individually. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENTS TO BUILDING & ZONING COMMITTEE

9. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board concur with the President's recommendation and appoint the following members to the Building and Zoning Committee for a one year term: William B. Batte, 225 S. Lodge Lane; Irene Stone, 326 N. Lombard and Donald R. Finn, 861 Magnolia. Upon roll call:

Ayes: Doolittle, Gardner, McCoy and Jirsa
Nays: Meyer, Morse & Robinson — Motion Carried

APPOINTMENTS TO FINANCE & ADMINISTRATION COMMITTEE

10. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board concur with President Jirsa's recommendation and appoint the following members to the Finance and Administration Committee for a one year term: John D. Walz, 224 S. Stewart; John Berns, 256 N. Lombard and Russell Bentley, 241 W. Central. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

APPOINTMENTS TO PUBLIC PROTECTION COMMITTEE

1. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board concur with President Jirsa's recommendation and appoint the following member to the Public Protection Committee, Mrs. Arthur Johnson, 302 Elm for a one year term. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson — Motion Carried

APPOINTMENTS TO PUBLIC RELATIONS COMMITTEE

12. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board concur with President Jirsa's recommendation and appoint the following members to the Public Relations Committee for a one year period: Dennis Johnson, 1103 Fairview; Daniel Eschenbrenner, 339 W. Harrison; Lawrence Mingus, 432 S. Stewart; and Mrs. Cyril Druska, 806 Chase Lane. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Robinson
Nays: Meyer & Morse — Motion Carried

APPOINTMENTS TO PUBLIC WORKS COMMITTEE

3. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board concur with President Jirsa's recommendation and appoint the following members to the Public Works Committee for a one year term: Edward C. O'Neill, 213 N. Stewart; Harvey Curtis, 642 S. LaLonde and Mrs. George Albue, 317 E. Circle Avenue. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Morse, Meyer & Robinson — Motion Carried

APPOINTMENTS TO SAFETY & LEGAL COMMITTEE

14. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board concur with President Jirsa's recommendation and appoint the following members to the Safety & Legal Committee for a one year term; Mr. Peter J. Davis, 307 E. Circle Avenue and John Poris, 526 N. Grace. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None — Motion Carried

APPOINTMENT TO BOARD OF BUILDING APPEALS

15. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board concur with President Jirsa's recommendation and appoint Mr. George Albue, 317 E. Circle Avenue as a member of the Board of Building Appeals for a three year term, to expire May, 1976. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Meyer
Nays: Morse & Robinson — Motion Carried

APPOINTMENTS TO ELECTRICAL COMMISSION

16. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board concur with President Jirsa's recommendation and appoint the following members to the Electrical Commission; John Jones, 716 E. Wilson; B. Curtis Taylor, 1N423 Swift Road and Jerry O'Connor, 335 W. Sunset. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None — Motion Carried

APPOINTMENTS TO ENVIRONMENTAL COMMISSION

17. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board concur with President Jirsa's recommendation and appoint the following members to the Environmental Commission for a two year term to expire, May, 1975: Mrs. Daniel Eschenbrenner, 339 W. Harrison; Mrs. George Albue, 317 E. Circle Avenue and Harry Getzlaff, 332 W. Loy. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: Meyer & Robinson — Motion Carried

APPOINTMENT TO BOARD OF FIRE & POLICE COMMISSIONERS

18. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board concur with President Jirsa's recommendation and appoint Mr. John Robnett, 325 S. Martha as a member of the Board of Fire and Police Commissioners for a three year term to expire May, 1976. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENTS TO HISTORICAL COMMISSION

19. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with President Jirsa's recommendation and appoint the following members to the Historical Commission for a four year term to expire May, 1977: Mrs. Frank Poskocil, 527 S. Martha; Otis L. Butler, 310 N. Main; Howard J. Smith, 208 Vance and Mrs. J. R. Wallace, 430 S. Craig. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENTS TO HUMAN RELATIONS

20. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board concur with President Jirsa's recommendation and appoint the following members to the Human Relations Commission for a three year term to expire May, 1976: Mrs. Fred Kushmer, 87 S. Columbine and Richard Lamb, 1522 Hillcrest. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO POLICE PENSION FUND-BOARD OF TRUSTEES

21. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board concur with President Jirsa's recommendation and appoint Mr. Peter J. Davis, 307 E. Circle Avenue for a two year term to expire May, 1975 to the Police Pension Fund-Board of Trustees. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENTS TO ZONING BOARD OF APPEALS

22. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board concur with President Jirsa's recommendation and appoint the following members to the Zoning Board of Appeals for terms as follows: Jerome F. Marquardt, 323 N. Charlotte to expire May, 1980; Donald E. Wade, 313 N. Charlotte to expire May, 1979; and Robert Schmeltzer, 504 S. School, to expire May, 1978. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENTS OF VILLAGE TRUSTEES TO COMMISSIONS

23. It was moved by Trustee Doolittle, seconded by Trustee Morse that the Lombard Village Board concur with President Jirsa's recommendation and appoint Trustee Larry McCoy as an ex-officio member to the Lombard Community Improvement Association and Trustee Stephen Gardner as Village Board member to the Environmental Commission. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RESIDENT REPORTS

24. President Jirsa stated that he would have a report next time on the Bicentennial Committee.

Governor Walker released to the press his intention of having a 71 mile highway running north and south through the western communities, particularly through Lombard.

VILLAGE CLERK REPORTS

25. Village Clerk Pollard reported receipt of completed records inventory; Elimination of the position of Deputy Clerk for self-knowledge and improvements of Clerk's office thru research; Oath of Office administered to new Village Attorney James Young.

VILLAGE ATTORNEY REPORTS

26. Village Attorney Young commented on the letter that he sent to the Village Board dated June 22, 1973, regarding his appointment as Village Attorney.

CONCUR SEC--REGAL VALIANT TAG DAY

27. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board concur with the Village Manager's recommendation and grant the request of the Regal Valiant Drum and Bugle Corps to conduct a Tag Day, July 14, 1973. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: McCoy
Motion Carried

CONCUR SEC--LOMBARD BABE RUTH LEAGUE

28. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board concur with the Village Manager's recommendation and grant the request of the Lombard Babe Ruth League to sell "Cracker Jacks" July 7-21, 1973. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: None
Abstain: Doolittle
Motion Carried

VILLAGE MANAGER REPORTS

29. Village Manager White reported that the telephone answering system has been installed in the Village Hall to answer calls after working hours and week-ends.

APPOINTMENT TO BOLI

30. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board concur with the Village Manager's appointment of Mr. James L. Green, 715 S. Norbury to the Board of Local Improvements, replacing William Camp, his term to expire, January, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None
Motion Carried

BUILDING & ZONING REPORT

31. Trustee Robinson, Chairman, Building & Zoning Committee reported that the Board of Local Improvements meeting night conflicts with the regular Village Board meetings. Requesting that the meeting night of the Board of Local Improvements be changed to Monday nights by resolution to the first and third Mondays, ask that the Attorney draft the necessary papers.

FINANCE & ADMINISTRATION REPORT

32. Trustee Meyer, Chairman, Finance & Administration issued a statement publicly registering opposition to Attorney Young as follows: "Unfortunately I was on a preplanned vacation at the time Mr. Jim Young was appointed Village Attorney. For the record, I would like to publicly register my opposition, not necessarily against the man but because he is currently also the Village Attorney for Villa Park and York Township. In my years of experience on the board there have been several instances when we have needed legal opinions and advice in dealing with both of these governmental bodies. With Mr. Young's appointment this will no longer be possible and to obtain an outside lawyer for this purpose will not provide the necessary continuity and legal services which the citizens of Lombard and this board deserves."

APPROVE VILLAGE PAYROLL

33. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending June 23, 1973, in the amount of $62,909.67. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

34. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable as of July 5, 1973, in the amount of $95,403.22. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PUBLIC WORKS REPORT

35. Trustee Doolittle, Chairman, Public Works Committee stated that co-operation was needed in the Clean-up of the Du Page River; petitions are available at the Village Hall and other members have them also, these will be forwarded to the Illinois Department of Transporation-Division of Water-Ways, Mr. John Guillou. At this time President Jirsa, read a letter from the State of Illinois relative to this clean-up.

SAFETY & LEGAL REPORT

36. Trustee McCoy, Chairman, Safety and Legal Committee stated that his committee will have a meeting July 16, 1973, at the Village Hall at 8:00 P.M.

ADOPT ORDINANCE #1750--TEMPORARY BUILDING (ANVAN)

37. Trustee Gardner moved passage on second reading and final adoption of Ordinance #1750, providing for the construction of a Temporary Building (Anvan Sales Pavilion) in the Village for two years, seconded by Trustee Doolittle. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1751--REZONING ROOSEVELT & FINLEY(HARRELSON-STEAK & ALE)

38. Trustee Morse moved passage on second reading and final adoption of Ordinance #1751, an ordinance amending the Lombard Zoning Ordinance #842, by rezoning from R-1 to B-3, with a Special Use Permit the property at Roosevelt Road and west of Finley Road (Harrelson-Steak & Ale), seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

39. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board adjourn to Executive Session at 9:50 P.M. regarding personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

40. The Lombard Village Board reconvened from Executive Session at 9:57 P.M., Thursday, July 5, 1973. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: Doolittle, Gardner, McCoy, Meyer, Morse, Robinson & Gibbs
Absent: None

APPOINTMENT OF PUBLIC WORKS DIRECTOR

41. Village Manager Paul D. White announced the appointment of Mr. William Brandt to the position of Public Works Director effective July 30, 1973.

ADJOURNMENT

42. It was moved by Trustee Meyer, seconded by Trustee Robinson that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:59 P.M., July 5, 1973.

Motion Carried

Mardyth E Pollard
Village Clerk

Village President

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 12, 1973
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 Frank M. Jirsa at 8:01 P. M., Thursday, July 12, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present:Village Clerk Mardyth Pollard
Administrative Staff Present: Village Manager White and Attorney Young

AWARD BID--DISEASED TREE REMOVAL

2. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board award the bid for removal of diseased elm trees within the Village to the low bidder, Aver's Tree & Landscaping Inc., Wheaton, Il., in the amount of $2.00 per inch diameter, total $7,800.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

QUESTION CLINIC

3. Mr. George Berg, 351 S. Lombard,complained of all the diseased elm, ash and maple trees, seems that a fungus is spreading. Wants the Village Board to consider spraying the trees again. This was referred to the Village Manager for investigation.

Mr. Walter Schlack, 1025 Edson wanted to know what decisions on Wilson Avenue sewer was made by theCounty. Mr. Paul White replied, that no decision was made at the County meeting.

APPROVE MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of July 5, 1973, as corrected, Item #8,"to vote on each committee and comission individually." Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PRESIDENT REPORTS

5. President Frank M. Jirsa related that further discussion on the Bicentennial will take place at the Committee of the Whole meeting.

APPOINTMENT TO -ZBA

6. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board concur with President Jirsa's recommendation and reappoint Mr. Bernard J. Newton to the Zoning Board of Appeals. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT -- HISTORICAL COMMISSION

7. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board concur with President Jirsa's recommendation and reappoint Jack Brust, 135 S. Main Street to the Historical Commission for a four year term to expire, January, 1977. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE CLERK REPORTS

8. Village Clerk Pollard reported that all the official letters of appointment have been sent out to all newly appointed commissions and committee members.

Oath of Office was administered to newly appointed John D. Robnett, Jr. to the Board of Fire and Police Commissioners.

VILLAGE ATTORNEY REPORTS

9. Village Attorney Young stated that the ordinance for 600 E. St. Charles should go on the agenda for first reading at the next meeting.

Transfer of files from Mr. Kula to Mr. Young is occurring with the assistance of Mr. White.

It was suggested and discussed that the informal agenda (COW) should be made longer and the regular agenda shorter for easier discussion. Trustee McCoy suggested that the agenda format ordinance be researched and discussed at the next Committee of the Whole meeting.

VILLAGE MANAGER REPORTS

10. Village Manager White reported completion of repairs to the well located across from the High School and that it's back in service again.

FINANCE & ADMINISTRATION REPORTS

11. Trustee Meyer reported that his Committee is having a meeting on Tuesday, July 17, 1973 at 8:00 P. M.

PUBLIC PROTECTION REPORTS

12. Trustee Morse, Chairman, Public Protection Committee asked that the Village Manager contact Scoggins & Associates to check where the plans for the Police Building are. This item should be discussed at a COW meeting. Manager White stated that Scoggin & Associates are ready for presentation and will be at the next Committee of the Whole meeting.

PUBLIC WORKS REPORTS

13. Trustee Doolittle, Chairman, Public Works Committee stated that he is still receiving reports from our representatives relative to the Du Page River clean-up.

Stated that no decision has been reached on the street light program

SAFETY & LEGAL REPORTS

14. Trustee McCoy, Chairman, Safety & Legal Committee stated that his committee is having a meeting Monday, July 16, 1973 at 8:00 P. M.

ADOPT RESOLUTION (R-22-73)

15. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board adopt REsolution (R-22-73) changing the meeting night of the Board of Local Improvements, to the first and third Monday's effective July 16, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

16. It was moved by Trustee Meyer, seconded by Trustee Gardner that the regular meeting of the Lombard Village Board of Trustees be adjourned at 8:42 P. M, July 12, 1973.

Motion Carried

Marilyn E. Ballard
Village Clerk

Village President

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 19, 1973
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 Frank M. Jirsa at 8:00 P.M., Thursday, July 19, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, & Morse

Absent: Robinson

Quorum Present

Other Elected Official Present: Village Clerk Mardyth Pollard
Administrative Staff Present: Village Manager White and Attorney Young

AWARD BID--EASTGATE FIRE STATION

2. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board award the bid for the restoration of the Eastgate Fire Station to the low bidder, Sundene Construction Company, Glen Ellyn, Illinois, in the amount of $21,500.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Meyer
Nays: None

Motion Carried

QUESTION CLINIC

3. Mr. Paul Stout, 150 N. Main, referred to an article in the paper on open housing--Metropolitan Housing Coalition has a mayors steering Committee. Asked Mr. Jirsa if he is a member--Jirsa answered no. Mr. Stout passed out material.

APPROVE MINUTES

4. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of July 12, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORTS

5. a. President Frank M. Jirsa reported that we have been requested by the State organization to participate in the Bi-centennial preparations. Mr. Jirsa recommended a preliminary budget of $200.00 be authorized to fund the Lombard Bi-centennial Commission.

The Village Attorney was directed to meet with Paul White to draw up an ordinance creating the Lombard Bi-centennial Commission.

b. Mr. George Fyler was recognized for his work on the DuPage River clean-up--Mr. Jirsa would like the press to recognize him.

VILLAGE ATTORNEY REPORTS

6. It was moved by Trustee Meyer, seconded by Trustee Morse that there be a discussion of the removal of the Fire Station and have Village Manager White advertise for bids for removal of fire station after legalities are smoothed out by Attorney.

Ayes: Meyer & Morse
Nays: Doolittle, Gardner & McCoy

Motion Lost

VILLAGE MANAGER REPORTS--
CALL FOR BIDS--WASTE WATER TREATMENT PLANT

7. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board call for bids for the bar-screening for the Waste Water Treatment Plant. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

REBUILD AIR CURTAIN DESTRUCTOR

8. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board concur with the Village Manager's recommendation and have the Air Curtain Destructor's concrete foundation rebuilt for $5,231.00 as an emergency procedure. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

TREE SPRAYING

9. Village Manager White handed out a report on the estimated tree spraying cost.

Trustee Gardner added that the Environmental Commission contacted the Arboretum--feels that there is no need to spray because the current fungus will not hurt the trees.

APPROVE VILLAGE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending July 7, 1973, in the amount of $68,866.33. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of July 19, 1973, in the amount of $73,424.28. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, McCoy & Morse
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT

12. Trustee Morse reported that he will miss the fire department tour next week because of his vacation but encouraged everyone else to attend.

PUBLIC RELATIONS REPORT

13. Trustee Gardner reported that there will be a meeting of the Public Relations Committee on August 15, 1973. He also reported meeting with the Environmental Commission about the Prairie Path clean-up. The clean-up should be generally completed this week. The Lombard Area Improvement Association has given the Environmental Commission $500.00 toward the clean-up. Gardner encouraged others to contribute.

PUBLIC WORKS REPORT

14. a. Trustee Doolittle reported that he is looking for areas where heavy equipment can get to the DuPage River to clean it--petitions are still important.

b. Also reported that the streetlight report about other towns is being put together.

SAFETY & LEGAL REPORT

15. a. Trustee McCoy recommended that an ordinance be drawn up making Hammerschmidt a two-way street with no parking during the day.

b. He also recommended that a yield sign be installed at the corner of Collen and Manor Hill Drive. There should also be yield signs at the corners of Norbury and Taylor and Norbury & Hammerschmidt.

16. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board move to put the appropriate resolutions on the agenda for the next meeting.

Motion Carried

FIRST READING--REZONING--600 E. WESTERN

17. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, reclassifying certain property from R-1 to M-1, the property at 600 E. Western Street. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, McCoy, & Morse
Nays: None

Motion Carried

ADJOURNMENT

18. It was moved by Trustee Morse, seconded by Trustee Gardner that the regular meeting of the Lombard Village Board of Trustees be adjourned at 8:57 P.M., July 19, 1973.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

CORRECTED COPY

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD AUGUST 2, 1973 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 Frank M. Jirsa at 8:02 P.M., Thursday, August 2, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Ms. Karen Mingus, 432 S. Stewart, presented a petition by the school TA with 150 signatures objecting to the proposed changes for Hammerschmidt treet as proposed by the Safety and Legal Committee. Items IX C & E.

Mr. Jerome Sherwin, 720 Hammerschmidt, has observed traffic conditions on Hammerschmidt Street and feels that two-way traffic is not safe and proposes a one-way street all day as safer for children.

Mr. John Cummings, West Suburban Humane Society, wants the Village Board to consider construction of an animal shelter or giving a part of a building for this purpose. President Jirsa referred it to the Village Board for consideration.

Mr. Nelson, Downers Grove, representing Paul Stout, presented a petition in reference to public housing. States proper public hearings were not held.

Mr. Robert Chapman, 901 S. Main, requested that Item V B be sent back to the Plan Commission for reconsideration.

APPROVE MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Gardner, that the Lombard Village Board approve the minutes of July 19, 1973. Upon roll call:

Ayes: Gardner, McCoy, Meyer, & Morse
Nays: Doolittle,
Abstain: Robinson

Motion Carried

GRANT REZONING--430 & 540 E. ST. CHARLES

4. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board concur with the Plan Commission recommendation and grant the petitioners request for rezoning from B-3, Service Business District to M-2 Limited Manufacturing District, for the property commonly located on the north side of St. Charles Road, east of Grace Street and west of the St. Charles Road viaduct, 430 & 540 E. St. Charles. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DENY REZONING--WESTMORE AVENUE & NORTHWESTERN TRACKS

5. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation and deny the request of James Bauer for rezoning Parcel #1 from R-2 to R-4; vacation of Parcel #2 and rezone to R-4; revoke Special Use Permit on Parcel #3; and the rezoning of Parcel #4 from R-2 to R-4 for the construction of 36 apartment units on Westmore Avenue and south of the Chicago and Northwestern Railroad. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ACCEPT & PLACE ON FILE--LOW & MODERATE INCOME HOUSING

6. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board accept and place on file a report from the Plan Commission Sub-Committee on Low and Moderate Income Housing for future consideration.

Motion Carried

REFER ANVAN PETITION TO PLAN COMMISSION FOR PUBLIC HEARING

7. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board refer the petition submitted by Anvan Industries, Inc. for rezoning from R-2 to R-5 for a planned unit development in the general area of 22nd Street, between Grace Street extended and Highland Avenue on the north side of the street, to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER HARTZ VARIATION TO ZBA

8. It was moved by Trustee Robinson, seconded by Trustee McCoy that the Lombard Village Board refer the petition for a variation submitted by Hartz Construction Co. to allow a rear yard of 24' rather than 30' for an attached garage for the owner at 616 E. Pleasant Avenue, Lot 14, Block 13, Lombard Vista, to the Zoning Board of Appeals for a public hearing.

Motion Carried

REFER PETITION TO SAFETY & LEGAL

9. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board accept the petition submitted by Robert F. Krieg, 316 E. Taylor Road, with 62 signatures opposing the proposed ordinance changing Hammerschmidt Street to a two-way street, and refer the petition to the Safety & Legal Committee.

Motion Carried

VILLAGE PRESIDENT REPORTS

10. President Frank M. Jirsa proclaimed August 1 - August 31 as "Thank You Month" in reference to the veterans of the Viet Nam War.

President Jirsa also requested volunteers for the Electrical Commission.

VILLAGE ATTORNEY REPORTS

11. Attorney James Young reported on an agreement on disposition of pending legislative files with Stan Kula--Washington Street Special Assessment--75% Young and 25% Kula.

ADVERTISE FOR BIDS--FIRE STATION

12. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board advertise for bids for the demolition of the old Glenbard Fire Station on Roosevelt Road, to be placed on tonite's agenda.

Motion Carried

VILLAGE MANAGER REPORTS--
ADVERTISE SALE OF 1954 DARLEY INTERNATIONAL

13. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board advertise the sale of a 1954 Darley International Class A, 750 G.P.M., two stage pumper, bids to be received October 15, 1973.

Motion Carried

ADVERTISE FOR BIDS--DEMOLITION AND CONSTRUCTION--STREETS

14. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board advertise for bids for the demolition of the fire station at Roosevelt Road and the construction of streets in that area.

Motion Carried

15. Manager White reported that no bids were received for the sale of two houses in the vicinity of 1058 S. Stewart. Manager White was directed to advertise for bids once more.

APPROVE VILLAGE PAYROLL

16. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending July 21, 1973, in the amount of $63,459.93. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

17. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of August 2, 1973, in the amount of $28,915.86. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE AND ADMINISTRATION REPORT

18. Trustee Meyer, Chairman, commented on a letter of appreciation from the Police Pension Fund for the results of the Actuarial Study.

PUBLIC PROTECTION REPORT

19. Trustee Morse, Chairman, reported on the retirement of Lt. Charles Ray and that the youth will remember him best.

PUBLIC RELATIONS REPORT

20. Trustee Gardner, Chairman, reported that his Committee will be meeting on August 15, 1973.

President Jirsa gave him a letter from the Mexican government for his Committee to consider.

PUBLIC WORKS REPORT

21. Trustee Doolittle, Chairman, welcomed Mr. William Brandt to the staff.

Reported that the state has been cleaning the DuPage River and we are priority #1.

Also permission has been granted to burn in certain places.

James Young questioned release from homeowners as a possible problem --referred to County Public Works Department at the suggestion of Paul White.

ADOPT ORDINANCE #1753--RECLASSIFYING--600 E. WESTERN

22. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1753, an ordinance amending the Lombard Zoning Ordinance #842, reclassifying certain property from R-1 to M-1, the property at 600 E. Western Avenue, seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC SIGN MAINTENANCE AGREEMENT

23. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board authorize the Village President and Village Clerk to sign the maintenance agreement with the State of Illinois for July 1, 1973 to June 30, 1974 in the amount of $3,012.73 for one year--letter to be enclosed stating this will be subject to approval by the Village Attorney next year.

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

WAIVE FIRST READING--APPROPRIATION ORDINANCE

24. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board waive the first reading of the Appropriation Ordinance for the fiscal year June, 1973 to May 31, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1754--APPROPRIATION ORDINANCE

25. Trustee Meyer moved passage of the Appropriation Ordinance, Ordinance #1754 for the fiscal year June, 1973 to May 31, 1974, seconded by Trustee Morse. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER TO S & L COMMITTEE FOR RECONSIDERATION--HAMMERSCHMIDT A 2-WAY STREET

26. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board refer the ordinance amending the Lombard Traffic Code, changing Hammerschmidt to a two-way north and south street between Madison Street and New Street, to the Safety & Legal Committee for reconsideration. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--AMENDMENTS TO TRAFFIC CODE--YIELD SIGNS

27. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code, Schedule V Preferential Streets, that Manor Hill Lane shall yield to Collen Drive; Norbury shall yield to Taylor and Hammerschmidt shall yield to Taylor. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER TO S & L COMMITTEE FOR RECONSIDERATION--HAMMERSCHMIDT ST. NO PARKING

28. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board return to the Safety & Legal Committee for reconsideration the ordinance amending the Lombard Traffic Code, Schedule VII Parking Prohibited at all times on Certain Streets, on the east or west side of Hammerschmidt Street between Madison and New Street. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE--SCHEDULE--LIQUOR ORDINANCE

29. It was moved by Trustee McCoy, seconded by Trustee Doolittle, that the Lombard Village Board table for further research an ordinance amending the Liquor Ordinance, the schedule section on number of licenses. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--CREATE BI-CENTENNIAL COMMISSION

30. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board pass on first reading an ordinance creating the Lombard Bi-Centennial Commission. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

31. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Regular meeting of the Lombard Village Board of Trustees be adjourned at 9:13 P.M., August 2, 1973.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

CC ECTED COPY

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 9, 1973
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 Frank M. Jirsa at 8:06 P.M., Thursday, August 9, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer & Robinson

Absent: Trustee Morse (9:00 P.M.)

Quorum Present

Other Elected Official Present: Village Clerk Mardyth Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. John Hunter, President, St. Charles Businessmen's Association requested answers to his letter of August 6, 1973 relative to parking meters, etc. This was being referred to the Finance Committee for a recommendation. Mr. Hunter was informed that his letter will be on the agenda for the Committee of the Whole meeting, August 16, 1973.

Mr. Jack Ahern, Cassidy Tire & Auto Supply Co., requested a Special Use Permit for his tire store at Roosevelt & Finley, filed it today, but is in urgent need of it. Publication time is a problem.

REFER CASSIDY PETITION TO PLAN COMMISSION FOR PUBLIC HEARING

3. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board refer the petition submitted by William J. Cassidy Tire & Auto Supply Co. for a Special Use Permit for the property at Finley Road & Roosevelt Road, Lots 9, 10, 11 & 12, Block 13, Roosevelt Crest to the Plan Commission for a public hearing. (Parcel # 06-18-418-007).

Motion Carried

QUESTION CLINIC (continued)

4. Mr. Robert Alder, W. Morris, Plan Commission Sub-Committee, wants the Village Board to understand public hearings on low and moderate income housing are not required at this time. Copies of his letter to be distributed to Board members for their review.

APPROVE MINUTES

5. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of August 2, 1973 as corrected, Item #12.

Motion Carried

FILE OBJECTION TO COUNTY ON PH #2457

6. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board direct the Village Manager to file an objection to the Du Page County, relative to the Du Page County Hearing #2457, issuance of a Special Use Permit for the sale of beer and wine for a restaurant on the south side of Roosevelt Road and Highland Avenue, as it is very possible to be annexed to the Village, therefore we would have no jurisdiction over the issuance of a license. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT'S REPORT

7. The Village Board directed Attorney Young to also research the above subject.

Village Manager White was directed to research the "Camel's Back Restaurant" problem.

President Frank M. Jirsa stated that he had received three responses from volunteers to serve on the Electrical Commission, and one more was forthcoming. Will make a decision on these shortly. Wanted to thank the volunteers publicly for their cooperation.

VILLAGE ATTORNEY REPORTS

8. Village Attorney Young read a letter as to clarification of the article in the Lombardian of delivery of agenda material and comments on BOLI.

VILLAGE ATTORNEY REPORTS

9. Village Attorney Young stated we are bound by contract for more than one year on the street maintenance agreement with the State of Illinois.

As to the Du Page River clean up - State requires an agreement from all owners. Have checked with a bond expert and we should have "Hold Harmless Agreements."

VA TO DRAFT CONTRACT FOR STREET MAINTENANCE WITH STATE

10. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board direct the Village Attorney James Young to draw up a contract for street maintenance with the State of Illinois for a one year period.

Motion Carried

VILLAGE MANAGER REPORTS

11. Village Manager White reported that the agenda was available at 2 P.M., Monday, although no back up material was available. It takes one day to transcribe the minutes. Trustee Gardner interjected that the Press can have the agenda on Monday, but not always the back-up material too.

Manager White reported that the traffic lights at Main & Maple and Main & Parkside were operating for 10 minutes on August 8. defective parts, will be corrected and should be operating by next Wednesday, Agust 15.

BUILDING & ZONING REPORT

12. Trustee Robinson, Chairman, Building & Zoning Committee, reported that he had a meeting Tuesday.

Wished to reply to BOLI accusation. President Jirsa asked him to wait until the COW meeting.

PUBLIC RELATIONS REPORT

13. Trustee Gardner, Chairman, Public Relations Committee, reported that the Lombard Velvet Vikings captured first place and the national championship in the senior military corps division of America's Youth on Parade, July 30 through August 4.

A meeting of the Public Relations Committee is scheduled Wednesday, August 15th. Topics: How to find out what people want in the Village? Also discussion of a letter from the Mexican government concerning Lombard becoming a Sister City.

PUBLIC WORKS REPORT

14. Trustee Doolittle, Chairman, Public Works Committee, reported a meeting is scheduled, Friday, August 10, 1973 to discuss priorities.

ADOPT ORDINANCE #1755--AMENDING TRAFFIC CODE--YIELD SIGNS

15. Trustee Gardner moved passage on second reading and final adoption of Ordinance #1755, an ordinance amending the Lombard Traffic Code, Schedule V Preferential Streets that Manor Hill shall yield to Collen Drive; Norbury shall yield to Taylor and Hammerschmidt shall yield to Taylor, seconded by Trustee Doolittle. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1756--CREATING BI-CENTENNIAL COMMISSION

16. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1756, an ordinance creating the Lombard Bi-Centennial Commission, seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

President Jirsa is retaining the previously appointed people plus adding three new members.

Trustee Morse arrived at 9:00 P.M.

ACCEPT BI-CENTENNIAL MEMBERS

17. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board concur with President Jirsa's recommendation as to the Bi-Centennial Commission members:

J. Egan, Jack Brust & J. Schwartz, and directed Attorney Young to expand ordinance from nine to twelve members. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PLACE BI-CENTENNIAL RESOLUTION R-23-73 ON NEXT AGENDA

18. It was moved to put the Bi-Centennial Resolution (R-23-73) on the agenda for next week.

FIRST READING--TAX LEVY--1973-74

19. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance providing for the Tax Levy for the fiscal year 1973-1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--SALE OF LIQUOR TO MINORS

20. It was moved by Trustee Robinson, seconded by Trustee Doolittle that the Lombard Village Board pass on first reading an ordinance amending the Liquor Ordinance, Section 5.28.150 (Sale of Liquor to Minors), to conform with State Statutes on the recent law that was passed permitting 19 year olds the sale of beer and wine. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: Meyer

Motion Carried

OBTAIN FEDERAL FINANCIAL ASSISTANCE--DISASTER RELIEF ACT

21. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board authorize the Village President to execute the resolution for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act. (Civil Defense). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

22. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:27 P.M., August 9, 1973.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

LAW OFFICES
JAMES K. YOUNG, LTD.

JAMES K. YOUNG
RUBY LA NACE HURST

156 SOUTH MAIN STREET
LOMBARD, ILLINOIS 60148
(312) 629-3450

August 9, 1973

President Frank Jirsa
and Board of Trustees
Village of Lombard
48 N. Park
Lombard, Illinois

Gentlemen:

Firstly, I would like to clarify the issue as to the delivery of agenda material. All agenda material from my office has been delivered to the Village Hall in time for publication and posting of the Board's agendas. Several weeks ago Mr. White had complained to me that his office had a difficult time in preparing the Board's agenda by Monday at 3:00 with distribution to the Board, Monday night. I voiced a similar complaint to him, fearing the deadline was short. In view of both complaints, a suggestion was made and the Board approved of distribution of the agenda material on Tuesday.

I hope to deliver to the Manager's Office all my agenda material by Monday, but there may be times when the agenda material cannot be made available until Tuesday. The agenda itself can be available to the press for publication and for posting by Monday and need not await the actual delivery of ordinances and other detailed documents prior to their release. I do not believe it was ever promised nor would it be appropriate to publish or post detailed ordinances and legal documents prior to Board meetings. The inability to have these detailed ordinances and other legal documents available on certain occasions until Tuesday, does not and should not detain the Manager's Office from delivery of the agendas to the press for publication and for posting by Monday. There is really no reason why the agenda itself cannot be made available by Friday. In view of the above, I would request that Mr. White offer to the press a clarification as to his otherwise misleading comments. I would further suggest that the Board direct the Manager to deliver the agenda schedule to the press for publication no later than Monday and to post the same and to report to the Board any reasons for his non-compliance.

Secondly, I would like to clarify the legality of the Board of Local Improvements meeting night situation. With respect to the Board of Local Improvements:

1. The meeting held by the Board of Local Improvements on August 6, 1973 was valid; not as a regularly convened meeting,

but as a special meeting. The necessary posting and notice having been made pursuant to statute.

2. The failure of the Board of Local Improvements to act affirmatively on the resolution changing the meeting nights from Thursdays to Mondays will delay the Board from legally conducting their regularly scheduled meetings on Mondays. In the event they meet again on a Monday, they will have to meet as a special board meeting. Prior to their meeting on Mondays as a regular meeting, it is necessary and proper that the submitted resolution be acted upon and that certain legal publication be made in the newspaper for a ten day period after the adoption of said resolution.

3. I received some comment that the Frenzel Construction Company's proposal for a price increase was directed to my office for an opinion. I have never received any communication concerning any such opinion until Wednesday, August 8th, 1973, when the Treasurer's Office provided me with a copy of Mr. George Wight's correspondence dated July 19th. I am in the process of responding to that request and will supply the Board with an opinion in advance of their next meeting.

4. I feel it strange that the Board of Local Improvements would question the presence of an attorney possessing a Doctorate of Law Degree and also a Member of the Illinois State Bar Association representing the Village Attorney's Office and am shocked by their failure to extend even minimal courtesies to him.

5. There is no statutory requirement that an attorney attend commission and board meetings. Since the planning commission and zoning board of appeal actions are recommendatory only and since their recommendations may be made subject to the confirmation of any legal questions which may arise during any of their meetings, I would question the need and economics of legal representation at each meeting. Legal opinions may be requested through normal channels. The same applies to the Board of Local Improvements to a lesser extent since their powers are more than advisory. As in the past I wish to assure the Board of legal availability and representation whenever and wherever you feel the same is appropriate.

6. I wish to clarify the point that neither the village attorney, the ex-village attorney, nor the Board of Local Improvements may designate a special assessment commissioner; that responsibility being the sole perrogative of the Court. It had been erroneously stated that I had approached Mr. Kula to perform as spreader of Special Assessment 173. Personally, I feel the appointment of the village attorney, or any member of his firm, as spreader of an assessment is improper and legally quite questionable.

Thirdly, several weeks ago, following my initial appointment as village attorney, I expressed a desire to be excluded from matters involving policy. I would like to reiterate that position,

hoping that I may be allowed to function as a legal technician in cooperation with all Board members for the betterment of the citizenry of Lombard, rather than serving functionally as a political football.

Very truly yours,

James K. Young

JKY:cf

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 16, 1973
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 Frank M. Jirsa at 8:00 P.M., Thursday, August 16, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Mr. Paul Stout, 150 N. Main, replied to points raised by Robert Alder. Handed out material in reference to public hearings on low income housing. President Jirsa said this would be placed on file along with other recommendations.

Ms. Shirley Porter, 420 S. Brewster, told Mr. Stout he was welcome to a copy of the report when he called her.

APPROVE MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of August 9, 1973 as corrected (Item #4).

Motion Carried

REFER FOREST CITY SIGN REQUEST TO ZBA

4. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board refer the petition submitted by Forest City Enterprises for a sign variation to permit an additional wall sign on the south wall of the building, located in the Lombard Pines Shopping Center, Roosevelt and Main Streets, to the ZBA for a public hearing.

Motion Carried

REFER REZONING PETITION TO PLAN COMMISSION (HOWARD)

5. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board refer the petition submitted by William C. Howard for the rezoning from R-1 to M-1, Limited Manufacturing for the property located at 575-701 E. St. Charles Road, to the Plan Commission for a public hearing.

Motion Carried

REFER AMERICAN ARCHITECTURAL ACHIEVEMENTS PETITION TO PLAN COMMISSION

6. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board refer the petition submitted by American Architectural Achievements, Inc. for rezoning from R-3 (presently in the County) to R-4 with Special Use permitting 20 apartments per acre, also annexation for the property located at Grace Street north of Roosevelt Road, on the east side of the road, to the Plan Commission for a public hearing.

Motion Carried

REFER PETITION OF PETE OCCHIPINTI TO ZBA FOR PUBLIC HEARING

7. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board refer the petition submitted by Pete Occhipinti for a variation to permit six apartments instead of five for the location of 104-110 Willow Street, to the ZBA for a public hearing.

Motion Carried

REFER MAPLE REALTY PETITION TO ZBA FOR PUBLIC HEARING

8. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board refer the petition submitted by Maple Realty for a variation of rear yard from 30 feet to 10 feet for a conforming two-lot subdivision at 223 S. Third Street, to the ZBA for a public hearing.

Motion Carried

VILLAGE PRESIDENT REPORTS

9. Village President Jirsa reported going to the State Fair. Met the Governor and Lt. Governor. Governor Walker enjoyed the lilac parade.

Also reported that he received six volunteers to fill the vacancies on the Electrical Commission. Two will be selected.

VILLAGE MANAGER REPORTS

10. Village Manager White commented on the "Camel Back Restaurant". The Village can protest but the building has already been constructed, and doubts if our objections will do any good.

BUILDING & ZONING REPORT

11. Trustee Robinsnn, Chairman, Building & Zoning Committee, reported that his committee will meet Tuesday, August 21, 1973 at 7:30 P.M.

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Village Payroll for the period ending August 4, 1973, in the amount of $67,839.31. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of August 16, 1973, in the amount of $114,859.68. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

14. Village Attorney Young asked to see if we can raise water connection fees within Phase IV. This is to be placed on COW agenda for the next meeting and also the regular agenda.

PUBLIC PROTECTION REPORT

15. Trustee Morse, Chairman, Public Protection Committee, reported that we tend to overlook the fire department. The fire department should have more publicity. He also complimented them for their action last week.

Also reported that we are having two tag days in one day. Says that we should hold back a little more.

PUBLIC RELATIONS REPORT

16. Trustee Gardner, Chairman, Public Relations Committee, reported the following from his meeting:

1. General function
2. Housing -- need to be studied
3. Tabled "Mexico" Sister City Association
4. Discussed the survey of public opinion--have developed a schedule to survey 10% of all households--1000 houses--will be finalized soon. Will be released on August 29,1973 by the newspaper.
   On September 6, 1973 the questionaire will be brought before the Board for approval.
   Distribution and the tallying of these questionaires will take approximately three weeks.
   By October 1, 1973 the survey should be completely tabulated.

PUBLIC WORKS REPORT

17. Trustee Doolittle, Chairman, Public Works Committee, reported that his committee will meet with the Pollution Control Board concerning the Hinsdale Sanitary District.
Review the street sign situation on Highland Avenue (Yorktown Road)
Public Works display should be held every five years.
Committee needs people for sub-committee--6 people to a sub-committee for (handout material).
New traffic lights need to be synchronized.

ADOPT ORDINANCE #1757--TAX LEVY--1973-74

18. Trustee Meyer, moved passage on second reading and final adoption of Ordinance #1757, an ordinance providing for the Tax Levy for the fiscal year 1973-74, seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1758--SALE OF LIQUOR TO MINORS

19. Trustee Morse moved passage on second reading and final adoption of Ordinance #1758, an ordinance amending the Liquor Ordinance, Section 5.28.150 (Sale of Liquor to Minors), to conform with State Statutes on the recent law that was passed permitting 19 year olds the sale of beer and wine, seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays : Meyer

Motion Carried

ADOPT RESOLUTION (R-23-73)--MEMBERS OF BI-CENTENNIAL COMMITTEE

20. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board adopt Resolution (R-23-73), designation of members to the Lombard Bi-Centennial Commission.

Motion Carried

TABLE RESOLUTION (R-24-73)--ABATEMENT OF 1973 TAXES

21. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board table Resolution (R-24-73), abatement of the 1973 taxes in the amount of $547,697.50.

Motion Carried

FIRST READING--REZON G--430-540 E. ST. CHARLES AD

22. It was moved by Trustee Robinson, seconded by Trustee Garnder that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning from B-3 to M-2 the property commonly known as 430-540 E. St. Charles Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse, Meyer & Robinson
Nays: None

Motion Carried

FIRST READING--PERFORMANCE BONDS

23. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending the Lombard Subdivision Ordinance #892, Chapter 18.12.050 reference to performance bonds.

Ayes: Doolittle, Gardner, McCoy, Morse,Meyer & Robinson
Nays: None

Motion Carried

RECESS

24. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board recess for 15 minutes.

Motion Carried

RECONVENE

25. The regular meeting of the Lombard Village Board reconvened at 9:11 P.M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson

Absent: None

Quorum Present

REMOVE FROM TABLE--RESOLUTION (R-24-73)--ABATEMENT OF 1973 TAXES

26. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board remove from table Resolution (R-24-73), abatement of the 1973 taxes in the amount of $547,697.50.

Motion Carried

ADOPT RESOLUTION (R-24-73)--ABATEMENT OF 1973 TAXES

27. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board adopt Resolution (R-24-73), abatement of the 1973 taxes in the amount of $547,697.50. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

28. It was moved by Trustee McCoy, seconded by Trustee Morse that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:13 P.M., August 16, 1973.

Motion Carried

Frank M. Jirsa, Village President

Mardyth E. Pollard, Village Clerk

Law Offices

James K. Young, Ltd.

JAMES K. YOUNG
RUBY LANACE HURST

August 30, 1973

156 SOUTH MAIN STREET
LOMBARD, ILLINOIS 60148
(312) 629-3450

Mrs. William Pollard
Village Clerk
Village of Lombard
48 N. Park
Lombard, Illinois

Dear Marty:

I herein enclose a list furnished to us by Mr. Kula concerning present matters which he is handling. I have noted this in prior Board Minutes , but would like to place it with you to be filed in the Minutes indicating all outstanding litigation , all of which will be handled by Mr. Kula, except for Special Assessment 173. Could you please place this with your correspondence and Minutes.

Very truly yours,

Jim Young

Jim Young

JKY:cf
encl.

SA 167 — Roosevelt Creek Storm
SA 173 — Washington St Paving

Janata vs Vil of Lombard
Needs revision of note schedule to be completed, and recorded & law suit dismissed

Citizens Utilities vs Villard Fire Dist
vs Village of Lombard - 3rd party def.
Villard Fire Complaint against Lombard is included out, Villard may leave to file an amendment

Vil of Lombard vs Sisallaw
suit to enjoin zoning violation re single family district, Garage converted to living quarters

Brown vs Village of Lombard, et al
Insurance Company now liable

Vil of Lombard vs
Ingwersen suit to compel petitioner to fill permit. Case tried & dismissed

Misc collection suits
approximately five small claim suits totaling $2,300.00

Cook Co. Tax Cancellations - Various Years

C. RRECTED COPY

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 6, 1973
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 Frank M. Jirsa at 8:00 P.M., Thursday, September 6, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer & Morse

Absent: Trustee Robinson

Quorum Present

Other Elected Official Present: Village Clerk Mardyth Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Mrs. Thos. Vallely, 930 S. Hammerschmidt, submitted a petition regarding the traffic on Hammerschmidt. Mentioned the stop sign at Taylor. Suggested a traffic sign be posted on Wilson Street. Very concerned about hildren.

PPROVE MINUTES

. It was moved by Trustee Meyer, seconded by Trustee Gardner that he Lombard Village Board approve the minutes of August 16, 1973.

Motion Carried

VILLAGE ATTORNEY REPORTS

4. Attorney James Young reported that Kenneth Poris will be his assistant in his legal firm.

VA TO DRAFT CERTAIN DOCUMENTS

5. It was moved by Trustee Meyer, seconded by Trustee Morse that the Village Attorney be directed to draw up special assessment benefit fund documents and to file in Circuit Court. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

VILLAGE MANAGER REPORTS

6. Village Manager White reported that a meeting is scheduled with DuPage County Public Works Department on September 10, 1973 regarding the Wilson Avenue Sewer.

PPROVE VILLAGE PAYROLL

. It was moved by Trustee Meyer, seconded by Trustee McCoy that the ombard Village Board approve the Village Payroll for the period ending August 18, 1973 in the amount of $62,934.01. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

8. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Accounts Payable as of September 6, 1973, in the amount of $45,839.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, and Morse
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

9. Trustee Meyer, Chairman, Finance & Administration Committee reported that his committee is having a meeting September 11, 1973, at 8:00 P. M. in the Village Manager's office.

PUBLIC PROTECTION REPORT

10. Trustee Morse, Chairman, Public Protection Committee, stated that the York Center Fire Protection District is anticipating an increase in the tax levy. Requested the Village Attorney to research disconnecting these people, so they don't have to pay the double rates.

Also noted that there has been a 10% increase in services both for the Police and Fire Departments. More equipment and manpower is needed.

PUBLIC RELATIONS REPORT

11. Trustee Gardner, Chairman, Public Relations Committee stated that nothing was resolved at the recent meeting held regarding the ST. Charles Road Improvements. Sidewalks will be surveyed for cost by October 1st, 80% of the merchants do want to participate.

PUBLIC WORKS REPORT

11-A Trustee Doolittle, Chairman, Public Works Committee, stated that the Greenfield Slough passage completed for the children.

Du Page River clean-up. State recommendations have been adhered to, next Thursday, September 13, the State will return to the site.

Recent accident on Prairie Path, concern over vehicular traffic, would like to have a sign posted "bicycle crossing", referred to Manager.

Mayor Jirsa commented on our recent "rat problem", asked if the press would cooperate by some releases. Manager White was asked to prepare the releases. Mayor Jirsa requested a written report on this.

SAFETY & LEGAL REPORT

12. Trustee McCoy, Chairman, Safety & Legal Committee stated that his committee will be meeting September 24, 8:00 P. M. has several items such as Hammerschmidt petition, and red light, right turns, etc.

ADPOT ORDINANCE #1759-A--REZONE 430-540 ST. CHARLES RD.

13. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1759-A, ordinance amending the Lombard Zoning Ordinance #842, rezoning from B-3 to M-2 the property commonly known as 430-540 E. St. Charles Road, seconded by Trustee McCoy. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADOPT ORDINANCE #1760 A-PERFORMANCE BONDS

14. Trustee Morse moved passage on second reading and final adoption of Ordinance #1760, an ordinance amending the Lombard Subdivision Ordinance #892, Chapter 18.12.150 reference to performance bonds, seconded by Trustee Doolittle, Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING BI-CENTENNIAL ORDINANCE

15. It wasmoved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board pass on first reading, an ordinance amending Ordinance #1776, ordinance creating the Lombard Bi-Centennial Commission, increasing the number of members to the Commission. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

FIRST READING--ORDINANCE FOR VARIATION--LANDSMAN-WESTMORE AVE.

16. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance granting a variation for front yard parking for the property located at 236 S. Westmore (Landsman). Upon roll call.

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

FIRST READING--REVISION SEWER & TAP ON FEES

17. It was moved by Trustee Meyer, seconded by Trustee Mc Coy that the Lombard Village Board pass on first reading and ordinance, Chapter 13, Section 2 (13.36.010) revision of sewer and water tap on fees for single family and multiple-family residence. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

VP & VC SIGN AGREEMENT FOR UNDERPASS WITH CNWRR

18. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement with the Chicago & North Western Railroad for the pedestrian underspass (tunnel) at Grace and St. Charles Road, subject to review by the Village Attorney.

Motion Carried

DESIGNATION OF VOTING MEMBERS TO IML

19. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board designate Village President Frank M. Jirsa as a voting delegate and Trustee Marlyn E. Meyer as the alternate voting member to the Illinois Municipal League Conference, September 14-17, 1973.

Motion Carried

ADJOURNMENT

20. It was moved by Trustee Meyer, seconded by Trustee Gardner that the regular meeting of the Lombard Village Board of Trustees be adjourned at 8:43 P. M., September 6, 1973.

Motion Carried

Frank M. Jirsa, Village President

Mardyth E. Pollard, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 13, 1973
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 Frank M. Jirsa at 8:00 P.M., Thursday, September 13, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer (8:15), & Morse

Absent: Trustee Robinson

Quorum Present

Other Elected Official Present: Village Clerk Mardyth Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Mr. Clifford Anderson, 325 S. Fairfield, questioned the Village Board if there is an ordinance on air conditioners, placement in side yards? Mayor Jirsa stated, not at this time. Consideration should be given to having such an ordinance prior to next year. This matter was referred to the Building & Zoning Committee.

APPROVE MINUTES

3. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board approve the minutes of September 6, 1973, as corrected, Item #5, #10, and #11. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, and Morse
Nays: None

Motion Carried

Trustee Meyer arrives at 8:15 P.M.

GRANT PERMISSION FOR ART FAIR

4. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board grant permission to the St. Charles Road Business Center for an Art Fair, October 20-21, 1973, with the stipulation that the Village Manager is to work out the details with the group. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

VILLAGE MANAGER REPORTS

5. Village Manager Paul L. White stated that he had met with the County Public Works on the Wilson Avenue sewer. Meeting is to be set up with Milton Township to get 10% which will be matched by the County Highway. York Township has verbally agreed to contribute 10% of their share of the cost.

Two bids were received on the two houses that were advertised. Will have full report at the next meeting.

FINANCE & ADMINISTRATION REPORTS

6. Trustee Meyer, Chairman, Finance & Administration Committee stated that his committee had a meeting Tuesday evening. Stated that General Obligation bonds can only go out for twenty years. Projections being made as to cost for such an issue.

PUBLIC RELATIONS REPORTS

7. Trustee Gardner, Chairman, Public Relations Committee stated effective September 22, 1973, that a Village Trustee will be available at the Village Hall from 9 a.m. to 12:00 noon every Saturday for the general public.

PUBLIC WORKS REPORTS

8. Trustee Doolittle, Chairman, Public Works Committee requested that the Public Works Department and Building & Zoning agree to a change in the ordinance to require plastic pipe to be installed under all new driveways to act as a conduit for street light cables. Referred to Building & Zoning.

ADOPT ORDINANCE #1759--AMENDING BI-CENTENNIAL ORDINANCE

9. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1759, an ordinance amending Ordinance #1756, ordinance creating the Lombard Bi-Centennial Commission, increasing the number of members to the Commission, seconded by Trustee McCoy. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADOPT ORDINANCE #1760--VARIATION--LANDSMAN--WESTMORE AVENUE

10. Trustee Morse moved passage on second reading and final adoption of Ordinance #1760, an ordinance granting a variation for front yard parking for the property located at 236 S. Westmore (Landsman), seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADOPT ORDINANCE #1761--SEWER & TAP ON FEE INCREASE

11. Trustee Doolittle moved passage on second reading and final adoption of Ordinance #1761, an ordinance increasing the fees for sewer and water tap ons, Chapter 13, Section 2(13.36.010) fees for single family and multiple-family residence, seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

SIGN ORDINANCE TABLED TO COW MEETING

12. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board table the first reading of the Sign Ordinance to the next Committee of the Whole meeting. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE SALE OF VILLAGE EQUIPMENT

13. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board waive first reading on an ordinance authorizing the sale of personal property, this ordinance to be in place of the proposed resolution, by amending to an ordinance that will benefit the Village as the equipment could be bid on individually or collectively. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADOPT ORDINANCE #1762 AS AMENDED--SALE OF VILLAGE EQUIPMENT

14. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1762, as amended an ordinance authorizing sale of personal property, village equipment cars, van and bucket machines, seconded by Trustee Doolittle, Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADOPT RESOLUTION R-26-73--THREE FIREFIGHTERS

15. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board adopt Resolution (R-26-73), amends Section 2.86.040-A increasing the number of full time firefighters from three (3) to six (6). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADOPT RESOLUTION R-27-73--REQUESTING COUNTY TO APPEAL ZONING REQUEST

16. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution R-27-73, urging the County to appeal to Circuit Court the rezoning of 16th Street and Fairfield. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

DESIGNATION OF VOTING DELEGATE TO IML CHANGED

17. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board replace Marlyn E. Meyer as the voting delegate to the Illinois Municipal League and Trustee Stephen Gardner will be the new delegate.

Motion Carried

ADJOURNMENT

18. It was moved by Trustee Meyer, seconded by Trustee Gardner that the regular meeting of the Lombard Village Board of Trustees be adjourned at 8:42 P.M., September 13, 1973.

Motion Carried

Frank M. Jirsa, Village President

Mardyth Pollard, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 20, 1973
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 Frank M. Jirsa at 8:02 P. M., Thursday, September 20, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, and Morse
Absent : Trustees Meyer and Robinson

Quorum Present

Other Elected Official Present: Village Clerk Mardyth Pollard
Administrative Staff Present: Village Manager White and Attorney Young

OATH OF OFFICE

2. Village Clerk Mardyth E. Pollard administered the Oath of Office to the two Probationary Patrolmen: Gary G. Johnston and John V. Urbanski.

AWARD BID--LUBRICATION EQUIPMENT

3. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board award the bid for Lubrication Equipment for installation at the Public Works Garage to the low bidder, Illinois Heavy Duty Fleet Sales, 1775 Armitage Court, Addison, Illinois, in the amount of $2,425.11. Upon roll call:

Ayes: Doolittle, Gardner, McCoy and Morse
Nays: None

Motion Carried

TABLE BIDS--VILLAGE PROPERTY

4. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board table to the next Village Board meeting the bids for the sale of Village property, Parcel #1, 1058 S. Stewart and Parcel #2, 1038 S. Stewart, to obtain more information as to what the intentions of the bidder are, Maple Investment & Development Corp.

Motion Carried

QUESTION CLINIC

5. Mrs. Kralicek, 387 N. LaLonde complaining about the condition of her parkway, full of stones and clay. Is the Village going to complete this project? Also, southeast corner of LaLonde and Pleasant Lane, full of clay, can't grow grass in clay.

Mrs. Rush, 386 N. LaLonde, weeds and gravel in her parkway. Would like to have something done about this. Referred to the Village Manager.

APPROVE MINUTES

6. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of September 13, 1973, Upon roll call:

Ayes: Doolittle, Gardner, McCoy and Morse
Nays: None
Motion Carried

REFER ZONING REQUEST TO PC--WEST SUBURBAN BANK

7. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board refer the request submitted by West Suburban Bank, Trust #359, requesting a change in zoning from R-2 to R-2A, Lots 36 and east 30', Lot 37 for the property located at the northwest corner of Highland, to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None
Motion Carried

REFER ZONING REQUEST TO PC--ALLIED DRYWALL MATERIALS, INC.

8. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board refer the request submitted by Allied Drywall Materials, Inc. for a zoning change from B-3 to B-4, for the property located at 30 N. Stewart, between Craig and Stewart, to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None
Motion Carried

VILLAGE PRESIDENT REPORTS

9. President Frank M. Jirsa reported on the Illinois Municipal League Conference in Chicago, very informative for the entire Village Board.

VILLAGE ATTORNEY REPORTS

10. Village Attorney James Young reported that he wrote to the York Fire Protection District, relative to action on disconnection of Village property and stated that they are willing to discuss but weren't optimistic about an agreement; waiting for a map from the County. Stated he contacted the County regarding an objection to the 16 Street & Fairfield zoning, an appeal will take place according to Mr. Weeks and Mr. Bowman.

VILLAGE MANAGER REPORTS

11. Village Manager White reported that Wednesday, September 26, 1973 there will be a joint public hearing, Village Board and Plan Commission.

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending September 1, 1973, in the amount of $62,524.83. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None
Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board approve the Accounts Payable as of September 20, 1973, in the amount of $34,601.25. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None

Motion Carried

PUBLIC WORKS REPORTS

14. Trustee Doolittle, Chairman, Public Works Committee reported on the following items: His committee is meeting September 28, 1973, 7:30 P. M in the Village Hall; the State will be back with their equipment to clean up the Du Page River on October 1, 1973; the Lighting Committee now consists of 6 members; Village Manager wrote to Mr. Hohman on regionalization and the Village sent four letters to the Pollution Control Board.

SAFETY & LEGAL REPORTS

15. Trustee McCoy, Chairman, Safety & Legal Committee reported that a meeting is scheduled for September 24, 1973 at 8:00 P. M. In the Village Hall

UNFINISHED BUSINESS

16. Trustee Doolittle requested that the Yorktown vs. Highland Road sign be corrected at Roosevelt Road and Highland. Feels that it should be one or the other.

Trustee Morse stated thatthe groundwork has been laid by the State and Downers Grove for an official name change. This was referred to the Public Works for research.

ADJOURNMENT

17. It was moved by Trustee Gardner, seconded by Trustee McCoy that the regular meeting of the Lombard Village Board of Trustees be adjourned at 8:50 P. M., September 20, 1973.

Motion Carried

Frank M. Jirsa

Frank M. Jirsa, Village President

Mardyth E. Pollard

Mardyth E. Pollard, Village Clerk

MINU .S OF A REGULAR MEETING OF HE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 4, 1973
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 Frank M. Jirsa at 8:00 P. M., Thursday, October 4, 1973, at the Lombard Village Hall Board Room. Upon roll call by theVillage Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth Pollard
Administrative Staff Present: Village Manager White and Attorney Young

OATH OF OFFICE

2. Village Clerk Mardyth E. Pollard administered the Oath of Office to the two Probationary Firefighters: Jerome J. Tonne and David I. Dunwoody.

QUESTION CLINIC

3. Mr. Jerry Patterson, 123 E. 13 Street, representing Highland Hills Homeowners Association, requested that the street name sign "Highland Avenue" remain as is. Pat Hardesty, President, Highland Hills Association substantiated Mr. Patterson's request.

Mr. Tom Johansen, 413 S. Third Street inquired as to who the spreader is for Special Assessment #173? Contacted Mr. Kula and he said he was not appointed. BOLI minutes state he is the spreader. Mr. Johansen would like to see this assessment advancing. Trustee Robinson stated Mr. Kula is the spreader.

APPROVE MINUTES

4. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board approve the minutes of September 20, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None
Abstain: Meyer & Robinson

Motion Carried

TABLE ZBA RECOMMENDATION-FOREST CITY ENTERPRIZES--SIGN VARIATION

5. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board table the Zoning Board of Appeal's recommendation granting the request of Forest City Enterprizes for an additional wall sign to be located on the south wall of their building at 1141 S. Main St. Upon roll call:

Ayes: Doolittle, McCoy, Morse & Jirsa
Nays: Gardner, Meyer, & Robinson

Motion Carried

DENY REAR YARD VARIATION--MAPLE REALTY--223 S. THIRD

6. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board concur with the Zoning Board of Appeals recommendation to deny the request of Maple Realty for a variation in the rear yard requirements to permit a two lot subdivision at 223 S. Third Street. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT VARIATION--616 E. PLEASANT

7. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request of Hartz Construction Company for a variation of the rear yard requirements to permit an attached garage within 24 feet of the rear line instead of 30 feet. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DENY VARIATION --104-110 W. WILLOW

8. It was moved by Trustee Meyer, seconded by Trustee Dollittle that the Lombard Village Board concur with the Zoning Board of Appeals and deny the request of Midwest Bank Trust #69-06-323 for a variation in the lot area requirement of the zoning ordinance to permit six (6) dwelling units on each parcel. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT ZONING CHANGE FROM R-1 TO M-1--575-701 E. ST. CHARLES RD.

9. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Elmhurst Bank Trust #847 by William C. Howard for a rezoning from R-1, Single Family Residence District to M-1 Limited Manufacturing District, the property commonly located at the rear of 575 to 701 East St. Charles Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DENY ANNEXATION & REZONING--OUTREACH FOUNDATION-GRACE & ROOSEVELT RD.

10. It was moved by Trustee Morse, seconded by Trustee McCoy that the Lombard Village Board concur with the Plan Commission recommendation and deny the request of Outreach Foundation for annexation and rezoning to R-4 with a Special Use Permit for twenty units per acre, for the property commonly located on the east side of Grace Street and approximately 383 feet north of Roosevelt Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER TO PC FOR PUBLIC HEARING--ZONING CHANGE--22 & HIGHLAND

11. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board refer the request submitted by James G. Bauer, Elmhurst, for a change in zoning from E-1, Single Family to R-4, Multiple Family, Planned Unit development for the property located at the southwest intersection of 22nd Street and Highland on the west side of the street, to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER TO PC FOR PUBLIC HEARING--ANNEXATION LOTS 34 & 51 HOEPNER'S SUB.

12. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board refer the request of Maple Realty, requesting annexation of Lots 34 and Lot 51, Hoepner's Subdivision and rezoning to R-2, the property located on the north side of Central Avenue, between Fairfield and Edgewood, to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PRESIDENT REPORTS

13. President Frank M. Jirsa proclaimed the week of October 14-21, 1973 as "Lombard History Week" in recognition of the first anniversary of the Lombard Historical Museum.

Trustee Steve Gardner, Public Relations Chairman was appointed as liaison member to work with the Lombard Lilac Festival Committee.

President Jirsa stated that he had received a request from the Lombard Jaycees for use of the vacant firehouse on Roosevelt Road for a Haunted House project. Village Manager was directed to advise the Jaycees that the Village is taking bids on the 9th of October to dismantle and remove this building.

Also received a letter from Dave Richter relative to a mini bike trail. Requested that the Manager reply and direct this letter to the Park District for investigation.

President Jirsa, stated that it is very difficult to organize the people in the county to form authority on the Mass Transit. State wants a six (6) County participation. Riders from our area will continue to increase. Mayor requested suggestions from the Village Board.

VILLAGE ATTORNEY REPORTS

14. James Young reported on the 16th and Fairfield County Hearing; that the County wants the Village to participate on a 50-50 basis on the cost of the appeal, estimated cost of the Village share would be approximately $700-$800.

VB JOINS COUNTY IN PARTICIPATION

15. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board participate with the County in costs, for an appeal on the zoning matter within the County jurisdiction, at 16th and Fairfield, in an amount not to exceed $1,000. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORTS

16. James Young, Village Attorney reported on the York Center fire disconnection. Stated the Village should set up separate tax levy, also we would bill York Center for service. Wants approval to make this offer to York Center. Mr. Young is to approach the fire district to see what they will do and won't do to solve problem.

The Village Attorney was directed to defend the Village relative to the Hindsdale Sanitary District problem and to report back at the next Village Board meeting.

Stated that a bill is being considered to put arrests in the hands of the Village prosecutor, rather than state's attorney.

VILLAGE MANAGER REPORTS

17. Manager Paul L. White reported that the Village will be advertising for bids for a dump truck on October 18, 1973.

APPROVE VILLAGE PAYROLL

18. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending September 15, 1973, in the amount of $63,793.22. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

19. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of October 4, 1973, in the amount of $101,692.46. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT

20. Trustee Morse, Chairman, Public Protection Committee reported that the third probationary firefighter will be appointed very shortly.

PUBLIC RELATION REPORT

21. Trustee Gardner, Chairman, Public Relations Committee handed out his survey results and read a summary for the public and the press.

SURVEY--NEXT COW MEETING

22. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Survey Report be placed on the next Committee of the Whole meeting.

Motion Carried

REFER ECC REPORT TO COW

23. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board refer the letter submitted by the Water and Sewer Committee of the Environmental Commission to the next Committee of the Whole meeting for discussion.

Motion Carried

PUBLIC RELATION REPORT

24. Trustee Gardner commented on a letter that he received from the Miss York Township Pageant Committee requesting donations to the scholarship fund.

Village Attorney stated that the Village Board cannot contribute nor participate in this scholarship fund. This must be done on an individual basis.

PUBLIC WORKS REPORT

25. Trustee Doolittle, Chairman, Public Works Committee stated that he had his members for the Lighting Committee; his committee would like to have an ordinance drafted that would make contractors liable for cables that are damaged in the process of their work; would like to have the street name sign at Roosevelt Road and Highland (Yorktown) discussed at the next Committee of the Whole meeting.

LIGHT CABLE RESPONSIBILITY OF CONTRACTOR--MOTION LOST

26. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Village Attorney be directed to draft an ordinance holding lighting contractors responsible, (liable) for any cables that are damaged. Upon roll call:

Ayes: Doolittle & Gardner
Nays: McCoy, Meyer, Morse & Robinson

Motion Lost

SAFETY & LEGAL REPORT

27. Trustee McCoy, Chairman, Safety & Legal Committee reported that he received a letter from the Board of Local Improvements regarding sidewalks along Pleasant Lane School; BOLI feels it should be referred to School District #44; Village Board feels that's not applicable; BOLI and Legal and Safety Committee should look into the matter further.

Committee has received many requests regarding traffic problems around schools. Trustee McCoy asked schools to make studies and reports. Related his Saturday morning citizen complaints and suggestions.

AWARD THE BID--SALE OF PROPERTY--MAPLE REALTY

28. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board award the bid for the sale of Village Property to Maple Realty, 1136 S. Main Street, for the lots located at 1038 & 1058 S. Stewart, a pre annexation agreement to be conditional. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ANNEXATION OF LAND--NEXT BOARD MEETING

29. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board place on the next regular Village Board meeting agenda the annexation of the land that the houses are currently located on. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

Village Attorney to draw up ordinance stating Village is disposing of property for the next meeting.

VP & VC SIGN AGREEMENT FOR SEWER AND WATER

30. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement with the Village of Villa Park for a one year period for sewer and water for a car dealership in the vicinity of Roosevelt Road and east of our present boundary, with an additional correction, to include the new rates for water and sewer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VP & VC SIGN DANGEROUS BUILDING CITATION

31. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign a dangerous building citation for Lot 16, Block 6, Lombard Farms Subdivision, 501 S. Finley Road (Arno). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

32. It was moved by Trustee McCoy, seconded by Trustee Gardner that the regular meeting of the Lombard Village Board of Trustees be adjourned at 10:10 P. M., October 4, 1973.

Motion Carried

Mardyth E. Pollard, Village Clerk

Frank M. Jirsa, Village President

CORRECTED

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD OCTOBER 11, 1973 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 Frank M. Jirsa at 8:00 P. M., Thursday, October 11, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Hardyth P. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Hardyth Pollard
Administrative Staff Present: Village Manager White and Attorney Young

AWARD BID--BAR SCREENING

2. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board award the bid for a Bar Screening for the Wastewater Treatment Plant to the low bidder, Schless Construction Co., P. O. Box 111, Batavia, Illinois, in the amount of $47,426.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

QUESTION CLINIC

3. Mr. Tom Baggot, State of Illinois Du Page River Clean-Up Assistance, Department of Local Government Affairs. There has been trouble communicating with the Department of Waterways but they'll be back to finish up. Meeting with them next Wednesday. He will also tour the river to see where the major log blocks are.

Mr. Roy Weigand, 313 N. Charlotte, says that the street lights are out on his street due to the torn cables and that the whole neighborhood is irate. Village Manager White says the cables have been repaired and it is a transformer that they are waiting for.

GRANT SEC--CONGREGATION ETZ CHAIM

4. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board grant permission to the Congregation Etz Chaim youth groups to solicit for funds for the Israeli Red Cross in the Yorktown Shopping Center and selected areas in the Village.

Motion Carried

GRANT SEC--CUB SCOUT PACK #46

5. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board grant permission and waive the fee to Cub Scout Pack #46 for the door-to-door sale of Christmas greens, October 15 and 22, 1973.

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of October 4, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--OBJECT TO COUNTY HEARING #2474

7. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board concur with the Plan Commission recommendation and object to the the Du Page County Zoning Board of Appeals on public hearing #2474, the request to consider the rezoning from B-3 to B-4, to allow the construction and operation of a construction office at the location of Dundett Avenue, approximately 860 feet west of Swift Road, due to a lack of information as to the type of construction office this would be, additional information is requested. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORTS--APPOINTMENTS

8. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board concur with President Frank M. Jirsa's recommendation and appoint Mr. Harvey Curtis, Chairman, Environmental Control Commission.

Motion Carried

APPOINTMENTS--ELECTRICAL COMMISSION

9. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board concur with the President's recommendation and appoint Mr. Robert Moore, 39 N. Elizabeth Street, to the Electrical Commission.

Motion Carried

10. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board concur with the President's recommendation and appoint Mr. Karl Johnson, 319 E. Goebel Drive, to the Electrical Commission.

Motion Carried

VILLAGE PRESIDENT REPORTS

11. President Frank M. Jirsa reported that he has three more openings Human Relations (1); Public Works Committee (1); and Environmental Commission (1) would like to have recommendations from the Village Board.

Also reported that he will issue a Proclamation next meeting concerning the "Help Young America Campaign" sponsored by Colgate Palmolive Co.

VILLAGE ATTORNEY REPORTS

12. James Young, Village Attorney stated he will have a report on the Fine-dale Sanitary District next month.

Also, contacted the homeowners in the area of 16th & Fairfield and the Park District for monies regarding the appeal for 16th and Fairfield. Has verbal commitment and letters coming.

VILLAGE MANAGER REPORTS

13. Manager Paul L. White reported that he met with the County Public Works, York Township, and Milton Township on Wilson Avenue sewer project. Still trying to have Milton Township to participate.

BUILDING & ZONING REPORT

14. Trustee Robinson, Chairman, Building & Zoning Committee reported that his committee will meet October 16, 1973.

FINANCE & ADMINISTRATION REPORT

15. Trustee Meyer, Chairman, Finance & Administration Committee, reported that his committee will be meeting October 23, 1973 at 8:00 P. M. in the Village Manager's Office.

Also reported that one citizen came to the Village Hall last Saturday and there were under 30 transactions in the Finance Department.

PUBLIC PROTECTION REPORT

16. Trustee Morse, Chairman, Public Protection Committee, reported that all the fire stations, except Eastgate, are open for inspection during "Fire Prevention Week" and that there is a Fire Department display at York-town Shopping Center during this week.

Also, a meeting of the Public Protection Committee is scheduled for October 25, 1973, Village Hall.

PUBLIC WORKS REPORT

17. Trustee Doolittle, Chairman, Public Works Committee, reported that Mr. Kennedy and Mr. Schneider were placed on sub-committees as lighting chairmen.

Stated that there is no evening protection at the Public Works Complex Directed the Village Manager to provide some type of protection, either from police or guard.

SAFETY & LEGAL REPORT

18. Trustee McCoy, Chairman, Safety & Legal Committee, stated his committee has a meeting scheduled October 22, 1973, Village Hall.

REMOVE FROM TABLE--FOREST CITY SIGN REQUEST

19. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board remove from the table the Zoning Board of Appeal's recommendation, the request of Forest City Enterprizes for a sign variation, 1141 S. Main Street.

Motion Carried

DENY ZBA RECOMMENDATION--SIGN VARIATION--FOREST CITY

20. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board deny the Zoning Board of Appeal's recommendation to grant an additional wall sign, the south wall for Forest City Enterprizes, at 1141 South Main Street. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried.

FIRST READING--VARIATION--616 E. PLEASANT (HARTZ CONSTRUCTION)

21. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, for a variation of the rear yard requirements at 616 E. Pleasant Lane (Hartz Construction Co.) Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--REZONING--575-701 E. ST. CHARLES ROAD (WM. C. HOWARD)

22. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1, Single Family District to M-1, Limited Manufacturing District the property at 575-701 E. St. Charles Road (Wm. C. Howard). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--AMEND TRAFFIC CODE

23. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code, Schedule III, Stop Intersections, and Schedule V, Preferential Streets. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--AMEND TRAFFIC CODE

24. It was moved by Trustee Morse, seconded by Trustee McCoy that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code, Schedule VII, Parking Prohibited at all times on certain streets. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE-RIGHT TURN LANES--RED TRAFFIC SIGNAL

25. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance, as corrected, Items B and C, prohibiting right turn lanes on red traffic signals. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE SALE OF PERSONAL PROPERTY

26. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance authorizing the sale of the building owned by the Village at 1038 and 1058 South Stewart, details to be in the final reading. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

ADOPT RESOLUTION R-28-73--DESIGNATION OF BANKS AS DEPOSITORIES

27. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board adopt Resolution (R-28-73) designation of certain banks as depositories for the Village. Upon roll call:

Ayes: Doolittle, McCoy, Gardner, Meyer, Morse & Robinson
Nays: None

Motion Carried

REMOVE APPOINTMENT OF COLLECTOR FROM TABLE

28. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board remove from the table the appointment of the Village Collector.

Motion Carried

ADOPT RESOLUTION R-29-73--APPOINTMENT COLLECTOR & TREASURER

29. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board adopt Resolution (R-29-73) appointment of Russell Andersen as Village Collector and Village Treasurer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC SIGN DANGEROUS BUILDING CITATION

30. It was moved by Trustee Morse, seconded by Trustee McCoy that the Lombard Village Board authorize the Village President and Village Clerk to sign a dangerous building citation for Lot 1, McDorman's Ellis Plat of Survey, 477 Butterfield Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN DANGEROUS BUILDING CITATION (LOT 2)

31. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board authorize the Village President and Village Clerk to sign a dangerous building citation for Lot 2, McDorman's Ellis Plat of Survey, 477 Butterfield Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

32. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:17 P. M., October 11, 1973.

Motion Carried

Frank M. Jirsa, Village President

Mardyth E. Pollard, Village Clerk

CORRECTED COPY

MI TES OF A REGULAR MEETING (THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 18, 1973
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 Frank M. Jirsa at 8:00 P. M., Thursday, October 18, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse, and Robinson(8:03)
Absent: None

Quorum Present

Other Elected Official Present: VillageClerk Mardyth Pollard
Administrative Staff Present: Village Manager White and Attorney Young

AWARD BID--REMOVAL OF BUILDING

2. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board award the bid for the dismantling and removal of a cement block building known as the Stewart Avenue Structure, located south of the water tower on Stewart Avenue, to the low bidder Harry W. Kuhn, 324 Roosevelt Road, Glen Ellyn, Il, in the amount of $1,155.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD BID--SOUTH GARFIELD PAVING

3. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board award the bid for South Garfield Street Paving and the dismantling and removal of a cement block building, between the south line of Roosevelt Road and north line of 13th Street, between Highland and Main Streets, to the low bidder, Frenzel Construction Co., 31 W. Lake Street, Glenview, Illinois, in the amount of $43,518.20. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD BID--SALE OF EXCESS USED EQUIPMENT

4. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board award the bids for the sale of excess used equipment to the highest bidders, with the exception of the 1972 Dodge Sedan, #75, the Village shall retain this item, the bids are as follows:

1972 Dodge Sedan - #71	- Daniel NIxon, Jr.	$ 319.00
1972 Dodge Sedan - #77	- Chester Bronski	400.00
1967 Chevrolet Sedan - #9	- Ken Weber	400.00
1967 Chevrolet Sedan - #4	- Michael Santucci	175.00
1966 Chevrolet Sedan - #3	- Danny Tabor	77.00

AWARD BID--SALE OF EXCESS USED EQUIPMENT

4.

1967 GMC Van - #31	- Daniel Nixon, Jr.	$ 202.00
1967 GMC Van - #32	- Eugene Swanson	275.00
1950 Bucket Machine - #62	- Blocker Brothers	250.00
1950 Bucket Machine - #63	- Blocker Brothers	250.00

Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD BID--LOADER

5. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board award the bid for a rubber tired loader for brush and snow removal to the low bidder, Patten Industries, Inc. 635 W. Lake Street, Elmhurst, Illinois in the amount of $ 25,021.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

QUESTION CLINIC

6. Mr. DRvid Brown, PTA, Shafer School, Chairman, Safety Committee handed out a map of the area and stated the need for school signs, stop signs, and speed signs during the construction of the area. This was referred to the Safety & Legal Committee.

Mr. Lawrence Freidman, Attorney, Forest City, legal question as to whether a variance is required at all. Will be referred to Jim Young upon receipt of written briefs from Mr. Freidman.

Mr. Frank Albert, 711 N. Garfield, stated that property owners were not notified regarding land fill as required by ordinance. Referred to Manager White for research.

Mr. W. Holliday, Holliday T.V. Made reference to the new Sign Ordinance that the Village is contemplating, he would have to remove his sign under this new ordinance, very unhappy about it.

Mr. James Bell, 314 N. Charlotte, feels new Sign Ordinance would create a hardship on new and existing businesses.

Mr. Zitt, Zitts Feed Store, St. Charles Road, stated that the businessmen never saw new sign ordinance until recently, and felt that they should have been approached about this.

Mr. Ed. Webster, 359 N. Lincoln, President, Shafer School PTA, stated that more police patrol is needed around the schools to make people drive more safely.

Ms. Janet Lincoln, Jean's Women's Store, her sign wouldn't be seen under the new ordinance, would hurt her business.

APPROVE MINUTES

7. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of October 11, 1973, as corrected, Items #3 and #4. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORT

8. Village President Frank M. Jirsa issued a proclamation "Help Young America Week" week of October 15th.

President Jirsa stated that he had met with the representatives of the North Western relative to a new train station, ideas were exchanged.

VILLAGE MANAGER REPORT

ADVERTISE FOR BIDS--1974 CALENDAR

9. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board advertise for bids for the printing of the 1974 Calendar, bids to be received November 12, 1973, 10:00 A. M. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending September 29, 1973, in the amount of $62,303.03. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board approve the Accounts Payable as of October 18, 1973, in the amount of $161,319.31. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

12. Trustee Meyer, Chairman, Finance & Administration Committee requested an "Executive Session" after the end of the meeting regarding personnel.

PUBLIC PROTECTION REPORT

13. Trustee Morse, Chairman, Public Protection Committee stated that his meeting date of October 25, 1973 has to be changed.

PUBLIC WORKS REPORT

14. Trustee Doolittle, Chairman, Public Works Committee stated that his sub committee on street lights are doing some research at the present time.

Stated that 30 transactions transpired on Saturday, and had received 7 individual questions from citizens.

ADOPT ORDINANCE #1763--VARIATION-616 E. PLEASANT (HARTZ CONSTRUCTION)

15. Trustee Morse moved passage on second reading and final adoption of Ordinance #1763, an ordinance amending the Lombard Zoning Ordinance #842, for a variation of the rear yard requirements at 616 E. Pleasant Lane (Hartz Construction Co.,) seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ORDINANCE REZONING 575-701 E. ST. CHARLES ROAD (HOWARD) COW

16. It was moved by Trustee Robinson, seconded by Trustee Meyer that the ordinance amending the Lombard Zoning Ordinance #852, rezoning from R-1, Single Family Residence to M-1, Limited Manufacturing District for the property at 575-701 E. St. Charles Road (Wm. C. Howard) be put on the Committee of the Whole agenda for tonight, due to a discrepancy on the plat.

Motion Carried

ADOPT ORDINANCE #1764--AMEND TRAFFIC CODE

17. Trustee Gardner moved passage on second reading and final adoption of Ordinance #1764, an ordinance amending the Lombard Traffic Code, Schedule III, Stop Intersections, and Schedule V, Preferential Streets, seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1765--AMEND TRAFFIC CODE

18. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1765, an ordinance amending the Lombard Traffic Code, Schedule VII, Parking Prohibited at All Times on Certain Streets, seconded by Trustee Morse. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1766--RIGHT TURN LANES--RED SIGNAL

19. Trustee McCoy moved passage on second reading and final adoption of Ordinance #1766, an ordinance prohibiting right turns on red traffic signals, seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1767--SALE OF PERSONAL PROPERTY

20. Trustee Morse moved passage on second reading and final adoption of Ordinance #1767, an ordinance authorizing the sale of the building owned by the Village at 1038 and 1058 South Stewart, seconded by Trustee McCoy. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

PAYMENT TO TREE TOWNS WATER COMMISSION

21. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board authorize payment to the Elmhurst-Villa Park-Lombard Water Commission to pay our proportionate share of the attorney fees in the amount of $2,293.50. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE DANGEROUS BUILDING CITATION -- 724 E. ROOSEVELT ROAD

22. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board authorize the Village President and Village Clerk to sign the dangerous building citation for 724 E. Roosevelt Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-30-73) EXECUTE AGREEMENT

23. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-30-73) authorizing the Village President and Village Clerk to execute an agreement between the Village and James Bell (Maple Realty) for the sale of village property at 1038 and 1058 S. Stewart. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE UTILITY EASEMENT PLAT--MEMCO

24. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the Utility Easement Plat for Lot 1, Finley-Roosevelt Plat for Memco Stores. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE DESIGNATION--HIGHLAND AVENUE

25. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board pass on first reading and ordinance to designate Highland Avenue as the proper name, previously posted as Yorktown Road, from Roosevelt Road to Butterfield Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

FIRST READING--SIGN ORDINANCE

26. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board pass on first reading, Sign Ordinance, as corrected, Section XVII, F-2, delete "strobe light". Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: Morse

Motion Carried

ADJOURN TO EXECUTIVE SESSION

27. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board adjourn to Executive Session at 9:40 P. M. regarding personnel. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson, Morse
Nays: None

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

28. The Lombard Village Board reconvened from Executive Session at 10:03 P.M. Thursday, October 18, 1973. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: Doolittle, Gardner, McCoy, Meyer, Morse, Robinson & Jirsa

ADJOURNMENT

29. It was moved by Trustee Meyer, seconded by Trustee Gardner that the regular meeting of the Lombard Village Board of Trustees be adjourned at 10:04 P. M., October 18, 1973.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard, Clerk

Frank M. Jirsa
Frank M. Jirsa, President

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 1, 1973
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 Frank M. Jirsa at 8:00 P. M., Thursday, November 1, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

AWARD BID--DUMP TRUCK

2. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board award the bid for a 24,000 pound G.V.W. Dump Truck with snow plow to the low bidder, Pollard Motor Co., 240 W. Lake Street, Elmhurst, Il., in the amount of $10,090.50. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

QUESTION CLINIC

3. Mr. Hunter, St. Charles Road Businessmen Association requested that the Village Board table the sign ordinance for possible modification.

Mr. MacDonald, 821 S. Cherry Lane, stated that he has a drainage problem on his lot since before 1968, can't seem to get any help from the Village and has tried numerous times, referred to the Committee of the Whole meeting tonite.

Jack A. Hern, Cassidy Tire Co., will answer any questions the Village Board may have regarding his request for special use permit. To be discussed later in this meeting.

APPROVE MINUTES

4. It was moved by Trustee Robinson, seconded by Trustee McCoy that the Lombard Village Board approve the minutes of the regular Village Board meeting of October 18, 1973.

Motion Carried

CONCUR WITH PC--ANNEXATION & REZONING--HIGHLAND & 22 STREET

5. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request of Bonnevier and Ferguson for annexation and rezoning to R-5, Multiple Family Residence District the property located east of Highland Avenue on the north side of 22 Street, subject

to completion and approval of the pre-annexation agreement; Village Attorney to draw up legal documents. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--SPECIAL USE PERMIT--GOLDEN/MURPHY

6. It was moved by Trustee Morse, seconded by Trustee McCoy that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request of Golden's and Murphy for a Special Use Permit to permit the sales of tires, batteries, and wheel aligning at the northeast corner of Finley and Roosevelt Road subject to certain requirements; #3, delete "when it is needed." Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--REZONING--NW CORNER HIGHLAND & DIVISION

7. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request of West Suburban Bank Trust #359 for rezoning from R-2, Single Family Residence District to R-2A, Two Family Residence District, located on the northwest corner of Highland Avenue and Division Street. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--ANNEXATION & REZONING---TREE TOWN TRADERS, INC.

8. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Tree Town Traders, Inc. for annexation rezoning to R-2, Single Family Residence District, the property located on the north side of Central Avenue between Fairfield & Edgewood. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE TO COW--REZONING REQUEST--BROWN & PORTILLO INC.

9. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board table the request from Brown & Portillo Inc. requesting a change in zoning from B-4 to B-2 or 3, the property that was previously the Arco Gas Station, located on the southwest corner of Main and St. Charles Road to the next Committee of the Whole meeting, November 15, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse, & Robinson

Motion Carried

VILLAGE ATTORNEY REPORT

10. St. Charles Road, Wm. Howard, property north of him has been dedicated to the Village. Village should vacate his property with stipulations.

BUILDING & ZONING REPORT

11. Trustee Robinson, Chairman, Building and Zoning Committee reported that his committee is still working on writing of Ordinance #842; also, met with the businessmen last Monday night, October 29th relative to the sign ordinance.

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending October 13, 1972, in the amount of $70,134.98. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable as of November 1,1973, in the amount of $94,066.75. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PUBLIC PROTECTION COMMITTEE

14. Trustee Morse, Chairman, Public Protection Committee stated that his Committee met October 30, 1973, and set some goals; attended a meeting of the Du Page Law Enforcement Commission and all looks very favorable regarding new communications; acknowledged thank you letter from Plunkett's Furniture regarding recent fire, job very well done; also new engine should be ready shortly.

PUBLIC WORKS REPORT

15. Trustee Doolittle, Chairman, Public Works Committee stated that his committee will be meeting on November 9, 1973, at the Public Works Building; also stated that there is a bill in the Senate to help us get the river cleaned up.

SAFETY & LEGAL REPORT

16. Trustee McCoy, Chairman, Safety and Legal Commitee stated that minutes of his committee meeting will be available the week of November 5 and will include recommendations.

ADOPT ORDINANCE #1768--REZONING-575-701 E. ST. CHARLES ROAD (HOWARD)

17. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1768, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1, Single Family Residence to M-1, Limited Manufacturing District for the property at 575-701 E. St. Charles Road, also referred to the Manager for further negotiations, (Wm. Howard), seconded by Trustee Meyer. Upon roll call:

Ayes: Gardner, McCoy, Meyer and Robinson
Nays: Doolittle & Morse

Motion Carried

ADOPT ORDINANCE #1769--DESIGNATION--HIGHLAND AVENUE

18. Trustee Doolittle moved passage on second reading and final adoption of Ordinance #1769, an ordinance to designate Highland Avenue as the proper name, previously posted as Yorktown Road, from Roosevelt Road to the southern line of Butterfield Road, seconded by Trustee McCoy. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

SIGN ORDINANCE TABLED TO DECEMBER

19. It was moved by Trustee Meyer, seconded by Trustee Gardner that the second reading of the Sign Ordinance be tabled to December 6, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: Robinson

Motion Carried

SIGN DANGEROUS BUILDING CITATION

20. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President and Village Clerk to sign the dangerous building citation for Lot 12, Block 10, Lombard Vista Subdivision, known as 455 N. LaLonde. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

GRANT FOREST PRESERVE DISTRICT TO CONNECT TO SANITARY SEWER

21. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board grant permission to the Forest Preserve District of Du Page County to connect to the sanitary facilities of the Village, two lots, Parcels 0092 and 0035, and agree to annex to the Village when ownership of the parcels is transferred from the State of Illinois to the Forest Preserve District, these lots located in the general vicinity of St. Charles Road and approximately 1,000 feet west of Route #53. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE PLAT OF VACATION--HILLS OF LOMBARD

22. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board authorize the Village President and Village Clerk to sign the Plat of Vacation for purposes of a retention basin in the area of the Hills of Lombard. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CANCEL NRVBM

23. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board cancel the next regular Village Board meeting scheduled for November 8,1 973, and authorize the Village Clerk to post the necessary notices. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

24. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board adjourn to Executive Session at 9:22 P. M., regarding land. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

25. The Lombard Village Board reconvened from Executive Session at 9:43 P. M., Thursday, November 1,1973. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: Doolittle, Gardner, McCoy, Meyer, Morse, Robinson & Jirsa

ADJOURNMENT

26. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:44 P. M., November 1, 1973.

Motion Carried

Mardyth E. Pollard
Village Clerk

Frank M. Jirsa
Village President

CORRECTED COPY

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD NOVEMBER 1, 1973 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 Frank M. Jirsa at 8:00 P. M., Thursday, November 1, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

AWARD BID--DUMP TRUCK

2. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board award the bid for a 24,000 pound G.V.W. Dump Truck with snow plow to the low bidder, Pollard Motor Co., 240 W. Lake Street, Elmhurst, Il., in the amount of $10,090.50. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

QUESTION CLINIC

3. Mr. Hunter, St. Charles Road Businessmen Association requested that the Village Board table the sign ordinance for possible modification.

Mr. MacDonald, 821 S. Cherry Lane, stated that he has a drainage problem on his lot since before 1968, can't seem to get any help from the Village and has tried numerous times, referred to the Committee of the Whole meeting tonite.

Jack A. Hern, Cassidy Tire Co., will answer any questions the Village Board may have regarding his request for special use permit. To be discussed later in this meeting.

APPROVE MINUTES

4. It was moved by Trustee Robinson, seconded by Trustee McCoy that the Lombard Village Board approve the minutes of the regular Village Board meeting of October 18, 1973.

Motion Carried

CONCUR WITH PC--ANNEXATION & REZONING--HIGHLAND & 22 STREET

5. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request of Bonnevier and Ferguson for annexation and rezoning to R-5, Multiple Family Residence District the property located east of Highland Avenue on the north side of 22 Street, subject

to completion and approval of the pre-annexation agreement; Village Attorney to draw up legal documents. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--SPECIAL USE PERMIT--GOLDEN/MURPHY

6. It was moved by Trustee Morse, seconded by Trustee McCoy that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request of Golden's and Murphy for a Special Use Permit to permit the sales of tires, batteries, and wheel aligning at the northeast corner of Finley and Roosevelt Road subject to certain requirements; #3, delete "when it is needed." Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--REZONING--NW CORNER HIGHLAND & DIVISION

7. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request of West Suburban Bank Trust #359 for rezoning from R-2, Single Family Residence District to R-2A, Two Family Residence District, located on the northwest corner of Highland Avenue and Division Street. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--ANNEXATION & REZONING---TREE TOWN TRADERS, INC.

8. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Tree Town Traders, Inc. for annexation rezoning to R-2, Single Family Residence District, the property located on the north side of Central Avenue between Fairfield & Edgewood. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE TO COW--REZONING REQUEST--BROWN & PORTILLO INC.

9. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board table the request from Brown & Portillo Inc. requesting a change in zoning from B-4 to B-2 or 3, the property that was previously the Arco Gas Station, located on the southwest corner of Main and St. Charles Road to the next Committee of the Whole meeting, November 15, 1973. Voice vote.

Motion Carried 4-3

VILLAGE ATTORNEY REPORT

10. St. Charles Road, Wm. Howard, property north of him has been dedicated to the Village. Village should vacate his property with stipulations.

BUILDING & ZONING REPORT

11. Trustee Robinson, Chairman, Building and Zoning Committee reported that his committee is still working on writing of Ordinance #842; also, met with the businessmen last Monday night, October 29th relative to the sign ordinance.

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Village Payroll for the period ending October 13, 1972, in the amount of $70,134.98. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable as of November 1,1973, in the amount of $94,066.75. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PUBLIC PROTECTION COMMITTEE

14. Trustee Morse, Chairman, Public Protection Committee stated that his Committee met October 30, 1973, and set some goals; attended a meeting of the Du Page Law Enforcement Commission and all looks very favorable regarding new communications; acknowledged thank you letter from Plunkett's Furniture regarding recent fire, job very well done; also new engine should be ready shortly.

PUBLIC WORKS REPORT

15. Trustee Doolittle, Chairman, Public Works Committee stated that his committee will be meeting on November 9, 1973, at the Public Works Building; also stated that there is a bill in the Senate to help us get the river cleaned up.

SAFETY & LEGAL REPORT

16. Trustee McCoy, Chairman, Safety and Legal Commitee stated that minutes of his committee meeting will be available the week of November 5 and will include recommendations.

ADOPT ORDINANCE #1768--REZONING-575-701 E. ST. CHARLES ROAD (HOWARD)

17. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1768, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1, Single Family Residence to M-1, Limited Manufacturing District for the property at 575-701 E. St. Charles Road, also referred to the Manager for further negotiations, (Wm. Howard), seconded by Trustee Meyer. Upon roll call:

Ayes: Gardner, McCoy, Meyer and Robinson
Nays: Doolittle & Morse

Motion Carried

ADOPT ORDINANCE #1769--DESIGNATION--HIGHLAND AVENUE

18. Trustee Doolittle moved passage on second reading and final adoption of Ordinance #1769, an ordinance to designate Highland Avenue as the proper name, previously posted as Yorktown Road, from Roosevelt Road to the southern line of Butterfield Road, seconded by Trustee McCoy. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

SIGN ORDINANCE TABLED TO DECEMBER

19. It was moved by Trustee Meyer, seconded by Trustee Gardner that the second reading of the Sign Ordinance be tabled to December 6, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: Robinson

Motion Carried

SIGN DANGEROUS BUILDING CITATION

20. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President and Village Clerk to sign the dangerous building citation for Lot 12, Block 10, Lombard Vista Subdivision, known as 455 N. LaLonde. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

GRANT FOREST PRESERVE DISTRICT TO CONNECT TO SANITARY SEWER

21. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board grant permission to the Forest Preserve District of Du Page County to connect to the sanitary facilities of the Village, two lots, Parcels 0092 and 0035, and agree to annex to the Village when ownership of the parcels is transferred from the State of Illinois to the Forest Preserve District, these lots located in the general vicinity of St. Charles Road and approximately 1,000 feet west of Route #53. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE PLAT OF VACATION--HILLS OF LOMBARD

22. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board authorize the Village President and Village Clerk to sign the Plat of Vacation for purposes of a retention basin in the area of the Hills of Lombard. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CANCEL NRVBM

23. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board cancel the next regular Village Board meeting scheduled for November 8,1 973, and authorize the Village Clerk to post the necessary notices. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

24. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board adjourn to Executive Session at 9:22 P. M., regarding land. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

25. The Lombard Village Board reconvened from Executive Session at 9:43 P. M., Thursday, November 1,1973. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: Doolittle, Gardner, McCoy, Meyer, Morse, Robinson & Jirsa

ADJOURNMENT

26. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:44 P. M., November 1, 1973.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

Frank M. Jirsa
Frank M. Jirsa
Village President

PUBLIC NOTICE

Minutes

NOVEMBER 5, 1973

PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR SCHEDULED VILLAGE BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, SCHEDULED FOR NOVEMBER 8, 1973, IS HEREBY CANCELLED.

Mardyth E. Pollard

/S/ Mardyth E. Pollard

MI. ..TES OF A REGULAR MEETING ... THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 15, 1973
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 Frank M. Jirsa at 8:00 P. M., Thursday, November 15, 1973, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

AWARD BID--1974 CALENDARS

2. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board award the bid for the printing of 13,000 copies of 1974 Annual Report Calendar to the Printing Center, Inc., Lombard in the amount of $4,450.00; only bid submitted. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

QUESTION CLINIC

3. Mr. Santucci, 1058 Daniel Court, complained that Glenbard East High School students are ruining his patio and that the school has ignored helping him. Village Department heads (Brandt & Meschick) are checking into the loitering and will solve the problem.

Reverend Bice, also Daniel Court cul-de-sac, said that locking the gate will not work. Necking and smoking going on in addition to just loitering. Has gone on for three years. No one has every offered help until now; fence will get knocked down.

Mr. Roy Wiggin, 313 N. Charlotte reported that his street lights are still out.

Mr. Reynolds, 201 Central, reports same problem as Mr. Santucci and Reverend Bice, has had vandalism at his home, police are invetigating.

APPROVE MINUTES

4. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board approve the minutes of November 1, 1973, as corrected Item #9. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORTS

5. Mayor Frank M. Jirsa stated that either he or Mayor pro tem to vote at Saturday's meeting of the Northeastern Illinois Planning Commission for a commissioner. Six to be elected and Lombard's weighted vote is 20. He will cast votes for those he feels are qualified plus the four mentioned that the board has heard of.

Wants us to participate for future in Salt Creek Drainage Basin sludge problem. We will write them a letter of interest.

Lombard to look into the Glen Ellyn Ordinance regarding people involved in secret land trusts. Given to Paul White to research.

Mayor Jirsa reported receiving a telegram from the NorthWestern Railroad stating why they need to raise their rates.

Also, issued a proclamation on "Energy Crisis".

Also, reported that he has resigned from the St. Charles Road Bussinessmen Association since being elected and his brother has taken his place.

VILLAGE CLERK REPORTS

SENIOR CITIZENS REDUCED RATES

6. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board concur with the West Towns Bus program to allow senior citizens reduced bus rates if they obtain an I.D. card from the Village Hall proving they are 65 and over. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORTS

7. Attorney James Young related latest ideas regarding rebate on special assessments and coupons.

APPROVE VILLAGE PAYROLL

8. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Village Payroll for the period ending October 27, 1973, in the amount of $65,208.71. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

9. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of November 15, 1973, in the amount of $51,641.88. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

10. Trustee Meyer, Chairman, Finance & Administration Committee reported that there will be a meeting of his Committee on November 27,1973 at 8 P. M. at the Village Hall.

PUBLIC PROTECTION REPORT

11. Trustee Morse, Chairman, Public Protection Committee discussed Firemen's Recognition Dinner of two weeks ago.

Also reported that new engine came in last night from Pennsylvania.

PUBLIC RELATIONS REPORT

12. Trustee Gardner, Chairman, Public Relations Committee gave a summary of the plans for the St. Charles Road Renovation.

PUBLIC WORKS REPORT

13. Trustee Doolittle, Chairman, Public Works Committee reported that we have a new Engineering Assistant, Ms. Clark.

Reported that his committee met November 9, 1973, and that the street light report will be forthcoming shortly.

On December 1, 1973, a street light tour will be taken by the Committee members.

Also reported that advertising signs for Yorktown being looked into.

Went over various related topics being researched by his Committee.

Stated that we have obtained all but two easements on the river regarding the clean-up.

The fourth Friday of each month will be the meeting night of the Public Works Committee.

SAFETY & LEGAL REPORT

14. Trustee McCoy, Chairman, Safety & Legal Committee reported that his Committee will meet November 26, 1973, but there will be no meeting in December.

CONTRIBUTION TO NIPC--1974

15. It was moved by Trustee Doolittle, seconded by Trustee Morse that the Lombard Village Board contribute to the Northeastern Illinois Planning Commission for the 1974 monetary support in the amount of $971.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, & Morse
Nays: Meyer & Robinson

Motion Carried

FIRST READING--SUP--FINLEY & ROOSEVELT (GOLDEN/MURPHY)

16. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board suspend the rules and pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, granting a Special Use Permit to permit the sales of tires, batteries, etc. for the property at the northeast corner of Finley and Roosevelt Road, (Golden/Murphy). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1770--(GOLDEN/MURPHY)

17. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1770, an ordinance amending the Lombard Zoning Ordinance #842, granting a Special Use Permit to permit the sale of tires, batteries, etc. for the property at the northeast corner of Finley and Roosevelt Road, Lots, 9, 10, 11 and 12, Block 13, Roosevelt Crest, (Golden/Murphy), seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE DEDICATION PLAT--FINLEY & ROOSEVELT (GOLDEN/MURPHY)

18. It was moved by Trustee Doolittle, seconded by Trustee Robinson that the Lombard Village Board authorize the Village Clerk and Village President to sign the dedication plat for the west 10' of the property, adjacent to Finley Road, located at the northeast corner of Roosevelt Road and Finley Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--AMENDING ANNUAL BUDGET

19. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board pass on first reading an ordinance amending the Annual Budget, deleting from the Road and Bridge Fund and transfer to the General Corporate Fund, known as the Capital Improvement Account the amount of $675,000 and deletion of $500,000 from the Road and Bridge Fund, to be paid from the Street Bond Reserve Account. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--REZONING--HIGHLAND & DIVISION (WEST SUBURBAN TRUST #359

20. 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 from R-2 to R-2A the northwest corner of Highland Avenue and Division Street, Lots 36 and the east 30' of Lot 37, Resubdivision of Lots 10-27 Robertson's Westmore Subdivision, (West Suburban Bank Trust #359). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE PRE-ANNEXATION AGREEMENT--TREE TOWN TRADERS

21. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement between the Village and Tree Town Traders, Inc. for annexation and rezoning the property on the north side of Central Avenue between Fairfield and Edgewood, Lots 34 & 51, Hoepner's Subdivision. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ANNEXATION--HOEPNER'S

22. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board pass on first reading an ordinance annexing certain property to the Village, Lots 34 & 51, Hoepner's Subdivision, north side of Central Avenue between Fairfield and Edgewood. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--REZONING--HOEPNER'S

23. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to R-2, Lots 34 & 51, Hoepner's Subdivision, north side of Central Avenue between Fairfield and Edgewood. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PLACE TWO RESOLUTIONS ON TONITE'S AGENDA

24. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board place two resolutions on tonight's agenda, 1) "Parking Meter Zones" and 2) "Parking Time Limited". Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-31-73) TRAFFIC CODE AMENDMENTS

25. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution R-31-73, amending the Traffic Code, Schedule XII, "Parking Meter Zones." Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-32-73)--TRAFFIC CODE AMENDMENTS

26. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board adopt Resolution R-32-73, amending the Traffic Code, Schedule X-B, "Parking Time Limited on Certain Streets." Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee McCoy, seconded by Trustee Meyer that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:44 P. M., November 15, 1973.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 28, 1973
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 Wednesday, November 28, 1973, at 8:50 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President pro tem Meyer, Trustees Doolittle, Gardner, McCoy, Morse & Robinson
Absent: President Frank M. Jirsa

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated November 27, 1973, was served upon the Board of Trustees, November 27, 1973, 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 November 27, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None
Absent: President Jirsa

PLACE ON AGENDA FOR TONITE--SALE OF FIRE TRUCK

3. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board place on tonite's agenda the consideration of selling a 1954 Darley International, 750 GPM Pumper.

Motion Carried

ACCEPT BID--FIRE TRUCK

4. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board accept the bid of Thunderbird Sales Company, Phoenix, Arizona, to purchase the 1954 Darley International, 750 GPM Pumper in the amount of $3,185.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

5. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board adjourn to Executive Session at 8:55 P. M., regarding personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

6. The Lombard Village Board reconvened from Executive Session at 9:27 P. M., Wednesday, November 28, 1973. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent : President Jirsa

ATTORNEY TO AMEND PRE-ANNEXATION AGREEMENT--ANVAN

7. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board authorize the Village Attorney to draft an amended pre-annexation agreement to the AnVan agreement for the property located at 22nd Street and Fairfield, Lots P, P-1, P-2, Q and R, York Township Supervisors Assessment Plat #1. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-33-73)

8. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board adopt Resolution (R-33-73) appointing an attorney for the Board of Fire and Police Commissioners for a hearing to be held on November 30, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

9. It was moved by Trustee McCoy, seconded by Trustee Morse that the Special Meeting of the President and Board of Trustees of November 28,73 be adjourned at 9:30 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

Marlyn E. Meyer
Marlyn E. Meyer
President pro tem

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 3, 1974
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 Frank M. Jirsa on Thursday, January 3, 1974, at 8:00 P.M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer & Morse
Absent: Trustee Robinson (8:08 P.M.)

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Gardner that the minutes of the regular meeting of December 13, 1973 be approved as corrected Item #10, and Item #11. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Absent: Robinson

Motion Carried

REFER SUP TO PC

3. It was moved by Trustee Doolittle, seconded by Trustee McCoy that the Lombard Village Board refer the matter of withdrawing the Special Use Permit that was granted to Zayre in the Roosevelt Plaza on May 7, 1973, to allow the sale of building supplies in conjunction with other permitted B-3, Service Business District uses for (Handyman) to the Plan Commission to conduct a Public Hearing to repeal the Special Use Permit. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Absent: Robinson

Motion Carried

Trustee Robinson arrived at 8:08 P.M.

REMOVE FROM TABLE--SPECIAL USE PERMIT--ALLIED DRYWALL

4. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board remove from table the ordinance amending the Lombard Zoning Ordinance #842, a Special Use Permit (Allied Drywall, 30 N. Stewart), clarification of the construction of a fence, type and location. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ACCEPT PC RECOMMENDATION--ALLIED DRYWALL

5. It was moved by Trustee Robinson, seconded by Trustee McCoy that the Lombard Village Board accept the recommendation of the Plan Commission clarifying their recommendation on the Special Use Permit for (Allied Drywall, Inc., 30 N. Stewart), fence be screened and not less than six feet in height with lockable gates at all entrances. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: Gardner

Motion Carried

FIRST READING--SUP--ALLIED DRYWALL

6. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, a Special Use Permit to allow a contractor's supply yard under the present B-3, Service Business District (Allied Drywall Materials, Inc., 30 N. Stewart). Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: Gardner

Motion Carried

VILLAGE PRESIDENT REPORT

7. Village President Frank M. Jirsa commented on the gas shortage. Also, Village Manager has to work very closely with the Village Planner to be prepared for the worst in Lombard.

VILLAGE MANAGER REPORT

8. Village Manager Paul L. White requested an executive session at the end of tonite's meeting for land and personnel.

Stated that Littlestone is to get an casement to us.

Department heads have been requested to cut down on fuel consumption by 25%.

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Village Payroll for the period ending December 8, 1973, in the amount of $64,929.71. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee McCoy, that the Lombard Village Board approve the Village Payroll for the period ending December 22, 1973, in the amount of $67,787.83. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of December 20, 1973, in the amount of $25,126.52. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the Accounts Payable as of January 3, 1974, in the amount of $113,036.14. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT

13. Trustee Morse, Chairman, Public Protection Committee reported that the new fire engine is in service. Also that the total services in both police and fire departments were up 10% for the year.

The proposed control of NIPC over ILEC is being studied.

Reported that the fire department is looking for training equipment for heart patients. A complimentary letter was received from a citizen for fire department service.

PUBLIC RELATIONS REPORT

14. Trustee Gardner, Chairman, Public Relations Committee reported that 20,000 calendars were distributed over the Christmas Holidays.

Also that the Village Hall will be open this Saturday.

PUBLIC WORKS REPORT

15. Trustee Doolittle, Chairman, Public Works Committee reported that one of the subcommittees on street lighting will have a preliminary report ready by the second week in February.

Complimented Public Works Department on snow removal.

ADOPT RESOLUTION (R-01-74)--MASS TRANSPORTATION APPLICATION

16. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board adopt Resolution R-01-74 authorizing the Village President and Village Clerk to sign the application for Mass Transportation, for a capital improvement grant to acquire funds to provide 220 parking spaces for commuters. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

ADOPT RESOLUTION (R-02-74)--SA # 142

17. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board adopt Resolution R-02-74 retiring certain municipal indebtedness by the use of Motor Fuel Tax Funds for Special Assessment #142, Southeast Paving 51-CS, in the amount of $11,092.07. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-03-74)--SA #146

18. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution R-03-74 retiring certain municipal indebtedness by the use of Motor Fuel Tax Funds for Special Assessment #146, Paving District #3, 54-CS, in the amount of $7,684.78. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE--COLLECTION OF FEES

19. It was moved by Trustee Robinson, seconded by Trustee Doolittle that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and costs for construction of a sanitary sewer along Central Avenue from Edgewood to Stewart. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPTION OF PLAN COMMISSION BY-LAWS

20. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board adopt the Plan Commission By-Laws. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

NEGOTIATE CONTRACT FOR GROVE STREET SEWER

21. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board direct Village Manager White to negotiate plans (contract) with White Engineering for the Grove Street Sewer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

22. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board adjourn to Executive Session at 9:05 P.M., regarding land and personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

23. The Lombard Village Board reconvened from Executive Session at 9:47 P.M., Thursday, January 3, 1974. Upon roll by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

ADJOURNMENT

24. It was moved by Trustee Meyer, seconded by Trustee McCoy that the regular meeting of the President and Board of Trustees of January 3, 1974 be adjourned at 9:47 P.M.

Motion Carried

Frank M. Jirsa, Village President

Mardyth E. Pollard, Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 17, 1974
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 Frank M. Jirsa on Thursday, January 17, 1974, at 8:00 P.M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer & Robinson
Absent: Trustee Morse (8:15 P.M.)

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Mr. Walter Schlack, 1025 S. Edson, complained about the refuse company. They're sloppy and come too early, they've wrecked his garbage cans.

APPROVE MINUTES

3. It was moved by Trustee Gardner, seconded by Trustee Meyer that the minutes of the regular meeting of January 10, 1974, be approved. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Meyer
Nays: None
Abstain: Robinson
Absent: Morse

Motion Carried

REFER VARIATION REQUEST TO ZBA

4. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board refer the request submitted by the State Bank of Lombard, Trust #280 requesting a variation for 945 S. Main Street, for side yards and set back lines, for Lot 10, Block 12, Arthur T. McIntosh, located between Taylor and Wilson, to the Zoning Board of Appeals for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORT

5. President Frank M. Jirsa reported that Whirlpool Corp., a major appliance manufacturer, will construct a building in the Clearing Industrial District at a cost of over $2 million, located at North Main and North Avenue.

Village Board is invited to attend the Chicago Association of Industry on February 15, 1974 at the Conrad Hilton. Also, the Illinois Municipal League is meeting at the Conrad Hilton, January 26, 1974, topics "Improved League Services to Municipalities in Metro Area."

A Regional Transportation Authority Conference is being held at the wners Grove North High School, Downers Grove, February 16, 1974.

Northern Illinois Gas Company predicted that a population of 9,000,000, e million less than expected previously, population is on a down grade.

A report from Tom Taylor at the request of the Mayor on high absenteeism of the Building and Zoning members. Trustee Robinson asked to take action.

Trustee Morse arrives at 8:15 P.M.

President Jirsa commented on the housing coalition meeting. They feel we should provide public housing needs. However, this is a heated discussion topic among the coalition.

ACCEPT PC RESIGNATION--FALL...

6. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board accept the resignation of Richard Fallbacher as Chairman of the Plan Commission with reluctance.

Motion Carried

PLACE HOUSING COALITION ON COW MEETING

7. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board place the public housing on the agenda for the Committee of the Whole meeting, February 7, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

' LLAGE ATTORNEY REPORT

8. Village Attorney Young reported that the Statutes provide that the Village President may remove for cause people from commissions with minor stipulations. Our ordinance needs to be brought into conformity.

Illinois Pollution Control Board suit at a standstill, he will proceed as necessary.

VILLAGE MANAGER REPORT

9. Village Manager White extends "thanks" to Mrs. Noble, Press Publications Reporter for press reporting on her departure to Wheaton.

APPROVE VILLAGE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Village Payroll for the period ending January 5, 1974, in the amount of $70,855.53. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

It was moved by Trustee Meyer, seconded by Trustee Morse that the ' bard Village Board approve the Accounts Payable as of January 17, 1974, . the amount of $52,186.28. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

12. Trustee Meyer, Chairman, Finance & Administration Committee reported hat a meeting of his committee is scheduled for January 22, 1974, at 8 P.M.

UBLIC PROTECTION REPORT

13. Trustee Morse, Chairman, Public Protection Committee reported that he attended the Lombard Nurses Club meeting regarding the paramedic program and found it very informative.

His committee is having a meeting January 24, 1974, at 8 P.M.

Requested that the Village Manager be directed to send letter of thanks to the six firemen who are taking the paramedic course.

PUBLIC RELATIONS REPORT

14. Trustee Gardner, Chairman, Public Relations Committee extended his 'thanks' to Mrs. B. Noble, Press Publications reporter.

Requested that discussion on the RTA (Retional Transportation Authority) take place tonight.

RTA PLACED ON COW AGENDA

15. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board place the discussion of the RTA (Regional Transportation Authority) on the Committee of the Whole meeting tonight. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

UBLIC WORKS REPORT

16. Trustee Doolittle, Chairman, Public Works Committee reported that he ceiling at the Public Works Building is a fire hazard, needs immediate attention. Referred to the Village Manager.

Also, extended his 'thanks' to Mrs. B. Noble for past services.

SAFETY & LEGAL REPORT

17. Trustee McCoy, Chairman, Safety & Legal Committee reported that there will be a meeting of his committee on January 28, 1974.

SIGN AGREEMENT--WIGHT ENGINEERING--WILSON STORM SEWER

18. It was moved by Trustee Gardner, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign an Engineering Agreement with Wight Consulting Engineers for the Wilson Avenue Storm Sewer revisions. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

SIGN AGREEMENT--WIGHT ENGINEERING--FEDERAL GRANT

19. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign an Engineering Agreement with Wight Consulting Engineers, Barrington, Illinois, relating the details of the process of the federal grant programs C1700516 and C1701694 for Waste Water Treatment and Interceptor facilities not to exceed $40,000. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE ENGINEERING AGREEMENT--WIGHT ENGS.--STORM SEWER-GROVE STREET

20. It was moved by Trustee Meyer, seconded by Trustee Robinson that the ombard Village Board table the engineering agreement with Wight Consulting ngineers for the design and observation of storm sewer improvements com- encing at the east branch of the DuPage River along Grove Street pending a finance report. Upon roll call:

Ayes: Gardner, Meyer, Morse & Robinson
Nays: Doolittle, and McCoy

Motion Carried

TABLE-ALIGNMENT OF DRAINAGE LINES--S.A. #167

21. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board table authorizing Warren & Van Praag, Inc. to proceed with alignment of drainage lines in Special Assessment #167 until February 7, 1974. Upon roll call:

Ayes: Doolittle & Gardner
Nays: McCoy, Meyer, Morse & Robinson

Motion Lost

PROCEED WITH ALIGNMENT OF DRAINAGE LINES--S.A. #167

22. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board authorize Warren & Van Praag, Inc., Decatur, Ill. to proceed with alignment of drainage lines in Special Assessment #167. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: Gardner

Motion Carried

AUTHORIZE SPECIAL CENSUS FOR 1974 (R-4-74)

23. It was moved by Trustee Doolittle, seconded by Trustee McCoy that the Lombard Village Board adopt Resolution(R-4-74) authorizing that a special census be conducted for 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PLACE ON TONITE'S AGENDA--POLICE OFFICER AT GEHS

24. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board place on tonite's agenda the discussion of placing a Lombard Police Officer at Glenbard East High School.

Motion Carried

AUTHORIZE POLICE OFFICER AT GEHS

25. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board authorize the Police Department to place an officer at the Glenbard East High School for the remainder of the 1974 school year at the Village's expense and to be reviewed again for the school term of 1974-75. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee McCoy, seconded by Trustee Gardner that he regular meeting of the President and Board of Trustees of January 17, 974, be adjourned at 9:50 P.M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

MI[illegible]ES OF A SPECIAL MEETING O[illegible] THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 31, 1974
HOLIDAY INN, GLEN ELLYN, ILL.

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 Frank G. Jirsa on Thursday, January 31, 1974 at 7:30 P. M. at the Holiday Inn, Glen Ellyn, Ill. Upon roll call by the Village Clerk Hardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, Meyer, Morse, and Robinson. Trustee McCoy 8:23
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Hardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

Lombardian, Press Publications and Trib in attendance.

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated January 29, 1974 was served upon the Board of Trustees, January 29, 1974, 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 29, 1974. Upon roll call:

Ayes: President Jirsa, Trustees Doolittle, Gardner, Meyer, Morse, and Robinson
Absent: Trustee McCoy

RECESS

3. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board recess at 7:30 P. M.

Motion Carried

RECONVENE

4. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board reconvene at 8:14 P. M.

Motion Carried

Trustee McCoy arrives 8:23 P. M.

DISCUSSION ITEMS

5. Village Manager White was directed to place the letter from the Scavenger Service on the agenda for a Committee of the Whole meeting and have the representatives in attendance.

Various meeting dates: Plan Commission dinner, February 6, 1974; Finance meeting, February 12, 1974 at 8:00 P. M.; RTA debate at 9:30 A. M. on February 16, 1974 at the Downers Grove High School

DISCUSSION ITEMS (cont'd)

5. A lengthy discussion on the storm sewer, Phase I. Village Board is going to look into special assessment facts. Sanitary sewers - waiting on disposition of our grant. Transportation - waiting to hear from the Federal Office regarding our transportation center.

Village Clerk to check into subsidized taxi service for senior citizens Paul White to check into York Township minibus system.

Discussion of effect of energy crisis on Village operations. Trustee Gardner to prepare residents for the worst along with Administrative Assistant Terry Timm.

Economic Interest Statements will be given to each of the Village Board Members to be completed. These should then be returned to the Village Manager and he will file them with the County Clerk.

Police Department has submitted their 1974 fringe benefit requests. So has the Public Works Department. Negotiations will begin soon, they will be presented to the Village Board for their approval.

Completion of the Public Works building firewall is still in process, Village Manager is working on it.

Trustee Doolittle looking into Ecological Impact Councils in other municipalities and will give a report to all Village Board members.

Also stated that a report on the street lights should be ready by the second or third week in February. This report will include setting up an electrical department within the public works department.

ADJOURN TO EXECUTIVE SESSION

6. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board adjourn to Executive Session at 10:15 P. M., regarding personnel and land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

7. The Lombard Village Board reconvened from Executive Session at 11:30 P. M., Thursday, January 31, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson

ADJOURNMENT

8. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the special meeting of the President and Board of Trustees of January 31, 1974 be adjourned at 11:30 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

Frank M. Jirsa
Village President

MI[illegible]ES OF A REGULAR MEETING C THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 7, 1974
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 Frank M. Jirsa on Thursady, February 7, 1974, at 8:03 P. M. Upon roll call by theVillage Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner,(8:13) McCoy and Robinson and Morse
Absent: Trustee Meyer

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Mr. Robert O'Brien, 556 S. Elizabeth Drive spoke for the RTA bill.

Mr. Frank Albert,718 N. Garfield, has a land fill problem. Owners should have been notified and protected against flooding.

Trustee Gardner arrives at 8:13 P. M.

Mr. James Bauer, Elmhurst, attorney for item V-B, Meyers petition, feels request should have been granted by the Plan Commission.

Mr. John McClusky, Glen Ellyn, attorney for Item V-A, 1068 South Edgewood.

Mr. Harold Collins, attorney for Item V-B, Janata family who owns the property, here to answer any questions.

Following citizens spoke reference to requesting taxi service or mini-bus service for senior citizens: Mr. Ray Christ, 576, S. Craig; Helena Burcher 21W230 Cornell Road, Butterfield; Barbara Wickerstaff, 423 W. Greenfield; and Mrs. Tonneman, 718 S. LaLonde.

Mr. Steve Kalvig, 21 N. Chase Street, purchased a home and never got an occupancy permit. Is having many problems and wants direction and help from Village against builder. Referred to Charles Gierman, Building and Zoning Director.

Mr. Charles Price, 508 S. Brewster, has street flooding and wants it considered.

Mr. Bob Zerneke, 210 Finley Road, wants to know if public hearings will be held for Finley Road. Mayor Frank M. Jirsa told him he'll be notified.

Mr. Tollalian, 1039 Finley Road, has set up a meeting with Mr. March regarding Finley Road.

APPROVE MINUTES

3. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the minutes of the regular meeting of January 17, 1974 be approved. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Robinson & Morse
Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee McCoy, seconded by Trustee Gardner that the minutes of the Special meeting of January 31, 1974, be approved. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None — Motion Carried

GRANT REZONING--1068 S. EDGEWOOD

4. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of West Suburban Bank #147, for rezoning from R-1 to R-2, Single Family Residence District to allow a two lot conforming subdivision on the property commonly known as 1068 S. Edgewood Avenue. (PC-73-25). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None — Motion Carried

REFER BACK TO PC--REZONING--22 STREET & HIGHLAND

5. It was moved by Trustee Gardner, seconded by Trustee Robinson that the Lombard Village Board refer back to the Plan Commission their recommendation to deny the request of M. Meyers Associates, Ltd. for rezoning from E-1, Single Family Residence District to R-4, General Residence District, with a Special Use Permit for a Planned Unit Development, the property located at the southwest corner of 22nd Street and Highland. (PC-73-22) Upon roll call:

Ayes: Doolittle, Gardner, Morse & Robinson
Nays: McCoy — Motion Carried

REFER APPEAL TO ZBA

6. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board refer the request of Mr. & Mrs. D. Irelan, 10 Lincoln Court to the Zoning Board of Appeals to hear their appeal to have a building permit issued to enclose a screened in proch. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None — Motion Carried

REFER REQUEST OF BARKYOUMB TO PC

7. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board refer the request of Mr. & Mrs. C. Barkyoumb requesting a Special Use Permit under the M-1 zoning for a driving range and putting course, for the property located on the south side of 22nd Street, between Finley Road and Highland Avenue to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None — Motion Carried

VILLAGE PRESIDENT REPORT

8. President Frank M. Jirsa proclaimed the month of February as "American Heart Month".

Urged all to support the YMCA fund drive.

President Jirsa also urged all Board members to attend all scheduled RTA meetings and to read all the literature.

APPOINTMENT TO BOLI

9. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board concur with President Jirsa's recommendation and appoint Richard J. Schneider, Jr., 5 E. View Street, to the Board of Local Improvements for a three year term to expire, January, 1977. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None Motion Carried

APPOINTMENT TO PC

10. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board concur with President Jirsa's recommendation and appoint Mrs. R. (Edna) Grench, 735 S. Norbury, to the Plan Commission to fulfill the unexpired term of Mr. R. Fallbacher, to expire, May, 1976. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse, & Robinson
Nays: None Motion Carried

VILLAGE CLERK REPORT

11. Village Clerk Mardyth E. Pollard proposed a reduced taxi rate program for Lombard senior citizens.

VA TO DRAFT RESOLUTION & AGREEMENT--TAXI PROGRAM

12. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board direct the Village Attorney to draw up a resolution and agreement for senior citizens taxi program for the next regular Village Board meeting. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None Motion Carried

VILLAGE ATTORNEY REPORT

13. Village Attorney Young stated that he has prepared the petition for Special Assessment #173. Also stated that he would like to have the affidavits from the contractor for the Public Works Complex. Village Board directed the attorney to receive them.

VILLAGE MANAGER REPORT

14. Village Manager Paul L. White stated that Mr. Bill Brandt and Mr. March, Alstot & March Engineers met with the people from the Finley Road area to discuss the FAU funds. Also, the Manager requested an executive session regarding land.

BUILDING & ZONING COMMITTEE REPORT

15. Trustee Robinson, Chairman, Building and Zoning Committee reported that his committee members have been requested to resign if they don't have time to devote to the committee. Was on duty at the Village Hall on January 19, and 10 water bills, 2 dog licenses, 2 vehicles stickers were processed. A newcomer to the Village suggested being open on a weeknight rather than Saturday, asked if the Village Board would consider Wednesday evening with a person from each department present.

APPROVE VILLAGE PAYROLL

16. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending January 19, 1974, in the amount of $67,186.95. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None Motion Carried

APPROVE ACCOUNTS PAYABLE

17. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board approve the Accounts Payable as of February 7, 1974, in the amount of $52,819.51. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None Motion Carried

PUBLIC PROTECTION COMMITTEE REPORT

18. Trustee Morse, Chairman, Public Protection Committee reported on the York Center meeting - timing was good - synopsis given to each of the Board members. Further report by end of March. Attended a communications meeting, we've received federal funding for Phase I. Oakbrook Terrace wants to join. Saturday, February 9th at 10 A. M. a Rape Seminar, at Christ the Servant Church, Butterfield Road to recommend more legislations to state officials. At Main and Roosevelt Road and two other locations, billboards are dangerous and are in violation of our Sign Ordinance. Was on duty January 26, 9 people came in, one gentlemen came in and complained about the "right turn on red'. Manager White stated that we made a study to remove some of these signs.

PUBLIC RELATIONS REPORT

19. Trustee Gardner, Chairman, Public Relations Committee reported his committee is meeting on February 26, 1974, at 8:00 PM in the Village Hall.

PUBLIC WORKS COMMITTEE REPORT

20. Trustee Doolittle, Chairman, Public Works Committee reviewed happenings at his committee meeting on February 1,1974. Permanent record of streetlights and sewers has been started. Well #9 - trying to get the contractor to return.

SAFETY & LEGAL COMMITTEE REPORT

21. Trustee McCoy, Chairman, Safety and Legal Committee reviewed his meeting of last month; "No right turn on Red" being studied to see if being overdone in Lombard; February meeting we will study school safety.

FIRST READING--SIGN ORDINANCE AMENDMENT

22. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Sign Ordinance #1782. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-5-74) STATE RENEWAL

23. It was moved by Trustee Robinson, seconded by Trustee Doolittle that the Lombard Village Board adopt Resolution (R-5-74) yearly renewal resolution with the State of Illinois, Department of Transportation - construction on State right-of-way. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

VA TO DRAW UP AN ORDINANCE--1068 S. EDGEWOOD

24. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board direct the Village Attorney to draft the necessary ordinance for 1068 S. Edgewood, rezoning from R-1 to R-2. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

25. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board adjourn to Executive Session at 9:42 P. M. regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

26. The Lombard Village Board reconvened from Executive Session at 10:07 PM, Thursday, February 7, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Morse and Robinson
Absent: Trustee Meyer

ADJOURNMENT

27. It was moved by Trustee McCoy, seconded by Trustee Robinson that the regular meeting of the President and Board of Trustees of February 7, 1974 be adjourned at 10:07 P. M.

Motion Carried

Mardyth E. Pollard
Village Clerk

Frank M. Jirsa, Village President

CORRECTED COPY

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 21, 1974
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 Frank M. Jirsa on Thursday, February 21, 1974, at 8:03 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Mr. Steve Kalvig, 21 N. Chase Avenue, has a problem with the builder of his home. Now the builder has built another bad home on Grace Street. How long can builder keep getting away with this? Mr. C. Gierman to investigate and contact Mr. Kalvig.

Mrs. Bob Zerneke, 210 Finley Road questions has Environmental Impact Study been prepared regarding Finley Road project? Mr. White replied that it's forthcoming along with public hearings.

APPROVE MINUTES

3. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the minutes of the regular meeting of February 7, 1974 be approved. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None
Abstain: Meyer

Motion Carried

REFER TO ZBA--ANVAN SIGN VARIATION

4. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board refer to the Zoning Board of Appeals the request submitted by Anvan Realty & Management Company for a sign variation for the St. Regis development, located at 22nd Street and Highland Avenue to the Zoning Board of Appeals for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER TO ZBA--GRATE SIGN VARIATION

5. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board refer to the Zoning Board of Appeals the request of Grate Suburban Signs, Inc. requesting a variance in the Sign Ordinance for the Assembly of God Church at 447 W. North Avenue. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER TO ZBA--SET BACK REQUEST--STICKLER

6. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board refer the request of Mr. C. A. Stickler for a variation from a 40' set-back to 27' to the Zoning Board of Appeals for a public hearing at the northeast corner of Western Avenue and St. Charles Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays; None

Motion Carried

REFER ZONING REQUEST TO PC--625-635 S. MAIN STREET

7. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board refer the request of Mr. LeRoy J. Roath, Sr. requesting a rezoning from R-2 to B-4 for a Medical and Dental office the property known as 625-635 S. Main Street to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--COUNTY REZONING

8. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board concur with the Plan Commission recommendation to file a letter of opposition with the County regarding Du Page County Hearing #2491 to consider a rezoning to M-1 and a variation. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORT

9. President Frank M. Jirsa introduced Mr. Richard Schneider as the new member to the Board of Local Improvements.

President Jirsa stated that he had received a letter from the Lombard Youth Council, relative to the Village's participation in Youth Week and stated that a proclamation will be issued for Youth Week, May 5-12, 1974.

APPOINTMENT TO YOUTH WEEK

10. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board concur with the President's recommendation and appoint Trustee Gardner to be responsible for Lombard Youth Week.

Motion Carried

VILLAGE ATTORNEY REPORT

11. Village Attorney Jim Young stated that he had the necessary pro and con Resolutions prepared for the Village Board relative to the Regional Transit Authority (RTA) which ever the Board passes.

VILLAGE MANAGER REPORT

12. Village Manager White requested that an ordinance be drafted regarding the licensing of pinball machines. The Manager was directed to gather the necessary facts and present it to the Village Board at the next Committee of the Whole meeting.

Also requested an Executive Session regarding land.

BUILDING AND ZONING REPORT

13. Trustee Robinson, Chairman, Building and Zoning Committee stated that his committee will be meeting on Tuesday, February 26, 1974 at 8 P. M. at the Public Works Complex.

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending February 2, 1974, in the amount of $63,109.08. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Accounts Payable as of February 21, 1974, in the amount of $53,923.52. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

INCREASE GAS MILEAGE ALLOWANCE

16. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board increase the car mileage allowance from $.10¢ per mile to $.15¢ per mile, effective February 1,1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

17. Trustee Meyer, Chairman, Finance and Administration Committee reported that his committee will be meeting on February 26, 1974 at 8 P. M. in the Village Manager's Office.

PUBLIC PROTECTION REPORT

18. Trustee Morse, Chairman, Public Protection Committee reported that his committee will have a meeting on February 27, 1974, at 8 P. M. in the Village Hall.

PUBLIC RELATIONS REPORT

19. Trustee Gardner, Chairman, Public Relations Committee stated his committee will have a meeting February 26, 1974 at 8 P. M. in the Village Hall.

PUBLIC WORKS REPORT

20. Trustee Doolittle, Chairman, Public Works Committee stated his committee is meeting on February 22, 1974 at 8 P. M. at the Public Works Complex.

Public Works Department has corrected the flooding on Ann Street.

Trustee Doolittle requested that the citizens contact the Public Works Department regarding any isolated flooding problems.

ADOPT ORDINANCE #1784--AMENDMENT TO SIGN ORDINANCE

21. Trustee Meyer moved passage on second reading and final passage of Ordinance #1785, an ordinance amending the Lombard Sign Ordinance #1782, seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

OPPOSE RTA BILL

22. It was moved by Trustee Gardner, seconded by Trustee Robinson that the Lombard Village Board pass a resolution in opposition to the Regional Transportation Authority Bill #27 (RTA). Upon roll call:

Ayes: Gardner, & Robinson
Nays: Doolittle, McCoy, Meyer & Morse

Motion Lost

FAVOR RTA BILL

23. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board pass a resolution favoring the Regional Transportation Authority Bill #27 (RTA). Upon roll call:

Ayes: Doolittle, McCoy, Meyer & Morse
Nays: Gardner & Robinson

Motion Carried

TABLE BOLI REQUEST

24. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board table the request from the Board of Local Improvements asking the Village Board to proceed with plans and specifications for Special Assessment #178 and Special Assessment #179, northwest area storm sewers to the next regular Village Board meeting, March 7, 1974. Upon roll call·

Ayes: Gardner, McCoy, Meyer Morse & Robinson
Nays: Doolittle

Motion Carried

FIRST READING--REZONING ORDINANCE -- 1068 S. EDGEWOOD AVENUE

25. It was moved by Trustee Meyer, seconded by Trustee Gardner 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 at 1068 S. Edgewood Avenue (West Suburban Bank #147, PC-73-25). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-6-74)

26. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board adopt Resolution (R-6-74) authorizing the Village President and Village Clerk to sign the agreement between the Village and Auto Ride Cab Company, subsidized cab fares for senior citizens. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VP & VC EXECUTE AUTO RIDE CAB CO. AGREEMENT

27. It was moved by Trustee Morse, seconded by Trustee McCoy that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with the Auto Ride Cab Company and the Village, for subsidized cab fares for senior citizens as amended, "fee schedule by zones". Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VP & VC EXECUTE VACATION PLAT--NORTON STREET

28. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board authorize the Village President and Village Clerk to execute the Vacation Plat for Norton Street, between Stewart and HighLand Avenue. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

SIGN DEDICATION PLAT--GARFIELD STREET

29. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President and Village Clerk to execute the dedication plat for a public road, to be known as Garfield Street, in the vicinity of 13th Street and Roosevelt Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE SPEER & ASSOCIATES PROPOSAL

30. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board table the proposal submitted by Paul D. Speer & Associates for the issuance of $3.5 million in General Obligation Bonds to the next regular Village Board meeting of March 7, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE ENGINEERING AGREEMENT--WIGHT CONSULTING ENGRS.

31. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board table the engineering agreement with Wight Consulting Engineers for the design and observation of storm sewer improvements commencing at the East Branch of the Du Page River along Grove Street to the next regular Village Board meeting of March 7, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

32. It wasmoved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board adjourn to Executive Session at 10:13 P. M,, regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

33. The Lombard Village Board reconvened from Executive Session at 10:25 P. M. Thursday, February 21, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson

ADJOURNMENT

34. It was moved by Trustee Gardner, seconded by Trustee McCoy that the regular meeting of the President and Board of Trustees of February 21, 1974 be adjourned at 10:26 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 7, 1974
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 Frank M. Jirsa on Thursday, March 7, 1974, at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

VALOR AWARD

2. The Valor Award was presented to Sgt. William D. Hogan by the Illinois Police Association for service above and beyond the call of duty, which clearly involves risking life and limb. The Valor Award is a gold inscribed certificate, a service medal, and a Valor Bar suitable for uniform wear.

QUESTION CLINIC

3. Mr. Bob Kieper, 216 N. Broadview spoke relative to the concern for safety of the children during the construction projects in the area of Troy Lane, also the contaminated water in the backyards which has been going on for two years. Also presented a letter to the Village Board from the residents of Troy Lane and Broadview.

APPROVE MINUTES

4. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of February 21, 1974, as corrected, Item 22, Robinson deleted from Nays.

DENY SUP--22ND & HIGHLAND

5. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board concur with the Lombard Plan Commission and deny the request of M. Meyers Assoicates, Lts. for rezoning from E-1, Single Family Residence District to R-4, General Residence District, with a Special Use Permit for a Planned Unit Development for the property located at the southwest corner of 22nd Street and Highland Avenue (PC-73-22). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT REZONING--ST. CHARLES & LINCOLN

6. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board concur with the Plan Commission and grant the request of First National Bank of Western Springs, Trust #1065, for a rezoning to R-4 with a Special Use Permit and variations to allow the construction of a nursing home at the northwest corner of St. Charles Road and Lincoln Street, (PC-74-1). Upon roll call:

Ayes: Meyer, Morse, & Robinson
Nays: Doolittle, Gardner, McCoy & Jirsa

Motion Lost

REFER BACK TO PC--REZONING--ST. CHARLES & LINCOLN

7. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board refer back to the Plan Commission the request of the First National Bank of Western Springs, Trust #1065, for a rezoning to R-4 with a Special Use Permit and variations, for further clarification and explanation of reasoning - variation to be spelled out exactly. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--AMENDMENT TO ZONING ORDINANCE--BENEFICIAL OWNERS

8. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board concur with the Plan Commission and grant the request for an amendment to the Zoning Ordinance #842, requiring the designation and identification of the beneficial owners on zoning and building matters, ordinance to be on the agenda for the next regular village meeting. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: Robinson

Motion Carried

REFER TO PC--PUBLIC HEARING

9. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board refer the request submitted by James Bell for rezoning from R-1 to B-2, Lots 2, 3, 12 and 13, Block 5, Roosevelt Crest, located on the north side of Roosevelt Road between Lincoln Street and Garfield to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER TO PC--SUP--(HANSEN)

10. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board refer the request submitted by Richard Hansen for a Special Use Permit for the property located approximately 104' east of Finley Road on the north side of the street, presently zoned B-3, to be used as an auto diagnostic tune-up center to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORTS

11. President Frank M. Jirsa issued a proclamation from the Lions' Club - "Save Our Vision".

VILLAGE ATTORNEY REPORTS

12. Attorney James Young attend a meeting regarding Special Assessment Bonds - will have a detailed report after obtaining information from Russell Andersen.

Also reported that there will be a liquor appeal next Monday in the loop.

VILLAGE MANAGER REPORTS

13. Manager Paul L. White requested an executive session regarding personnel.

Also requested the the Pederson subdivision be put on the agenda for approval.

ADD TO TONITE'S AGENDA--PEDERSON SUBDIVISION

14. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board put on the agenda and have the Village President and Village Clerk sign the plats for the Pederson Subdivision. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

15. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Village Payroll for the period ending February 16, 1974 in the amount of $65,580.71. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of March 7, 1974 in the amount of $31,807.35. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PUBLIC RELATIONS COMMITTEE

17. Trustee Gardner, Chairman, Public Relations Committee gave a summary of the topics discussed at his committee meeting.

Reported that there were 99 customers last Saturday at the Village Hall.

PUBLIC WORKS COMMITTEE

18. Trustee Doolittle, Chairman, Public Works Committee, reported that there will be a Street Light Committee meeting tomorrow night.

ADOPT ORDINANCE #1786--REZONING--1068 S. EDGEWOOD

19. Trustee Robinson moved passage on second reading and final adoption of Ordinance #1786, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to R-2 the property located at 1068 S. Edgewood. seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

S. A. #178 & #179--RECOMMENDATION FOR ENGINEERS

20. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board have the Board of Local Improvements come back to us with recommendations for Engineers on Special Assessment #178 & #179. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

ACCEPT SPEER PROPOSAL--GENERAL OBLIGATION BONDS

21. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board accept the proposal submitted by Paul D. Speer & Associates for the issuance of $3.5 million General Obligation Bonds. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC--SIGN ENGINEERING AGREEMENT

22. It was moved by Trustee Doolittle, seconded by Trustee McCoy that the Lombard Village Board authorize the Village President and Village Clerk to sign an Engineering Agreement with Wight Consulting Engineers for the design and observation of storm sewer improvements commencing at the East Branch of the Du Page River along Grove Street. Page three should have the work "long" removed. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE PROPOSAL OF R. C. SCHEFFEL--AUDIT FOR 1973-74

23. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board table the proposal of R. C. Scheffel & Company to do the Village Audit for 1973-74 to the meeting of March 21, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--SCAVENGER RATES

24. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance amending the present Scavenger Ordinance pertaining to rates to be effective April 1, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC--SIGN APPLICATION--GLEN ELLYN-LOMBARD SEWER

25. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the Federal Grant applications for the Glen Ellyn-Lombard sewer treatment plant, this is a resigning of previous application. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC--SIGN APPLICATION FOR LOMBARD PLANT

26. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign the application for the Grant for the Lombard Plant, holding facilities for combined sewers, this is a resubmission. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC--SIGN FEDERAL APPLICATION FOR SEWER LINES

27. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign Federal applications for sanitary sewer lines leading to the Lombard Sewer Treatment Plant, this is a re-application. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC--SIGN APPLICATION--COMBINED SEWAGE FLOW

28. It was moved by Trustee Robinson, seconded by Trustee Doolittle that the Lombard Village Board authorize the Village President and Village Clerk to sign an application requesting federal funding of separation of combined sewage flow in different locations throughout the Village. This is a new application in which we are requesting to get on record for application. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

29. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board adjourn to Executive Session at 10:22 P.M., regarding personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

30. The Lombard Village Board reconvened from Executive Session at 10:35 P.M, Thursday, March 7, 1974. Upon roll be the Village Clerk Mardyth E. Pollard the following were;

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Motion Carried

ADJOURNMENT

31. It was moved by Trustee McCoy, seconded by Trustee Morse that the regular meeting of the President and Board of Trustees of March 7, 1974 be adjourned at 10:35 P.M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 14, 1974
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 Frank M. Jirsa on Thursday, March 14, 1974, at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Merrill Bonnevir, 19 W 411 18th Street, questioning the status on the Anvan annexation ordinance. Mr. White stated that we're waiting on a pre-annexation agreement from the attorney.

Mr. Timothy Tucker, 412 S. Finley Road, subject Finley Road. Discussion of the engineering agreement on tonite's agenda. There are three plans for this project.

Mr. Edward Tellalian, 1039 S. Finley Road, asked if he could look at the plans for Finley Road. Yes, but should make an appointment to view them.

APPROVE MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board approve the minutes of the regular meeting of March 7, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORT

4. Village Attorney Young stated that the liquor hearing with the State was continued to a future date.

Also stated that he had received another suit on unclaimed special assessments.

VILLAGE MANAGER REPORT

5. Village Manager White mentioned that the Employee's Recognition Dinner was at the Midwest Country Club on March 15, 1974.

Also that the easement was received from Littlestone Corp. and it would be on the agenda for the next regular Village Board meeting.

Requested an executive session regarding personnel.

LITTLESTONE EASEMENT

6. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board place the Littlestone Easement on the agenda for the next regular Village Board meeting.

Motion Carried

BUILDING & ZONING REPORT

7. Trustee Robinson, Chairman, Building and Zoning Committee commented on who is responsible for dangerous sidewalks. Asked Mr. Gierman to consider an ordinance regarding maintenance and responsibility.

FINANCE & ADMINISTRATION REPORT

8. Trustee Meyer, Chairman, Finance and Administration Committee stated that alternate audit proposals will be ready for the next meeting.
Also his committee will be meeting on March 26, 1974.

PUBLIC PROTECTION REPORT

9. Trustee Morse, Chairman, Public Protection Committee stated that the Fire Department's aerial has been repaired and returned and will be operable by next week.

PUBLIC RELATIONS REPORT

10. Trustee Gardner, Chairman, Public Relations Committee stated that he had a report on "business conducted at the Village Hall on Saturdays." Would like this discussed at the Committee of the Whole meeting tonite.

PUBLIC WORKS REPORT

11. Trustee Doolittle, Chairman, Public Works Committee stated that he would like to have the streetlight program on the Committee of the Whole meeting next week.
Also, that his committee is having their meeting on March 29th.

TABLE SCAVENGER ORDINANCE AMENDMENT

12. It was moved by Trustee Robinson, seconded by Trustee Doolittle that the Lombard Village Board table the second reading of the ordinance amending Ordinance #952, regulating and licensing scavengers, fee increase to the next meeting relative to back door service for senior citizens. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Robinson
Nays: Meyer & Morse

Motion Carried

REZONING--ST. CHARLES & LINCOLN

13. It was moved by Trustee Gardner, seconded by Trustee McCoy, that the Lombard Village Board reconsider the recommendation on the variations granted for the rezoning to R-4 with a Special Use Permit, for a nursing home on the northwest corner of St. Charles Road and Lincoln Street. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RESCIND ACTION--REZONING--ST. CHARLES & LINCOLN

14. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board rescind their previous action on the request submitted by the First National Bank of Western Springs, Trust #1065, for rezoning to allow the construction of a nursing home at the northwest corner of St. Charles Road and Lincoln Street. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--GRANT NURSING HOME--ST. CHARLES & LINCOLN

15. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of the First National Bank of Western Springs, Trust #1065 for a rezoning to R-4 with a Special Use Permit and variations to allow the construction of a nursing home at the northwest corner of St. Charles Road and Lincoln Street, (PC-74-1) attorney to include easement. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE ON DESIGNATION & IDENTIFICATION

16. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board pass on first reading, an ordinance requiring designation and identification of beneficial owners on zoning matters. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: Robinson

Motion Carried

CORRECTION ON ORDINANCE --DESIGNATION & IDENTIFICATION

17. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board pass on first reading, an ordinance requiring designation and identification of beneficial owners on zoning matters, as corrected, deleting "and occupancy permits". Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: Robinson

Motion Carried

FIRST READING--ORDINANCE PROHIBITING PINBALL MACHINES

18. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board pass on first reading, an ordinance prohibiting coin-operated amusement devices within the Village. Upon roll call:

Ayes: Gardner, Meyer, Robinson & Jirsa
Nays: Doolittle, McCoy & Morse

Motion Carried

AUTHORIZE VP & VC--FINLEY ROAD (DUECHLER)

19. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President and Village to sign the contract between the Village and Walter E. Duechler Associates, Inc. Consulting Engineers for engineering services in connection with the design and construction of MFT improvements for 71-CS (Finley Road - Roosevent Road to Wilson Road). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-07-74)--IMPROVEMENT OF FINLEY ROAD

20. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board adopt Resolution (R-07-74), improvement of Finley Rd., Roosevelt Road to Wilson Road, under Motor Fuel Tax in the amount of $19,162.18. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE RESOLUTION (R-08-74)--AREA REDISTRICTING

21. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board table Resolution R-8-74, Area Redistricting as previously requested. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

22. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board adjourn to Executive Session at 9:27 P. M. regarding personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

23. The Lombard Village Board reconvened from Executive Session at 9:45 P. M., Thursday, March 14, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

ADJOURNMENT

24. It was moved by Trustee Meyer, seconded by Trustee McCoy that the regular meeting of the President and Board of Trustees of March 14, 1974, be adjourned at 9:46 P. M.

Motion Carried

Mardyth E. Pollard, Village Clerk

Frank M. Jirsa, Village President

MI TES OF A REGULAR MEETING C THE
BOARD Of TRUSTEES OF THE VILLAGE Of LOMBARD
HELD MARCH 21, 1974
BOARD ROOM OF THE VILLAGE HALL

'ALL 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 Frank M. Jirsa on Thursday, March 21, 1974, at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer & Robinson (Trustee Morse 8:13)
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Mr. Ed Parolek, President, All-Fun Inc., coin operated amusement games. Would like to change bad image we seem to have.

Rita Whiteford, 802 E. Washington, feels there are inequities for the homeowners on Special Assessment #173. Would like to have the board meet with them. Trustee Robinson offered to meet with the group at any time.

'rustee Morse arrive at 8:13 P. M.

Lorraine Kushmer, 87 S. Columbine, requested that the Village Board table the proposed nursing home for further information.

Mrs. Hugo Goss, 712 Mitchell, Elmhurst, Il. feels that the proposed nursing home location is bad - feels it's a better location for senior citizen housing instead.

Maxine Coman, 29 E. Central, proposed nursing home calls for one nurse per 30 people - this is inadequate.

Bob Mattes, LaLonde, hasn't read any publication on storm sewers and who authorized it?

APPROVE MINUTES

3. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of March 21, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT VARIATIONS--945 SOUTH MAIN

It was moved by Trustee Morse, seconded by Trustee McCoy that the Lombard Village Board concur with the recommendation from the Zoning Board of Appeals to grant side yard variations as outlined in the recommendation letter under the B-5 Zoning for 945 South Main Street. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: Gardner

Motion Carried

REFER TO PC FOR PUBLIC HEARING--REQUEST FROM GRACE BAPTIST CHURCH

5. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board refer the request from Grace Baptist Church to annex Lots 52, 72, 90, 91 and 89, Hoepner's Subdivision to the Village, located at 1100 & 1109 S. Fairfield, between Edgewood and Grace Street, to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE AMENDMENTS TO PLAN COMMISSION BY-LAWS

6. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board approve the Amendments to the Plan Commission By-Laws. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE MANAGER REPORTS

7. Village Manager White requested an Executive Session at the end of tonight's meeting regarding personnel.

BUILDING & ZONING REPORT

8. Trustee Robinson, Chairman, Building & Zoning Committee reported that his committee will be meeting on March 26, 1974.

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the Village Payroll for the period ending March 2, 1974, in the amount of $63,910.98. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of March 21, 1974, in the amount of $52,812.48. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

11. Trustee Meyer, Chairman, Finance & Administration Committee, submitted proposal of alternate auditors (4 firms).

PUBLIC WORKS REPORT

12. Trustee Doolittle, Chairman, Public Works Committee, passed out new streetlight report.

Reported that his committee will be meeting on April 5, 1974 at the Public Works Building.

SAFETY & LEGAL REPORT

13. Trustee McCoy, Chairman, Safety & Legal Committee, reported that there will be a meeting of his committee on March 25, 1974.

SECOND READING--SCAVENGER ORDINANCE--AS AMENDED

14. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1787, an ordinance amending Ordinance #952 regulating and licensing scavengers, and fee increases, as amended to include Proposal B, seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

SECOND READING--IDENTIFICATION OF BENEFICIAL OWNERS

15. Trustee Meyer moved passage on second reading and final adoption of Ordinance #1788, an ordinance requiring designation and identification of beneficial owners on zoning matters as corrected, seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: Robinson

Motion Carried

SECOND READING--PROHIBITING COIN-OPERATED AMUSEMENT DEVICES

16. Trustee Meyer moved passage on second reading and final adoption of an ordinance prohibiting coin-operated amusement devices within the Village, seconded by Trustee Gardner. Upon roll call:

Ayes: Meyer
Nays: Doolittle, Gardner, McCoy, Morse & Robinson

Motion Lost

ADOPT RESOLUTION (R-08-74)--AREA RE-DISTRICTING

17. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board adopt Resolution R-08-74, Appointment of an Advisory and Recommendatory Committee to proceed with re-districting. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ACCEPT PROPOSAL OF TOUCHE, ROSS & CO. FOR 1974 AUDIT

It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board accept the proposal of Touche, Ross & Company as Auditors for 1974 at $9,000. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT TO SIGN CONTRACT FOR 1974 AUDIT

19. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President to sign the contract with Touche, Ross & Co. for the 1974 Audit, as needed.

Motion Carried

FIRST READING--REZONING--LINCOLN & ST. CHARLES

20. 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 from R-5, Multiple Family Resident to R-4, General Residence District and issuance of a Special Use Permit, for construction of a nursing home on the northwest corner of St. Charles Road and Lincoln Street. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

ACCEPT LITTLESTONE EASEMENT & AUTHORIZE VP TO SIGN DOCUMENT

22 It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board accept the Littlestone Easement across the Peter Hoy farm in conjunction with the Wilson Avenue storm sewer extension and authorize the Village President to sign the documents. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP TO SIGN CONTRACT WITH CLARKE OUTDOOR SPRAYING CO.

22. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board authorize the Village President to sign a contract with Clarke Outdoor Spraying Company in the amount of $15,921. for the mosquito control program for 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VP SIGNS GRANT APPLICATION--COMMUNICATIONS CENTER

23 It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President Frank M. Jirsa to sign the grant application for the second phase of the Communications Center in conjunction with Elmhurst, and Villa Park in the amount of $499,250 for central dispatching. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

THORIZE VM TO ADVERTISE FOR BIDS--WILSON AVE. SEWER

It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board authorize the Village Manager to advertise for bids to be received on April 15, 1974 for the Wilson Avenue Sewer and authorize the Village President and Village Clerk to sign the notice. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

25. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board ajourn to Executive Session at 9:41 P. M., regarding personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

26. The Lombard Village Board reconvened from Executive Session at 9:45 P.M., Thursday, March 21, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

ADJOURNMENT

27. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the regular meeting of the President and Board of Trustees of March 21, 1974, be adjourned at 9:45 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

MIN ES OF A REGULAR MEETING O: :HE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 4, 1974
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 Frank M. Jirsa on Thursday, April 4, 1974, at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Dorothy Newton, 202 W. Sunset, President, Sacred Heart Council of Catholice Women, presented a petition requesting the Village to ban pinball machines.

Mrs. Janet Pugh, 325 N. Main, would like the Village to issue a proclamation "Equal Rights Amendment", during the period of April 15-21,74.

Mr. Louis Main, 5810 S. Bodin, Hinsdale, Attorney for the nursing home rezoning. Stated that the protesters should have spoken at the Plan Commission hearing not at the Village Board meeting.

Mr. Jim Arnold, 831-A E. South Broadway, representative from the Lombard United Methodist Church, in favor of the nursing home.

Mrs. L. Kushmer, 87 S. Columbine, presentation against nursing home.

APPROVE MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of March 21, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE REQUEST FOR INSTALLATION OF NEW WELL

4. It was moved by Trustee Gardner, seconded by Trustee Meyer that the request from Lukas Contractors to install a well for Lot 7, Block F, Lombard Terrace, located on North Avenue and West Road be tabled, so that the Manager can research the cost of installing a water line in this area. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REQUEST REZONING--DEMAURO

5. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board refer the request of Mr. & Mrs. D. DeMauro to rezone a parcel of land at 536 Rt. #53, between Meadow and Sunset from R-1 to R-4 for a multiple dwelling to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

SPECIAL USE PERMIT--22ND & FINLEY--MOTION LOST

6. It was moved by Trustee Gardner, seconded by Trustee Robinson that the Lombard Village Board grant the request of CharlesD. Barkyoumb for a Special Use Permit for a driving range and putting course in a M-1 Limited Manufacturing District, with certain conditions, for the property located on the south side of 22nd Street and east of Finley Road. Upon roll call:

Ayes: Doolittle, Gardner & Robinson
Nays: McCoy, Meyer, Morse & Jirsa

Motion Lost

GRANT REQUEST FOR REZONING--JAMES BELL

7. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board grant the request of James Bell for rezoning from R-1 Single Family Residential District to B-2, Community Business for the property located on the north side of Roosevelt Road and west of Lincoln Street, with the provisions that the properties are resubdivided into one lot and subject to the road dedication on Roosevelt Road. Upon roll call:

Ayes: Gardner, Meyer, Morse & Robinson
Nays: Doolittle & McCoy

Motion Carried

CONCUR WITH BOLI--ENGINEERING AGREEMENT

8. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board grant the request from the Board of Local Improvements to enter into an engineering agreement with Wight Consulting Engineers for Special Assessments #178 and #179, paving and storm sewer improvements in the northwest area of the Village. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PRESIDENT'S REPORT

9. Village President Frank M. Jirsa issued a proclamation for "Lombard Youth Week" - May 5 - 11, 1974.

PRESIDENT'S REPORT (cont'd)

9. The President stated that at 255 N. Charlotte, there is an illegal fill problem. This was referred to the Village Manager for investigation.

APPOINTMENT TO PLAN COMMISSION

10. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Robert Schmeltzer, 504 S. School to the Plan Commission term to expire May, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO ZBA

11. It was moved by Trustee Doolittle, seconded by Trustee McCoy that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Robert Goldin, 420 S. Highland to the Zoning Board of Appeals, term to expire May, 1978. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO BLDG. & ZONING COMMITTEE

12. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. James M. Williams, 531 S. Craig to the Building and Zoning Committee of the Village Board. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: Robinson

Motion Carried

APPOINTMENT TO BLDG. & ZONING COMMITTEE

13. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Joseph J. Powers, 19 N 723 17th Street, Highland Hills to the Building and Zoning Committee of the Village Board. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

APPOINTMENT TO PUBLIC WORKS COMMITTEE

14. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Frank C. LaVere, 4 E 13th Place to the Public Works Committee of the Village Board. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO PUBLIC WORKS COMMITTEE

15. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Walter P. Schlack, 1025 South Edson, to the Public Works Committee of the Village Board. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE CLERK REPORTS

16. Village Clerk Mardyth Pollard reported that Selective Service registration in the Village Hall is to be started. She will refer information to Terry Timm so he can implement.

PURSUE LAW SUIT--JANATA ZONING CASE

17. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board have the Village Attorney pursue the law suit relative to the Janata zoning case, Highland Avenue & 22nd Street. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORTS

18. Attorney James Young wants direction on Special Assessment #173.

Added minimum of 80 spaces for parking to nursing home ordinance.

The meeting with the Villard Fire Department was delayed and is now scheduled for April 16, 1974.

Also reported that he has studied pinball ordinance with Chief John Meschick.

Reported that 1038 South Stewart has agreed to the Village's purchase offer.

PLACE S. A. #173 ON TONITE'S AGENDA

19. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board place Special Assessment #173 on tonight's agenda as Item IX G (New Business).

Motion Carried

VILLAGE MANAGER REPORTS

19. Village Manager White reported that the Economic Interest Statements have been filed with the county.

ADOPT LITTLESTONE RESOLUTION

20. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board adopt the Resolution regarding the Littlestone Easement. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

BUILDING & ZONING REPORT

21. Trustee Robinson, Chairman, Building and Zoning Committee reported that the March 26th meeting of his committee was cancelled because no one showed up. The April 2nd meeting, only two members showed up.

APPROVE VILLAGE PAYROLL

22. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending March 16, 1974 in the amount of $62,740.35. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

23. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board approve the Accounts Payable as of April 4, 1974 in the amount of $39,794.17. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PLACE ON COW AGENDA--SPEER'S PROPOSAL

24. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board place on the Committee of the Whole agenda the proposal from the Paul D. Speer Company, need to decide if referendum is wanted.

Motion Carried

PUBLIC PROTECTION REPORT

25. Trustee Morse, Chairman, Public Protection Committee reported that a second meeting with the York Center Fire Department will be coming soon.

PUBLIC RELATIONS COMMITTEE

26. Trustee Gardner, Chairman, Public Relations Committee, reported that his committee will be meeting on April 23, 1974.

Attended Home Rule Convention and will submit a summary.

Also reported that a letter was distributed to the Village organizations for redistricting volunteers.

Wants copying charges reduced; put on COW agenda for next meeting.

PUBLIC WORKS REPORT

27. Trustee Doolittle, Chairman, Public Works Committee, wants the two new appointees invited to the meeting of his committee tomorrow night.

Reported that there would be a helicopter ride at 1:00 P.M. on Saturday.

Also reported that the discussion on Streetlights will be on the next Committee of the Whole meeting agenda.

SUSPEND RULES--LAND AMERICAN CORPORATION--NURSING HOME

28. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board suspend the rules and allow Mr. Main, the Attorney for the Land American Corporation, petitioners for the nursing home on St. Charles & Lincoln, answer questions

Motion Carried

SECOND READING--NURSING HOME--ST. CHARLES & LINCOLN--ORDINANCE #1789

29. Trustee Morse moved passage on second reading and final adoption of Ordinance #1789, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-5, Multiple Family Residence, to R-4, General Residence District and issuance of a Special Use Permit, for construction of a nursing home on the northwest corner of St. Charles Road and Lincoln Street, seconded by Trustee Robinson. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

FIRST READING--SIDE YARD VARIATION FOR MCINTOSCH & CO.

30. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance granting side yard variations for Lot 10, Block 12, Arthur T. McIntosch & Co. Lombard Gardens for 945 S. Main Street. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--PLAN COMMISSION QUORUM

31. It was moved by Trustee Doolittle, seconded by Trustee McCoy that the Lombard Village Board pass on first reading an ordinance amending the Lombard Municipal Code Section 2.72.070, Plan Commission quorum. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AMENDMENT TO PC BY-LAWS--QUORUM

32. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board accept the amendment to the Plan Commission By-Laws, five members shall constitute a quorum. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN DANGEROUS BLDG. CITATION--835 S. MAIN

33. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign a Dangerous Building citation for Lot 12, Block 7, Arthur T. McIntosh's & Co's, Lombard Gardens Subdivision, 835 S. Main Street, for a detached garage in the rear yard with a collapsed roof. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN AGREEMENT WITH WIGHT ENGINEERS FOR SA 178 & 179

34. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board authorize the Village President and Village Clerk to sign the Engineering Agreement with Wight Consulting Engineers, Inc., Barrington, Illinois for Special Assessment #178 and 179. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE VILLAGE LABOR NEGOTIATIONS

35. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Labor Negotiations with the various departments. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ATTORNEY REQUESTS CONTINUANCE--SA 173

36. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board approve the Attorney's request for a 30 day continuance on April 11, 1974 regarding Special Assessment #173. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: Meyer
Abstain: Robinson

Motion Carried

CANCEL APRIL 11 MEETING

37. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board move to cancel the next regular Village Board meeting scheduled for April 11, 1974.

Motion Carried

ADJOURNMENT

38. It was moved by Trustee McCoy, seconded by Trustee Gardner that the regular meeting of the Lombard Village Board of Trustees be adjourned at 10: 15 P.M. on April 4, 1974.

Motion Carried

Village President
Frank M. Jirsa

Mardyth E. Pollard
Village Clerk
Mardyth E. Pollard

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 18, 1974
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 Frank M. Jirsa on Thursday, April 18, 1974, at 8:00 P.M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy & Robinson

Absent: Trustees Meyer & Morse

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

PASS RESOLUTION

2. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board pass a resolution regarding the National Day of Prayer and Fasting on April 30, 1974, as requested by Thomas Cernel, 235 East Washington.

Motion Carried

QUESTION CLINIC

1. T. Corbino, 27 North Chase, says that his neighborhood wants Kohler's Trading Post to be cleaned up so his neighborhood looks better, has been trying for eight years. Charles Gierman is to make a report.

Ms. Sue Keller, 1034 E. Woodrow, wants to know where S. A. #173 stands. Trustee Robinson told her that the court date would be May 2.

Mr. Everett Vincent, 162 E. Sunset, complained that his house has been flooded 14 times - his neighborhood wants relief from Sunset's flooding. Board concurred that the Ordinance be more strictly enforced by the Village.

Mr. Robert Zerneke, 210 S. Finley, wants to ask questions at COW regarding Finley Road. Village President Jirsa told him that he can't participate at COW but will be able to speak at public hearing.

Ms. Jane Rudins, 610 S. Green Valley, commented on the pinball machines, observed our local establishments which have them, wants them banned.

Ms. Dorothy Newton, 202 W. Sunset reported that the Sacred Heart Council of Catholic Women wants the pinball machines banned - distributed copies of Elmhurst and Glen Ellyn ordinances.

Ms. Mary Beth Lynch, 500 W. Maple, feels her house would have to be eliminated if Finley Road is widened. Paul White said there are no plans to buy up any land.

Mr. Ed Tellalian, 1039 South Finley, submitted a petition from people who live on Finley who don't want a four lane road.

APPROVE MINUTES

. It was moved by Trustee McCoy, seconded by Trustee Robinson that he Lombard Village Board approve the minutes of the regular meeting of pril 4, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Robinson
Nays: None

Motion Carried

CHECK INTO COMMUNICATION FROM HISTORICAL SOCIETY

5. It was moved by Trustee Doolittle, seconded by Trustee Robinson that the Lombard Village Board have Mr. Powers from the Building & Zoning Committee and Larry McCoy look into the communication from the Lombard Historical Society relative to a building of historic importance to Lombard, erected in 1861, presently located at 349 West St. Charles Road, being offered for preservation providing it is relocated.

Motion Carried

REQUEST FROM CORONET CORP.--RENAME RIDGE AVENUE

6. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board refer the request from the Coronet Container Corporation, 100 W. North Avenue, requesting the renaming of Ridge Avenue to Coronet Drive, north of North Avenue, back to the developers. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, & Robinson
Nays: None

Motion Carried

TABLE REQUEST FROM MRS. HARRELSON

7. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board table the request from Mrs. S. S. Harrelson, 529 W. Roosevelt Road, requesting permission to tap-on to sewer and water service for Lot #26, on Lloyd Avenue, adjacent to International Village property, until May 2, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORTS

8. Frank M. Jirsa Village President requested that the Village Trustees get their committee meeting minutes into the Village files.

Committee absenteeism is up - three meetings missed is to be cause for dismissal from now on.

Clarification on function of the Bi-Centennial Committee. They are to coordinate village activites, also they need more money to operate.

VILLAGE ATTORNEY REPORT

9. James Young Village Attorney stated that the Villard Agreement seems to have been reached - need to adopt an ordinance.

York Center - their response is not consistent with our offer.

A meeting is scheduled for next Wednesday with Wight Consulting Engineers and the bonding company relative to the forthcoming bond issue.

Requested direction on Special Assessment #173.

VILLAGE MANAGER REPORT

10. Paul L. White Village Manager reported on the bids that were received on the Wilson Avenue Storm Sewer project.

AWARD THE WILSON AVENUE STORM SEWER PROJECT

11. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board award the bid for the Wilson Avenue Storm Sewer project to the low bidder, Lamon Construction Company, 15 W 401 Irving Park Road, Bensenville, Il. in the amount of $398,919.56. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Robinson
Nays: None

Motion Carried

APPROVE PAYROLL

12. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board approve the Village Payroll for the period ending March 30, 1974, in the amount of $63,056.05. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board approve the Accounts Payable as of April 18, 1974, in the amount of $58,748.44. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Robinson
Nays: None

Motion Carried

PUBLIC RELATIONS COMMITTEE

14. Trustee Gardner, Chairman, Public Relations Committee reported that a committee "Citizens for a Better Environment" was formed and the Chairman is Dick Lamb, working to promote the bond referendum. A meeting is scheduled for Tuesday, April 23, 1974 at 8 P. M.

BOND REFERENDUM--JUNE 1, 1974

15. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board should set the date for the bond referendum for June 1, 1974 from 9:00 A. M. to 7:00 P. M. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, & Robinson
Nays: None

Motion Carried

PUBLIC WORKS REPORT

16. Trustee Doolittle, Chairman, Public Works Committee reported that Saturday, April 20, 1974 at 10 A. M. Clarke Outdoor Spraying will have a helicopter available for the Trustees to view the spraying program.
His committee will meet on April 26, 1974.

ENY LUKAS WELL REQUEST

7. It was moved by Trustee McCoy, seconded by Trustee Robinson that the ombard Village Board deny the request of Lukas Contractors to install a well ior Lot 7, Block F, Lombard Terrace, located on North Avenue and West Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1790--SIDE YARD VARIATIONS--MCINTOSCH & CO.

18. Trustee McCoy moved passage on second reading and final passage of Ordinance #1790, an ordinance granting side yard variations for Lot 10, Block 12, Arthur T. McIntosch & Co., Lombard Gardens for 945 South Main Street, seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Robinson
Nays: None

Motion Carried

PLAN COMMISSION QUORUM ORDINANCE--LOST

19. It was moved by Trustee Doolittle on second reading and final adoption f an ordinance amending the Lombard Municipal Code Section 2.72.070, Plan ommission quorum shall consist of five members, seconded by Trustee Gardner. pon roll call:

Ayes: Gardner & McCoy
Nays: Doolittle, Robinson & Jirsa

Motion Lost

EXECUTE DANGEROUS BUILDING CITATION--730 E. ST. CHARLES ROAD

20. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President and Village Clerk to execute the Dangerous Building cit ation for the abandoned building at 730 E. St. Charles Road, Lot 84, Robertson's St. Charles Road addition. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Robinson
Nays: None

Motion Carried

EXECUTE DANGEROUS BUILDING CITATION-- 20 N. CHASE

21. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President and Village Clerk to xecute the Dangerous Building citation for the abandoned building at 20 N. lase, Lot 8, Block 5, Sunnyside addition to Lombard. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Robinson
Nays: None

Motion Carried

XECUTE DANGEROUS BUILDING CITATION--563 W. GLEN OAK ROAD

2. It was moved by Trustee Robinson, seconded by Trustee McCoy that the ombard Village Board authorize the Village President and Village Clerk to execute the Dangerous Building citation for the dangerous building (garage) at 563 Glen Oak Road, Lot 1, Tree Town Traders. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-10-74) 1974 MAINTENANCE AGREEMENT--MFT FUNDS

23. It was moved by Trustee Robinson, seconded by Trustee Doolittle that the Lombard Village Board adopt Resolution (R-10-74), 1974 Maintenance Agreement, Motor Fuel Tax Funds, in the amount of $217,824. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Robinson
Nays: None

Motion Carried

TABLE ORDINANCE VACATING STREET LOMBARD VISTA AREA

24. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board table the ordinance vacating certain streets in the ombard Vista Area. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING TRAFFIC CODE

25. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code, various sections as recommended by the Safety and Legal Committee, and as corrected Page 2, Item I, "north and south bound traffic on Highland Avenue". Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING ROOSEVELT RD. & LINCOLN--(BELL)

26. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1, Single Family Residential District to B-2, Community Business the property located on the north side f Roosevelt Road and west of Lincoln Street, (Bell). Upon roll call:

Ayes: Doolittle, Gardner, Robinson
Nays: McCoy

Motion Carried

XECUTE ANVAN PRE-ANNEXATION AGREEMENT

7. It was moved by Trustee McCoy, seconded by Trustee Cardner that the ombard Village Board authorize the Village President and Village Clerk to sign ne Pre-Annexation Agreement for Anvan Corporation for Lots S and T, York Township Supervisors Assessment Plat #1, located on 22nd Street near Highland Ave. Upon roll call:

Ayes: Doolittle, Cardner, McCoy & Robinson
Nays: None

Motion Carried

ADJOURNMENT

28. It was moved by Trustee McCoy, seconded by Trustee Robinson that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:53 P. M. on April 18, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

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MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 2, 1974
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 Frank M. Jirsa on Thursday, May 2, 1974, at 8:00 P.M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Mr. Dan Mitchell, 837 A South Westmore, was here to answer any questions the board may have on Item VD.

Mr. Thomas Johansen, 413 S. Third Avenue, commented on S. A. #173 continuation - feels June 3 is too long to keep bearing the conditions existing.

Mr. Howard Smith, 208 S. Vance, objects the the re-subdivision on Maple and Vance because the lots are deviations.

Ms. Dorothy Newton, 202 W. Sunset, presented 22 petitions for the ban on pinball machines, more coming next week.

Mr. Joseph Hebda, 235 S. Vance, commented on resubdivision on Maple and Vance Streets.

Mr. Timothy Tucker, 412 S. Finley, wants board to defer on Item IX D, also commented on proposed bus system.

Mr. Dave Barkyoumb, 24 Royal Vale Drive, Oak Brook, wants re-consideration on driving range proposed for 22nd Street. He was told that he has to re-apply all over.

Mr. Dave Fossdal, 270 Circle, opposed ban on pinball machines, feels that it is recreation for youth.

APPROVE MINUTES

3. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of April 18, 1974, as corrected Item 19, page 4 - should read "5 members". Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Robinson
Nays: None
Abstain: Meyer & Morse

REFER TO PC-REZONING--ROOSEVELT & EDGEWOOD (LUPO & STENDER)

4. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board refer to the Plan Commission the request from Mr. Lupo, 404 Elm Street, Elmhurst, and Mr. Stender, 445 Fanchon, Wheaton, request rezoning from B-3 to R-2, Lots 20, 21, and 22, except the North 150 feet of said lots, and all of Lot 19, in Hoepner's Subdivison, Roosevelt & Edgewood. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER TO ZBA--REQUEST OF LANDRUD REGARDING DUTCH KITCHEN SIGN

5. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board refer to the Zoning Board of Appeals the request from Oscar Landrud, Dutch Kitchen, requesting a variation under the present B-2 Zoning, to retain the present sign at 18-20 W. St. Charles Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--REZONING--625-635 S. MAIN STREET

6. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation to grant the request of LeRoy and Grace Roath for a rezoning from R-2, Single Family Residence District, to B-5, Office Business District, the property located at 625-635 South Main Street. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: McCoy

Motion Carried

DENY REQUEST--HANSEN REZONING--ROOSEVELT & FINLEY

7. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board concur with the Plan Commission recommendation to deny the request of Richard Hansen for a rezoning from B-3, Service Business District to B-4, Service District and for issuance of a Special Use Permit for a motor vehicle specialty shop on the property located on the north side of Roosevelt Road and 104 feet east of Finley Road. Upon roll call:

Ayes: Doolittle, Grdner, McCoy, Meyer, Morse
Nays: Robinson

Motion Carried

ACCEPT RESIGNATION OF RONALD RENCH FROM PC

8. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board accept the resignation of Ronald Rench, 118 W. Berkshire, from the Plan Commission.

Motion Carried

APPOINTMENT TO PLAN COMMISSION

9. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Donald Wade, 213 N. Charlotte, to the Plan Commission. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO ZBA

10. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Eugene J. Polley, 202 W. Berkshire, to the Zoning Board of Appeals. Upon roll call:

Ayes: Doolittle, Garnder, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO PUBLIC PROTECTION COMMITTEE

11. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Fred Settles, 33 N. Main Street, to the Public Protection Committee. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO BUILDING APPEALS

12. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board concur with the Village President's recommendation and appoint Dr. Stanley Dudkowski, 344 N. Lombard, to the Board of Building Appeals. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO HUMAN RELATIONS

13. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board concur with the Village President's recommendation and appoint Mrs. Carl Willuweit, 171 S. Craig, to the Human Relations Committee. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO ENVIRONMENTAL CONTROL COMMISSION

14. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Harold Burrow, 244 N. Craig, to the Environmental Control Commission. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO ENVIRONMENTAL CONTROL COMMISSION

15. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Paul E. Bachelor, 1021 S. Norbury, to the Environmental Control Commission. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO ENVIRONMENTAL CONTROL COMMISSION

16. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board concur with the Village President's recommendation and appoint Mrs. Ted Rzeszewski, to the Environmental Control Commission. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO ENVIRONMENTAL CONTROL COMMISSION

17. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Michael Szczepaniak, to the Environmental Control Commission. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORTS

18. Village Attorney James Young requests an executive session regarding land acquisition (Villard).

Went to court today on Well - was continued to May 10. Also wishes to discuss this in executive session to find direction.

Wishes to annex ordinance - doesn't want to refer to Elizabeth Street by name in ordinance.

Wants direction on obtaining parcels remaining in Civic Center Complex.

Wants IX B reworded to "bond ordinance" - made suggestions for other election items also.

Date election ordinance to be published. May have to be changed from between 15 & 30 days to between 8 & 20 days prior to the election.

VILLAGE MANAGER REPORTS

19. Village Manager Paul L. White reminded the Board of the Youth Day activities to take place next week.

BUILDING & ZONING REPORT

20. Trustee Robinson, Chairman, Building & Zoning Committee, commented on Maple & Vance resubdivision plans.

APPROVE VILLAGE PAYROLL

21. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending April 13, 1974, in the amount of $68,125.36. Upon roll call:

Ayes: Doolittle,Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

22. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable as of May 2, 1974 in the amount of $68,700.81. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

23. Trustee Meyer, Chairman, Finance & Administration Committee reported that there will be a meeting of his Committee with the Village Board regarding the Budget on May 14, 1974, 8 P.M., at the Village Hall.

PUBLIC PROTECTION COMMITTEE

24. Trustee Tom Morse, Chairman, Public Protection Committee reported that his committee will be meeting on May 23, 1974, at 8:00 P. M.

PUBLIC WORKS REPORT

25. Trustee Doolittle, Chairman, Public Works Committee reported that 272 transactions transpired at the Village Hall on Saturday,April 27, 1974; 8 people came to visit the Trustee; 90% of the business transacted was village vehicle stickers.

SAFETY & LEGAL REPORT

26. Trustee McCoy, Chairman, Safety & Legal Committee gave a report on saving the old school house, his report was issued to all Trustees.

ADOPT ORDINANCE #1793--AMENDMENTS TO TRAFFIC CODE

27. Trustee Robinson moved passage on second reading and final adoption of an ordinance amending the Lombard Traffic Code, various sections, seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1794--REZONING--BELL

28. Trustee Meyer moved passage on second reading and final adoption of an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 Single Family Residential District to B-2, Community Business the property located on the north side of Roosevelt Road and west of Lincoln Street, (Bell), seconded by Trustee Morse. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

DONATE TO CHAMBER OF COMMERCE FLAG PROGRAM

29. It was moved by Trustee Gardner, seconded by Trustee Robinson that the Lombard Village Board donate $500.00 to the Chamber of Commerce for their flag program for decorations. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: Meyer

Motion Carried

EXECUTE WILSON AVE. SEWER CONTRACT--LAMON CONSTRUCTION CO.

30. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President and Village Clerk to execute the Wilson Avenue Storm Sewer Contract which was awarded to Lamon Construction Company, 606 E. Irving Park, Bensenville, Il. Upon roll call:

Ayes:Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

WAIVE FIRST READING--BOND ORDINANCE

31. It was moved by Trustee Gardner, seconded by Trustee Robinson that the Lombard Village Board waive the first reading of an ordinance calling a special election for a 3.5 million bond referendum for the improvements to the storm water system. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1791--BOND ORDINANCE

32. Trustee Gardner moved passage on second reading and final adoption of an ordinance calling for a special election for a 3.5 million bond referendum for the improvements to the storm water system, seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE APPOINTING SPECIAL DEPUTY CLERKS

33. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board waive the first reading of an ordinance providing for the appointment of special deputy clerks of the board of election commissioners for the 3.5 million bond referendum for the improvements to the storm water system. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1792--ORDINANCE APPOINTING SPECIAL DEPUTY CLERKS

34. Trustee McCoy moved passage on second reading and final adoption of an ordinance providing for the appointment of special deputy clerks of the board of election commissioners for the 3.5 million bond referendum for the improvements to the storm water system, seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE AGREEMENT--FINLEY ROAD--PHASE # 1--ALSTOT, MARCH & GUILLOU

35. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board table executing the agreement with Alstot, March & Guillou for Finley Road project, Phase #1. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-11-74)FINLEY ROAD PROJECT

36. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board adopt Resolution (R-11-74) expenditures of Motor Fuel Tax funds in the amount of $9,000 for the Finley Road project, engineering studies. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE CHARGES--PUBLIC RECORDS

37. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board pass on first reading an ordinance amending Chapter 2.84 of the Municipal Code, charges on duplication of public records. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE VACATING STREETS--LOMBARD VISTA AREA

38. It was moved by Trustee Robinson, seconded by Trustee McCoy that the Lombard Village Board pass on first reading an ordinance vacating certain streets in the Lombard Vista area. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE ANNEXING ANVAN PROPERTY--LOTS T & S

39. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, Lots T & S, York Township Supervisor's Assessment Plat #1, located at 22nd Street near Grace. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE REZONING ANVAN PROPERTY--LOTS T & S

40. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1, Single Family Residence to R-5, Multiple Family Residence, Lots T & S, York Township Supervisor's Assessment Plat #1, located at 22nd Street near Grace. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

41. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board adjourn to Executive Session at 9:48 P. M., regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

42. The Lombard Village Board reconvened from Executive Session at 10:25 P. M., Thursday, May 2, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson

Absent: None

RECONSIDER LUKAS CONTRACTORS--INSTALLATION OF A WELL

43. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board reconsider the previous action taken on the request submitted by Lukas Contractors to install a well for Lot 7, Block F, Lombard Terrace, located on North Avenue and West Road. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse, & Robinson
Nays: Doolittle

Motion Carried

RESCIND ACTION--LUKAS WELL REQUEST

44. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board rescind the action taken April 18, 1974 Village Board meeting, and grant the request of Lukas Contractors to install a well for Lot 7, Block F, Lombard Terrace, located on North Avenue and West Road. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

ADJOURNMENT

45. It was moved by Trustee Morse, seconded by Trustee Doolittle that the regular meeting of the Lombard Village Board of Trustees be adjourned at 10:29 P. M., May 2, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 9, 1974
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 Frank M. Jirsa on Thursday, May 9, 1974, at 8:05 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, and Morse
Absent: Trustee Meyer and Robinson

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Mr. Robert Holst, 1036 Cherry Lane, is the owner of Lot 12, Stewart Avenue, has heard that the Village is moving a house which is below Village standards onto Lot 14- wants to take course of action against this.

Mr. Clifford Young, 740 E. North Broadway, works with the Y.M.C.A. Our youths need something organized to do like other towns have.

Mr. Ray Flemm, 623 Finley Road, statement against Finley Road project, feels that survey was inaccurate.

Mr. Richard Fallbacher, 641 S. Stewart, would like to have the first reading waived on Item V-C on the agenda.

Mr. Richard Gawenda, 33 N. Chase; Roger Kuehl, 116 N. Chase; Thomas Corbino, 27 N. Chase all issued statements against the self-service auto shop.

Mr. Michael Fawell, Attorney representing C. A. Stickler (Item V-B) made statement pro variation for self-service auto shop.

Mr. Ellsworth Thompson, 361 W. Windsor, statement for full banning of pinball machines.

Mr. William Anderson, 314 E. Elm, presented petitions against pinball machines - want them banned.

Dorothy Roecker, 4122 W. 78th St., Chicago, All Fun, Inc. made a statement against pinball ban.

Mason Neil, 110 N. Chase, statement against self-service auto shop.

APPROVE MINUTES

3. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board approve the minutes of the regular meeting of May 2, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None

Motion Carried

SUSPEND RULES

4. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

QUESTION CLINIC

5. Mr. Timothy Tucker, 412 S. Finley, regarding Finley Road project - threat oned to pass out pamphlets at Lilac parade.

MOTION LOST--GRANTING ASSEMBLY OF GOD SIGN VARIATION

6. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board concur with the Zoning Board of Appeals in granting the request of the Assembly of God Church for a variation under the sign ordinance to permit an illuminated free standing sign for the property located at 447 West North Avenue. Upon roll call:

Ayes: McCoy
Nays: Doolittle, Gardner & Morse

Motion Lost

DENY STICKLER VARIATION--SELF SERVICE AUTO SHOP

7. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board concur with the Zoning Board of Appeals and deny the request of C. A. Stickler for a variation to permit a set back reduction for the operation of a self service automotive repair use, located at 750 E. Western Avenue. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None

Motion Carried

REFER TO COW--SIGN VARIATIONS (ANVAN)

8. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Boardrefer the recommendation from the Zoning Board of Appeals to grant the request of Mr. Marks (Anvan Corp.) to permit a variation not to exceed 128 square feet in overall area, subject to the other provisions stated in the sign ordinance, to the Committee of the Whole for tonite's meeting for further discussion. Upon roll call:

Ayes: Doolittle, Gardner & Morse
Nays: McCoy

Motion Carried

PLACE ON FILE

9. Village Clerk Pollard read the letter received from the Green Valley P.T.A. against the pinball machines in Lombard.

VILLAGE ATTORNEY REPORT

10. Village Attorney Young stated that he has prepared the resolution for the June 1 election.

VA DIRECTED TO DEFEND VILLAGE IN LAWSUIT

11. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board direct the Village Attorney to defend the Village in the recent police case lawsuit. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None

Motion Carried

SUSPEND RULES

12. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board suspend the rules for audience participation.

Motion Carried

QUESTION CLINIC

13. Mr. Tom Beverley, 231 E. Goebel, asked the Village Attorney some questions regarding the recent police case.

VILLAGE MANAGER REPORT

14. Village Manager White gave a report on the "Youth Day Program."

PUBLIC PROTECTION REPORT

15. Trustee Morse, Chairman, Public Protection Committee stated that the Communications Center ideas are progressing. Also, his committee will be meeting on May 23, 1974 at 8:00 P. M.

PUBLIC WORKS REPORT

16. Trustee Doolittle, Chairman, Public Works Committee reported that the Prairie Path should be completed by June 1, 1974. Also, that the Glenbard High School has offered to help clean up the river.

ADOPT ORDINANCE #1795--RATES--PUBLIC RECORDS

17. Trustee Garnder moved passage on second reading and final passage of an ordinance amending Chapter 2.84 of the Municipal Code- charges on duplication of public records, seconded by Trustee McCoy. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None

Motion Carried

TABLE ORDINANCE--VACATING CERTAIN STREETS--LOMBARD VISTA

18. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board table the ordinance vacating certain streets in the Lombard Vista to the next regular Village Board meeting.

Motion Carried

ADOPT ORDINANCE #1796--ANNEXING LOTS T & S--ANVAN

19. Trustee McCoy moved passage on second reading and final passage of an ordinance annexing certain territory to the Village, Lots T & S, York Township Supervisor's Assessment Plat #1, located at 22nd Street near Grace, seconded by Trustee Morse. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, & Morse
Nays: None

Motion Carried

ADOPT ORDINANCE #1797--REZONING--22ND NEAR GRACE

20. Trustee Morse moved passage on second reading and final adoption of an ordinance amending the Lombard Zoning Ordinance #842, rezoning the Anvan property from R-1 to R-5, Lots T & S, located at 22nd Street near Grace. seconded by Trustee McCoy. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None

Motion Carried

REMOVE FROM TABLE--AGREEMENT FOR FINLEY ROAD PROJECT-PHASE #1

21. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board remove from table the Alstot, March & Guillou agreement for Finley Road project, Phase #1.

Motion Carried

BEGIN PHASE #1--FINLEY ROAD PROJECT

22. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement to begin Phase #1 of the Finley Road Project. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None

Motion Carried

ADD ADDITIONAL ITEM TO AGENDA

23. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board add an additional item to tonight's agenda as Item VIII F. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, & Morse
Nays: None

Motion Carried

RESOLUTION (R-12-74)--PROVIDE FUNDS FROM MFT FOR FINLEY ROAD

24. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board adopt Resolution (R-12-74) expenditures of Motor Fuel Tax funds in the amount of $28,413. for the Finley Road project, engineering studies. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None

Motion Carried

FIRST READING--REZONING--625-635 S. MAIN

25. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-2 to B-5, Lot 13, Block 1, Arthur T. McIntosh, the property located at 625-635 S. Main Street (Roath). Upon roll call:

Ayes: Doolittle, Gardner & Morse
Nays: McCoy

Motion Carried

ADJOURN TO EXECUTIVE SESSION

26. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board adjourn to Executive Session at 9:40 P.M., regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

27. The Lombard Village Board reconvened from Executive Session at 10:52 P.M., Thursday, May 9, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy & Morse
Absent: None

ADJOURNMENT

28. It was moved by Trustee Morse, seconded by Trustee Doolittle that the regular meeting of the Lombard Village Board of Trustees be adjourned at 10:52 P.M., May 9, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 16, 1974
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 Frank M. Jirsa on Thursday, May 16, 1974, at 8:00 P.M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Motion Carried

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Mr. Robert Kieper, 216 N. Broadview, reported a safety problem at Broadview and Troy Lane - open ditch - problem keeps increasing.

Ms. Mary Jean Uzitas, 209 Troy Lane, presented a statement against the builder, Bicom.

Mr. Everett Vincent, 162 E. Sunset, commented on flooding in his neighborhood.

Mr. Tom Johansen, 413 S. 3rd Avenue, commented against abandoning S. A. #173.

Mr. James Moffett, 1017 E. Woodrow, commented against abandoning S. A. #173.

APPROVE MINUTES

3. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of May 9, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: None
Abstain: Meyer & Robinson

Motion Carried

APPOINTMENT TO POLICE PENSION BOARD

4. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Arthur F. Spellerberg, 31 N. Elizabeth, to the Police Pension Board. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO PLAN COMMISSION

5. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Jerome E. Bartolai, 1113 Hamilton Lane, as Chairman of the Plan Commission. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO ENVIRONMENTAL COMMISSION

6. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Harvey Curtis, 642 S. LaLonde, as Chairman of the Environmental Control Commission. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORTS

7. Village Attorney James Young reported that the referendum resolution was passed by the County for June 1.

There is no need for the Village to be involved in the Police Case as yet.

Commented on Special Assessment #173 ideas.

Has reviewed the bus agreement.

Should have canvassing ordinance on June 6, 1974.

VILLAGE MANAGER REPORTS

8. Village Manager White reported that he has distributed streetlight report.

SEND DISAPPROVAL OF HB2621 (PIERCE)

9. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board direct the Village Manager to send formal disapproval of House Bill 2621 (Pierce).

Motion Carried

BUILDING AND ZONING REPORT

10. Trustee Robinson, Chairman, Building and Zoning Committee reported that there will be a joint meeting on May 20, 1974, 8:00 P.M. at the Village Hall between the Board of Local Improvements and the Lombard Village Board.

APPROVE VILLAGE PAYROLL

11. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the Village Payroll for the period ending April 27, 1974, in the amount of $70,055.11. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of May 16, 1974 in the amount of $68,112.27. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

13. Trustee Meyer, Chairman, Finance & Administration Committee reported that there will be a meeting of his committee on June 18, 1974 at 8:00 P.M. at the Village Hall.

PUBLIC PROTECTION COMMITTEE

14. Trustee Morse, Chairman, Public Protection Committee reported that there will be a meeting of his committee on May 23, 1974.

PUBLIC RELATIONS COMMITTEE

15. Trustee Gardner, Chairman, Public Relations Committee commented on the Committee for the referendum and their activities.

PUBLIC WORKS REPORT

16. Trustee Doolittle, Chairman, Public Works Committee reported that there will be a meeting of his committee on May 31, 1974.

ADOPT ORDINANCE #1798--VACATING CERTAIN STREETS--LOMBARD VISTA

17. Trustee Gardner moved passage on second reading and final adoption of Ordinance #1798, an ordinance vacating certain streets within the Village of Lombard, Lombard Vista area, seconded by Trustee Doolittle. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1799--REZONING--625-635 S. MAIN (ROATH)

18. Trustee Morse moved passage on second reading and final adoption of Ordinance #1799, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-2 to B-5, Lot 13, Block 1, Arthur T. McIntosh, the property located at 625-635 S. Main Street (Roath), seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle Gardner, Meyer, Morse & Robinson
Nays: McCoy

Motion Carried

AUTHORIZE VP & VC TO SIGN DANGEROUS BUILDING CITATION--455 N. LALONDE

19. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign a Dangerous Building Citation for an abandoned and burned home at 455 N. LaLonde. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE 1974-75 BUDGET

20. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the 1974-75 Annual Budget. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

LETTER OF INTENT TO BE SENT--WATER FROM CHICAGO

21. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board send a letter of intent expressing concern over getting water from Chicago. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE PROHIBITING COIN-OPERATED AMUSEMENT DEVICES

22. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance prohibiting coin-operated amusement devices within the Village (revised copy). Upon roll call:

Ayes: Gardner, McCoy, & Meyer
Nays: Morse & Robinson
Abstain: Doolittle

Motion Carried

SUSPEND RULES--WAIVING FIRST READING

23. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board suspend the rules for purpose of waiving first reading on the ordinance regarding the purchase of real estate property by the Village. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1800--PURCHASE OF REAL ESTATE

24. Trustee McCoy moved passage on second reading and final adoption of Ordinance #1800, an ordinance providing for the purchase of real estate property by the Village in the area of the Civic Center Complex. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RECOMMEND TO BOLI--WITHDRAW S.A. #173

25. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board recommend to the Board of Local Improvements the request that they withdraw S. A. #173 after first considering Mr. Young's letter of May 13, 1974 regarding alternatives. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

ADD ITEM TO AGENDA

26. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board add Item IX G to tonite's agenda calling a special meeting with the Board of Local Improvements to discuss S. A. #173 and the proposed bus contract on May 20, 1974 at 8:00 P.M. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CALL SPECIAL MEETING--MAY 20, 1974

27. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board call a special meeting with the Board of Local Improvements to discuss S. A. #173 and the proposed bus contract on May 20, 1974 at 8:00 P.M.

Motion Carried

ADJOURNMENT

28. It was moved by Trustee Meyer, seconded by Trustee Morse that the regular meeting of the Lombard Village Board of Trustees be adjourned at 10:05 on May 16, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

M' 'TES OF A SPECIAL MEETING THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 20, 1974
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees and the Board of Local Improvements of the Village of Lombard was called to order by President Frank M. Jirsa on Monday, May 20, 1974, at 8:05 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, Meyer, McCoy, and Morse and Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated May 16, 1974 was served upon the Board of Trustees, May 16, 1974 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 16, 1974. Upon roll call:

Ayes: President Jirsa, Trustees Doolittle, Gardner, Meyer, McCoy, Morse & Robinson

BOLI AGENDA

3. At this time therules were suspended to allow the Village Board Members to comment on the Board of Local Improvements' agenda Item #4, (b) Special Assessment #173, paving parts of Pleasant Lane, Berkshire, Woodrow, Second Avenue, Third Avenue and Washington Blvd.

WITHDRAW PORTIONS OF S.A. #173

4. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board suspend the rules and withdraw portions of Special Assessment #173, (Pleasant Lane and Berkshire) and waive the first reading on this ordinance. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

ADOPT ORDINANCE #1801--ABANDONMENT OF PORTIONS OF S.A. #173

5. Trustee Gardner moved passage on second reading and final passage of an ordinance providing for the abandonment of portions of Special Assessment #173 (Pleasant Lane and Berkshire) Ordinance #1801, seconded by Trustee Doolittle. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

ADOPT AGREEMENT WITH DU PAGE TRANSIT SYSTEMS, INC.

6. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreementbetween the Village and the Du Page Transit Systems, Inc. for commuter bus service. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

7. It was moved by Trustee Meyer, seconded by Trustee McCoy that the special meeting of the President and Board of Trustees and the Board of Local Improvements of May 20, 1974 be adjourned at 10:35 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

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CORRECTED COPY

MI TES OF A REGULAR MEETING THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 6, 1974
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 Frank M. Jirsa on Thursday, June 6, 1974, at 8:02 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Mr. Mike Delaney, 333 N. LaLonde, Grace Lodge Civic Association, commented on the trench at the retention pond, and questioned the status of Special Assessment #156.

VM TO REPORT AT COW

3. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board request that the Village Manager report at the next Committee of the Whole meeting the status on Special Assessment #156. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

QUESTION CLINIC

4. Mr. S. H. Ganellen, 208 S. LaSalle, Attorney for the proposed penny arcade in Yorktown Shopping Center, stated that if the proposed pinball ordinance is passed, his client will be out of business, suggested licensing.

APPROVE MINUTES

5. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of May 16, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the special meeting of May 20, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT ANNEXATION & REZONING REQUEST--GRACE BAPTIST CHURCH

7. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission and grant the request of Mrs. Sophie Brinn and the Grace Baptist Church for annexation and rezoning from R-1 to R-2, Single Family Residence the property commonly located on Central Avenue between Grace Street and Fairfield Avenue. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ANNEXATION & REZONING REQUEST REFERRED TO PC

8. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board refer the request submitted by Konecny, Peters, Anderson & Hyatt for annexation and rezoning from R-2, to R-4, Lots 25, 26, 27 & 29, A. P. #2, Westmore Lands, located between Morris and High Ridge on the east side of Meyers Road to the Lombard Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORT

9. President Frank M. Jirsa stated that the census is being organized. Also, that volunteers were received for the redistricting committee.

REDISTRICTING COMMITTEE CHOOSES OWN CHAIRMAN

10. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board concur with the President on the list submitted with the volunteers for the redistricting committee; also the committee is to choose their own chairman. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO PC

11. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Eugene A. Tharp, 521 South School Street, to the Plan Commission for a term to expire, May, 1976. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT'S REPORT (cont'd)
12. President Jirsa reported that he had attended a meeting in Springfield on Home Rule Pre-emption. Also, went to a liquor control seminar in Peoria. President Jirsa feels that the Village Board needs to discuss the current drinking age and requested that this be placed on the Committee of the Whole meeting at some future date.

VM TO SEND WIRE
13. It was moved by Trustee Morse, seconded by Trustee McCoy that the Village Manager be directed to send a telegrams to the State Representatives regarding the pre-empt bills.

Motion Carried

VILLAGE ATTORNEY REPORT
14. Mr. James Young reviewed our current court cases; also gave direction on canvassing the election ordinance for tonite; reported that a joint meeting will be necessary for Item V-B on tonite's agenda.

VILLAGE MANAGER REPORT
15. Village Manager White reported on Troy Lane progress as requested by Trustee Morse. Reviewed the request for water connection on Grace Street.

BUILDING & ZONING COMMITTEE REPORT
16. Trustee Robinson, Chairman, Building and Zoning Committee suggested that a professional firm be hired to rewrite the Zoning Ordinance #842. Requested that this be placed on the Committee of the Whole meeting next week. Also, Board of Local Improvement added Berkshire and Pleasant Lane to Special Assessment #178.

APPROVE PAYROLLS
17. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the Village Payroll for the period ending May 11, 1974, in the amount of $62,366.56. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

18 It was moved by Trustee Meyer, seconded by Trustee MOrse that the Lombard Village Board approve the Village Payroll for the period ending May 25, 1974, in the amount of $61,980.30. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE
19. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of June 6, 1974, in the amount of $87,514.70. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION COMMITTEE REPORT

20. Trustee Meyer, Chairman, Finance & Administration Committee stated that his committee will be meeting on June 18, 1974 at 8:00 P. M. in the Village Manager's office.

Also questioned the dog license procedure. Terry Timm, Administrative Assistant gave a report and stated that the County won't give us a contract until September, 1974.

EXTEND DOG LICENSE PERIOD

21. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board extend our dog license deadline for ninety days (90) until September 1, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PUBLIC PROTECTION COMMITTEE REPORT

22. Trustee Morse, Chairman, Public Protection Committee will have a meeting on June 18, 1874, 8:00 P. M., in the Village Board Room, also requesting that the Fire & Police Commission members be invited to this meeting.

Law Appreciation Days, June 6-9, 1974 are being held at the Yorktown Shopping Center, much time and effort has been placed for this affair, everyone should try and view it.

Also, the Firemen's Pension Fund - Board of Trustees had a meeting regarding the volunteer firemen.

The Lombard Transit Authority (bus program)seems to be very successful at this time as reported by Mr. Taggert.

PUBLIC RELATIONS COMMITTEE REPORT

23. Trustee Gardner, Chairman, Public Relations Committee thanked Dick Lamb and his committee for working on the referendum.

Distributed to the Board Members a questionnaire from the Human Relations Commission for review, to be placed on the Committee of the Whole meeting for June 13, 1974.

PUBLIC WORKS COMMITTEE REPORT

24. Trustee Doolittle, Chairman, Public Works Committee stated that his Committee meeting for May 31, 1974 was cancelled. Next Committee meeting is scheduled for June 14, 1974 at 8:00 P. M.

PLACE NEW ITEM ON AGENDA

25. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board concur with Trustee Doolittle's recommendation and place on tonite's agenda, an ordinance regulating coin operated amusement devices,(a proposal submitted by Trustee Doolittle.) Upon roll call:

Ayes: Doolittle, Gardner, Morse & Robinson
Nays: Meyer & McCoy

Motion Carried

SAFETY & LEGAL COMMITTEE REPORT

26. Trustee McCoy, Chairman, Safety & Legal Committee gave a progress report on the "old schoolhouse."

Discussion took place on the proposed licensing ordinance.

DELETE SECTIONS FROM COIN-OPERATED AMUSEMENT ORDINANCE

27. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board delete Section 3, from the ordinance, "Prohibiting Coin-Operated Amusement Devices." Upon roll call:

Ayes: Gardner, McCoy, Meyer & Jirsa
Nays: Doolittle, Morse & Robinson

Motion Carried

TABLE COIN-OPERATED AMUSEMENT ORDINANCE

28. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board table the ordinance "Prohibiting Coin-Operated Amusement Devices." Upon roll call:

Ayes: Doolittle, Gardner, Morse & Robinson
Nays: McCoy, & Meyer

Motion Carried

VA TO PRESENT ALTERNATIVES ON COIN-OPERATED AMUSEMENT ORDINANCE

29. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board authorize the Village Attorney to present some alternatives on the ordinance "Prohibiting Coin-Operated Amsusement Devices." Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE RECOMMENDATION ON AMENDMENT TO SIGN ORDINANCE

30. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board approve the recommendation as submitted by the Building and Zoning Committee, amending Ordinance #1782, Sign Ordinance. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE CANVASS OF VOTES--BOND REFERENDUM

31. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board approve the canvass of results of the Bond Referendum.

Motion Carried

WAIVE FIRST READING--CANVASS ORDINANCE

32. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board waive the first reading on the "Ordinance Declaring The Results of the Canvass of the Special Election."

Motion Carried

ADOPT ORDINANCE #1802--CANVASS ORDINANCE

33. Trustee McCoy moved passage on second reading and final passage of an "Ordinance Declaring the Results of the Canvass of the Special Election, seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--1974-75 APPROPRIATION ORDINANCE

34. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board pass on first reading the 1974-75 Appropriation Ordinance. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--AMEND TAXICAB ORDINANCE

35. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading, an ordinance amending Chapter 5.44 Taxicabs and Taxicab Drivers, increasing the taxi fares. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ANNEXATION ORDINANCE(HOEPNER)

36. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, Lots 52, 72, 91, & 90, south half of Lot 89, Hoepner's Subdivision (Grace Baptist Church). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--REZONING ORDINANCE (HOEPNER)

37. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to R-2, Lots 52, 72, 91 & 90, south half of Lot 89, Hoepner's Subdivision (Grace Baptist Church.) Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-13-74) INDUSTRIAL WASTE

38. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lom-bard Village Board adopt Resolution (R-13-74) regarding Industrial Waste, under the Federal Water Pollution Control Act. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

ADJOURNMENT

39. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the regular meeting of the Lombard Village Board of Trustees be adjourned at 10:14 P. M. on June 6, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

M' 'TES OF A REGULAR MEETING ' THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 13, 1974
BOARD ROOM OF THE VILLAGE HALL

'ALL TO ORDER AND ROLL CALL

-. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Frank M. Jirsa on Thursday, June 13,1974, at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Mr. Ganellen, 208 S. LaSalle, Attorney for Game Room Inc. Clarified who the two principals are in the company and gave background on each.

Mr. Dave Willuweit, 1021 Shady Lane wants water and sewer service for Flowerfield, also annexation. He is to contact Village Manager White.

PPROVE MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of June 6, 1974 as corrected "Item 25", Nay-McCoy. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION COMMITTEE REPORT

4. Trustee Meyer, Chairman, Finance & Administration Committee stated that his committee will be meeting, June 18, 1974 at 8:00 P. M.

PUBLIC PROTECTION COMMITTEE REPORT

5. Trustee Morse, Chairman, Public Protection Committee stated that his committee will be meeting on June 18, 1974 at 8:00 P. M.

PUBLIC RELATIONS COMMITTEE REPORT

6. Trustee Gardner, Chairman, Public Relations Committee stated that the Environmental Committee discussed tree diseases and feels that we need to spray a test area. Manager to have a report for the next meeting with alternatives.

'UBLIC WORKS COMMITTEE REPORT

7. Trustee Doolittle, Chairman, Public Works Committee stated that his committee will be meeting on June 14, 1974 at 8:00 P. M.

SAFETY & LEGAL COMMITTEE REPORT

8. Trustee McCoy, Chairman, Safety & Legal Committee stated that his committee will be meeting on June 24, 1974 at 8:00 P. M.

ADOPT ORDINANCE #1803--APPROPRIATION ORDINANCE

9. Trustee Gardner moved passage on second reading and final passage of the 1974-75 Appropriation Ordinance, seconded by Trustee Morse. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1804--AMEND TAXICAB ORDINANCE

10. Trustee Morse moved passage on second reading and final passage, an ordinance amending Chapter 5.44 Taxicabs and Taxicab Drivers, increasing the taxi fares, seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1805--ANNEXATION ORDINANCE (HOEPNER)

11. Trustee Robinson moved passage on second reading and final passage, an ordinance annexing certain territory to the Village, Lots 52, 72, 91 & 90, south half of Lot 89, Hoepner's Subdivision (Grace Baptist Church) located Central Avenue between Grace Street and Fairfield, seconded by Trustee McCoy. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1806--REZONING ORDINANCE (HOEPNER)

12. Trustee Morse moved passage on second reading and final passage, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to R-2, Lots 52, 72, 91 & 90, south half of Lot 89, Hoepner's Subdivision (Grace Baptist Church) located Central Avenue between Grace Street and Fairfield, seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REVOCATION -- MOTION LOST

13. It was moved by Trustee Doolittle, seconded by Trustee Robinson that the Lombard Village Board require a two-thirds (2/3) vote of elected officials on revocation of a coin-operated amusement device license. Upon roll call:

Ayes: Doolittle
Nays: Gardner, McCoy, Meyer, Morse & Robinson

Motion Lost

AMEND COIN OPERATED AMUSEMENT DEVICE ORDINANCE

14. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board amend the ordinance licensing and regulating coin operated amusement devices, Section 3, changing the fee to $10.00 per machine. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: Robinson

Motion Carried

FIRST READING--COIN OPERATED AMUSEMENT DEVICE ORDINANCE

15. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board pass on first reading, an ordinance licensing and regulating coin operated amusement devices as amended. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: Meyer

Motion Carried

FIRST READING--AMENDING SIGN ORDINANCE

16. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading, an ordinance amending the Sign Ordinance #1782, large scale development signs. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--AMEND DOG LICENSE PERIOD

17. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board pass on first reading, an ordinance amending Chapter 8.08 Dogs, Section 8.08.101 amending extension of time to September 1, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

18. It was moved by Trustee Morse, seconded by Trustee Gardner that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:13 P. M. on June 13, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk
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MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 20, 1974
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, June 20, 1974, at 8:02 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa (8:35 P.M.) Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Mrs. LaVerne Smith, 350 W. Harding submitted a petition for a rezoning to R-2 at 205 W. Maple for a Senior Citizens Center, and would like the Village Board to act on this promptly.

PLACE ON TONITE'S AGENDA

3. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board place on tonite's agenda the request of Mrs. Smith, a petition for a rezoning to R-2, 205 W. Maple for a Senior Citizens Center. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

QUESTION CLINIC

4. Mr. Arnold Dorxman, 6910 Kenneth, Lincolnwood, had some questions on the pinball ordinance, would like to have clarification given by the Village Attorney.

Mr. William Reynolds, 7 S. Dearborn, Chicago, Attorney for All-Fun commented on the proposed pinball ordinance; feels it's discriminatory and his client will take it to court if passed.

Mr. Bob Goldin, 420 S. Highland, represents Chamber of Commerce. Would like to put house numbers on curbs using Lombard Youth. This would help fund the Lilac Parade in the future, would like concurrence of the Village Board. This was referred to the Village Manager to investigate.

APPROVE MINUTES

5. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of June 13, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER LOMBARD FLORAL REQUEST TO PC

6. It was moved by Trustee Gardner, seconded by Trustee Robinson that the request submitted by Lombard Floral for a Special Use Permit under an M-1 Zoning, for 382 E. St. Charles Road, west half of Lot, Herbrechts Subdivision be referred to the Plan Commission for a public hearing.

Motion Carried

VILLAGE ATTORNEY REPORT

7. Village Attorney Young stated that a lawsuit was received for 133 S. Westmore for a rezoning back in 1972.

VA DIRECTED TO PURSUE SUIT

8. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board direct the Village Attorney to pursue in the Village interest the lawsut filed for 133 S. Westmore, zoning change. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

BIDS TO BE ACCEPTED--PAVING SOUTH FIRE STATION LOT

9. It was moved by Trustee Morse, seconded by Trustee McCoy that the Village Manager be directed to take bids on July 9, 1974, 10 A. M. for the paving of a parking lot located, adjacent to South Fire Station at 2020 S. Highland Avenue. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADVERTISE FOR BIDS--REMOVAL OF DED TREES

10. It was moved by Trustee Morse, seconded by Trustee Robinson that the Village Manager is to advertise to take bids for the removal of approximately 150 diseased elm trees at various locations on the parkways, on July 9, 1974, 11 A. M. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE MANAGER REPORT

11. Village Manager Paul L. White reported on the status of the census; handed out a report on the parking lot usage; gave a report on the Lombard Transit Bus, averaging about 184 citizens a day. Also requested an executive session regarding land.

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending June 8, 1974, in the amount of $67,931.11. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board approve the Accounts Payable as of June 20, 1974, in the amount of $40,770.64. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

14. Trustee Meyer commented on the letter that was received by Paul D. Speer on Phase I, Storm Sewer Improvement relative to the sale of bonds.

AUTHORIZE PAUL D. SPEER --BOND SALE

15. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board authorize Paul D. Speer to proceed on the sale of bonds, August 1, 1974 as suggested in his letter dated June 13, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: Robinson

Motion Carried

Mayor Jirsa arrives at 8:35 P. M.

PUBLIC PROTECTION REPORT

16. Trustee Morse, Chairman, Public Protection Committee stated that he would like a resolution for the next Committee of the Whole meeting, reimbursement for the firemen training.

PUBLIC WORKS COMMITTEE REPORT

17. Trustee Doolittle, Chairman, Public Works Committee gave a report on his committee meeting. Village Manager requested to research regulating the use of water in Lombard, sprinkling.

VILLAGE PRESIDENT REPORT

18. Mayor Frank M. Jirsa suggested a joint board meeting with the Village of Glen Ellyn to study common problems. Village Manager is requested to contact Administrator of Glen Ellyn and set up a meeting date for some Saturday morning after Labor Day.

APPOINTMENT TO FIRE & POLICE COMMISSION

19. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board concur in the Village President's recommendation and appoint Peter J. Davis, 307 E. Circle, to the Board of Fire and Police Commissioners for a three year term to expire, May, 1977. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

CORRECTIONS TO PINBALL ORDINANCES

20. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board amend the ordinance licensing and regulating coin-operated amusement devices, Section 11 to specify facilities, Sections 4 and 18.

Motion Carried

ADOPT ORDINANCE #1807 AS AMENDED--COIN OPERATED AMUSEMENT DEVICES

21. Trustee Gardner moved passage on second reading and final passage on an ordinance licensing and regulating coin operated amusement devices as amended, seconded by Trustee Doolittle. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1808--AMEND SIGN ORDINANCE

22. Trustee Meyer moved passage on second reading and final passage on an ordinance amending the Sign Ordinance #1782, large scale development signs, seconded by Trustee McCoy. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays; None
Absent: Morse

Motion Carried

ADOPT ORDINANCE #1809--AMEND DOG LICENSE PERIOD

23. Trustee Gardner moved passage on second reading and final passage on an ordinance amending Chapter 8.08 Dogs, Section 8.08.101 amending extension of time to September 1, 1974, seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None
Absent: Morse

Motion Carried

FIRST READING--1974-75 TAX LEVY ORDINANCE

24. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board pass on first reading an ordinance providing for the 1974-75 Tax Levy. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None
Absent: Morse

Motion Carried

DEFER ORDINANCE ON VILLARD FIRE PROTECTION DISTRICT

25. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board defer the first reading of an ordinance concerning the dissolutionment of the Villard Fire Protection District to July 11, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

WAIVE FIRST READING--PARKING RATES

26. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board waive the first reading of an ordinance amending the Traffic Code #1186, Article XIII, Section 10-13-14, parking rates. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1810--PARKING RATES

27. Trustee McCoy moved passage on second reading and final passage on an ordinance amending the Traffic Code #1186, Article XIII, Section 10-13-14, parking rates, seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

WAIVE FIRST READING--ESTABLISHING TRANSIT RATES

28. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board waive the first reading of an ordinance establishing transit rates for the Lombard Transit System, Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1811--ESTABLISHING TRANSIT RATES

29. Trustee Meyer moved passage on second reading and final passage on an ordinance establishing transit rates for the Lombard Transit System, seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-14-74)ABATE 1974 TAXES

30. It was moved by Trustee Doolittle, seconded by Trustee McCoy that the Lombard Village Board adopt Resolution (R-14-74)abate the 1974 taxes in the amount of $579,772.50. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CANCEL JULY 4th MEETING

31. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board cancel the regular Village Board meeting scheduled for July 4, 1974.

Motion Carried

REFER REZONING REQUEST TO PC

32. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board refer the request submitted by Mrs. Roger P. Smith 350 W. Harding Road, for a Special Use Permit under the present R-2 zoning for Lot 1, Block 28, Original Town of Lombard, known as 205 West Maple Street for a Senior Citizen's Center to the Lombard Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

33. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board adjourn to Executive Session at 9:37 P. M., regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

34. The Lombard Village Board reconvened from Executive Session at 10:10 P. M., Thursday, June 20, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, & Robinson & Morse
Absent: None

ADD TO TONITE'S AGENDA

35. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board place on tonite's agenda consideration of hiring Mr. William Watson, "Yates, Hunt, Goff & Quade" as Legislative Counsel.

Motion Carried

RETAIN WM. WATSON--LEGISLATIVE COUNSEL

36. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board retain Mr. William Watson as Legislative Counsel for one year in the amount of $5,000.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

37. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the regular meeting of the Lombard Village Board of Trustees be adjourned at 10:23 P. M., June 20, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

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ORRECTED COPY

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD JULY 11, 1974 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 Frank M. Jirsa on Thursday, July 11, 1974, at 8:10 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees: Doolittle (8:32), Gardner, McCoy, Meyer, Morse (8:20) & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Mr. Tom Corbino, 27 N. Chase, questioned why Lombard Auto Wreckers was still in operation. The Village Attorney made a statement.

Trustee Morse arrives 8:20 P. M.

Mr. John Hunter, 1 N. Main Street, President, St. Charles Road Business Association, stated he feels we can start on sidewalk project even though there is only 60% cooperation, would like to have a meeting with the Board committee and attorney. Meeting is scheduled for July 23, 1974 at 8:00 P. M. in the Village Hall.

Patty Underwood, 107 N. Chase, asked for definition of "condemn" from the Village Attorney, claims there are two condemned buildings on her street and they are hazardous. Building and Zoning Director requested to check into this.

Trustee Doolittle arrives 8:32 P. M.

Mr. John O'Donnell, 236 St. Charles Road, related problem with drainage on his property since 1972 - feels his neighbor is in violation of ordinance and wants an opinion from the attorney. Mr. Brandt to research and resolve the problem.

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 June 20, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER HAHN REQUEST TO ZBA

4. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombar Village Board refer the request submitted by W. K. Hahn requesting a variation in side yards to enclose an existing carport for Lot 7, Block 3, H. O. Stone's 1st Addition, 344 N. Stewart to the Zoning Board of Appeals for a public hearing.

Motion Carried

REFER MOSS REQUEST TO ZBA

5. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board refer the request submitted by Dorothy F. Moss requesting a variation to alter the rear of the house which is attached to the garage, updating the garage to the code, Lot 13, Maple-Finley Addition to West Lombard, 430 W. Ash, located between Edson and Finley, on the north side of the street, to the Zoning Board of Appeals for a public hearing.

Motion Carried

REFER JOHNSON REQUEST TO PC

6. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board refer the request submitted by D. H. Johnson Company requesting a Special Use Permit under the B-4 zoning for an auto specialty shop at 400 E. St. Charles Road, east of Grace Street on the north side of St. Charles Road to the Plan Commission for a public hearing.

Motion Carried

VA TO PREPARE RELEASE ON EASEMENT

7. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board authorize the Village Attorney to prepare the necessary release for Mr. & Mrs. R. Spaccapaniccia, 214 E. LeMoyne for a disclaimer of an easement from 10' to 5' which is located in the middle of the lot line carrying a Village water line. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: McCoy

Motion Carried

DUTCH KITCHEN, INC.SIGN VARIATION

8. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board not concur with the Zoning Board of Appeals in granting the request of the Dutch Kitchen, Inc. for a variation of Ordinance #1782 (Sign Ordinance) to permit the present sign to March, 1979 for the property at 18-20 W. St. Charles Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: Robinson
Abstain: Meyer

Motion Carried

DENY DUTCH KITCHEN, INC. SIGN VARIATION

9. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board deny the request of the Dutch Kitchen, Inc. for a variation of Ordinance #1782, (Sign Ordinance) to permit the amortization schedule be extended until March, 1979, for the property at 18-20 W. St. Charles Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Morse
Nays: Robinson
Abstain: Meyer

Motion Carried

GRANT SACRED HEART CARNIVAL PERMIT

10. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board grant the request of Sacred Heart Church to permit a carnival July 19-21, 1974 in conjunction with the Annual German Beer Festival on their church grounds, and to waive the fees. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORT

11. Village President Frank M. Jirsa stated that he received a letter of resignation from Peter J. Davis, Jr. as a member to the Safety and Legal Committee.

ACCEPT RESIGNATION -- PETER J. DAVIS

12. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board accept the resignation of Mr. Peter J. Davis, Jr., 307 Circle Ave. as a member of the Safety and Legal Committee.

Motion Carried

CONCUR IN APPOINTMENT--PETER J. DAVIS

13. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board concur in the appointment of Peter J. Davis, Jr., 307 Circle Ave. as a member to the Board of Fire and Police Commissioners for a three year term, expiring May, 1977. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

OATH OF OFFICE

14. Mardyth E. Pollard, Village Clerk administered the Oath of Office to Peter J. Davis, Jr. as a member to the Board of Fire and Police Commissioners.

VILLAGE PRESIDENT REPORT

15. President Frank M. Jirsa gave an explanation regarding his request for the economic interest statements for the volunteer committees and commissions - wants the volunteers to resign if they don't file a statement voluntarily.

VILLAGE CLERK REPORT

16. Village Clerk Mardyth E. Pollard stated that the Oath of Office was administered to Probationary Patrolman James. A. Wascher on July 7, 1974.

Also read the Annual Report submitted by the Board of Fire & Police Commissioners, to be placed on file.

VILLAGE ATTORNEY REPORT

17. Village Attorney Young issued brief statements on various topics. Attorney and Mayor would like Firemen's Pension Fund meetings set at a time other than 5 P. M. on workdays.

VA TO FILE MOTION--LOMBARD AUTO WRECKERS

18. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Attorney to file the necessary papers to close-up Lombard Auto Wreckers, St. Charles Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADD AGREEMENT RE. YORKTOWN ON TONITE'S AGENDA

19. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board place on tonight's agenda, as IX-I, Yorktown Agreement, fire lanes.

Motion Carried

VILLAGE MANAGER REPORT

20. Village Manager Paul L. White gave a report on the purchase of bus tickets for the Du Page Transit Systems, past two weeks, $1,328.00.

A report was given on the Vista dirt pile.

A written report was given on the Villard Fire Department equipment value.

Trustee Doolittle leaves at 9:50 P. M.

A report was read that was received from the Census Bureau on the recent census, the preliminary count as of June 14, 1974, 36,500.

Village Manager White also requested an executive session regarding land.

NOT TO CERTIFY CENSUS FIGURE

21. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board send a letter to the U. S. Department of Commerce, Census Bureau requesting that the June, 1974 census figure not be certified because of the loss of population. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

22. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the Village Payroll for the period ending June 28, 1974, in the amount of $69,942.08. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

23. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of July 11, 1974, in the amount of $77,997.66. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

24. Trustee Meyer, Chairman, Finance & Administration Committee stated that the bonds will be bid on August 1, 1974 until noon at Paul D. Speer & Associates office.

There will be no Finance meeting on July 23, 1974 as previously scheduled.

The audit is still in progress and should have the report in August.

PUBLIC RELATIONS REPORT

25. Trustee Gardner, Chairman, Public Relations Committee reported that the Re-districting Committee have elected a co-chairman and that two meetings have been held so far, next meeting is scheduled for August 12, 1974.

PUBLIC WORKS REPORT

26. Trustee Gardner, spokesman for Trustee Doolittle, asked the Village Manager if he had time to research sprinkling controls. Manager White said he had a report and that it would be passed out during the Committee of the Whole.

ADOPT ORDINANCE #1812--TAX LEVY -74-75

27. Trustee Meyer moved passage on second reading and final passage on Ordinance #1812, providing for the 1974-75 Tax Levy, seconded by Trustee Gardner. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE ORDINANCE--DISSOLUTIONMENT OF VILLARD FIRE PROTECTION

28. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board table the ordinance concerning the dissolutionment of the Villard Fire Protection District.

Motion Carried

REGIONAL COMMUNICATION FACILITY

29. A written report was submitted by Neil Fulton on the Northeast Du Page Regional Communications Facility and was placed on file and more information will be available at the July 18th meeting.

FIRST READING-- ORDINANCE RE-ENACTING TRAFFIC CODE

30. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board pass on first reading an ordinance re-enacting Ordinance #1186, the Traffic Code. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE--OCCUPANCY PERMITS

31. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance concerning occupancy permits within the Village. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-15-74)DISPOSAL OF PROPERTY

32. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-15-74) disposal of personal property, excess equipment (seven cars) from the Police and Public Works Department. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-16-74) AMENDING NUISANCE ORDINANCE

33. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board adopt Resolution (R-16-74) amending the Nuisance Ordinance, Section 6.28.050, as corrected, deleting "overnight" parking in residential areas. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DANGEROUS BUILDING CITATION

34. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board authorize the Village President and Village Clerk to sign the Dangerous Building citation for Lot 13, Stock's Subdivision of Outlot 4, known as 140 North Park, building is in an abandoned condition. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DANGEROUS BUILDING CITATION--70 S. GLENVIEW

35. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lom bard Village Board authorize the Village President and Village Clerk to sign the Dangerous Building citation for Lot 5, Canterbury's Woodland Height's, known as 70 S. Glenview, building in collapsible stage. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADVERTISE FOR BIDS--TRUCKS--PUBLIC WORKS

36. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board advertise for bids July 30, 1974, 11 A. M. for three (3) trucks for the Public Works Department. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADVERTISE FOR BIDS--1974 MFT MAINTENANCE

37. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board advertise for bids July 30,1974, 10 A. M. for the 1974 M.F.T. Maintenance for bituminous patching mixture, MC-3000, seal coat aggregate, sodium chloride, and pavement markings. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

38. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board adjourn to Executive Session at 10:30 P. M., regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

39. The Lombard Village Board reconvened from Executive Session at 11:15 P. M., Thursday, July 11, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Gardner, McCoy, Meyer, Morse and Robinson
Absent: Doolittle

AUTHORIZE VP & VC TO SIGN AGREEMENT--YORKTOWN FIRE LANES

40. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with Yorktown Shopping Center, regulating traffic within the Center and designation of fire lanes. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

41. It was moved by Trustee Meyer, seconded by Trustee Robinson that the regular meeting of the Lombard Village Board of Trustees be adjourned at 11:15 P. M., July 11, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

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MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 18, 1974
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 Frank M. Jirsa on Thursday, July 18, 1974 at 8:05 p.m. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer & Morse
Absent: Trustee Robinson

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

BI-CENTENNIAL COMMITTEE PRESENTS

2. Mr. Don Wadolny, Chairman of the Bi-Centennial Committee showed Village officials the Bi-Centennial charter and also presented the Village Hall with a bi-centennial flag.

REJECT PAVING BID

3. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board reject the paving bid from Superior Blacktop Company, 799 S. Route 53, Addison, Illinois in the amount of $50,214.57 including a 4" B.A.M. base, this was an alternate bid, the other bid was in the amount of $42,183.30 including a top 4" grade, CA-6 fill for the parking lot adjacent to the South Fire Station at South Highland Avenue; the Board agreed with the recommendation of the Public Works Department to split the project into two parts, one for drainage and the other paving to encourage more bidders. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

AWARD BID FOR DED TREES

4. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board award the bid for the removal of diseased elm trees to Town & Country Tree Care, 916 Front Street, Lisle, Illinois in the amount of $10647 for approximately 150 trees, @ $2.73 per inch. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

QUESTION CLINIC

5. Mrs. E. C. Kuehman, 113 S. Westmore, feels heavy truck traffic on Westmore needs attention and is avoidable. She suggests that the Village lower speed limit to 20 m.p.h. and post "no truck traffic" signs.

Mr. Robert Goldin, 420 S. Highland, representing the Chamber of Commerce wants license fee suspended for project "Address".

PLACE ON TONITE'S AGENDA - ADDRESS PAINTING

6. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board place on tonights agenda the request of Mr. Robert Goldin, to paint street addresses on the curb, as a Chamber of Commerce project. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

QUESTION CLINIC CONT.

Mr. Wilbert Berg, 525 W. Oakdale, Chicago, wants plat signed quickly for a 3 lot subdivision against a 4 lot subdivision at 525 W. Maple. Referred to Public Works for a report quickly. Mr. Berg's deadline is August 1, 1974.

Ms. Janet Berg, 525 W. Oakdale, Chicago, stressed need to hurry on signing subdivision plat for 525 W. Maple. It was explained to her that before the Mayor will sign the plat the Village must have an EPA report in order to prevent future water problems in Lombard.

Mr. Don Sanders, Maple Realty, wants Public Works to work quickly because the financing market is tight for the Bergs.

Mr. Bernard Walksler, 1 S 530 Cotuit Court, Glen Ellyn, original realtor for 525 W. Maple subdivision said that the Public Works report is long overdue.

Mr. Greg Yangas, Lombard Jaycees, plans to run another poll in the Village. Wants the Village Board to suggest questions for this survey. The Lombard Jaycees did this 4 years ago and mailed a survey to every home in Lombard. The results will be submitted to the Board. The surveys will be mailed September 1, 1974. Mr. Yangas passed out copies of the proposed questions.

APPROVE MINUTES

7. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of July 11, 1974 as corrected (#39). Upon roll call:

Ayes: Gardner, McCoy, Meyer & Morse
Nays: None
Abstain: Doolittle

Motion Carried

STEFANI REQUEST TO ZBA

8. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board refer the request submitted by Mr. & Mrs. R. H. Stefani requesting a variation under B-5 zoning, reduction in side lot line for a one story medical building for Lot 13, Block 1, Arthur T. McIntosh's Co., located at 625-635 S. Main Street, between Madison and Harding on the east side of the street to the Zoning Board of Appeals for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

POINTS WEST APARTMENTS REQUEST TO ZBA

9. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board refer the request submitted by Points West Apartments requesting a variation under the present Sign Ordinance, for two signs at 1301 S. Finley Road, on the east side of Finley to the Zoning Board of Appeals for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

LUPO REQUEST TO PC

10. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board refer the request from A. J. Lupo and N. M. Stender requesting annexation and rezoning to B-3 for Lots 20, 21, 22, except the north 150 feet of said lots and all of Lot 19, Hoepner's Subdivision located at Roosevelt Road and Edgewood, east side of Edgewood and north side of Roosevelt Road to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

LOMBARD FLORAL REQUEST TO PC

11. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board refer the request submitted by Lombard Floral Co. requesting a Special Use Permit under the present M-1 zoning for a meeting hall for the west half of Lot 3, Herbrecht's Subdivision, 382 E. St. Charles Road, located between Grace and Stewart on the north side of St. Charles Road to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORT

12. Village Attorney James K. Young stated that Villard was not receptive to the Village Board's suggestion.

VILLAGE MANAGER'S REPORT

13. Village Manager Paul L. White stated that the meeting with Glen Ellyn and Lombard is scheduled for Saturday, September 28, 1974 at 10 a.m. at the Village Hall. Also that the joint hearing with the Plan Commission is scheduled for Wednesday, July 24, 1974 at 8 p.m.

DOG AGREEMENT--NEXT AGENDA

14. It was moved by Trustee Gardner, seconded by Trustee Meyer that the agreement with the County on the Animal Control Act be placed on the next regular agenda, August 1, 1974.

Motion Carried

FINANCE AND ADMINISTRATION REPORT

15. Trustee Meyer, Chairman, Finance & Administration Committee stated that there will be no committee meeting in July. The Audit Report will be discussed at the Committee of the Whole meeting on August 8, 1974.

PUBLIC PROTECTION REPORT

16. Trustee Morse, Chairman, Public Protection Committee gave a summary of the communication center meeting held Tuesday, July 16, 1974. We should have another report on August 1, 1974 regarding the communications center. There will be no committee meeting in July.

PUBLIC WORKS REPORT

17. Trustee Doolittle, Chairman Public Works Committee, gave a summary of the June 28, 1974 committee meeting. The next meeting will be July 26, 1974 at 8 p.m. at the Public Works building.

SAFETY & LEGAL REPORT

18. Trustee McCoy, Chairman, Safety and Legal Committee, said he would research Westmore truck problem with his committee at the August meeting.

ADOPT ORDINANCE #1813 - RE-ENACTING TRAFFIC CODE

19. Trustee Meyer moved passage on second reading and final passage of Ordinance #1813, re-enacting Ordinance #1186, Traffic Code of the Village, seconded by Trustee Morse. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, & Morse
Nays: None

Motion Carried

ADOPT ORDINANCE #1814 - OCCUPANCY PERMITS

20. Trustee Doolittle moved passage on second reading and final passage of Ordinance 1814, concerning occupancy permits within the Village, seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

GRANT ART FAIR

21. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board grant the request from the St. Charles Road Business Center requesting permission to host an Art Fair on September 21-22, 1974, on the public sidewalks. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

VOTING DELEGATE & ALTERNATE

22. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board designate Mayor Frank M. Jirsa as voting

delegate to the Illinois Municipal League Conference, October, 1974 and Trustee Marlyn E. Meyer as alternate. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, & Morse
Nays: None

Motion Carried

ADOPT RESOLUTION (R-17-74)

23. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-17-74) appointing William C. Brandt the responsibility of cooperating with the Federal Insurance Administration on Flood Insurance etc.

Motion Carried

ADOPT RESOLUTION (R-18-74) MOTOR FUEL TAX MONIES

24. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-18-74) maintenance of streets and highways with Motor Fuel Tax monies in the amount of $78,586.95; 2.107 miles - 11,128 feet. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADOPT RESOLUTION (R-19-74) ILLINOIS FIRE PROTECTION & TRAINING ACT

25. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board adopt Resolution (R-19-74) participation under the Illinois Fire Protection and Training Act. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

FIRST READING - ORDINANCE--INCREASING FIREMEN TO 9

26. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1591 providing for the reorganization of the Lombard Fire Department, increasing the number of firemen to nine (9). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

PROPERTY FOR POLICE STATION - 130 S. MAIN

27. It was moved by Trustee McCoy seconded by Trustee Gardner that the Lombard Village Board authorize the Village Manager and Attorney to make an offer for 130 S. Main of $250,000 for future police facilities. Upon roll call:

Ayes: Doolittle, Gardner, & McCoy
Nays: Meyer & Morse

Motion Carried

SUSPENDED LICENSE FEES FOR PROJECT "ADDRESS"

28. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board grant the Chamber of Commerce permission for project "Address" (painting house numbers on the curbs) and waive any license fees. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

AMENDMENT TO ANIMAL CONTROL ACT AGREEMENT

29. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board amend the County-Animal Control Act Agreement by adding "within 30 days after registration" to Section 3-C Animal Control Act Agreement.

Motion Carried

ANIMAL CONTROL ACT AGREEMENT WITH COUNTY

30. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board enter into an agreement with the County, and authorize the Village President and Village Clerk to execute the Animal Control Act Agreement with the County at the August 1, 1974 Village Board meeting.

ADJOURNMENT

31. It was moved by Trustee McCoy, seconded by Trustee Meyer that the regular meeting of the Lombard Village Board of Trustees be adjourned at 10:08 p.m., July 18, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

ds

M. .UTES OF A REGULAR MEETING .F THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 1, 1974
BOARD ROOM OF THE VILLAGE HALL

'ALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village Lombard was called to order by President Frank M. Jirsa on Thursday, August 1, 1974 at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer & Robinson
Absent: Trustee Morse

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

AWARD BID--BONDS

2. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board award the bid for $3,500,000 General Obligation Storm Sewer Bonds to the low bidder, Northern Trust Company & Associates, Chicago, Illinois at a net interest rate of 6.78473%. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

PLACE ON TONITE'S AGENDA

3. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board place on tonite's agenda the ordinance providing for borrowing money and issuing storm sewer bonds in the amount of $3,500,000.

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of July 18, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--DENY DEMAURO REQUEST

5. It was moved by Trustee Gardner, seconded by Trustee Robinson that he Lombard Village Board concur with the Plan Commission and deny the re-uest of Mr. & Mrs. DeMauro for rezoning from R-1 to R-4, General Residence District the property commonly located at 536 Rt. #53, lack of information. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--GRANT PROJECT CARE & YMCA REQUEST

6. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board concur with the Plan Commission and grant the request of Project Care and Lombard YMCA for a Special Use Permit in an R-2 area for a non-profit privately owned recreational building and community center for the aged for the property located at 205 W. Maple Avenue for a four (4) year period, after which time it would be reverted to R-2 again. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

KING REQUEST TO PC

7. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board refer the request submitted by Mr. & Mrs. M. King for annexation and rezoning to R-4 on the property located at the northeast corner of 22nd Street and Fairfield Avenue, Lot (except the south 300.41 feet of the East 145. feet thereof) of King's Assessment Plat, subdivision of Lot O in York Township Sup. Assessment Plat #1 to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

GRANT REQUEST OF RUSSELL'S AMUSEMENTS

8. It was moved by Trustee McCoy, seconded by Trustee Doolittle to grant the request of Russell's Amusements to have rides and games at the Eastgate Shopping Center September 9 - 16, 1974 and to waive the license fees. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

GRANT AMUSEMENT DEVICE LICENSE - GAME ROOM

9. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board grant the application for coin operated amusement device license for the Game Room, Inc., located at 34 Yorktown for 26 machines, submitted by John Fillippo, Morton Grove, Illinois. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

DENY AMUSEMENT DEVICE LICENSE - STEP-UP INN

10. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board deny the application for coin operated amusement device license for Step-Up Inn, Ltd., located at 16 S. Park for 2 machines,

submitted by Harry S. ;sler, same address as abc .. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

DELETE SUBURBAN URBAN'S AMUSEMENT DEVICE LICENSE REQUEST

11. An amusement device license is not needed for a juke box, therefore, the application for a coin operated amusement device license for Suburban Urban's located at 309 S. Main Street for 1 machine submitted by Mr. Gilbert Urban, 344 S. Grace Street was not necessary.

ELIMINATE SUBURBAN URBAN'S AMUSEMENT DEVICE LICENSE REQUEST

12. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board eliminate the application for coin operated amusement device license for Suburban Urban's located at 309 S. Main Street.

Motion Carried

DENY AMUSEMENT DEVICE LICENSE REQUEST - ALL FUN, INC.

13. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board deny the application for coin operated amusement device license for All Fun, Inc. located in Wheaton, Illinois but the machines are located at the following locations:

1. Record Store - 714 S. Main Street (1 machine)
2. Pizza Parlor - 605 S. Main Street (3 machines)
3. Restaurant - 123 W. St. Charles Rd. (1 machine)

Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

DENY AMUSEMENT DEVICE LICENSE REQUEST - WOOLWORTH'S

14. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board deny the application for coin operated amusement device for F. W. Woolworth located at 206 Yorktown Shopping Center for four machines. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORT

15. President Frank M. Jirsa commented on how hard it is to get EPA permits because applications are strict. President Jirsa can't honestly answer and sign the questions for Lombard regarding sewers because the Village doesn't conform to their requirements.

President Jirsa noted that Glen Ellyn is also writing to Governor Walker regarding the DuPage River. He gave a copy to Paul L. White, Village Manager.

President Jirsa read a letter from the Historical Society. They need continued help from Mrs. Wallace even though she is moving to Wheaton soon. President Jirsa said she may remain on the Committee.

The Lilac Parade Committee wants to raise money on the Prairie Path. Mr. White is to research it further.

President Jirsa talked to Oak Park's Village Manager regarding Special Tax Districts. Attorney Young is to contact their Village attorney.

VILLAGE MANAGER REPORT
16. Village Manager Paul L. White stated that the Village does not have money budgeted for the paving at South Fire Station and should wait a year.

DIRECT VM TO PREPARE BIDS ON SEWER AT SOUTH STATION
17. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board direct the Village Manager to prepare necessary paperwork for the bids on sewer at South Fire Station.

Motion Carried

VILLAGE MANAGER REPORT CONT.
Wilson's sewer project is moving along.
The Pollution Control Board meeting is scheduled for August 26, 1974 regarding District 4. Village Manager White gave report on Arndt - O'Donnell grade violation. Mr. Arndt was served with a citation today and the court date will be August 7, 1974.

BUILDING & ZONING COMMITTEE REPORT
18. Trustee Robinson said that the Building & Zoning will be interviewing two consultants for rewriting the Comprehensive Master Plan.

APPROVE VILLAGE PAYROLL
19. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Village Payroll for the period ending July 6, 1974 in the amount of $75,909.13. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL
20. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Village Payroll for the period ending July 20, 1974 in the amount of $75,503.10. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE
21. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board approve the Accounts Payable as of August 1, 1974 in the amount of $81,236.43. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

FINANCE AND ADMINISTRATION REPORT
22. Trustee Meyer stated that the auditors will be here on August 8, 1974.

PUBLIC RELATIONS COMMITTEE REPORT
23. Trustee Gardner gave a report on St. Charles Road improvements status to date. The Committee is still researching. The next Public Relations Committee meeting will be August 6, 1974.

PUBLIC WORKS COMMITTEE REPORT
24. Trustee Doolittle gave a summary of the July 26, 1974 meeting.

SAFETY & LEGAL COMMITTEE REPORT
25. Trustee McCoy passed out traffic survey on Westmore truck problem.

ADOPT ORDINANCE #1815 - INCREASING FIREMEN TO 9
26. Trustee Meyer moved passage on second reading and final passage of ordinance #1815 - ordinance amending Ordinance #1591 providing for the re-organization of the Lombard Fire Department, increasing the number of firemen to nine (9). seconded by Trustee Robinson.

Ayes: Doolittle, Gardner, McCoy, Meyer, Robinson
Nays: None

Motion Carried

ATTORNEY PREPARE ORDINANCE - WESTOWNS LANDS SUBDIVISION
27. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board direct the Attorney to prepare the ordinance for annexation for the Westowns Lands Subdivision, basically 41 lots, 37 houses in the general area bounded by Wilson, Meyers, Norton & Fairview. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None.

Motion Carried

SPECIAL ASSESSMENT #173 - PAVING
28. Mr. Brandt, Public Works Director, gave a status report on Special Assessment #173 Paving, bids will be taken for the project on August 27, 1974.

ADOPT RESOLUTION (R-20-74) WILSON AVE. STORM SEWER
29. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board adopt Resolution (R-20-74) granting Village authority to maintain the entire Wilson Avenue storm sewer from Main Street to the East branch of the DuPage River. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

FIRST READING - ORDINANCE - DOG REGISTRATION
30. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board pass on first reading an ordinance amending the Lombard Municipal Code as to Section 8.08.10, tax and registration of dogs - $1.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

FIRST READING - ORDINANCE - CENTRAL SHALL "YIELD" TO LEWIS

31. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code Ordinance, Schedule V - Preferential Streets, Section 10-9-5, Central shall "Yield" to Lewis. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

FIRST READING - ORDINANCE - ACQUISITION OF PROPERTY

32. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance providing for the acquisition of property by the Village. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

WAIVE FIRST READING - ORDINANCE - RECREATIONAL BUILDING FOR AGED

33. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board waive the first reading of the ordinance amending the Zoning Ordinance #842, Special Use Permit in an R-2, Single Family Residence District, for the property located at 205 W. Maple. This is for the recreational building for the aged.

Motion Carried

ADOPT ORDINANCE #1816 - RECREATIONAL BUILDING FOR AGED

34. Trustee Gardner moved passage on second reading and final passage of Ordinance #1816, amending the Zoning Ordinance #842, Special Use Permit in an R-2, Single Family Residence District, for the property located at 205 W. Maple for a recreational building for the aged, seconded by Trustee Doolittle. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

RESOLUTION (R-21-74) CORRECTION

35. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board change Page 2, Item B, to read as amended, if such do owner is a resident of the municipality, for R-21-74 Agreement with County on the Animal control Act.

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-21-74) ANIMAL CONTROL ACT AS AMENDED

36. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-21-74) authorizing the Village President and Village Clerk to sign the agreement with the DuPage County on the Animal Control Act. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

SIGN AGREEMENT FOR FAU PROJECT - WESTMORE AVE.

37. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with Ralph F. Gross & Son for FAU project - Westmore Avenue jointly with Villa Park. Upon roll call:

Ayes: Doolittle, McCoy, Meyer & Robinson
Nays: Gardner

Motion Carried

WAIVE FIRST READING - BOND ORDINANCE

38. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board waive first reading of the ordinance providing for borrowing money and issuing storm sewer bonds in the amount of $3,500,000

Motion Carried

ADOPT ORDINANCE #1817 - BOND ORDINANCE

39. Trustee McCoy moved passage on second reading and final passage of Ordinance #1817, providing for borrowing money and issuing storm sewer bonds in the amount of $3,500,000 seconded by Trustee Doolittle. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

ADJOURNMENT

40. It was moved by Trustee Meyer, seconded by Trustee McCoy that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:22 p.m., August 1, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

ds

M JTES OF A REGULAR MEETING THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 8, 1974
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 Frank M. Jirsa on Thursday, August 8, 1974 at 8:01 p.m. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, McCoy, Meyer & Robinson, Morse

Absent: Trustee Gardner

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White & Attorney Young

AWARD BID - CARS

2. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board award the bid for Item #1, 1964 Ford Sedan - #86 to Allan Mollsen, 622 N. Lincoln, Villa Park in the amount of $65. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board award the bid for Item #2, 1970 Chevrolet Sedan-#84 to Willard Krueger, 543 S. Lodge Lane, Lombard in the amount of $300. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board award the bid for Item #3, 1972 Dodge Sedan-#18 to Danny Tabor, 35 W. Montana, Glendale Heights in the amount of $316. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board award the bid for Item #4, 1972 Dodge Sedan-#19 to George Schneider, 2 N 736 Helen St., Lombard in the amount of $75. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board award the bid for Item #5, 1972 Dodge Sedan-#70 to Warren Loomis, 277 E. Central, Lombard in the amount of $77. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board award the bid for Item #6, 1973 Dodge Sedan-#76 to Richard Carsley, 133 E. Central, Lombard in the amount of $200. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board award the bid for Item #7, 1973 Dodge Sedan-#77 to Robert Nystrom, 21 W 352 Peterson, Lombard in the amount of $401. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD BIDS - 1974 MAINTENANCE

3. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board award the bid for 400 tons bituminous patching mixture to Wheaton Asphalt Co., P.P. Box 1003, Wheaton at $12.50 + $0.88 = $13.38 - $5,352.00. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board award the bid for 40,000 gallons bituminous material MC-3000 to Superior Blacktop Co., 799 S. Route 53, Addison at $0.64 - $25,600. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board award the bid for 3,000 tons seal coat aggregate CA-15 to Material Service Co., 300 W. Washington, Chicago at $3.70 - $11,100. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board award the bid for 2,000 tons rock salt, sodium chloride to International Salt Co., Clarks Summit, Penn. 18411, at $14.00 - $28,000.00 Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board award the bid for 23,000 feet thermoplastic pavement markings to Premier Sales Corporation, 422 S. Clinton, Chicago at $0.4285 - $9,855.50. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD BIDS - TRUCKS

4. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board award the bid for Truck #2 G.V.W. 24,000 Pound Dump Truck to Pollard Motor Co., 240 W. Lake, Elmhurst in the amount of $14,559.98 Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board award the bid for Truck #2 and Truck #3 G.V.W. 7,500 pounds Pick Up Trucks to Pollard Motor Co., 240 Lake, Elmhurst in the amount of $8,290.68. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

QUESTION CLINIC

5. Mr. Bernard Walksler, 491 Pennsylvania, Glen Ellyn, representing the realtor wants the Village Board to consider the Maple-Vance Subdivision.

Ms. Mary Beth Lynch, 500 W. Maple, commented about the Finley Road Project. She's against have four lanes. Lombard should enforce weight limits on its streets.

Mr. Edward Tellalian, 1039 S. Finley, commented on Finley Road project. He ran a survey in his neighborhoos and received negative responses on all questions regarding the project.

APPROVE MINUTES

6. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the minutes of the regular meeting of August 1, 1974. Upon roll call:

Ayes: Doolittle, McCoy, Meyer & Robinson
Nays: None
Abstain: Morse

Motion Carried

DENY AMUSEMENT DEVICE LICENSE - K-MART

7. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board deny the application for a coin operated amusement device license for K-Mart, 345 W. Roosevelt for 1 machine. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DENY AMUSEMENT DEVICE LICENSE - O'DONNELL'S

8. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board deny the application for a coin operated amusement device license for O'Donnell's Lilac Tavern, 236 E. St. Charles for 2 machines. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORT

9. Village Attorney James K. Young mentioned that he had served a notice on Lombard Auto Wreckers. Mr. Young commented on the bond issue. Villard Fire Station is at a standstill. Also, the Village has received no reply from Steven Bedding. Mr. Young made a clarification regarding liquor hearings and appeals. The Arndt - O'Donnell grade violation was scheduled for court on August 7, 1974. Mr. Arndt requested a continuance and has a new court date.

VILLAGE MANAGER REPORT

10. Village Manager Paul L. White received two bids on sound system for board room - to expensive. Mr. White would like an executive session regarding land.

BUILDING AND ZONING REPORT

11. Trustee Robinson, Chairman, Building and Zoning Committee said that they are presently interviewing consultants to rewrite the Lombard Zoning Ordinance # 842.

FINANCE & ADMINISTRATION REPORT

12. Trustee Meyer, Chairman, Finance and Administration Committee said that there would be a discussion of the 1973-74 Audit at the Committee of the Whole meeting tonight.

PUBLIC PROTECTION REPORT

13. Trustee Morse, Chairman, Public Protection Committee said there would be no meeting in August.

PUBLIC WORKS REPORT

14. Trustee Doolittle, Chairman, Public Works Committee gave a summary of the St. Charles Road meeting. He also gave a summary of the July 26 committee meeting. The Wilson Avenue sewer project is ahead of schedule. Mr. Doolittle said that the Village needs press releases regarding the land fill ordinance.

MANAGER WHITE-RESEARCH PIPE REIMBURSEMENT

15. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board appoint Manager White to research recommendation from the Public Works Committee regarding pipe reimbursement.

Motion Carried

ADOPT ORDINANCE #1818 - DOG REGISTRATION

16. Trustee Meyer moved passage on second reading and final passage on Ordinance #1818 an ordinance amending the Lombard Municipal Code as to Section 8.08.10, tax and registration of dogs - $1.00, seconded by Trustee McCoy. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1819 - CENTRAL "YIELD" TO LEWIS

17. Trustee McCoy moved passage on second reading and final passage on Ordinance #1819 an ordinance amending the Traffic Code Ordinance, Schedule V Preferential Streets, Section 10-9-5, Central shall "Yield" to Lewis.seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1820 - ACQUISITION OF PROPERTY

18. Trustee Morse moved passage on second reading and final passage on Ordinance #1820 an ordinance providing for the acquisition of property by the Village, seconded by Trustee Doolittle. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PROCEED WITH STUDIES - FINLEY ROAD

19. It was moved by Trustee Robinson, seconded by Trustee McCoy that the Lombard Village Board proceed with engineering and studies for Finley Road without Federal funding. Upon roll call:

Ayes: Doolittle, McCoy, Meyer & Robinson
Nays: Morse

Motion Carried

ADOPT RESOLUTION (R-22-74) MAINTENANCE OF STATE ROUTES

20. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-22-74) for the maintenance of state routes from July 1, 1974 to June 30, 1975 for maintenance and street cleaning only in the amount of $3,012.73. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DISCUSSION - RESOLUTION (R-23-74)

21. It was moved by Trustee Morse, seconded by Trustee McCoy that the Lombard Village Board suspend the rules and allow Joe Bou-Sliman to answer questions concerning Resolution (R-23-74) DuPage Enforcement Group (Narcotics Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-23-74) DUPAGE ENFORCEMENT GROUP (NARCOTICS)

22. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-23-74) authorizing DuPage County to proceed with the Grant Application for DuPage Enforcement Group (Narcotics). Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN PLAT OF DEDICATION - ELIZABETH STREET

23. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to sign the plat of dedication for Public Road of the West 33.0 feet of Lots 3 and 12 and the East 33.0 feet of Lots 4 and 11, in Block 5 in Roosevelt Crest, located East of Elizabeth between Roosevelt and Ann Street and name it Elizabeth Street. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

24. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board adjourn to Executive Session at 9:28 p.m. regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

25. The Lombard Village Board reconvened from Executive Session at 9:36 p.m., Thursday, August 8, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustee Doolittle, McCoy, Meyer, Morse and Robinson
Absent: Gardner

ADD ITEM TO AGENDA - LAND

26. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board add purchasing of property as an Agenda item.

Motion Carried

PURCHASE LAND - CIVIC CENTER

27. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board purchase Lot 4 in Block 2, Lombard Park Terrace in the Civic Center in the amount of $4,000.00. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

28. It was moved by Trustee Meyer, seconded by Trustee McCoy that the meeting of the Lombard Village Board of Trustees be adjourned at 9:38 p.m., August 8, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

ds

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 15, 1974
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 Frank M. Jirsa on Thursday, August 15, 1974 at 8:00 P. M. Upon roll call by theVillage Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, McCoy, Meyer, Morse & Robinson
Absent: Trustee Gardner

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White & Attorney Young

QUESTION CLINIC

2. Mrs. Keuhnaw, 113 S. Westmore commented on the truck traffic on Westmore Avenue.

APPROVE MINUTES

3. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board approve the minutes as corrected, roll call, add Trustee Morse for the meeting of August 8, 1974. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ANNEXATION -- PAVONE LOT

4. It was moved by Trustee Doolittle, seconded by Trustee McCoy that the Lombard Village Board grant the request of Mr. & Mrs. F. Pavone for a one lot annexation, Lot 3, Block 4, A. T. McIntosh & Company's Westown Lands, located in the vicinity of Ahrens Avenue between Norton and Morris, and direct the Village Attorney to draft the necessary ordinance for this annexation. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER REZONING REQUEST TO PC

5. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board refer the request of John MacKay, attorney for the petitioner for rezoning to R-5 and a variation from the requirements of 1,000 feet/multiple family unit and 700 feet/efficiency unit to allow the proposed use, located at the southwest corner of Charlotte and Parkside on the south side of the street to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EMPLOY ROBERT BOYLAN & ASSOCIATES

6. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board hire Robert Boylan Associates, 123 W. Madison Street, Chicago, Illinois as consultants to rewrite the Zoning Ordinance #842, in an amount of approximately $22,000.00. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORTS

7. Village Attorney James Young gave a status report on the Barkyoumb golf range -- moving along.

Also, received and passed out a letter and reply relative to the Stevens Bedding proposal. Needs some direction from the Village Board.

VILLAGE MANAGER REPORTS

8. Village Manager Paul L. White reported that the Municipal and County Problems Commission have scheduled a meeting at Pheasant Run, August 20th to consider the sales tax legislation and various finances.

Also, that on August 21, 1974 there is a joint meeting with the Plan Commission.

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Village Payroll for the period ending August 3, 1974, in the amount of $69,131.57. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

10. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Accounts Payable as of August 15, 1974, in the amount of $69,048.78. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PUBLIC PROTECTION REPORTS

11. Trustee Morse, Chairman, Public Protection Committee reported on the progress of the Communications Center.

PUBLIC WORKS REPORT

12. Trustee Doolittle, Chairman, Public Works Committee reported on the progress of the Wilson Avenue sewer project.

SAFETY & LEGAL REPORT

13. Trustee McCoy, Chairman, Safety & Legal Committee commented on Westmor truck traffic regarding survey that his committee took.

His committee will be meeting on August 26, 1974 at 8:00 P. M. and his committee will discuss Westmore Avenue again.

FIRST READING--DISSOLUTIONMENT--VILLARD FIRE PROTECTION DISTRICT

14. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board pass on first reading, the ordinance concerning the dissolutionment of the Villard Fire Protection District. Upon roll call:

Ayes: Doolittle, Morse & Robinson
Nays: McCoy and Meyer

Motion Carried

ADJOURNMENT

15. It was moved by Trustee Morse, seconded by Trustee Robinson that the meeting of the Lombard Village Board of Trustees be adjourned at 8:57 P. M., on August 15, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 5, 1974
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 Frank M. Jirsa on Thursday, September 5, 1974, at 8:06 p.m. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees: Doolittle, Gardner, McCoy, Meyer, Morse, & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

AWARD BID - STORM SEWER IMPROVEMENTS

2. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board award the bid for storm sewer improvements of a parking lot at South Fire Station to S & L Sewerage Co., Inc., 6633 West 55th Avenue, Berwyn in the amount of $8,006.50. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

QUESTION CLINIC

3. Mr. Ronald Simmons, 276 N. Fairfield, Lombard, a Villard fireman asked many questions concerning the ordinance on the Villard Fire Protection District.

Mr. James Hovorka, 635 E. Prairie, Lombard briefly commented on the Villard dissolutionment, mountain of dirt, and the special assessments for Lombard Vista and Farmettes.

Mr. Warren Weirick, 328 W. St. Charles, Lombard, a representative from Gladstone Realty would like 1st reading of the ordinance annexing certain territory to the Village, Lot 3, Block 4, A.T. McIntosh & Company's Westown Lands, located in the vicinity of Ahrens Avenue between Norton and Morris waived.

Mr. Rudy Stark, 1190 S. Edgewood, Lombard feels that Lupo & Stender's rezoning to a B-2 would create a water problem.

Mr. Kenneth Hahn, 344 N. Stewart, Lombard, the petitioner for ZBA 74-10 to permit the enclosure of an existing non-conforming carport and to build an addition back of said carport 3.7 feet from the property line said he would be available for questions if the Board has any.

Mr. Thomas Connelly, 516 N. Main, Glen Ellyn, the petitioner for PC 74-14 for annexation and rezoning to R-4 the property located on the northeast corner of Fairfield and 22nd Street said he is also available for questions if the Board has any.

Ms. Anne Lemetti, 1189 S. Edgewood, Lombard concurred with Mr. Stark that the Lupo Stender rezoning would create a drainage problem.

JESTION CLINIC CONT.

Ms. Judy Carpenter, 2201 S. Stewart, Lombard, Manager of Yorktown Apartments, aid that the fire siren at South Station is too loud. It disturbs apartment residents. Ms. Carpenter thanked the Village for the bus service and hopes it will continue. She would like to sell bus passes at Yorktown Apartments in the office. Manager White is to contact Ms. Carpenter.

APPROVE MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the regular meeting of August 15, 1974. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: None
Abstained: Gardner

Motion Carried

GRANT MOSS REQUEST - GARAGE

5. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the request of Dorothy F. Moss, 430 W. Ash Street to permit a legal non-conforming garage to be attached by a further addition and alteration to the present garage to meet building code standards. Upon roll all:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT STEFANI REQUEST - 625-635 S. MAIN

6. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the request of R. & D. Stefani, 625-635 S. Main Street to permit a variance to build a building within five feet of the north lot line subject to being landscaped by green organic materials. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: McCoy

Motion Carried

SUSPEND RULES - ALLOW ZBA 74-10 PETITIONER TO SPEAK

7. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board allow Mr. Hahn, the petitioner of ZBA 74-10, to speak.

Motion Carried

ANT HAHN REQUEST

It was moved by Trustee Morse, seconded by Trustee Doolittle that the ombard Village Board concur with the recommendation of the Zoning Board of ppeals and grant the request of W. K. Hahn, 344 N. Stewart to permit the enclosure of an existing non-conforming carport and to build an addition back of said carport 3.7 feet from the property line. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ENY REQUEST - POINT WEST APARTMENT

. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and deny the request of Ed. A. Harlan, Points West Apartments, 1301 S. Finley Road to permit two existing temporary signs to remain permanently. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT LUPO AND STENDER REQUEST

10. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request of Lupo and Stender to annex and rezone to B-2, Community Business District the property located on the northeast corner of Roosevelt Road and Edgewood Avenue. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RANT REQUEST - LOMBARD FLORAL CO.

1. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board concur with the recommendation of the Plan Commission to grant the request of Lombard Floral Co. for the issuance of a Special Use Permit under the present M-1 Limited Manufacturing District for a meeting hall on the property located approximately at 382 E. St. Charles Road, subject to the approval of the paved parking lot and the span of time of the lease between the VFW and the property owner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DENY GRANDINETTI & CONNELLY REQUEST

12. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Plan Commission and deny the request ofGrandinetti & Connelly for annexation and rezoning to R-4 the property located on the northeast corner of Fairfield and 22nd Street. Upon roll call:

Ayes: Morse
Nays: Doolittle, Gardner, McCoy, Meyer & Robinson

Motion Lost

RANT GRANDINETTI & CONNELLY REQUEST

13. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board grant the request of Grandinetti & Connelly for annexation and rezoning to R-4 the property located on the northeast corner of Fairfield and 22nd Street subject to pre-annexation agreement. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: Morse

Motion Carried

APPOINTMENT TO ZBA

14. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board appoint Mr. Edward Scott, 1112 Emerson, to the Zoning Board of Appeals his term expiring May, 1979. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO SAFETY & LEGAL

15. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board appoint Ms. Bernice Haley, 723 S. Fairfield, to the Safety and Legal Committee her term expiring September, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO POLICE PENSION BOARD

16. It was moved by Trustee Robinson, seconded by Trustee Doolittle that the Lombard Village Board appoint Mr. Warren C. Johnson, 753 E. South Broadway, to the Police Pension Board his term expiring May, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT TO HUMAN RELATIONS COMMITTEE

17. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board appoint Mr. David Diedrick, 429 W. Maple, to the Human Relations Committee his term expiring May, 1976. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ILLAGE PRESIDENT REPORT
3. President Frank M. Jirsa said an appointee is needed for Tree Towns Water Commission. The Village also needs a structural engineer for the Board of Building Appeals. A discussion of increasing number of liquor licenses is to be put on the Committee of the Whole Agenda for September 19, 1974.

ORDINANCE - STREET NAME CHANGE
19. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board advise the Village Attorney to prepare the ordinance changing Wabansia to Whirlpol as requested by the petitioners. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORT
20. Village Attorney James K. Young reviewed current projects and what research is being done.

VILLAGE MANAGER REPORT
1. Village Manager Paul L. White noted that the Census maps have arrived. s also mentioned that the joint meeting with Glen Ellyn has been temporarily ostponed.

BUILDING & ZONING REPORT
22. Trustee Robinson, Chairman, Building & Zoning Committee, said one bid was received for Special Assessment 173 and it was higher than the engineers estimate. It is the recommendation of Mr. Brandt to rebid in February, 1975. The re-districting committee is short three members. Trustee Robinson submitted the names of John Hogan and Mrs. Robert Jones. President Jirsa wants to add Mrs. Ruth Hammerschmidt to the committee.

APPOINTMENTS TO RE-DISTRICTING COMMITTEE
23. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board appoint Mr. John Hogan, Mrs. Robert Jones, and Mrs. Ruth Hammerschmidt to the re-districting committee. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL
24. It was moved by Trustee Meyer, seconded by Trustee McCoy, that the ombard Village Board approve the Village Payroll for the period ending ugust 17, 1974, in the amount of $67,552.79. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE
25. It was moved by Trustee Meyer, seconded by Trustee McCoy, that the Lombard Village Board approve the Accounts Payable as of September 5, 1974 in the amount of $61,986.72. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT
26. Trustee Meyer, Chairman, Finance and Administration Committee said a Committee meeting will be held on September 24, 1974, at 8:00 p.m.

PUBLIC PROTECTION REPORT
27. Trustee Morse, Chairman, Public Protection Committee said a Committee meeting is scheduled for September 24, 1974 at 8:00 p.m. Trustee Morse would like a fire service expert on his Committee. The Communication Center is at a standstill. Trustee Morse has received negative feedback from citizens regarding Stevens Building for Police Station.

PUBLIC RELATIONS REPORT
28. Trustee Gardner, Chairman, Public Relations Committee said a Committee meeting is scheduled for September 10, 1974 at 8:00 p.m. He reviewed the progress of the re-districting committee and noted that their next meeting will be September 13, 1974 at 8:00 p.m. at the Village Hall. The unofficial population count as of June 14, 1974 is 36,839. The Village will retain the past higher figure.

PUBLIC WORKS REPORT
29. Trustee Doolittle, Chairman, Public Works Committee mentioned that Committee member, Jerry O'Connor was involved in an automobile accident on September 4, 1974. Trustee Doolittle reviewed the progress of the Village Public Works projects.

SAFETY & LEGAL REPORT
30. Trustee McCoy, Chairman, Safety and Legal Committee reviewed Westmore and Maple survey and no change is recommended based on data gathered.

TABLE ORDINANCE - VILLARD FIRE PROTECTION DISTRICT
31. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board table the 2nd reading and final passage of an ordinance concerning the dissolutionment of the Villard Fire Protection District. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE HOUSING QUESTIONNAIRE
32. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board finance the Human Relations Commission - Lombard Housing Questionnaire in the amount of $1,427.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN AGREEMENT - BOYLAN ASSOCIATES

33. It was moved by Trustee Robinson, seconded by Trustee Doolittle that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement between the Village and Robert J. Boylan Associates for the review, study and rewriting the Lombard Zoning Ordinance #842. Resolution (R-24-74). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ACCEPT PETITION FOR DISCONNECTION

34. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board accept the petition for Disconnection for the property right-of-way lying to the north of North Avenue and east of Rt. 53 submitted by the Commonwealth Edison Company. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING - ORDINANCE - DISCONNECTION

35. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance disconnecting the right-of-way for the area lying north of North Avenue and east of Rt. 53 as submitted by the Commonwealth Edison Company. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING - ORDINANCE - PAVONE

36. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, Lot 3, Block 4, A.T. McIntosh & Company's Westown Lands, located in the vicinity of Ahrens Avenue between Norton and Morris (Pavone). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN AGREEMENT - POINTS WEST APARTMENTS

37. It was moved by Trustee Doolittle, seconded by Trustee McCoy that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with Points West Apartments covering parking regulations, fire lanes. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN AGREEMENT - CLEARING INDUSTRIAL

38. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign the Clearing Industrial District (Kaiser Aetna-Lombard Industrial Park Subdivision) agreement, Lombard Business District. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN DANGEROUS BUILDING CITATION - 411 S. MAIN

39. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President and Village Clerk to sign the Dangerous Building Citation for Lot 2, Willard Hart's Resub, Lot 5, for the building at 411 S. Main Street. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN DANGEROUS BUILDING CITATION - 16 W. HARDING

40. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board authorize the Village President and Village Clerk to sign the Dangerous Building Citation for Lot 8, Block 4, A.T. McIntosh & Co. for the building at 16 W. Harding. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE PAYMENT - WESTMORE SUPPLY

41. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board approve the payment to Westmore Supply Company for delivery of gas in the amount of $8,090.82. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADVERTISE BIDS FOR SALT SPREADER & BITUMINOUS SURFACE

42. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board advertise for bids for a new Salt Spreader for the Public Works Department on September 24, 1974 and advertise bids for bituminous surface on September 26, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

43. It was moved by Trustee Morse, seconded by Trustee Robinson that the regular meeting of the Lombard Village Board of Trustees be adjourned at 10:33 p.m., September 5, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

dls

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 12, 1974
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 Frank M. Jirsa on Thursday, September 12, 1974, at 8:00 p.m. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees: Doolittle, Gardner, McCoy, Meyer, & Robinson
Absent: Trustee Morse

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

APPROVE MINUTES

2. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of August 15, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORT

3. Village Attorney James K. Young gave a summary of status of current projects. He requested an executive session tonight regarding land and pending litigation.

VILLAGE MANAGER REPORT

4. Village Manager Paul L. White gave a status report on North Avenue and Grace Street traffic signals. Manager White will try to push state to take action through letters, etc. Whirlpool would like Wabansia changed to Progress Road instead of Whirlpool Lane. Manager White will be sent a letter.

PUBLIC RELATIONS REPORT

5. Trustee Gardner, Chairman, Public Relations Committee said that a discussion of the yearly Village calendar will go on the Committee of the Whole Agenda.

PUBLIC WORKS REPORT

6. Trustee Doolittle, Chairman, Public Works Committee, said a committee meeting is scheduled for September 27, 1974 at 7:30 p.m. in the Public Works Building. Trustee Doolittle gave a summary of their last committee meeting.

SUSPEND RULES

7. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board suspend the rules and let a resident speak.

Motion Carried

ANNEXATION - WESTOWN LANDS SUBDIVISION

8. Mr. Ray Dorn, 1013 South Ahrens would like to know what annexing certain territories to the Village by enclave in the general vicinity of Westown Lands Subdivision, Westmore, Wilson, Norton, & Ahrens means. Mr. Dorn is opposed to this annexation.

SEND LETTER - WESTOWN LANDS RESIDENTS

9. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board send a letter of information to the people in the enclave as a courtesy. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Robinson
Nays: Meyer

Motion Carried

ADOPT ORDINANCE #1821 - PAVONE ANNEXATION

10. Trustee Meyer moved passage on second reading and final passage on Ordinance #1821, annexing certain territory to the Village, Lot 3, Block 4, A.T. McIntosh & Company's Westown Lands, located in the vicinity of Ahrens Avenue between Norton and Morris (Pavone), seconded by Trustee McCoy. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

DEFER - COMMONWEALTH EDISON DISCONNECTION

11. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board defer the 2nd reading and final passage - ordinance disconnecting the right-of-way for the area lying north of North Avenue and east of Rt. #53 as submitted by the Commonwealth Edison Company. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN ANNUAL AUDIT, 1975

12. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board grant the request from Touche Ross & Company to conduct the annual audit for 1975 in the amount of $9,800.00 and authorize the Village President and Village Clerk to sign as submitted. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

FIRST READING - ORDINANCE - ANNEXING BY ENCLAVE

13. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board pass on first reading an ordinance annexing certain territories to the Village by enclave in the general vicinity of Westown Lands Subdivision, Westmore, Wilson, Norton & Ahrens. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

FIRST READING - ORDINANCE - LOMBARD FLORAL

14. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, creating a special use permit under an M-1 Limited Manufacturing District for the property located at 382 E. St. Charles Road (Lombard Floral Company). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

FIRST READING - ORDINANCE - HAHN

15. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 for a variation to add on to a carport at 344 N. Stewart, (Hahn). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

FIRST READING - ORDINANCE - STEFANI

16. 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, for a variation in lot line for 625-635 S. Main Street (Stefani). Upon roll call:

Ayes: Doolittle, Gardner, Meyer, & Robinson
Nays: McCoy

Motion Carried

FIRST READING - ORDINANCE - MOSS

17. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, for a variation for a garage at 430 W. Ash Street (Moss). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

FIRST READING - ORDINANCE - LUPO-STENDER ANNEXATION

18. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, northeast corner of Roosevelt Road & Edgewood Avenue (Lupo-Stender). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

FIRST READING - ORDINANCE - LUPO-STENDER REZONING

19. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning the northeast corner of Roosevelt Road & Edgewood to B-2, Community Business District (Lupo-Stender). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

20. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board adjourn to Executive Session at 8:36 p.m. regarding land and pending litigation.

Motion Carried

Trustee Morse arrived during executive session.

RECONVENE FROM EXECUTIVE SESSION

21. The Lombard Village Board reconvened from Executive Session at 9:07 p.m., Thursday, September 12, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustee Doolittle, Gardner, McCoy, Meyer, Morse & Robinson

Absent: None

ADJOURNMENT

22. It was moved by Trustee McCoy, seconded by Trustee Meyer that the meeting of the Lombard Village Board of Trustees be adjourned at 9:07 p.m., September 12, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

dls

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 19, 1974

ALL 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 Frank M. Jirsa on Thursday, September 19, 1974, at 8:00 p.m. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees: Doolittle, Gardner, McCoy, Meyer & Morse
Absent: Trustee Robinson

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

QUESTION CLINIC

2. Ms. Dorothy Thomson, 361 Windsor, Lombard asked questions regarding June referendum plans in regard to the northwest section of town and their needed sewers.

APPROVE MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of September 12, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORT

4. Village Attorney James K. Young reviewed the Hanson case, Janata case, and the Illinois Pollution Control case to date. He also gave a summary on the progress of Stevens Bedding and the Villard Fire Station.

VILLAGE MANAGER REPORT

5. Village Manager Paul L. White requested an executive session tonight regarding land.

APPROVE VILLAGE PAYROLL

6. It was moved by Trustee Meyer, seconded by Trustee Morse, that the Lombard Village Board approve the Village Payroll for the period ending August 31, 1974 in the amount of $65,935.82. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

7. It was moved by Trustee Meyer, seconded by Trustee McCoy that the ɔmbard Village Board approve the Accounts Payable as of September 19, 974, in the amount of $63,954.46. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

8. Trustee Meyer, Chairman, Finance and Administration Committee said a Committee meeting will be held on September 24, 1974, at 8:00 p.m.

PUBLIC PROTECTION REPORT

9. Trustee Morse, Chairman, Public Protection Committee said a Committee meeting is scheduled for September 24, 1974 at 8:00 p.m.

PUBLIC RELATIONS REPORT

10. Trustee Gardner, Chairman, Public Relations Committee said that Village press releases will now be read on WKDC, 1530 AM. Trustee Gardner read the Environmental Control Commission's resolution regarding Environmental Protection Agency.

PUBLIC WORKS REPORT

11. Trustee Doolittle, Chairman, Public Works Committee said that the Wilson Avenue sewer project is completed. Also, October will be the end f brush pick-up.

SAFETY & LEGAL REPORT

12. Trustee McCoy, Chairman, Safety and Legal Committee said there will be no meeting in September.

ADOPT ORDINANCE 1822 - DISCONNECTION - COMMONWEALTH EDISON

13. Trustee Meyer moved passage on second reading and final passage of Ordinance #1822, disconnecting the right-of-way for the area lying north of North Avenue and east of Rt. #53 as submitted by the Commonwealth Edison Company, subject to receipt of necessary documents, seconded by Trustee Morse. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, & Morse
Nays: None

Motion Carried

ADOPT ORDINANCE 1823 - LOMBARD FLORAL COMPANY

14. Trustee McCoy moved passage on second reading and final passage of Ordinance #1823, amending the Lombard Zoning Ordinance #842, creating a special use permit under an M-1 Limited Manufacturing District for the property located at 382 E. St. Charles Road (Lombard Floral Company), seconded by Trustee Morse. Upon roll call:'

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADOPT ORDINANCE 1824 - HAHN

15. Trustee Meyer moved passage on second reading and final passage f Ordinance #1824, amending the Lombard Zoning Ordinance #842, for a ariation to add on to a carport at 344 N. Stewart (Hahn), seconded by rustee Morse. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADOPT ORDINANCE 1825 - STEFANI

16. Trustee Doolittle moved passage on second reading and final passage of Ordinance #1825, amending the Lombard Zoning Ordinance #842, for a variation in lot line for 625-635 South Main Street (Stefani), seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, Meyer & Morse
Nays: McCoy

Motion Carried

ADOPT ORDINANCE 1826 - MOSS

17. Trustee McCoy moved passage on second reading and final passage of Ordinance #1826, amending the Lombard Zoning Ordinance #842, for a variation for a garage at 430 W. Ash Street (Moss), seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

APPROVE PROPOSAL - D. H. JOHNSON CO. - RESTORING OF NORTH WALL

18. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board authorize D. H. Johnson Company to restore the north wall of the Village Hall for $7,250.00. Upon roll call:

Ayes: Gardner, McCoy, Meyer & Morse
Nays: Doolittle

Motion Carried

SUSPEND RULES - ALLOW SPEAKER

19. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board suspend the rules and let Mr. Jim Kohler speak.

Motion Carried

AUTHORIZE VP & VC TO SIGN DANGEROUS BUILDING CITATION - 638 E. ST. CHARLES BUILDING 1

. It was moved by Trustee Meyer, seconded by Trustee McCoy that the mbard Village Board authorize the Village President and Village Clerk sign the Dangerous Building Citation for Lot 1 and the west 50 feet of Lot 22 in Block 5 in Sunnyside Addition to Lombard for Building 1 at 638 East St. Charles Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN DANGEROUS BUILDING CITATION - 638 E. ST. CHARLES BUILDING 2

21. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President and Village Clerk to sign the Dangerous Building Citation for Lots 20 and 22 in Block 5 in Sunnyside Addition to Lombard for Building 2 at 638 East St. Charles Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADVERTISE BIDS FOR GASOLINE & HOUSE AT 1030 SOUTH STEWART

22. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board advertise for bids for gasoline for the Fire, Police, Public Works and Administration vehicles on October 8, 1974 and also bids for a frame residence and two car garage located at 1030 South Stewart on October 24, 1974 and bids for storm sewer improvements, Special Assessment #156, Phase II, Vista Pond on October 24, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

23. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board adjourn to Ececutive Session at 8:45 p.m. regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

24. The Lombard Village Board reconvened from Executive Session at 8:54 p.m., Thursday, September 19, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustee Doolittle, Gardner, McCoy, Meyer & Morse
Absent: Trustee Robinson

ADJOURNMENT

25. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the meeting of the Lombard Village Board of Trustees be adjourned at 8:55 p.m., September 19, 1974

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

dls

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 3, 1974
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 Frank M. Jirsa on Thursday, October 3, 1974 at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

AWARD BID--BOX TYPE MATERIAL SPREADER

2. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board award the bid for one (1) new Box Type Material Spreader to the low bidder, Schuster Equipment Company, 4101 S. Morgan Street, Chicago in the amount of $3,410.58. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD BID--1974 STREET MAINTENANCE

3. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board award the bid for the resurfacing of various streets under the 1974 Maintenance Program, Motor Fuel Tax Funds, to the low bidder Superior Blacktop, 799 S. Rt. #53, Addison, Illinois in the amount of $ 115,757.36. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

OATH OF OFFICE

4. The Oath of Office was administered by Mardyth E. Pollard to the Probationary Firefighter Ronald C. Ceasario.

QUESTION CLINIC

5. Attorney Gerald Brooks, Fawell, James & Brooks, Naperville, Illinois commented on Item VIII-A, Villard Fire Protection District.

Mr. John Coyne, 640 Edgewood also commented on the Villard Fire Protection District.

Mrs. Ella Linscott, 71 N. Broadview appealed to the Village Board relative to the children in the neighborhood destroying property and wants some help. Village Manager directed to ask the Police Department to clean up the situation.

QUESTION CLINIC (cont'd)
5. Mr. Edward Tellalian, 1039 S. Finley requested that the streetlights be turned back on on Finley Road. Village Manager is to follow through the Public Works Department.

APPROVE MINUTES
6. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the regular meeting of September 19, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: None
Abstain: Robinson

Motion Carried

VILLA PARK ASSOCIATES, INC. -- EXTENSION
7. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board advise Mr. Sheldon Gottlieb, Hendrickson Pontiac, Villa Park Associates, Inc. to remedy the situation within 24 hours or their contract will be terminated. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DENY EXTENSION -- VILLA PARK ASSOCIATES, INC.
8. It was moved by Trustee Doolittle, seconded by Trustee Robinson that the Lombard Village Board deny the request of Mr. Sheldon Gottlieb, Hendrickson Pontiac, Villa Park Associates, Inc. for a 45 day extension to their original agreement, dated October 4, 1973 for temporary water and sewer. Upon roll call:

Ayes: Doolittle
Nays: Gardner, McCoy, Meyer, Morse & Robinson

Motion Lost

GRANT EXTENSION TIME--VILLA PARK ASSOCIATES, INC.
9, It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board grant a seven (7) day extension to October 11, 1974 to Villa Park Associates, Inc. to their original agreement, dated October 4, 1973 for temporary water and sewer contingent upon the following three items: (1) all inspection fees and other fees are to be paid, (2) certificate of insurance to be filed and a performance bond filed. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORT

10. President Frank M. Jirsa gave a summary of a meeting he attended of the Du Page County Law Enforcement Association.

Stated that the Lombard Lilac Festival requested a member be appointed to act as a liason between the two groups. Trustee Gardner volunteered for this assignment.

President Jirsa issued a Proclamation "Respect Life Week", October 6-12, 1974.

Proclamation "Project Respond", October 13 - 19, 1974 was also proclaimed by President Jirsa on behalf of the Lombard Jaycees.

APPOINTMENT--HUMAN RELATIONS

11. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board concur with President Jirsa's recommendation and appoint Mr. Merrel Hunter, 341 E. Madison Street, to the Human Relations Commission, term to expire May, 1976. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT -- HUMAN RELATIONS

12. It was moved by Trustee Robinson,,seconded by Trustee Gardner that the Lombard Village Board concur with President Jirsa's recommendation and appoint Mr. Allen Mertz, 355 E. Parkside, to the Human Relations Commission term to expire May, 1977. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT -- HUMAN RELATIONS

13. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board concur with President Jirsa's recommendation and appoint Mr. Charles F. Gaul, 61 N. Elizabeth, to the Human Relations Commission, term to expire May, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORT

14. Village Attorney James Young gave a summary of pending projects and their status.

VILLAGE MANAGER REPORT

15. Village Manager White gave a summary on his meeting with the Northeastern Illinois Planning Commission.

Mr. Frank, National Organization to Insure a Sound-Controlled Environment (NOISE) requested a Village Board volunteer to attend their meeting for October 6, 1974. Mr. Terry O. Timm, Administrative Assistant was requested to attend.

APPROVE PAYROLL

16. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Village Payroll for the period ending September 14, 1974, in the amount of $67,327.85. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

17. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Accounts Payable as of October 3, 1974, in the amount of $50,415.05. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT

18. Trustee Morse stated that the South Station siren problem was solved.

Also encouraged people to buy Firemen's Dance Tickets.

Presently working on the "911 Phone System".

Also, a meeting is scheduled at the Sacred Heart School to review the police building.

PUBLIC RELATIONS REPORT

19. Trustee Gardner, Chairman, Public Relations Committee stated that the Redistricting Committee will make a proposal at the Committee of the Whole meeting on October 10, 1974.

Also, gave a summary of the discussion that took place at the Sacred Heart School regarding the police building.

PUBLIC WORKS REPORT

20. Trustee Doolittle, Chairman, Public Works Committee requested an executive session regarding land.

Also, requested that at the Committee of the Whole Meeting, October 17, 1974, discussion of hook-up ordinances be placed on the agenda.

Also, discussion of Terrace View Retention Pond - Priority "D" of George Wight's Consulting Engineers plans.

TABLE--ORDINANCE VILLARD FIRE PROTECTION DISTRICT

21. It was moved by Trustee Morse, seconded by Trustee Meyer that the second reading and final passage of ordinance conerning the dissolutionment of the Villard Fire Protection District be tabled.

Motion Carried

FIRST READING--STREET NAME CHANGE

22. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board pass on first reading an ordinance changing the name of Wabansia to Progress Road. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: Gardner

Motion Carried

ADOPT RESOLUTION R-25-74--ABATE 1974 TAXES

23. It was moved by Trustee Doolittle, seconded by Trustee McCoy, that the Lombard Village Board authorize the Village President and Village Clerk to sign Resolution (R-25-74) abating the 1974 taxes in the amount of $357,225. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RECOMMENDATION ON S.A. #178 & S.A. #179

24. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board recommend to the Board of Local Improvements that they remove from Special Assessment all portion of proposed improvement in the northwest area (namely S.A. #178 and S.A. #179) which pertain to storm drainage except manholes, inlets and catch basins serving local areas, in addition the remaining portions of S.A. #178 and S.A. #179 namely the before mentioned manholes, inlets and catch basins serving local areas as well as the proposed paving be placed under one assessment number as Board of Local Improvement deems appropriate. Upon roll call:

Ayes: Doolittle, Gardner, McCoy
Nays: Meyer, Morse & Robinson
Abstain: Jirsa

Motion Lost

ADVERTISE FOR BIDS--DIGESTER ROOF DECK

25. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board advertise for bids for Digester Roof Deck at the Wastewater Treatment Plant at 10 A. M., October 22, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADVERTISE FOR BIDS--STORM SEWER IMPROVEMENTS

26. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board advertise for bids for storm sewer improvements for construction of interceptor, north of Terrace View Pond, general area north of Greenfield Avenue, west of Main Street. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: McCoy

Motion Carried

ADJOURN TO EXECUTIVE SESSION

27. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board adjourn to Executive Session at 10:37 P. M. regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

28. The Lombard Village Board reconvened from Executive Session at 11 P. M. Thursday, October 3, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

ADJOURNMENT

29. It was moved by Trustee Gardner, seconded by Trustee Meyer that the meeting of the Lombard Village Board of Trustees be adjourned at 11:00 P. M., October 3, 1974.

Motion Carried

Marilyn E Meyer

~~Frank M Jirsa~~
Village President PRO-TEM

Mardyth E Pollard
Mardyth E. Pollard
Village Clerk

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MIN ES OF A REGULAR MEETING OF HE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 10, 1974
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 Thursday, October 10, 1974 at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Pro tem Marlyn E. Meyer, Trustees Doolittle, Gardner, McCoy, Morse & Robinson
Absent: President Frank M. Jirsa

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

APPROVE MINUTES

2. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of October 3, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse and Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORT

3. President Pro tem Marlyn E. Meyer issued a Proclamation for "Fire Prevention Week", October 6 through 12, 1974.

VILLAGE ATTORNEY REPORT

4. Village Attorney James Young gave an explanation of House Bill #2234, Use Tax.

Reviewed pending litigation regarding zoning, also reviewed the Villard Dissolutionment.

VILLAGE MANAGER REPORT

5. Manager Paul White stated that a joint meeting will be held with the Chamber of Commerce and the Building and Zoning Director, Planner and Trustee Robinson on October 29, 1974 at 8:00 P. M. in the Village Hall, regarding the Sign Ordinance.

An update report on the enclave of property in the area of Wilson, Norton and Ahrens was given.

A report was distributed on the recent meeting of the Glen Ellyn-Lombard Sewer Advisory Committee.

PUBLIC PROTECTION REPORT

6. Trustee Morse, Chairman, Public Protection Committee stated that effective November 1, 1974 the Fire Department will have one 24 hour/day man at the Eastgate Station.

PUBLIC WORKS COMMITTEE

7. Public Works Chairman, Trustee Doolittle stated that his Committee will be meeting on October 25, 1974 at 7:30 P. M., Public Works Building.

ORDINANCE #1827--NAME CHANGE--WABANSIA TO PROGRESS ROAD

8. Trustee MOrse moved on second reading and final passage that the Lombard Village Board adopt Ordinance #1827, changing the name of Wabansia to Progress Road, seconded by Trustee McCoy. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: Gardner

Motion Carried

RECONSIDER EXTENSION OF TIME--VILLA PARK ASSOCIATES, INC.

9. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board reconsider the request of Mr. Sheldon Gottlieb, Hendrickson Pontiac,,Villa Park Associates, Inc. requesting a 45 day extension to their original agreement dated October 4, 1973. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT EXTENSION--VILLA PARK ASSOCIATES, INC.

10. It was moved by Trustee Robinson, seconded by Trustee Doolittle that the Lombard Village Board grant the request of Mr. Sheldon Gottlieb, Hendrickson Pontiac, Villa Park Associates, Inc. for a 45 day extension commencing October 10, 1974, to their original agreement, dated October 4, 1973 for temporary water and sewer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADVERTISE FOR BIDS--WILSON ROAD SEWER IMPROVEMENTS

11. It was moved by Trustee Doolittle, seconded by Trustee Robinson that the Lombard Village Board authorize advertising for bidsfor storm sewer improvements "Wilson Road Sewer Improvement, Phase II, at the intersection of South Main Street and Wilson Road on Thursday, October 31, 1974 at 11:00 A. M. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE PROHIBITING LIQUOR ON PUBLIC PROPERTY--COW

12. It was moved by Trustee McCoy, seconded by Trustee Robinson that the first reading of an ordinance prohibiting the consumption and possession of alcoholic beverages on public property within the Village be placed on the Committee of the Whole meeting, October 17, 1974.

Motion Carried

FIRST READING--ORDINANCE AMENDING LIQUOR ORDINANCE --TABLED

13. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board table the first reading of an ordinance amending Chapter 5.28 Liquor Ordinance, whereas the liquor commissioner may suspend or revoke a licenseup to 30 days upon the violation of any ordinance within the Village.

Motion Carried

FIRST READING--ORDINANCE ON PLAN APPROVAL AND INSPECTION FEES

14. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance amending Article 18.04 of the Municipal Code relative to Plan approval and inspection fees for subdivisions. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PLACE ON TONITE'S AGENDA

15. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board place on tonite's agenda the ordinance imposing a use tax on tangible personal property purchased at retail outside the State of Illinois.

Motion Carried

TABLE USE TAX ORDINANCE

16. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board table the ordinance imposing a use tax on tangible personal property to November 7, 1974. Upon roll call:

Ayes: Gardner, McCoy, Morse & Robinson
Nays: Doolittle & Meyer

Motion Carried

CANCEL MEETING FOR OCTOBER 17, 1974

17. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board cancel the regular Village Board meeting scheduled for October 17, 1974 and just have a Committee of the Whole meeting. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: Robinson

Motion Carried

ADJOURNMENT

18. It was moved by Trustee Morse, seconded by Trustee Gardner that the meeting of the Lombard Village Board of Trustees be adjourned at 8:40 P. M., October 10, 1974.

Motion Carried

Mardyth E. Pollard, Village Clerk

Marlyn E. Meyer, President Pro tem

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M JTES OF A SPECIAL MEETING THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 30, 1974
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 Frank M. Jirsa on Wednesday, October 30, 1974 at 9:23 P. M. at the Lombard Village Hall. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White and Attorney Young

Lombardian, Press Publications and Trib in attendance.

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated October 29, 1974 was served upon the Board of Trustees, October 29, 1974, 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 October 29, 1974. Upon roll call:

Ayes: President Jirsa, Trustees Doolittle, Gardner, Meyer, McCoy, Morse and Robinson
Nays: None

RECESS

3. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board recess at 9:25 P. M.

Motion Carried

RECONVENE

4. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board reconvene at 9:40 P. M.

Motion Carried

ACCEPT RECOMMENDATION FROM COW MEETING

5. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Boardaccept the recommendation from the Committee of the Whole meeting and accept Map #3 as the final redistricting for Lombard. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

VC TO PREPARE NECESSARY PAPERWORK FOR ELECTION

6. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board direct the Village Clerk to propose number of precincts and polling places to Village Board as soon as possible and at least two (2) polling places per district.

Motion Carried

WAIVE FIRST READING

7. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board waive first reading on the ordinance dividing the Village of Lombard into six compact and contiguous districts of approximately equal population. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1828--REDISTRICTING

8. Trustee McCoy moved passage on second and final reading of the ordinance adopting Plan B (board of six (6) -- elect three) dividing the Village into six (6) compact and contiguous districts of approximately equal population, seconded by Trustee Doolittle. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

SUSPEND RULES

9. President Jirsa suspended the rules to allow Mr. Peter Davis to speak.

SUIT TO BE FILED

10. It was moved by Trustee Robinson, seconded by Trustee Gardner that the LombardVillage Board have the Village Attorney assist the Village Clerk or Peter Davis to file a friendly suit on behalf of the Village to test the validity of Ordinance #1828. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

11. It was moved by Trustee Morse, seconded by Trustee McCoy that the special meeting of the President and Board of Trustees of October 30, 1974 be adjourned at 11:05 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

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MI1 'ES OF A REGULAR MEETING C THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 7, 1974
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 Villa of Lombard was called to order by President Frank M. Jirsa on Thursday, November 7, 1974 at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, Meyer, Morse, Robinson & McCoy (8:03)
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White & Attorney Young

AWARD GASOLINE BID

2. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board award the bid for premium grade gasoline (94 octane) to the low bidder Keller-Heartt Company, Inc., 338 Park Ave., Clarendon Hills, IL. in the amount of $0.334/gallon. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: Morse

Motion Carried

AWARD BID--DIGESTER ROOF DECK

3. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board award the bid for reconstruction of the Digester Roof Deck at the WAstewater Treatment Plant to the low bidder, Bretsnyder Builders, 324 E. Madison Street, Lombard in the amount of $5,700.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD BID--SALE OF VILLAGE PROPERTY

4. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board award the bid for the sale of Village property, 1 frame residence and garage located at 1030 S. Stewart Avenue to Tree Towns Traders, Inc., 1136 S. Main Street, Lombard in the amount of $535.00 with stipulations as noted in their letter. Upon roll call:

Ayes: McCoy, Meyer, Morse & Robinson
Nays: Doolittle & Gardner

Motion Carried

AWARD BID--WILSON ROAD IMPROVEMENT

5. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board award the bid for the Wilson Road Sewer Improvement, Phase II, at Main Street and Wilson Road to the low bidder, Vincent DiVito, 149 Pleasant, Bloomingdale, Il., in the amount of $5,044.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

QUESTION CLINIC

6. Mr. Thomas Johansen, 413 S. 3rd Avenue, asked Mr. Gardner for population breakdown of each of the new six districts. Trustee Gardner replied to Mr. Johansen's question.

Mr. George Raetzke, 29 N. Craig Place, Jaycees, wants the Village Board to take the necessary action tonight relative to the "Save Our School" project. A discussion followed this item.

Mr. Dick Schneider, 5 E. View Street, commented on the streetlight project.

PLACE ON TONITE'S AGENDA

7. It was moved by Trustee Gardner, seconded by Trustee Robinson that the Lombard Village Board place on tonite's agenda the item of "Save Our School", as Item IX K. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

8. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of October 10, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

9. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board approve the minutes of the special meeting of October 30, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REVISED

REFER TO PC--DEPPNER-CROUCH REQUEST

10. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board refer the request of James C. Deppner and Donald S. Crouch for a Special Use Permit under the present B-4 zoning for sale, rental and service of passenger automobiles and trucks at 30 & 36 E. St. Charles Road, between Charlotte Street and Main Street to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER TO PC--HEARN REQUEST

11. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board refer the request of Stephen G. Hearn for a Special Use Permit under B-3 zoning and rezoning for a 18 hole miniature golf course and tennis practice cages at 216 E. Roosevelt Road, between Hammerschmidt Road and Main Street to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--GRANT JOHNSON REQUEST

12. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board concur with the Plan Commission and grant the request of D. H. Johnson Company for a Special Use Permit in the present B-4 Service District to allow the operation of an automotive specialty shop to permit both body and fender work at 400 E. St. Charles Road for a period of five years. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

Mayor Jirsa requested that the minutes show his total disapproval of passing D. H. Johnson Company request not including the following qualifications: blacktopping, screening, fire wall for parking.

ADOPT HOMESTEAD ACT RESOLUTION

13. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board adopt a resolution to provide incremental increases in the Homestead Exemption Act. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORT

14. Village President Jirsa gave a summary on the Illinois Municipal League Conference that was held in Chicago in October.

REVISED

EPA AMENDMENT TO BE SUBMITTED TO LEGISLATORS

15. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board notify the legislators of their opposition to override the Governor's veto of SB #589 (Amends the Environmental Protection Act). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE CLERK REPORT

16. Village Clerk Pollard reported that due to this week's general election, it will be about two weeks before she can get assistance from Du Page County in establishing precincts and polling places.

Nominating petitions for political party filing should be available by the end of next week. A minimum of 30 signatures will be required for political parties at the December filing and independents filing in January will need a minimum of 303 signatures and a miaximum of 485 signatures.

VILLAGE ATTORNEY REPORT

17. Village Attorney Young gave a review of "Save Our School" status.

Also, the Attorney requested that the Village Board table Item IX,G so that we may provide notices.

The redistricting is to be decided in court November 12, 1974 at 9:30 A. M.

Also, is requesting Executive Session for Officer Gabinski and wants director on a few suits pending.

VILLAGE MANAGER REPORT

18. Village Manager White also is requesting an Executive Session regarding land.

Gave a summary on the Tree Towns Water Commission meeting.

BUILDING & ZONING REPORT

19. Trustee Robinson, Chairman, Building and Zoning Committee gave a review of the sign ordinance meeting with the St. Charles Businessmen's Association.

ADD TO TONITE'S AGENDA

20. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board place on tonite's agenda as Item IX,L - sign ordinance moratorium. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE SEPTEMBER 28, 1974 PAYROLL

21. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board approve the Village Payroll for the period ending September 28, 1974, in the amount of $68,174.41. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE OCTOBER 12, 1974 PAYROLL

22. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the Village Payroll for the period ending October 12, 1974, in the amount of $ 73,969.52. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE OCTOBER 26, 1974 PAYROLL

23. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending October 26, 1974, in the amount of $ 69,770.78. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE--OCTOBER 17, 1974

24. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of October 17, 1974, in the amount of $ 36,239.82. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE AS OF NOVEMBER 7, 1974

25. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Accounts Payable as of November 7, 1974, in the amount of $ 80,852.12. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

26. Trustee Meyer, Chairman, Finance & Administration Committee reported that his committee will be meeting on November 26, 1974 at 8:00 P. M. in the Village Manager's Office.

PUBLIC PROTECTION REPORT

7. Trustee Morse, Chairman, Public Protection Committee reported that his committee will be meeting November 19, 1974 at 8:00 P. M.

Gave a report on the paramedic progress.

Also commented on the Villard dissolutionment. He questioned the enclave area and fire protection.

PUBLIC WORKS REPORT

28. Trustee Doolittle, Chairman, Public Works Committee gave a summary of current Illinois Municipal League meetings he's going to.

Gave a summary report on his last committee meeting.

Trustee Doolittle read a statement and submitted a report to be read into the minutes regarding the police building.

ADOPT ORDINANCE #1829--INSPECTION FEES

29. Trustee Meyer moved passage on second and final passage of Ordinance #1829, ordinance amending Article 18.04 of the Municipal Code relative to Plan approval and inspection fees for subdivisions, seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

XECUTE AGREEMENT--EASTGATE SHOPPING CENTER

30. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement with Eastgate Shopping Center covering parking regulations, fire lanes. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE AGREEMENT--COVE LANDING

31. It was moved by Trustee Morse, seconded by Trustee McCoy that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement with Cove Landing, Building #1, covering parking regulations for fire lanes. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE RIDER--BOYLAN AGREEMENT

2. It was moved by Trustee McCoy, seconded by Trustee Robinson that the ombard Village Board authorize the Village President and Village Clerk to ign a Rider to Resolution R-24, 1974, the agreement between Robert J. Boylan Associates and the Village, rewriting the zoning ordinance.Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-26-74)

33. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombar Village Board adopt Resolution (R-26-74) dissolving the Citizen's Advisory and Recommendatory Committee. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--AMEND BUILDING CODE

34. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance amending the Building Code of the Village, changing time limitations for building permits. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: McCoy

Motion Carried

FIRST READING--USE TAX ORDINANCE

35. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board pass on first reading an ordinance imposing a Use Tax on tangible personal property purchased at retail outside the State. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

TABLE RECAPTURE ORDINANCE

36. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board table the first reading of an ordinance authorizing acceptance of a sewer trunk and water main extension and providing for the collection of certain fees and costs for the Robert Holst property in the vicinity of Stewart and Norton Avenue.

Motion Carried

EXECUTE AGREEMENT--EASTGATE BUILDING CORP.

37. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement with Eastgate Building Corporation conveying storm sewer improvements to the Village. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE AGREEMENT--G.E./L TREATMENT PLANT

38. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lom bard Village Board authorize the Village President and Village Clerk to sign the third amendment to the Agreement dated April 1, 1968 between the Village of Glen Ellyn and Lombard, cnnstruction of a jointly-owned sewage treatment plant. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-27-64)

39. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board adopt Resolution (R-27-74) Supplemental resolution for resurfacing curbs, gutters, etc. under Motor Fuel Tax, in the amount of $42,772.56. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE AGREEMENT--SCHOOL DISTRICT--S.O.S.

40. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with the School District relative to the "Save Our School" building (assuming its in proper form, changing 'commission' to 'Village of Lombard.' Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT 90 DAY MAXIMUM EXTENSION

41. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board grant a 90 day maximum extension for the Sign Ordinance Upon roll call:

Ayes: Doolittle, Meyer & Morse
Nays: Gardner & McCoy
Abstain: Robinson

Motion Carried

TEMPORARY MORATORIUM--SIGN ORDINANCE

42. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board declare a temporary moratorium on the Sign Or- dinance relative to already existing signs for 90 days. Upon roll call:

Ayes: Gardner & Robinson
Nays: Doolittle, McCoy, Meyer, & Morse

Motion Lost

EXECUTIVE SESSION

43. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board adjourn to Executive Session at 10:35 regarding land and litigation.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

44. The Lombard Village Board reconvened from Executive Session at 11:12 P.M., Thursday, November 7, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse and Robinson
Absent: None

ADJOURNMENT

45. It was moved by Trustee McCoy, seconded by Trustee Gardner that the regular meeting of the President and Board of Trustees be adjourned at 11:12 P. M., Thursday, November 7, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

df

Minutes of Meeting
11/7/74

V I L L A G E O F L O M B A R D

PROPOSED POLICE FACILITY

WHITE PAPER

V I L L A G E T R U S T E E

David C. Doolittle

November 7, 1974

After an exhaustive study of the varied proposed locations regarding the relocation of the Lombard Police Facility, the following is a consensus of opinions which has become evident through personal investigation, public opinion and engineering as well as architectural facts. It is the responsibility of the elected officials to research the problems which confront them as well as make decisions regarding those problems. This report incorporating existing facts is an attempt to add clarity to the clouded issues concerning the police facility location. This document, because it is a compilation of varied concepts of the Citizens Alliance Party's Board members is presented as an official position paper this 7th day of November, 1974.

David C. Doolittle,
Village Trustee
Village of Lombard

The Village of Lombard in an effort to strive for efficiency in law enforcement is in dire need of a new police facility. The facility will not in itself insure a more productive police department; however, without it, our law enforcement officers are definitely faced with numerous situations which are detirmental to a proud, efficient police administration.

The police facility should be an asset to the community and its surrounding area. It should be located in an area not foreign to medium to medium-high traffic flow. The area of location should be easily accessible; however, it should be somewhat isolated from direct contact with existing residential areas as there is a possibility of occasional noise and disturbances due to normal departmental functions (arrests, changing of shifts, etc.)

In determining location, much thought should be given to potential zoning changes in the direct area which could be detrimental to the entire village. The police facility in itself is a potential ecology hazard (noise, disturbances, unwanted zoning) if mis-located but in addition, it can attract additional service buildings which can, eventually, entice rezoning in predominantly residential areas and create a new unwanted, unneccessary "business strip."

Following these guidelines as well as investigation into various locations as well as recommendations from other police department officials, our choice for the police building site is the area around Main Street and Maple Avenue in the central section of Lombard. The proposed building at that site is not foreign to traffic flow and easily accessible as designed by three direct roadways, Main Street (n-S), Maple (E-W), Park (n) as well as ingress and egress to all portions of the village by using Park to Maple (E-W) or Park to Parkside (E-W). The area is at the present time isolated from direct contact with the surrounding residential area as it is bordered on the east by commercial businesses, on the south by churches, museums, etc., on the west by the library and Lilacia Park, and to the north by

business and the Northwestern Railroad track with direct access to the far north end of town by means of a viaduct on Main Street.. Presently, a parking lot also adjoins the proposed site just to the west. These physical surroundings uphold the ecology of the area, as the occasional noise or disturbance due to departmental functions will not annoy any surrounding residents. The zoning in the adjacent area is primarily commercial so any business the police building or adjacent service buildings would attract would only add to the valuation and enhancement of the area. The physical existence of the police building and normal police activity in a surrounding business area and adjacent to a park area such as Lilacia Park would also tend to deter any potential law breaker.

The Main Street location could help to spruce up business in the central area as well as the St. Charles business district. However, location in the Wilson Avenue area would invite movement of all civic service buildings to that site and could very well add to the probability of economic destruction of the downtown shopping area. A further comparison of the two sites shows the possibility of destruction of the existing ecology (noise, traffic, serenity) of the Wilson Avenue area. The purchase of all necessary lots is not, and has never been successfully accomplished. any increase of building cost regarding the Wilson Avenue site due to delay in construction is completely un-avoidable. The present administration as well as the previous administration has acquired additional parcels of land needed for construction. However, the attorney charged with obtaining the needed property is still in the process of acquiring the remaining lots by means of condemnation and/or settlements.

In support of acquiring the building at the Main Street site, consulting engineers and architects, Perkins & Norris, Assoc. have stated that the existing building is suitable for rejuvenation for use as a police building. There are no major faults with the structure of the building. The structure is generally sound and the site layout offers good access and adequate parking space.

Other villages throughout the state have utilized similar structures such as Elmhurst and West Chicago, etc. Perkins & Norris have prepared preliminary renderings of a facility which allows over 16,000 square feet of usable space on one level.

In all fairness, we would be remiss if we did not mention the fact that many of the advantages attributed to the Main Street location can also be incorporated into either a rejuvenation of the existing village hall site, or a relocation of a new building adjacent to the present municipal facility. However, because of the consistency or inconsistency of the soil in the area, a building proposal upon the present site could prove to be economically unfeasible.

Much credence has been given to the idea of a "municipal center" at the Wilson location. It is our opinion that a municipal complex concept can also be allocated to the Main Street area. A little imagination could conjure a concept of a new attractive police facility fronting Main Street with a low rise 4-6 story building rising above the present parking area to the west housing two or three floors of additional parking with municipal offices located directly above the parking area. This would include village hall facilities, administrative offices, board room, building & zoning, village planning, additional meeting rooms and any other service deemed necessary to serve the public.

In addition, because of the close proximity to the Northwestern Railroad, a further innovation can be visualized. Picture if you will, a new needed building incorporating a complete up-to-date train and bus depot incorporating such commercial services as a mini postal service, bakery, barber shop, drug store, candy and flower shop. This proposal is enhanced even more when one considers the possibility of a walk-over connecting the commuter facility to the municipal area and parking lots.

A view to the future could also envision the development of the existing village hall site into a conforming planned unit development thereby adding additional financial support to the St. Charles business area as well as returning this valuable area back

to the tax rolls. The future could also hold the answer to Lombard's ever increasing water problems. With the storm sewer program well on its way to fruition, our water supply becomes a top priority. Will we have enough? Where will we get it? One answer seems to lie in the program being initiated by the Tree Towns Water Commission. The program encompasses cooperation between metropolitan Chicago and the western suburbs. The proposal depicts a large underground tunnel which will carry Lake Michigan drinking water westward. The drop-off location in the vicinity of Lombard appears to be around Highland Avenue near Roosevelt Road. The only remaining problems will be storage, whereas Chicago will only pump water to suburbs through the early morning hours and we will, therefore, have to store the needed water for community use during the daytime. Our need seems to be in the neighborhood of approximately 6 million gallons of water per day. The only sensible solution we can surmise from these facts is that Lombard needs a 5 to 6 million gallon storage reservoir located near the drop off point and a portion of the Wilson Avenue site near the existing Public Works area seems to be the ideal location. We feel that through thoughtful engineering design, an in-ground reservoir could be incorporated into the area with the surrounding area placed back on the tax rolls by means of a planned residential atmosphere.

In summation, the total picture portrays an attractive police facility ideally located thereby a credit to Lombard's proud and more efficient police administration. We propose the construction of a new easily accessible municipal complex, while at the same time relieving ever-growing parking delimmas; a much needed train station stimulating the northern area and St. Charles business center commercial activity; easy access to transportation, shopping, and municipal services; a far-sighted provision for relieving any drinking water problems; and addition of two areas of property back to the tax rolls to stabilize the village's financial position. In essence, the construction of the police facility must be looked at with an overall plan in mind and the Main Street

location can be step one in enhancing the value of the entire village as well as guarantee improved municipal services to all of the citizens of the village..

Quotes regarding proposed police facility - Main & Maple:

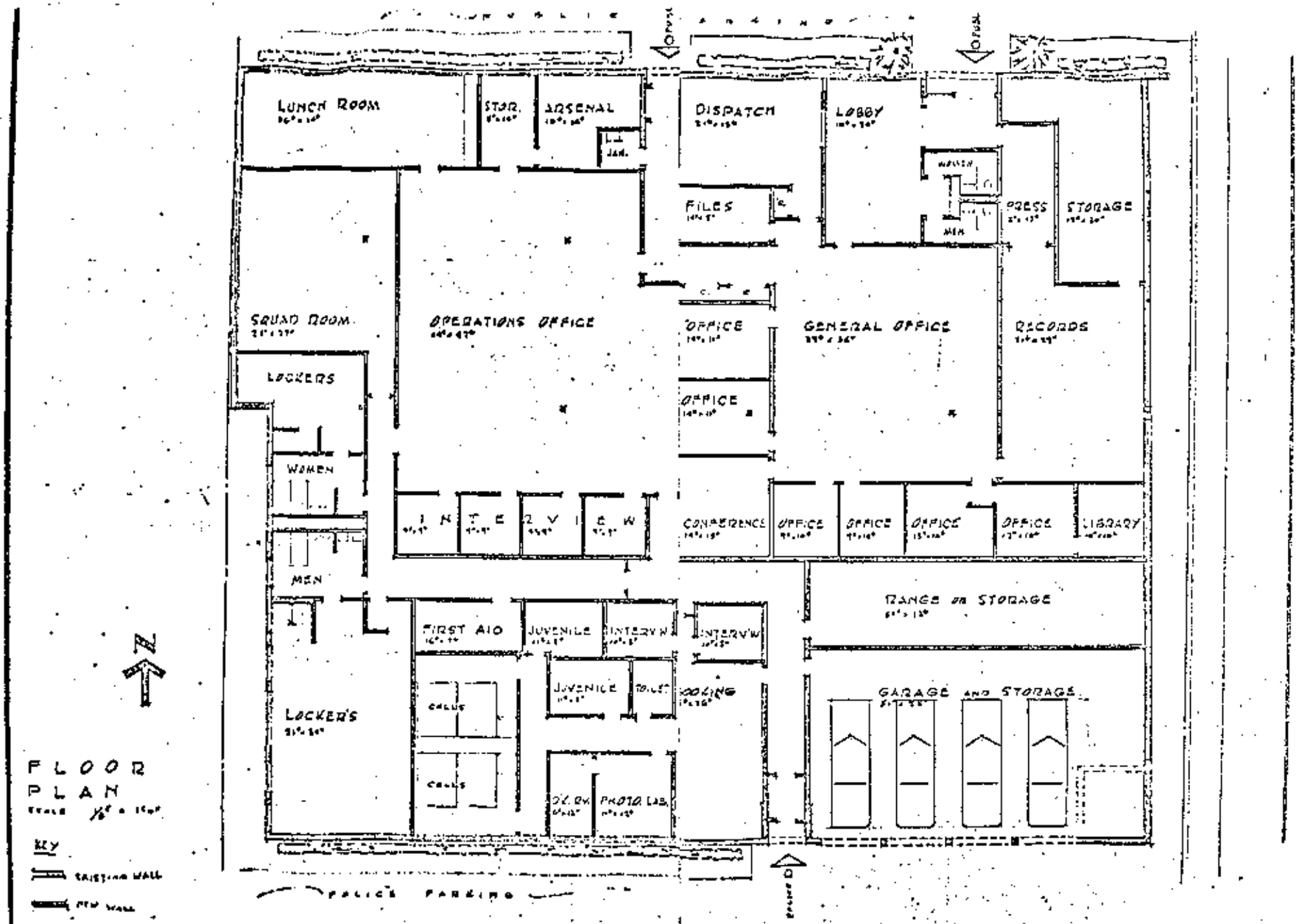
Mr. Gerald Perkins - Architect

"There are no major faults with the structure of the building. The structure is generally sound. The site layout offers good access and adequate parking space.

"The bearing or outside walls are 12" thick and the most that would have to be done in order to erect a second story if desirable would be to add a few posts on the first floor. This could quite easily be accomplished.

"I see no problem in securing the sanction of the Bureau of Detention Facilities, Illinois Department of Correction and jail standards.

"It appears that the size and shape of the building will permit innumerable plan possibilities. The architectural styling is also very flexible and could follow either a contemporary or a traditional theme."


LUNCH ROOM
STOR.
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JAIL
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LOBBY
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GENERAL OFFICE
RECORDS
LOCKERS
OFFICE
WOMEN
INTERVIEW
CONFERENCE
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OFFICE
OFFICE
LIBRARY
MEN
RANGE OR STORAGE
FIRST AID
JUVENILE
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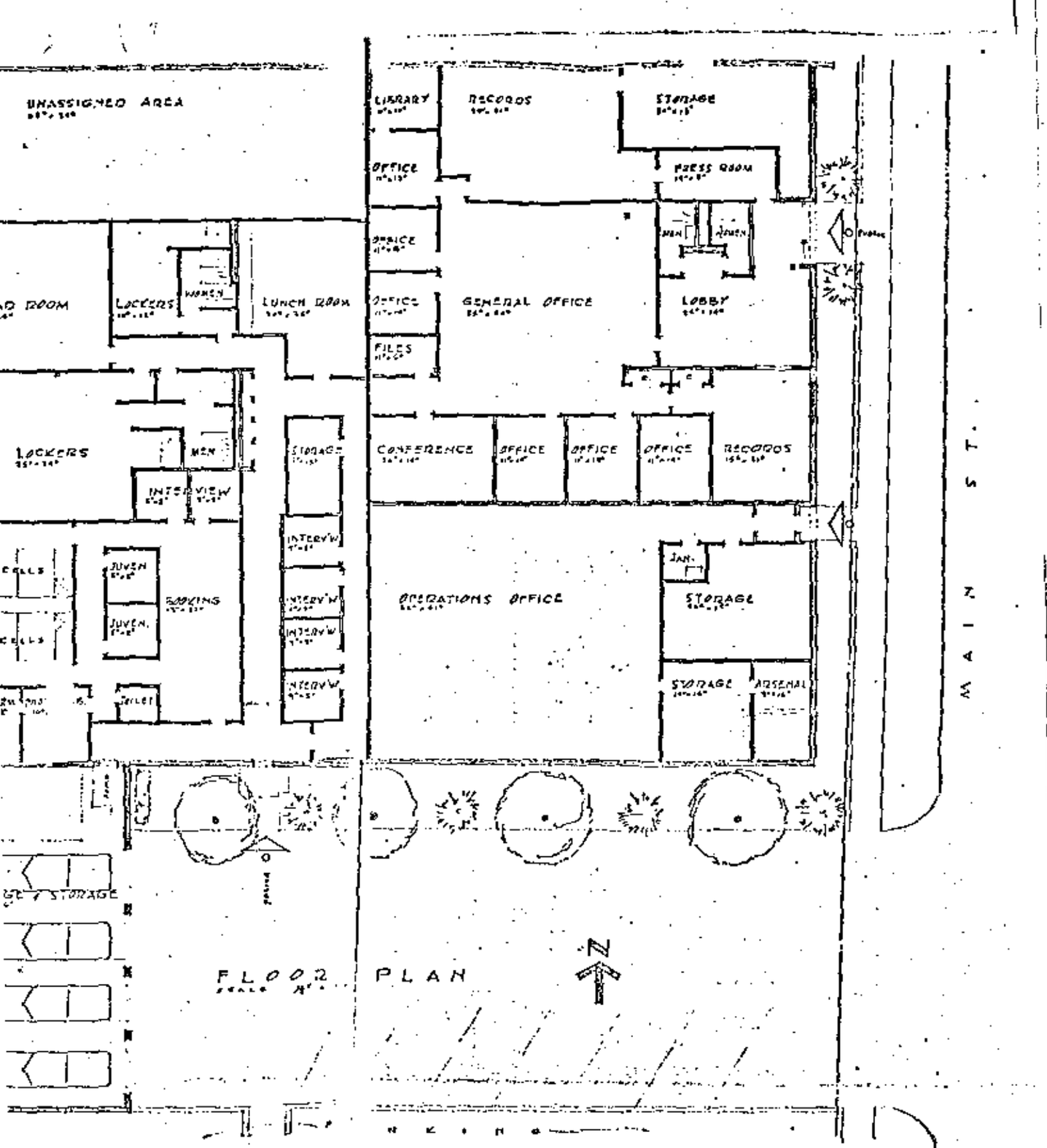

ROPOSED POLICE STATION

KIN AND NORRIS ARCHITECTS 15 NOV. 1973

B

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 14, 1974
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 Frank M. Jirsa on Thursday, November 14, 1974 at 8:01 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustee Doolittle, Gardner, Meyer, McCoy, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White & Attorney Young

AWARD TRUNK STORM SEWER BID

2. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board award the bid for the trunk storm sewer improvement tributary to the Terrace View Pond, to the low bidder, Vincent DiVito, 149 Pleasant Avenue, Bloomingdale, Il. in the amount of $88,462.00. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: McCoy

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the minutes as corrected, Item #12, "Mayor Jirsa requested that the minutes show his total disapproval of passing the Plan Commission recommendation of the D. H. Johnson Company request not including the following:qualifications: blacktopping, screening, fire wall for parking.

Motion Carried

APPROVE THE MINUTES AS CORRECTED

4. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board approve the minutes as corrected of the regular meeting of November 7, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ILLAGE CLERK REPORT

5. Village Clerk Mardyth E. Pollard stated that the nominating petitions will be available in Finance Department on Friday, November 15, 1974.

VILLAGE ATTORNEY REPORT

. Attorney Jim Young stated that the area representation suit was settled n court today - the verdict was to elect six (6) new trustees in April, 1975. Also, requested that an item be placed on the agenda for tonite, Item IX, E, new election ordinance.

PLACE ON TONITE'S AGENDA

7. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board place on tonite's agenda, as Item IX,E, new election ordinance.

Motion Carried

PLACE BUS PROGRAM ON COW AGENDA

8. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board place on tonite's Committee of the Whole agenda the bus program.

Motion Carried

VILLAGE MANAGER REPORT

9. Village Manager Paul L. White stated that the resufacing program is almost completed. Introduced the new representative from Commonwealth Edison Company, Mr. W. R. Snedden.

UILDING & ZONING REPORT

0. Trustee Robinson, Chairman, Building & Zoning Committee reported that the next meeting with the Chamber of Commerce will be January 13, 1975 on the sign ordinance.

FINANCE & ADMINISTRATION REPORT

11. Trustee Meyer, Chairman, Finance & Administration Committee reported that his committee will be meeting on November 26, 1974 at 8:00 P. M.

PUBLIC PROTECTION REPORT

12. Trustee Morse, Chairman, Public Protection Committee stated that his committee will be meeting on November 19, 1974 at 8:00 P. M. in the Village Board Room.

PUBLIC RELATIONS REPORT

13. Trustee Gardner, Chairman, Public Relations Committee stated that the Human Relations Committee is sending out the housing questionnaire this week. Encourages the people to return them to the Village Hall.

PUBLIC WORKS REPORT

14. Trustee Doolittle, Chairman, Public Works Committee stated that his committee will be having a meeting on November 25, 1974 at 7:30 P. M.

AFETY & LEGAL REPORT

15. Trustee McCoy, Chairman, Safety & Legal Committee stated that he has a vacancy on this committee, Mr. Logan has resigned. Next committee meeting is scheduled for November 25, 1974 at 8 :00 P. M.

Also, "Save Our School" agreement is forthcoming to Mr. Paul White.

DEFER ACTION -- BUILDING CODE AMENDMENT ORDINANCE

16. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board defer until December 5, 1974 any action on the 2nd reading and final passage of an ordinance amending the Building Code of the Village, changing time limitations for building permits. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, & Morse
Nays: Meyer & Morse

Motion Carried

PLACE ORDINANCE ON COW AGENDA

17. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board place on the November 21, 1974, Committee of the Whole meeting the ordinance amending the Building Code of the Village, changing time limitations for building permits.

Motion Carried

ADOPT ORDINANCE #1830--USE TAX

18. Trustee Doolittle moved passage on second and final reading of Ordinance #1830, imposing a Use Tax on tangible personal property purchased at retail outside the State, seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1831--DISSOLUTIONMENT OF VILLARD FIRE DISTRICT

19. Trustee Gardner moved passage on second and final reading of Ordinance #1831, the dissolutionment of the Villard Fire Protection District, seconded by Trustee McCoy. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REMOVE FROM TABLE--ENCLAVE ORDINANCE

20. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board remove from the table the ordinance annexing territories to the Village by enclave.

Motion Carried

SUSPEND RULES

21. The rules were suspended to allow Pat Callahan, Chicago to ask questions on our Building Codes.

ADOPT ORDINANCE #1832--ENCLAVE AREA

2. Trustee Gardner moved passage on second and final reading of Ordinance 1832, annexation of certain territories to the Village by enclave in the general vicinity of Westown Lands Subdivision, Westmore, Wilson, Norton and Ahrens, seconded by Trustee Doolittle. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

IRST READING--RATES REVISION

3. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard village Board pass on first reading an ordinance providing for the fixing of rates and charges for use of the combined water works and sewer system of the Village. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-28-74)

24. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board adopt Resolution (R-28-74) regarding Environmental Protection Agency reimbursement grant awards. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE DANGEROUS BUILDING CITATIONS

25. It was moved by Trustee Morse, seconded by Trustee McCoy that the Lombard Village Board authorize the Village President and Village Clerk to sign the dangerous building citation for Lots 27 and 28, Block 6, Roosevelt Crest, 26 Ann Street, building destroyed by fire. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE DANGEROUS BUILDING CITATION

26. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President and Village Clerk to sign the dangerous building citation for Lot 2, Carl T. Johnson's Assessment Plat of York Township, 2011 South Main Street, a garage and building. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RECONSIDER ORDINANCE #1828

27. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board reconsider the previous ordinance #1828 (Dividing the Village into six districts passed October 30, 1974). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ESCIND PREVIOUS ORDINANCE

8. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board rescind the action of Ordinance #1828, (Dividing the Village into six districts, passed October 30, 1974). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RESCIND PREVIOUS MOTION

29. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board rescind the previous motion, rescinding Ordinance #1828.

Motion Carried

AMEND ORDINANCE #1828

30. It was moved by Trustee Meyer, seconded byTrustee Doolittle that the Lombard Village Board amend Ordinance #1828, passed October 30, 1974 to delete what the Court ordered void, to properly amend and have available for the November 21, 1974 meeting. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Rbbinson
Nays: None

Motion Carried

ADJOURNMENT

31. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the regular meeting of the President and Board of Trustees held November 14, 1974 be adjourned at 9:17 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

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MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 21, 1974
BOARD ROOM OF THE VILLAGE HALL

ALL 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 Frank M. Jirsa on Thursday, November 21, 1974 at 8:00 p.m. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees: Doolittle, Gardner, McCoy (8:15), Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White & Attorney Young

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the regular meeting of November 14, 1974. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER MAPLE REALTY REQUEST TO PC AND ZBA

3. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board refer the request from Maple Realty requesting annexation and rezoning from R-1 to R-2 with a variation for the house moving from 1030 S. Stewart to 1039 S. Stewart to the Plan Commission jointly with the Zoning Board of Appeals for a public hearing. Upon roll call:

Ayes: Gardner, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

VILLAGE MANAGER REPORT

4. Village Manager White had two items to add to the agenda.

AUTHORIZE VP & VC TO SIGN PLAT OF DEDICATION

5. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President and Village Clerk to sign the plat of dedication on the east side of Grace Street between the railroad right-of-way.

Motion Carried

AUTHORIZE MANAGER TO SIGN GROVE STREET EASEMENTS

6. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board authorize the Village Manager or his agent to sign the Grove Street easements for sewer.

Motion Carried

REVISED

APPROVE VILLAGE PAYROLL

7. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending November 9, 1974 in the amount of $68,084.46. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse, & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

8. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board approve the Accounts Payable as of November 21, 1974 in the amount of 73,177.08. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse, & Robinson
Nays: None

Motion Carried

PUBLIC WORKS REPORT

9. Trustee Doolittle, Chairman, Public Works Committee reported that the street light project is complete. The next Public Works Committee meeting is scheduled for November 25, 1974.

ADOPT ORDINANCE #1833 - RATES REVISION

10. Trustee Doolittle moved passage on second reading and final passage on Ordinance #1833, providing for the fixing of rates and charges for use of the combined water works and sewer system of the Village, seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: None

Motion Carried

REQUEST FROM HENDRICKSON PONTIAC

11. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village deny Hendrickson Pontiac, Inc. an extension of 45 days. Upon roll call:

Ayes: Doolittle, Gardner, Meyer & Morse
Nays: Robinson

Motion Carried

GRANT HENDRICKSON PONTIAC EXTENSION

12. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board grant Hendrickson Pontiac, Inc. an extension until December 5, 1974. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: None

Motion Carried

Trustee McCoy arrives at 8:15 p.m.

REVISED

TTORNEY, GOTTLIEB BUILDERS SPEAKS

3. Mr. James Frankel, the attorney for Gottlieb Builders feels they may nave trouble with the December 5, 1974 date.

WAIVE FIRST READING - REDISTRICTING

14. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board waive first reading of the ordinance amending Ordinance #1828 dividing the Village into six districts. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1834-REDISTRICTING

15. Trustee Doolittle moved passage on second reading and final passage of Ordinance #1834, amending Ordinance #1828 dividing the Village into six districts, seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

*DOPT RESOLUTION (R-29-74) M.F.T. FUNDS FOR TRAFFIC SIGNAL MAINTENANCE

5. It was moved by Trustee Morse, seconded by Trustee Robinson that ıe Lombard Village Board adopt Resolution (R-29-74) M.F.T. Funds for traffic signal maintenance in the amount of $17,500.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADVERTISE FOR BIDS--TRAFFIC SIGNAL MAINTENANCE

17. It was moved by Trustee Gardner, seconded by Trustee Robinson that the Lombard Village Board advertise for bids December 19, 1974 for traffic signal maintenance. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADVERTISE FOR BIDS--INSTALLATION OF TRAFFIC SIGNALS

18. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board advertise for bids for the installation of traffic signals at Jackson and Westmore. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

UTHORIZE VP & VC TO SIGN CONTRACT

9. It was moved by Trustee Morse, seconded by Trustee Gardner that the ombard Village Board authorize the Village President and Village Clerk to sign the contract submitted by DuPage Transit Systems, Inc. to continue their bus services after November 30, 1974 with the provisions that the Village may cancel the service with a 30 day notice and without gas rider. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

20. It was moved by Trustee Meyer, seconded by Trustee Morse that the regular meeting of the Lombard Village Board of Trustees be adjourned at 9:00 p.m., November 21, 1974.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

ds

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 5, 1974
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 Thursday December 5, 1974 at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the folowing were:

Present: President Pro tem Marlyn E. Meyer, Trustees Doolittle, Gardner, McCoy, Morse & Robinson
Absent: President Jirsa

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White & Attorney Young

QUESTION CLINIC

2. Ms. Patty Underwood, 107 N. Chase, questioned what is going to be done about the house on St. Charles Road and Chase Street. Will be discussed under the Village Attorney's report.

Mr. Paul Stout, 150 N. Main questioned the sign ordinance moratorium.

Mr. Frank Gorman, 21 W. PoLomac, feels a moratorium is necessary on special assessments #178 and #179.

APPROVE MINUTES

3. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the regular meeting of November 21, 1974 as corrected,"Item 11, deny 45 day extension." Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT REZONING & SPECIAL USE PERMIT--HEARN

4. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board concur with the Plan Commission and grant the request of Stephen G. Hearn(PC 74-16) for rezoning from B-4, Service District to B-3, Service Business District and a Special Use Permit for an outdoor amusement establishment(minature golf course) located west of Hammerschmidt Avenue on the north side of Roosevelt Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORT

5. Attorney James Young gave a status report on the abandoned building at St. Charles Road and Chase Street and stated that litigation is necessary.

Gave a status report on the Gabinski case.

Also the Janata case.

Attorney Young requested an executive session regarding land.

LITIGATION PROCEEDINGS

. It was moved by Trustee Gardner, seconded by Trustee Robinson that the ombard Village Board advise the Village Attorney James Young to start litigation proceedings for the abandoned building located at St. Charles Road and Chase Street.

Motion Carried

VILLAGE MANAGER REPORT

7. Village Manager White gave a status report on Senate Bill #589.

BUILDING & ZONING REPORT

8. Trustee Robinson, Chairman, Building and Zoning Committee stated that the Board of Local Improvements had a meeting Monday evening and they are to advise the Village Board that Special Assessments #178 and #179 costs are not justified and asked that other alternatives be considered.

APPROVE VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending November 23, 1974 in the amount of $78,162.39. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

Trustee McCoy wants to go on record as being opposed to paying legal fees for Reis, Kula & Young in the amount of $1,282.50.

ACCOUNTS PAYABLE AS DELETED

10. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board approve the Accounts Payable as of December 5, 1974, deleting paying legal fees to Reis, Kula & Young in the amount of $1282.50 until clarified. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, & Morse
Nays: Meyer & Robinson

Motion Carried

APPROVE ACCOUNTS PAYABLE AS AMENDED

11. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board approve the Accounts Payable as of December 5, 1974 as amended in the amount of $32,972.82. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CANCEL DECEMBER 19 MEETING

12. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board cancel the Village Board meeting scheduled for December 19, 1974.

Motion Carried

PUBLIC WORKS REPORT

13. Trustee Doolittle, Chairman, Public Works Committee reviewed the last committee meeting.

Next meeting of the Public Works Committee, December 20, 1974.
Comments on tree stump removal.

SAFETY & LEGAL REPORT

14. Trustee McCoy, Chairman, Safety & Legal Committee commented on his last committee meeting.

TABLE 1ST READING--BUILDING CODE AMENDMENTS

15. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board table the first reading of an ordinance amending the Building Code amendments.

Motion Carried

FIRST READING--RENAMING STREETS

16. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board pass on first reading an ordinance renaming certain streets within the Village. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: Meyer

Motion Carried

ADJOURN TO EXECUTIVE SESSION

17. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board adjourn to Executive Session at 8:47 P. M. regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

18. The Lombard Village Board reconvened from Executive Session at 9:00 PM Thursday, December 5, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Pro tem Meyer, Trustees Doolittle, Gardner, McCoy, Morse & Robinson
Absent: President Jirsa

ADJOURNMENT

19. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the regular meeting of the President and Board of Trustees be adjourned at 9:00 P. M., Thursday, December 5, 1974.

Motion Carried

Mardyth E. Pollard
Village Clerk

Frank M. Jirsa
Village President

M JTES OF A SPECIAL MEETING THE
BOARD of TRUSTEES OF THE VILLAGE Of LOMBARD
HELD DECEMBER 11, 1974
LOMBARD 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 Frank M. Jirsa on Wednesday, December 11, 1974 at 8:08 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse, and Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: None

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated December 10, 1974 was served upon the Board of Trustees and President, December 10, 1974, 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 December 10, 1974. Upon roll call:

Ayes: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer Morse and Robinson
Nays: None

Village Clerk Mardyth E. Pollard stated that she did not receive any notice.

ADJOURN TO EXECUTIVE SESSION

3. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board of Trustees adjourn to executive session at 8:09 to discuss personnel.

Motion Carried

RECONVENE

4. The President and Board of Trustees reconvened from Executive Session at 10:45 P. M. Upon roll call all members were present.

ADJOURNMENT

5. It was moved by Trustee Gardner, seconded by Trustee McCoy that the special meeting of the President and Board of Trustees of December 11, 1974 be adjourned at 10:45 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

Frank M. Jirsa
Village President

df

MI ES OF A REGULAR MEETING C THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 12, 1974
BOARD ROOM OF THE VILLAGE HALL

ALL 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 Frank M. Jirsa on Thursday, December 12, 1974 at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White & Attorney Young

QUESTION CLINIC

2. Ms. Winifred Langford, 426 N. Elizabeth commented on the Northeastern Illinois Planning Commission as planning agent for waste water treatment. Wants the Village Board to pass resolution accordingly. Representative from the League of Women Voters.

APPROVE MINUTES

3. It was moved by Trustee Doolittle, seconded by Trustee Morse that the ombard Village Board approve the minutes of the regular meeting of December -, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the special meeting of December 11, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--HIGHLAND GREEN PROJECT

5. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board accept the recommendation of the Plan Commission for the proposed Highland Green project to be located at the southwest corner of Highland Avenue and 22nd Street, to petition the court for a vacation of ne consent decree and the necessary ordinance be passed for rezoning to -4 and a Special Use Permit for a Planned Unit Development. Upon roll all:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER VISSER REQUEST TO ZBA

6. It was moved by Trustee Robinson, seconded by Trustee McCoy that the Lo bard Village Board refer the request submitted by Mr. & Mrs. R. Visser for a variation under the R-2 zoning to add an addition to their home 10' from the lot line to the Zoning Board of Appeals for a public hearing, home is locate at 232 Ahrens Court, located between Meyers Road and Highland on the south side of the street. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORT

7. Village President Frank M. Jirsa summarized a report on his recent trip to Houston, Texas the Convention for the National League of Cities.

VILLAGE ATTORNEY REPORT

8. Village Attorney Young gave a review of pending litigation.
Requested an executive session regarding litigation.
Passed out a breakdown of the Sullivan bill (Davis vs. Lombard)
Also, stated that minutes of the executive session should be kept by the Village Clerk and are for Village Board members only. Should be formally approved each time. January 2, 1975 all executive session minutes to date to be given to the board members for review and future approval.

VILLAGE MANAGER

9. Village Manager Paul L. White requested an executive session regarding land.
Tom Taylor gave a summary report of the Regional Transportation Area meeting.

BUILDING & ZONING REPORT

10. Trustee Robinson, Chairman, Building and Zoning Committee stated that his committee will be meeting on December 17, 1974.

PUBLIC WORKS REPORT

11. Trustee Doolittle, Chairman, Public Works Committee stated that his committee will be meeting on December 20, 1974 at 7:30 P. M. at the Public Works Building.
Gave a summary of current public works projects.

SAFETY & LEGAL REPORT

12. Trustee McCoy, Chairman, Safety and Legal Committee reviewed the Blood Program attempted by the Chamber of Commerce.
Manor Hill School's Blood Program is scheduled for January 11, 1975 and people are encouraged to make appointments to give blood that day - also make appointments with the Chamber of Commerce.

ADOPT ORDINANCE #1836--RENAME STREETS

13. Trustee Gardner moved passage on second reading and final passage of Ordinance #1836, an ordinance renaming certain streets within the Village, seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse, & Robinson
Nays: Meyer

Motion Carried

AUTHORIZE PAYMENT TO REIS, KULA & YOUNG

14. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board authorize payment to Reis, Kula & Young in the amount of $1,282.50 for legal fees for Village Clerk Mardyth E. Pollard. Upon roll call:

Ayes: Meyer, Morse & Robinson
Nays: Doolittle, Gardner, McCoy, & Jirsa

Motion Lost

FIRST READING--BUILDING CODE AMENDMENTS

15. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance amending the Building Code of the Village, amendments on time limitations. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENTS

16. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code, Schedule VI-One way streets, Schedule VII-Parking prohibited at all times, and Schedule XV-Right turns on red traffic signals. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--REZONING & SUP--HEARN

17. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning from B-4 to B-3 with a Special Use Permit the area located west of Hammerschmidt Avenue on the north side of Roosevelt Road (74-16--S. G. Hearn). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--REZONING ORDINANCE DEFERRED

18. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board defer the first reading of an ordinance amending the Lombard Zoning Ordinance #842, rezoning from E-1 to R-4 with a special use perm the southwest corner of Highland Avenue and 22nd Street (Janata) to executive session.

Motion Carried

APPROVE ADDENDUM #1--DIVITO CONTRACT

19. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign the Elizabeth Street - Addendum #1 to the Di Vito contract for sewer north of the Terrace View pond in the amount of $8,553.50. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-30-74) DEFERRED COMPENSATION

20. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-30-74) Deferred compensation plan for the employees. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

21. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board adjourn to Executive Session at 9:02 P. M. regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

22. The Lombard Village Board reconvened from Executive Session at 9:28 P.M., Thursday, December 12, 1974. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

WAIVE FIRST READING--REZONING JANATA PARCEL

23. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board waive first reading of an ordinance amending the Lombard Zoning Ordinance #842, rezoning from E-1 to R-4 with a Special Use Permit the southwest corner of Highland Avenue and 22nd Street--Janata. Upon roll call:

Motion Carried

ADOPT ORDINANCE #1835--REZONING JANATA PARCEL

24. Trustee McCoy moved passage on second reading and final passage of Ordinance #1835, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from E-1 to R-4 with a Special Use Permit the southwest corner of Highland Avenue and 22nd Street (Janata parcel), seconded by Trustee Robinson. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

ADJOURNMENT

25. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board of Trustees adjourn the regular meeting of December 12, 1974 at 9:30 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

df

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 2, 1975
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 Frank M. Jirsa on Thursday, January 2, 1975 at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White & Attorney Young

QUESTION CLINIC

2. Mr. Charles Kliche, 369 Eugenia feels that the cost of garbage pick-up is far too high in Lombard, compared to Villa Park.

APPROVE MINUTES

3. It was moved by Trustee Gardner, seconded by Trustee Robinson that the Lombard Village Board approve the minutes of the regular meeting of December 12, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

WHIRLPOOL CORP. REQUEST TO ZBA

4. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board refer the request submitted by Whirlpool Corporation for a variance in the sign ordinance to increase the size of their sign to 206 square feet, at the location of 100 Progress Road to the Zoning Board of Appeals for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

S.A. #178 ABANDONMENT

5. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board place on file the letter submitted by the Board of Local Improvements on Special Assessment No. 178, Northwest Area Paving and Storm Sewers. abandonment of the project.

Motion Carried

Staff is to get for the Village Board an inventory of our needs for discussion and setting of priorities as soon as possible.

VILLAGE PRESIDENT REPORTS

. President Frank M. Jirsa stated that he would like to change the classification for Sorrento's liquor license, and should be added to the agenda as Item IX,B.

Also, gave a summary on the letter that he received from Warren Richardson relative to the building of a new police building.

Mayor Jirsa wants to ask all who refused to file economic interest statements to submit them now or be removed from the office they serve.

ECONOMIC INTEREST STATEMENTS

7. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board concur with Mayor Jirsa's recommendation to remove all committee or commission members if they have not filed their economic interest statements. Upon roll call:

Ayes: Gardner, McCoy
Nays: Doolittle, Meyer, Morse & Robinson

Motion Lost

Mayor Jirsa vetoes vote.

TABLE MOTION--VA TO RESEARCH

. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board table the Mayor's veto vote so that the Village Attorney may research the question, "Mayor's right to veto the vote."

Motion Carried

VILLAGE PRESIDENT REPORTS

9. Mayor Jirsa requested that two (2) polling places be designated for each district.

VA OPINION

10. Village Attorney Jim Young reported that the Mayor may veto, but can be overridden by 2/3 votes.

OVERRIDING VETO

10. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board voto on the question of overriding the veto. Upon roll call:

Ayes: Doolittle, Meyer, Morse & Robinson
Nays: McCoy and Gardner

Motion Carried

VILLAGE CLERK REPORTS

1. Village Clerk Pollard reported that she had the executive session minutes from June 18, 1973 thru December 31, 1974 and distributed them to be approved at the next regular Village Board meeting..

Campaign disclosure statements will be available as soon as received from the County Clerk.

Three polling places will be established as soon as possible after Village maps are drawn.

VILLAGE CLERK REPORTS (cont'd)

1. Clerk Pollard stated that each party is to begin compiling their list of judges to be given to the clerk by March 6, 1975.

VILLAGE ATTORNEY REPORTS

12. Village Clerk asked Village Attorney to research methods of picking the judges.

Mr. Young stated that he had filed an economic interest statement even though he is not required.

Commented on the gun club problem, Janata case, and water hook-ups.

Plans to give the Village Board a status report on all pending litigations to date.

Also, a fee report is forthcoming.

BUILDING & ZONING REPORT

13. Trustee Robinson, Chairman, Building & Zoning Committee stated that a meeting date of January 8, 1975 is scheduled to meet with Boylan & Associates on the proposed zoning ordinance. Scheduled for 8:00 P. M. at the Public Works Building.

APPROVE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending December 7, 1974 in the amount of $71,591.99. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE PAYROLL

15. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Village Payroll for the period ending December 21, 1974 in the amount of $70,794.77. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of December 19, 1974, in the amount of $38,797.75. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

17. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board approve the Accounts Payable as of January 2, 1975, in the amount of $61,846.84. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

8. Trustee Meyer, Finance & Administration Chairman stated that his committee ill be meeting on January 14, 1975, in the Village Manager's office at 8 P.M.

PUBLIC RELATIONS REPORT

19. Trustee Gardner, Chairman, Public Relations Committee stated that the first issue of the newsletter is on the way to the printer. Should be mailed sometime in mid January.

PUBLIC WORKS REPORT

20. Trustee Doolittle, Chairman, Public Works Committee reported that his committee meets on the fourth Friday of the month at 7:30 P. M. at the Public Works Building.

Also, the sewer map was presented to Manager Paul White to be put on display for the public to view it.

ADOPT ORDINANCE #1837--BUILDING CODE AMENDMENTS

21. Trustee Meyer moved passage on second reading and final passage of Ordinance #1837, an ordinance amending the Building Code of the Village, amendments on time limitations, seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DOPT ORDINANCE #1838--TRAFFIC CODE AMENDMENTS

22. Trustee McCoy moved passage on second reading and final passage of Ordinance #1838, an ordinance amending the Lombard Traffic Code, Schedule VI-One way streets, Schedule VII-Parking prohibited at all times, and Schedule XV-Right turns on red traffic signals, seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1839--REZONING--HEARN

23. Trustee Morse moved passage on second reading and final passage of Ordinance #1838, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from B-4 to B-3 with a Special Use Permit the area located west of Hammerschmidt Avenue on the north side of Roosevelt Road (74-16-S. G. Hearn), seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

JDIENCE PARTICIPATION

_1. Mr. Stuart Boykoff, 7835 N. Linder, Morton Grove, IL. commented on his request for a coin operated amusement license.

DENY REQUEST--COIN OPERATED AMUSEMENT LICENSE

5. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board deny the request of Boy-Ler, Inc., 7835 N. Linder, Morton Grove, IL. for a coin operated amusement license to be located at 727 W. Roosevelt Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: Robinson

Motion Carried

AMEND LIQUOR LICENSE ORDINANCE

26. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board concur with Mayor Jirsa's request to convert Sorrento's liquor license from Class B-Beer and Wine to a full license, Village Attorney requested to amend the Liquor Ordinance. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

27. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board adjourn to Executive Session at 9:18 P. M. regarding personnel.

RECONVENE FROM EXECUTIVE SESSION

28. The Lombard Village Board reconvened from Executive Session at 9:57 PM., Thursday, January 2, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

VM SALARY INCREASE

29. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board give the Village Manager a merit increase effective January 5, 1975, in the amount of $750.00 per year. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

ADJOURNMENT

30. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board of Trustees adjourn the regular meeting of January 2, 1975, at 9:59 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard, Village Clerk

Frank M. Jirsa
Frank M. Jirsa, Village President

REVISED

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 9, 1975
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 Frank M. Jirsa on Thursday, January 9, 1975 at 8:00 P. M. Upon roll call by the Village Clerk Mardyth D. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk Mardyth D. Pollard
Administrative Staff Present: Village Manager White & Attorney Young

QUESTION CLINIC

2. Mr. Paul Stout, 150 N. Main question the Village Board on the status of the Gabinski-Hanson case.

APPROVE MINUTES

3. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of January 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE EXECUTIVE SESSION MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Executive Session minutes from June 18, 1973 thru December 31, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REFER LOMBARD FLORAL REQUEST TO PC

5. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board refer the request submitted by Lombard Floral Company, 368 E. St. Charles Road requesting a zoning change from M-1 to B-3 for the same location for the proposed post office building and postal facilities to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DEFER--MAPLE REALTY REQUEST

6. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board defer the request submitted by Maple Realty seeking extension of sanitary sewer facilities for Lot 4 & 5, Block 7, McIntosh & Co., Westown Lands Subdivision, located west of Westmore Avenue approximately 200 feet north of Roosevelt Road, for a period of one week. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: Robinson

Motion Carried

APPOINTMENT TO BOLI

7. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board concur with President Jirsa's recommendation and appoint Mr. James S. Swinson, 1019 South Edson as a member to the Board of Local Improvements for a three year term to expire January, 1978. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: None
Pass: Robinson

Motion Carried

REAPPOINTMENT TO BOLI

8. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board concur with President Jirsa's recommendation and reappoint Mr. James L. Green, 715 S. Norbury as a member to the Board of Local Improvements for a three year term to expire January, 1978. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORTS

9. Village President Frank M. Jirsa asked for a recommendation for a member to be appointed to the Tree Towns Water Commission, Suggested a Trustee who is not running for re-election.

VERIFICATION OF RECEIPT OF EXECUTIVE SESSION MINUTES

10. Upon a roll call vote by Acting Village Clerk (Tom Taylor) a verification of receipt of packets containing executive session minutes of January 2, 1975 was completed. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson & Jirsa

VILLAGE ATTORNEY REPORTS

11. Mr. James Young, Village Attorney reported on the status of the Whirlpool (skeet shooting problem) on North Avenue.

Also stated that those individuals who received a subpoena for the Hanson case need not appear in court.

Reported on the Janata continuation.

Reported on the 'letting of bids' for the Villard Fire Station.

VILLAGE MANAGER REPORTS

2. Manager White gave a status report on the Tree Towns Water Commission.

Also gave a report on the recent meetings of water allocation from Lake Michigan.

BUILDING & ZONING REPORT

13. Trustee Robinson, Chairman, Building and Zoning Committee stated that the Zoning Advisory Committee reschedule their meeting to January 14, 1975 at the Village Hall.

PUBLIC PROTECTION REPORT

14. Trustee Morse, Chairman Public Protection Committee stated his committee will be meeting on January 21, 1975 at the Village Hall.

Also, there will be a meeting on January 13, 1975 at the Villa Park Village Hall relative to the Communications Center.

PUBLIC RELATIONS REPORT

15. Trustee Gardner, Chairman Public Relations Committee stated that he had met with the West Suburban Humane Society with Trustee Doolittle and that more information will be forthcoming on this subject.

PUBLIC WORKS REPORT

16. Trustee Doolittle, Chairman Public Works Committee stated his committee met on December 20, 1974 but there was no quorum.

Discussion of tree stump removal and of the 100 watt street lights.

Complimented the street light committee, workers and manager for a job well done on the light program.

Stated that the Village had a problem on the west end of town relative to smoke from the tree burning at the air curtain destructor.

Village Manager White stated that the air curtain destructor is a 3-way joint venture.

Next public works meeting will be January 24, 1975 at 7:30 at the Public Works Building.

SAFETY & LEGAL REPORT

17. Trustee McCoy, Chairman Safety & Legal Committee stated that his committee will meet on January 27, 1975 at 8:00 P. M. if needed.

ADVERTISE FOR BIDS--TREE STUMP REMOVAL

18. It was moved by Trustee Doolittle, seconded by Trustee Morse that the Lombard Village Board advertise for bids for tree stump removal at various locations throughout the Village, bids to be taken on January 30, 1975 at 10 A. M. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REVISED

ADVERTISE FOR BIDS--STORM SEWER IMPROVEMENTS

9. It was moved by Trustee Doolittle, seconded by Trustee Robinson that the Lombard Village Board advertise for bids on February 11, 1975 for the proposed improvements of Grove, Elizabeth and Windsor storm sewers at 10 A. M. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DEFER--ADVERTISEMENT OF BIDS--VILLARD FIRE STATION

20. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board defer for one week advertising for bids for the sale of the building and property of the Villard Fire Station located at 1 N 635 Parker Drive until the necessary ordinance is drafted.

Motion Carried

DEFER EXECUTION OF RESOLUTION

21. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board defer for one week the execution of Resolution (R-1-75) disposing of personal property (Villard Fire Station) 1 N 635 Parker Drive.

Motion Carried

REVISED

WAIVE FIRST READING--AMEND LIQUOR LICENSE ORDINANCE

22. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board waive the first reading of an ordinance amending the Liquor License Ordinance (5.28) Schedule A, increasing Class A licenses and decreasing Class "B" by one license.

Motion Carried

ADOPT ORDINANCE #1840--LIQUOR LICENSE ORDINANCE

23. Trustee Meyer moved passage on second reading and final passage of Ordinance #1840, an ordinance amending the Liquor License Ordinance (5.28) Schedule A, increasing Class A licenses, seconded by Trustee Morse. Upon roll call:

Ayes:Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADD ITEM TO AGENDA

24. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board place on tonite's agenda a notice to advertise for bids of a traffic signal improvement for Main and Edward Streets.

Motion Carried

REVISED

ADVERTISE FOR BIDS--TRAFFIC SIGNAL IMPROVEMENT

5. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village advertise for bids for traffic signal improvements for the intersection of Edward and Main Streets on January 30, 1975 at 10 A. M. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson REVISED
Nays: None
Pass: Meyer

Motion Carried

ADJOURNMENT

26. It was moved by Trustee Gardner, seconded by Trustee Morse that the regular meeting of the President and Board of Trustees of January 9, 1975 be adjourned at 8:56 P. M.

Motion Carried

Frank M. Mirsa
Village President

Hardyth E. Pollard
Hardyth E. Pollard
Village Clerk

TT:df

02-21-75-2

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 16, 1975
BOARD ROOM OF THE VILLAGE HALL

ALL 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 Frank M. Jirsa on Thursday, January 16, 1975 at 8:03 P. M. Upon roll call by the Acting Clerk Tom Taylor the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White & Attorney Young

PRESENTATIONS

2. The Lombard Lilac Post #5815, V.F.W. presented the Awards and Certificates to the winners of the "Voice of Democracy Contest". Miss Cathy Carnell and Judy Bagdonas.

QUESTION CLINIC

3. Mr. Burke C. Morris, 135 S. Lombard stated that the Lombard Bi-Centennial Commission has endorsed the Log Cabin-Bi-Centennial Park proposal as a major project for Lombard. Asks for cooperation with all citizens both time and money wise for this worthwhile project.

ENDORSE LOG CABIN PROJECT

4. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board endorse the Log Cabin Project.

Motion Carried

APPROVE MINUTES AS CORRECTED

5. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board approve the minutes of January 9, 1975 as corrected: Items #7, 22, and 25. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES --EXECUTIVE SESSION

6. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the Executive Session of January 2, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORT

7. Village President Frank M. Jirsa reported on a meeting he attended to ear Milt Pikarsky of the Regional Transportation Authority (RTA) state that very consideration will be given to the suburban counties.

Gave a brief explanation of the Housing and Community Development Act of 1974.

Explained that the Village entered into an agreement with Du Page County. Also, stated that we can withhold our population figures. Also, stated that the Village has withdrawn their population and the County will be notified of this action.

Trustee Morse asked some questions relative to this topic.

President Jirsa asked if the Finance Committee would check if mortgage money is available at lower interest rates? Also, would the staff research this and give a report.

WITHDRAW POPULATION FIGURES

8. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board notify the County officials that they are withdrawing Lombard's population figure (37,052) and will not join the County in the Housing and Community Development Act of 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ILLAGE ATTORNEY REPORT

9. Village Attorney James Young gave a status report on the pre-annexation agreement of Lupo-Stender.

Also a status report on the pre-annexation agreement of the King annexation, state of limbo at this time.

At this time, no decision was reached on the Hanson case.

A partial injunction against the Chicagoland Gun Club, can't shoot weekdays or Saturdays, also Sundays if Whirlpool employees are present. This is only till such time as a decision is reached.

A report was given regarding DiPirro vs. Lombard.

Attorney Young stated that Mr. White should ratify the recent appointments made by President Jirsa to the Board of Local Improvements. Stated that the new state law states that the Village President w/& Village Board appoints members to the Board of Local Improvements, although our Ordinance says that the Village Manager makes the appointment.

Court date set for February 20, 1975 for the York Center Fire Protection Districts. Court case pending since 1965.

Anticipating a lawsuit on our Pinball Ordinance.

A letter will be forthcoming to the Plan Commission and the Zoning Board of Appeals clarifying zoning conditions.

ILLAGE MANAGER REPORT

). Village Manager Paul L. White gave a report on the meeting that was held in Villa Park, Monday, January 13, 1975 relative to the Communication Center location. Manager White recommended that the Village should participate in the County's facilities. All four quadrants will be located in the Du Page Center. All communities have agreed.

VILLAGE MANAGER REPORT (cont'd)
10. A Tree Towns Water Commission meeting was held in Elmhurst and discussion took place on the procedures to be followed on submitting the application. Application is to be filed with the Chicago Office of Transportation.

PLACE ON TONITE'S AGENDA
11. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board place on tonite's agenda as Item IX, H, the Tree Towns Water Application.

Motion Carried

BUILDING & ZONING REPORT
12. Trustee Lewis Robinson, Chairman, Building and Zoning Committee stated that his committee met on January 13, 1975 on the Lombard Sign Ordinance #1782. Complimented the Chamber of Commerce and the St. Charles Road Businessmen Association on the good work. Stated the businessmen basically agree on the amendments to the Sign Ordinance.

APPROVE PAYROLL
13. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending January 4, 1975, in the amount of $75,400.53. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE
14. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Accounts Payable as of January 16, 1975, in the amount of $100,048.24. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AUDIT REPORT NRVBM
15. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board place the Police Pension Fund Audit Report on the next regular Village Board meeting, February 6, 1975.

Motion Carried

FINANCE & ADMINISTRATION REPORT
16. Trustee Meyer, Chairman, Finance and Administration Committee reported and recommended that the Budget should carry not less than $94,000 in the Police Pension Fund.

PUBLIC PROTECTION REPORT

17. Trustee Morse, Chairman, Public Protection Committee stated that he rescheduled his committee meeting for January 29, 1975 at 8:00 P. M. at the Village Hall.

PUBLIC WORKS REPORT

18. Trustee Doolittle, Chairman, Public Works Committee reported that he attended the recent meeting on the Animal Shelter and gave a report, also that he attended the Zoning Advisory Committee meeting.

SAFETY & LEGAL REPORT

19. Trustee McCoy, Chairman, Safety and Legal Committee reported that his committee will be meeting on Monday, January 27, 1975 at 8:00 P. M. in the Village Manager's office.

APPROVE EXTENSION OF SEWER & WATER--MAPLE REALTY

20. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board approve the request of Maple Realty requesting extension of sanitary sewer facilities for Lot 4 & 5, Block 7, McIntosh & Co., Westown Lands Subdivision, located west of Westmore Avenue approximately 200 feet north of Roosevelt Road.

Motion Carried

AMEND MOTION --EXTENSION OF SEWER & WATER--MAPLE REALTY

21. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board amend the previous motion, the request of Maple Realty requesting extension of sanitary sewer facilities for Lot 4 & 5, Block 7, McIntosh & Co., Westown Lands Subdivision, located west of Westmore Avenue approximately 200 feet north of Roosevelt Road, permission is granted for sewer and water subject to a one story office type building to be built. Upon roll call

Ayes: 4
Nays: 3

Motion Carried

GRANT EXTENSION OF SEWER & WATER AS AMENDED

22. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board grant the extension of sewer and water as amended for Maple Realty for Lots 4 & 5, Block 7, McIntosh & Co., Westown Lands Subdivision, located at Roosevelt Road and Westmore Avenue. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

ADOPT RESOLUTION (R-2-75)

23. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-2-75) complying with the Illinois Fair Employment Practices Act, adopting "Equal Employment Opportunity Clause". Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-3-75)

24. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board adopt Resolution (R-3-75) renewal of the April, 1964 yearly State Highways resolution covering construction operation and maintenance etc. on state highways. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

WAIVE FIRST READING--SALE OF REAL PROPERTY

25. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board waive the first reading of an ordinance providing for the sale of real property owned by the Village, (Villard Fire Station, 1 N. 635 Parker Drive). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1841--SALE OF REAL PROPERTY

26. Trustee McCoy moved passage on second reading and final passage of Ordinance #1841, an ordinance providing for the sale of real property owned by the Village, (Villard Fire Station, 1 N 635 Parker Drive) seconded by Trustee Morse. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DISCUSSION ON WORKING CASH FUND

27. Trustee Meyer stated that the Finance Committee recommends that the Working Cash Fund in the amount of $125,000.00 be transferred to the General Fund and be used to retire the total principal and interest outstanding on the Lombard Public Library Building Bonds. After much discussion it was the consensus that Paul L. White is to report back on this item.

PLACE FIREMEN'S PENSION FUND REPORT ON FILE

28. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board place on file the Firemen's Pension Fund report as of May, 1974. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE SALE OF PERSONAL PROPERTY

29. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance concerning the sale of personal property by the Village. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PLACE ON TONITE'S AGENDA

30. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board place on tonite's agenda the signing of the Police Communications Lease.

Motion Carried

POLICE COMMUNICATIONS LEASE

31. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to execute the Police Communications Lease with the County located at the Civil Defense quarters. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

EXECUTE APPLICATION FOR TREE TOWNS WATER COMMISSION

32. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board authorize the Village President and Village Clerk to sign the application for allocation of Lake Michigan water and to be filed with the Division of Waterways no later than January 27,1975, in conjunction with the Elmhurst-Villa Park-Lombard Water Commission. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

33. It was moved by Trustee Meyer, seconded by Trustee Morse that the regular meeting of the President and Board of Trustees held January 16, 1975 be adjourned at 9:50 P. M.

Motion Carried

Frank M. Jirka
Village President

Tom Taylor
Acting Village Clerk

df

CANCEL CERTAIN VB MEETINGS

31. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the om bard Village Board cancel the second regular Thursday meeting each month thru April, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CALL SPECIAL MEETING FOR EXECUTIVE SESSION

32. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board call a special meeting for February 13, 1975 for the purpose of an executive session to discuss personnel and land. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--BOLI APPOINTMENTS

33. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance concerning the appointment of members to the Board of Local Improvements. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DEFER REZONING ORDINANCE

34. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board defer the first reading of an ordinance amending the Lombard Zoning Ordinance #842, rezoning said property from M-1 Manufacturing District to B-3, Business District the property located at 368 East St. Charles Road (Lombard Floral) to February 20, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE EASEMENT AGREEMENT--COMMONWEALTH EDISON CO.

35. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board authorize the Village President and Village Clerk to execute the Easement Agreement for a drainage ditch (known as the Wilson Avenue Sewer project) with Commonwealth Edison Company. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE MANAGER REPORT

17. Village Manager Paul L. White submitted a letter to the Board confirming the appointments to the Board of Local Improvements.

Submitted a "news release" for stump removal.

Requested an executive session regarding land and personnel.

Requested to advertise for bids for equipment for streetlight program.

ADVERTISE FOR BIDS

18. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board authorize advertising for bids for equipment for streetlight program. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

BUILDING & ZONING REPORT

19. Trustee Robinson, Chairman, Building and Zoning Committee gave a summary of the meeting with Boylan and Associates re: Zoning Ordinance. Next meeting is scheduled for February 17, 1975.

Also, gave a report on the meeting that was held on the Sign Ordinance with the St. Charles Businessmen's Association. Next meeting is scheduled for February 11, 1975.

APPROVE PAYROLL

20. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending January 18, 1975, in the amount of $71,301.09. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

21. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board approve the Accounts Payable as of February 6, 1975 in the amount of $79,283.32. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADMINISTRATION & FINANCE COMMITTEE REPORT

22. Trustee Meyer, Chairman, Finance & Administration Committee stated that his committee will be meeting on February 25, 1975 at 8:00 P. M. in the Village Manager's office.

JAYCEE PRESENTATION

5. Mr. Gregory Yangas, Lombard Jaycees representative made a presentation on the recent Jaycees "Citizens Speak" public opinion survey.

QUESTION CLINIC

6. Mr. Joseph Gould, 352 N. Grace presented the Village Board with 923 signatures on petitions relative to the proposed police building location to remain in the vicinity of the present area. Stated also that other petitions will be forthcoming.

APPROVE MINUTES

7. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the minutes of January 16, 1975 as corrected: Item #9. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: None

Motion Carried

Trustee McCoy arrives 8:17 P.M.

REFER VARIATION REQUEST TO ZBA

8. It was moved by Trustee Meyer, seconded by Trustee Morse that the request submitted by S & A Leasing Corp. for a free standing sign 30' in height and 112 sq. ft. in area for a proposed restaurant to be located at 525 W. Roosevelt Road, between Finley Road and Lloyd Avenue on the south side of the street be referred to the Zoning Board of Appeals for a public hearing. (ZBA 75-4; 06-19-100-PT. 022-004) Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

APPOINT ZBA CHAIRMAN

9. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board appoint Mr. Bernard Newton as chairman of the Zoning Board of Appeals effective this date, February 6, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT VARIATION REQUEST--VISSER

10. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request of Mr. Richard Visser, 232 Ahrens Court for a variation to permit an addition to the present residence within 10 feet of the rear property line. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 6, 1975
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 Frank M. Jirsa on Thursday, February 6, 1975 at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, Meyer, Morse & Robinson, Trustee McCoy (8:17 PM)
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White & Attorney Young

AWARD TRAFFIC SIGNAL MAINTENANCE BID

2. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board award the bid for complete traffic signal maintenance of all Village signals to the low bidder, Pinner Electric Co., 9525 Southview Avenue, Brookfield, IL. in the amount of $22,320.00 per year, or $1,860. monthly basis. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD BID FOR STUMP REMOVAL

3. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board award the bid for the first phase of stump removal on Village parkways to the low bidder, Town & Country Tree Care, 916 Front Street, Lisle, IL. in the amount of $ 2642.76 for 4,894 diameter inches or $.54 per diameter inch. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD BID FOR SIGNALIZATION IMPROVEMENTS

4. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board award the bid for Signalization Improvements for Westmore and Jackson and Edward and Main Streets to the low bidder, Pinner Electric Co., 9525 Southview, Brookfield, IL. in the amount of $59,891.35. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT SUP--30-36 EAST ST. CHARLES ROAD

11. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request of James C. Deppner & Donald S. Crouch for the issuance of a Special Use Permit under the present B-4, Service District for sale, rental, and service of new and used passenger automobiles and trucks on the property commonly located at 30 and 36 East St. Charles Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT ANNEXATION & REZONING REQUEST--1039 S. STEWART

12. It was moved by Trustee Robinson, seconded by Trustee Gardner that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Tree Town Traders, Inc. for annexation and rezoning to R-2, Single Family Residence District the property at 1039 South Stewart, with no variation. (PC 74-18). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPOINTMENT--TREE TOWNS WATER COMISSION

13. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board concur with the President's recommendation and appoint Mr. Kenneth L. Vyn, 1083 S. Finley Road to the Tree Towns Water Commission for a six year term to expire, May, 1781. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORTS

14. Village President Frank M. Jirsa gave a summary showing that our water tables are sinking. Stated that we can't tap anymore, heard an expert on this topic last week.

VILLAGE CLERK REPORTS

15. Village Clerk Mardyth E. Pollard stated that the Board concurs with Attorney's opinion of January 30, 1975 regarding the number of judges.

Also passed out a list of polling places for the forthcoming election.

Distributed and read a letter to the Board requesting reconsideration of paying clerk's legal fees for November lawsuit regarding district representation.

VILLAGE ATTORNEY REPORT

16. Village Attorney Jim Young reviewed pending litigation.

Requested an executive session.

Reviewed the Open Meeting Act in regard to changing our meeting schedule.

PUBLIC PROTECTION REPORT

23. Trustee Morse, Chairman, Public Protection Committee reviewed the last Public Protection meeting. Stated that the members were concerned with the traffic light at Main & Roosevelt Road. Chief Meschick is going to make a recommendation to the Village Board. Village Manager White is to follow up on report to the Board.

Wants the Village Board to reconsider their action taken on the Community Development Act -- so we can qualify for funds. Would like to have this discussed at the next Committee of the Whole meeting.

PUBLIC RELATIONS REPORT

24. Trustee Gardner, Chairman, Public Relations Committee deferred his report until the Committee of the Whole meeting regarding the Humane Society.

PUBLIC WORKS REPORT

25. Trustee Doolittle, Chairman, Public Works Committee gave a report of his last committee meeting.

SAFETY & LEGAL REPORT

26. Trustee McCoy, Chairman, Safety & Legal Committee stated that the minutes of his last meeting will be forthcoming shortly.

Reviewed the Blood Program -- next donor day April 26, 1975 -- we could publicize the program in the next TNT to help the Chamber of Commerce out.

DISCUSSION--WORKING CASH FUND

27. No action was taken after discussion on the placement of the Working Cash Fund in the amount of $125,000.00

RECEIVE & PLACE ON FILE

28. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board receive and place on file the Police Pension Fund Audit Report as of May 31, 1974.

Motion Carried

ADOPT ORDINANCE #1842--SALE OF PERSONAL PROPERTY

29. Trustee McCoy moved passage on second reading and final passage of Ordinance #1842, an ordinance conerning the sale of personal property by the Village, seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FEASIBILITY STUDY --NEXT COW

30. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board place the feasibility study submitted by the Village Manager on the proposed Police Building and Village Hall on the next Committee of the Whole meeting.

Motion Carried

ADOPT RESOLUTION (R-4-75)

36. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-4-75) a supplemental resolution for maintenance of streets under the M.F.T.funds in the amount of $234,047.25. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

37. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board adjourn to Executive Session at 9:46 P. M. regarding land and personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

38. The Lombard Board reconvened from Executive Session at 11:05 P. M., Thursday, February 6, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

ADD ITEM TO AGENDA

39. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board add an item to the agenda, IX-F, land decision.

Motion Carried

AUTHORIZE MAPLE REALTY TO PROCEED

40. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board authorize Maple Realty to proceed with land purchase. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

41. It was moved by Trustee Meyer, seconded by Trustee Gardner that the regular meeting of the President and Board of Trustees held February 6, 1975 be adjourned at 11:07 P. M.

Motion Carried

Mardyth E. Pollard
Village Clerk

Frank M. Jirsa
Village President

df

VILLAGE OF LOMBARD, ILLINOIS

member - illinois municipal league
council - manager government

MUNICIPAL BUILDING
48 NORTH PARK AVENUE
LOMBARD, ILL. 60148
PHONE 627-5000

February 11, 1975

Village Clerk

Board of Trustees
Village of Lombard
Lombard, Illinois

Gentlemen:

A Special Executive meeting of the President and Board of Trustees is called for Thursday, February 13, 1975 at 8:00 P. M. at the Lombard Village Hall.

The purpose of the meeting is to have an Executive Session to discuss personnel and land.

If you are unable to attend this meeting, please contact me.

Very truly yours,

Mardyth E. Pollard

Mardyth E. Pollard
Village Clerk

MEP:df

2/13/75 I

Special Meeting

Call to order at 8:07

Roll call

	Present	Absent
Doolittle	✓	
Gardner	✓	
McCoy	✓	
Meyer	✓	
Morse		✓
Robinson		✓
Sisa	✓	

All members received special meeting notice 24 hrs in advance

2/13/75 XI

to adjourn to
exec session at 8:09

McCoy ©
Gardner ②

Voice vote

2/13/75 IV

to adjourn at 10:29

Meyer ①
McCoy ②

voice vote

Board is serving without pay for this meeting

2/13/75 III

to reconvene at 10:29

	Present	Absent
Doolittle	✓	
Gardner	✓	
McCoy	✓	
Meyer	✓	
Morse		✓
Robinson		✓
Quist	✓	

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 20, 1975
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 Frank M. Jirsa on Thursday, February 20, 1975 at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, Meyer, Morse, McCoy, and Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager White & Attorney Young

Terry O. Timm, Administrative Assistant read the Jaycees survey letter.

QUESTION CLINIC

2. Mr. Robert Kilander, 929 South Main commented on the public hearing for the southwest corner of Charlotte and Parkside.

Mr. Edward Tellalian, 1039 S. Finley Road, commented on the Finley Road study.

Mr. James Hovorka, 635 E. Prairie, commented on the new post office and the traffic pattern.

Mrs. Mary Conrad, 320 E. Elm,commented on the police facility. Presented a petition for building on the present Village Hall property, also a letter from her and her husband.

Mr. Edward Smith, 1012 Hammerschmidt, spoke against the police station being built at the civic center.

Mr. Tom Johansen, 413 S. 3rd Street, wants a police building built, doesn't really care where.

Moya Howe, 220 N. Stewart, asked the Village Clerk questions regarding the forthcoming election.

Mr. Robert Zerneke, 210 S. Finley, commented on the sports stadium proposal. Passed out an article from Forbes magazine.

Mr. Tom Corbino, 27 N. Chase, complained about the Village Manager

APPROVE MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of February 6, 1975. Upon roll call:

Ayes: Doolittle, Gardner,McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES--EXECUTIVE SESSION

4. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the I bard Village Board approve the minutes of the Executive Session of February 6, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES--EXECUTIVE SESSION

5. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the Executive Session of February 13, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: None
Abstain: Robinson

Motion Carried

DENY REZONING--CHARLOTTE & PARKSIDE

6. It was moved by Trustee Gardner, seconded by Trustee Robinson that the Lombard Village Board concur with the Plan Commission recommendation and deny the request submitted by Johnson and Elz for rezoning from R-2 to R-5 the sout west corner of Charlotte and Parkside (PC 74-15). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None
Abstain: Meyer

Motion Carried

DENY VARIATION--CHARLOTTE & PARKSIDE

7. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board concur with the Zoning Board of Appeals and deny the request submitted by Johnson and Elz for a variation from the proposed lot area requirements for the property located on the southwest corner of Charlotte and Parkside (PC-74-15). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT LOMBARD FLORAL CO. REZONING

8. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board concur with the Plan Commission and grant the request of Lombard Floral Company for a rezoning from M-1, Limited Manufacturing to B-3, Service Business District for the property located at 368 East St. Charle Road, for the Lombard Post Office (PC-75-1). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FILE OBJECTION TO COUNTY CLERK

9. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board concur with the Plan Commission and file an objection to the County Clerk to oppose the issuance of a Special Use Permit for Du Page County Hearing #2558, request of York Township for construction, maintenance, and operation of a community center for senior citizens and operation of township offices, for the property located on the northwest corner of Meyers Road and 16th Street. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: Gardner

Motion Carried

APPRAISE VILLAGE PROPERTIES

10. It was moved by Trustee Morse, seconded by Trustee McCoy that the Lombard Village Board concur with the Finance Committee recommendation and have an appraisal of Village properties for insurance purposes by Marshall & Stevens, Inc. 120 South Riverside Plaza, Chicago, IL., in the amount of $2,000. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse, & Robinson
Nays: None

Motion Carried

TABLE BOLI REQUEST--ROOSEVELT CREST

11. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board table the request submitted by Board of Local Improvements that the Village pay the excess of actual costs of Roosevelt Crest Special Assessments over the estimated engineers cost out of the General Funds until the March 6 meeting. Upon roll call:

Ayes: Meyer & Morse
Nays: Doolittle, Gardner, McCoy & Robinson

Motion Lost

STAFF TO REVIEW BOLI REQUEST

12. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board table the requestsubmitted by the Board of Local Improvements that the Village pay the excess of actual costs of Roosevelt Crest Special Assessments over the estimated engineers cost out of the General Funds until the staff can submit pertinent information on this request. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

VILLAGE PRESIDENT REPORTS

13. Village President Frank M. Jirsa read a letter regarding the animal shelter objections.

Also, read a letter from the Bicentennial Committee and requested a lette from the Village.

President Jirsa also read correspondence relative to waiving the first reading of the ordinance relating to the rezoning of the Lombard Floral Co.

Also, showed the Village Board a brochure on the Historical Society.

Commented that the Historical Society will be on Channel 7 T.V. at 5 PM Friday, February 21, 1975.

Village Clerk Pollard read an article on the Proposed Athletic Stadium.

President Jirsa read an article on "disclosure".

COMPLETE AGENDAS & NOTEBOOKS FOR PUBLIC

14. It was moved by Trustee Morse, seconded by Trustee Meyer that the Village Manager is to provide three (3) additional agendas and complete notebooks for the public, they are to be kept in the Manager's office. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse
Abstain: McCoy & Robinson

Motion Carried

VILLAGE CLERK REPORTS

15. Village Clerk Mardyth E. Pollard gave a report on the forthcoming election. Names and addresses of judges to be submitted to the Clerk by parties by the first meeting in March -- 30 judges each party.

CAP -- two judges in even numbered precincts,three in odd numbered

CAP -- three judges in even numbered precincts,two in odd numbered

Passed out list of districts and polling places and boundaries within each.

Requested Village Attorney to draw up ordinance calling for the election by March 1, 1975 in order to meet publication deadline of approximately March 15th. (First reading to be at first meeting in March.)

ATTORNEY TO DRAFT ORDINANCE

16. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village authorize the Village Attorney to prepare the election ordinance for the March 6th Village Board meeting.

Motion Carried

VILLAGE ATTORNEY REPORTS

17. Village Attorney James Young reviewed the pending litigation.

Requested an executive session.

VILLAGE MANAGER REPORTS

18. Village Manager Paul L. White reviewed the meeting he attended of the Tree Towns Water Commission in Elmhurst.

Review of the meeting held in the County with the State Highway Dept. on FA #431.

Gave a status report on our Regional Transportation application.

BUILDING & ZONING REPORT

19. Trustee Robinson, Chairman, Building and Zoning Committee stated his committee will be meeting on February 25, 1975.

Gave a review of the sign ordinance meeting.

APPROVE VILLAGE PAYROLL

20. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending February 1, 1975 in the amount of $71,123.12. Upon roll call:

Ayes : Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays : None

Motion Carried

APPROVE ACCOUNTS PAYABLE

21. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the Accounts Payable as of February 20, 1975, in the amount of $41,361.01. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE S. KULA BILL

22. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the bill to Reis, Kula & Young in the amount of $1,282.50 for legal fees for Village Clerk Mardyth E. Pollard. Upon roll call:

Ayes: Doolittle, Meyer, Morse & Robinson
Nays: Gardner, & McCoy

Motion Carried

PUBLIC PROTECTION REPORT

23. Trustee Morse, Chairman, Public Protection Committee reviewed the St. Charles traffic problem.

PUBLIC RELATIONS REPORT

24. Trustee Gardner, Chairman, Public Relations Committee would like to defer the mosquito control program till such time as the Environmental Commission has the time to review.

Human Relations Committee has received 4,000 questionnaires and presently are tabulating the results.

PUBLIC WORKS REPORT

25. Trustee Doolittle, Chairman, Public Works Committee stated his committee will be meeting on February 28, 1975 at 7:30 P. M. at the Public Works Complex.

SAFETY & LEGAL REPORT

26. Trustee McCoy, Chairman, Safety & Legal Committee wants the Village Manager to prepare an ordinance amending the Traffic Code, for Division & Lodge Lane for the next Village Board meeting.

ADOPT ORDINANCE #1843--MEMBERS TO BOLI

27. Trustee Meyer moved passage on second reading and final passage of Ordin #1843, an ordinance concerning the appointment of members to the Board of Local Improvements, seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

WAIVE FIRST READING--LOMBARD FLORAL REZONING

28. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board waive the first reading of an ordinance amending the Lombard Zoning Ordinance #842, rezoning from M-1, Limited Manufacturing District to B-Service Business District the property located at 368 East St. Charles Road (Lombard Floral Company). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1844--LOMBARD FLORAL REZONING

29. Trustee McCoy moved passage on second reading and final passage of Ordinance #1844, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from M-1, Limited Manufacturing District to B-3, Service Business District the property located at 368 E. St. Charles Road (Lombard Floral Company), seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING BUILDING CODE

30. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Building Code, regarding dry calcium chloride. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ANNEX 1039 S. STEWART

31. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board pass on first reading an ordinance annexing Lot 15, Block 4, Lombard Park Terrace, commonly known as 1039 South Stewart. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--REZONE 1039 S. STEWART

32. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to R-2, Single Family Residence District, Lot 15, Block 4, Lombard Park Terrace, commonly known as 1039 South Stewart. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--VARIATION--232 AHRENS COURT

33. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, to permit an addition to the present building and to permit said addition to be extended to not less than 10 feet from the rear property line for the property at 232 Ahrens Court. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--VARIATION--30-36 E. ST. CHARLES ROAD

34. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842, permitting a special use permit under the present B-4 Service District for the sale, rental and service of new and used passenger automobiles and trucks for the property commonly known as 30 - 36 E. St. Charles Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DEFER MOSQUITO CONTROL PROGRAM

35. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board refer the Clarke Outdoor Spraying Company contract for the 1975 Mosquito Control Program to the Environmental Commission for review and to be returned by March 6, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE HOLST AGREEMENT

36. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board authorize the Village President and Village Clerk to execute the agreement with Robert Holst for the development of sewer and water lines in the area of Norton Avenue extending east from the intersection of Norton and Stewart Avenue. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ACCEPTING SEWER & WATER EXTENSIONS

37. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombar Village Board pass on first reading an ordinance accepting the sewer trunk and water main extension construction contract and for the collection of certain fees and costs for Robert Holst (Norton Avenue extending east from the intersection of Norton and Stewart Avenue). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

38. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board adjourn to Executive Session at 10:00 P. M. regarding land and personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

39. The Lombard Village Board reconvened from Executive Session at 10:29 PM Thursday, February 20, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

ADJOURNMENT

40. It was moved by Trustee Gardner, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees held February 20, 1975 be adjourned at 10:29 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

df

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 6, 1975
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 Frank M. Jirsa on Thursday, March 6, 1975 at 8:02 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse
Absent: Trustee Robinson

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager White and Attorney Jim Young

AWARD BID--STORM SEWER IMPPOVEMENT

2. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board award the bid for the West Central Section Part "A" of the storm sewer improvement under the General Obligation Bond Issue to the low bidder, R. T. Stanciu & Company, 5101 St. Charles Road, Bellwood, IL. in the amount of $435,769.60, area improvement extending from Eugenia and Elizabeth to the Chicago Northwestern Railroad at Main Street. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

QUESTION CLINIC

3. Mr. James Havorka, 635 E. Prairie questioned the disposition of the building located at Chase & St. Charles Road. Also, wants to know what's being done to the West Town's Bus Depot, it is in a deplorable condition?

Mrs. Bernice Haley, 723 S. Fairfield questioned the number of lawsuits currently pending and how many were filed before and after 1972? How many resulted from rezoning and how many were won? Attorney Young answered her questions. Also, asked if lawsuits were available to public and where. Would like to see the Civic Center display removed -- should be donated to a worthwhile organization.

APPROVE MINUTES

4. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board approve the minutes of the regular meeting of February 20, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: None

Motion Carried

PPROVE MINUTES

. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lom-ard Village Board approve the minutes of the Executive Session as of February 20, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

REZONING REQUEST TO PC

6. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board refer the request submitted by Joseph Nuzzo requesting a rezoning from R-1 to B-4 for Lot 8 & 9, Block 14, North Avenue Manor , located at the northeast corner of Fairfield and North Avenue to the Plan Commission for a public hearing. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

OBJECTION LETTER FILED

7. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lom-ard Village Board place on file the letter that was presented by residents n the area of Well #5, objecting to building the Human Society's Animal helter on the property at Well #5 near North Avenue and West Road.

Motion Carried

APPROVE ADDITIONAL DRAINAGE STRUCTURES

8. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the addition of proposed drainage structures and laterals in conjunction with the storm sewer on Crystal, Ridge and Sunset to DiVito Construction Co., 149 Pleasant, Bloomingdale, IL. in the amount of under $16,000.00. Upon roll call:

Ayes: Doolittle, Gardner, Meyer & Morse
Nays: McCoy

Motion Carried

GRANT WHIRLPOOL VARIATION

9. It was moved by Trustee Morse, seconded by Trustee McCoy that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request of Whirlpool Corporation, 100 E. Progress Road to permit a wall sign 206 square feet in area, (03-32-301-Pt. 001). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

CONCUR IN ZONING PROCEDURES

10. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and change the filing procedures for requests . Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, & Morse
Nays: None

Motion Carried

CHANGE PC PROCEDURES

11. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board concur in changing the filing procedures for Plan Commission requests and file copies of the petitions with the Trustees. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

AUTHORIZE RENTAL AGREEMENT--IBM

12. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board authorize the Village Manager to sign the rental agreement for the I.B.M. Systems/3 Model 10 Computer. Upon roll call:

Ayes: Doolittle, Gardner, Meyer & Morse
Nays: McCoy

Motion Carried

GRANT RUSSELL'S AMUSEMENTS CARNIVAL

13. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board grant the request of Russell's Amusements to conduct a carnival at the Eastgate Shopping Center, May 5 thru May 11, 1975 subject to proper insurance coverage and proper sanitation facilities. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

EXECUTE PRE ANNEXATION AGREEMENT

14. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre annexation agreement for Lot 15, Block 4, Lombard Park Terrace, 1039 South Stewart. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, & Morse
Nays: None

Motion Carried

'ILLAGE PRESIDENT REPORTS
.5. Village President Frank M. Jirsa commented on the proposed stadium. Majo _ty of the Village Board wants to pursue this action.

VILLAGE CLERK REPORTS
16. Village Clerk Mardyth E. Pollard commented that the judges should be paid $30.00 per day plus $5.00 for school attendance, law allows $35.00. Would mean that judges would be earning approximately $2.00 per hour on election day.
Commented on the letter received from CAP regarding method of selecting judges.

VILLAGE ATTORNEY REPORTS
17. Village Attorney Jim Young reviewed pending projects.
Wants an executive session.
Stated that we can do what we want with architectural plans for police building.

VILLAGE MANAGER REPORTS
18. Village Manager White commented on the Pollution Control Board vs. Lombard
Reviewed the Monday night bus problem
Public Works Director Bill Brandt gave a report on the Water Pollution Con trol Update. Resolution pending for the next meeting.

PPROVE VILLAGE PAYROLL
9. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the Village Payroll for the period ending February 15, 1976, in the amount of $72,475.35. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE
20. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable for the period ending March 6, 1975, in the amount of $29,742.44. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, & Morse
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT
21. Trustee Morse, Chairman, Public Protection Committee reported that the Fire Department has hired a female volunteer for the rescue squad.
Communications Center progressing well.
Received a letter from Mr. M. Delaney, 333 N. LaLonde requesting the use _f the Villard Fire Station for 'candidates night' March 13, 1975. Village Manager White is to follow thru.
Received a letter from Mr. Warren Richardson, architect to be interviewed for the Village Hall (police building) project.
Commented on the Monday night bus situation.

UBLIC RELATIONS REPORT
2. Trustee Gardner, Public Relations Committee Chairman reported that the Hu man Relations Committee has completed their study and the Village Board should receive it some time next week.

PUBLIC WORKS REPORT
23. Trustee Doolittle, Chairman, Public Works Committee gave a summary of his committee meetings and present projects.

Bar screen has not been completed as yet. Manager White is to get explanation from George Wight Consulting Engineers.

SAFETY & LEGAL REPORT
24. Trustee McCoy, Chairman, Safety & Legal Committee stated his committee will be meeting on March 17, 1975.

TERMINATE BUS CONTRACT
25. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board is to notify the Dutra Bus Company that we will terminate their contract in 30 days. Upon roll call:

Ayes: McCoy
Nays: Doolittle, Gardner, Meyer & Morse

Motion Lost

US DISCUSSION--NRVBM
26. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board place on the next regular Village Board meeting, March 20, 1975 discussion of the Dutra Bus Company contract. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, & Meyer
Nays: Morse

Motion Carried

ADOPT ORDINANCE #1845--CALCIUM CHLORIDE
27. Trustee Meyer moved passage on second reading and final passage of Ordinac #1845, an ordinance amending the Building Code, regarding dry calcium chloride, seconded by Trustee Morse. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADOPT ORDINANCE #1846--ANNEX 1039 S. STEWART
28. Trustee McCoy moved passage on second reading and final passage of Ordinan 1846, an ordinance annexing Lot 15, Block 4, Lombard Park Terrace, commonly nown as 1039 South Stewart, seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: None

Motion Carried

ADOPT ORDINANCE #1847--REZONE 1039 S. STEWART

29. Trustee McCoy moved passage on second reading and final passage of Ordina #1847, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1 to R-2, Single Family Residence District, Lot 15, Block 4, Lombard Park Terrace, commonly known as 1039 South Stewart, seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: None

Motion Carried

ADOPT ORDINANCE #1848--VARIATION--232 AHRENS COURT

30. Trustee Gardner moved passage on second reading and final passage of Ordinance #1848, an ordinance amending the Lombard Zoning Ordinance #842, to permit an addition to the present building and to permit said addition to be extended to not less than 10 feet from the rear property line for the property at 232 Ahrens Court, seconded by Trustee Doolittle. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADOPT ORDINANCE #1849--VARIATION--30-36 E. ST. CHARLES ROAD

31. Trustee Meyer moved passage on second reading and final passage of Ordnance #1849, an ordinance amending the Lombard Zoning Ordinance #842, permitting a special use permit under the present B-4 Service District for the sale, rental and service of new and used passenger automobiles and trucks for the property commonly known as 30-36 E. St. Charles Road, seconded by Trustee Morse. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADOPT ORDINANCE #1850--ACCEPTING SEWER & WATER EXTENSIONS

32. Trustee Morse moved passage on second reading and final passage of Ordinance #1850, an ordinance accepting the sewer trunk and water main extension construction contract and for the collection of certain fees and costs for Robert Holst (Norton Avenue extending east from the intersection of Norton and Stewart Avenue), seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

FIRST READING--AMEND TRAFFIC CODE

33. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code Ordinance #1186, Schedule V. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

'IRST READING--AMEND ORDINANCE #1839

4. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1839, providing easements as required by the Village Public Works Director. Upon roll call:

Ayes: Doolittle, Gardner, Meyer & Morse
Nays: McCoy

Motion Carried

FIRST READING--ELECTION ORDINANCE

35. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board pass on first reading an ordinance calling for an election of six (6) Trustees. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

FIRST READING--ORDINANCE APPOINTING ELECTION JUDGES

36. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board pass on first reading an ordinance appointing election Judges for the 1975 election, and amend the fee to $30.00 plus $5.00 for ttending school. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADOPT RESOLUTION (R-5-75)

37. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board adopt Resolution (R-5-75) retirement of certain municipal indebtedness by the use of Motor Fuel Tax Funds for Special Assessment #142, Southeast Paving (51-CS), in the amount of $4,640.55. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADOPT RESOLUTION (R-6-75)

38. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board adopt Resolution (R-6-75) retirement of certain municipal indebtedness by the use of Motor Fuel Tax Funds for Special Assessment #146, (54-CS) District #3, in the amount of $7,292.08. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

ADOPT RESOLUTION (R-7-75)

9. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board adopt Resolution (R-7-75) regarding the Regional Communicat Facility joint participation with Elmhurst in the amount of $332,547.90. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

FIRST READING--ORDINANCE JOINT PUBLIC SAFETY COMMUNICATIONS SYSTEM

40. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board pass on first reading an ordinance approving a joint public safety communications systems agreement. Upon roll call:

Ayes: None
Nays: Doolittle, Gardner, McCoy, Meyer & Morse

Motion Lost

PLACE ON NRVBM

41. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board place on the next regular Village Board meeting, March 20, 1975 the ordinance approving a joint public safety communications systems agreement. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None

Motion Carried

DEFER COMMUNICATIONS SYSTEM AGREEMENT

42. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board defer action on the Joint public safety communications system agreement until March 20, 1975. Upon roll call:

Motion Carried

ADJOURN TO EXECUTIVE SESSION

43. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board adjourn to Executive Session at 10:03 P. M. regarding land and personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

44. The Lombard Village Board reconvened from Executive Session at 10:29 PM Thursday, March 6, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer & Morse
Absent: Trustee Robinson

ATTORNEY TO REPRESENT VILLAGE

45. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board direct the Village Attorney James Young to represent the Village at the Illinois Pollution Control meeting.

Motion Carried

ADJOURNMENT

46. It was moved by Trustee McCoy, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees held March 6, 1975 be adjourned at 10:30 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

df

ADVERTISE FOR BIDS--WATER TOWER CLEANING & PAINTING

28. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board authorize to advertise for bids on April 10, 1975 for the cleaning and painting of the million gallon standpipe (water tower) located at 2020 S. Highland Avenue. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-8-75)

29. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board adopt Resolution (R-8-75) designating the Village of Glen Ellyn as "Lead Agency" for the WAste Water Authority for Sub-Region IV B under the Illinois Pollution Control Board. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--VARIATION ORDINANCE--WHIRLPOOL

30. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board pass on first reading, an ordinance amending the Sign Ordinance #1782, sign variation for Whirlpool Corp., to increase the size of the sign to 206 square feet. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE ANNEXATION AGREEMENT--LUPO-STENDER AS AMENDED

31. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board amend the Lupo-Stender Annexation Agreement to read, "maximum of two (2) drive-way cuts to Roosevelt Road.

Motion Carried

ANNEXATION AGREEMENT--LUPO-STENDER AS AMENDED

32. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board amend the Lupe-Stender Annexation Agreement to read, Page 4, remove "and any extended time . . . . ".

Motion Carried

EXECUTE ANNEXATION AGREEMENT--LUPO-STENDER AS AMENDED

33. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board authorize theVillage President and Village Clerk to execute the Lupo-Stender Annexation Agreement as amended. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

VILLAGE CLERK REPORTS

15. Village Clerk Mardyth E. Pollard stated that the Judges school will be Saturday, April 5, 1975 at 10:00 A. M. at the Village Hall, Board Room.

VILLAGE ATTORNEY REPORTS

16. Village Attorney James Young commented on the Villard Fire Station bids. Reviewed pending projects and litigations.

APPROVE VILLAGE PAYROLL

17. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending March 1, 1975, in the amount of $71,779.81. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

18. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board approve the Accounts Payable as of March 20, 1975 in the amount of $89,629.06. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

19. Trustee Meyer, Chairman, Finance & Administration Committee reported that his committee will be meeting on March 25, 1975 at 8:00 P. M.

PUBLIC WORKS REPORT

20. Trustee Doolittle, Chairman, Public Works Committee reported his committee will be meeting on April 4, 1975 at 7:30 P. M. at the Public Works Building.

SAFETY & LEGAL REPORT

21. Trustee McCoy, Chairman, Safety & Legal Committee reported his committee will be meeting on April 7, 1975 at 8:00 P. M. in the Village Manager's office.

ADOPT ORDINANCE #1851--AMEND TRAFFIC CODE

22. Trustee McCoy moved passage on second reading and final passage of Ordinance #1851, an ordinance amending the Traffic Code Ordinance #1186, Schedule V, E. Division shall "Yield" to Lodge Lane, seconded by Trustee Morse. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD BID--TRENCHER

5. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board award the bid for a new trencher to the low bidder, Ditch Witch of Illinois, 124 N. Schmale Road, Carol Stream, IL. in the amount of $5,402.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AWARD BID--PICK-UP TRUCK

6. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board award the bid for a Pick-Up Truck for the Public Works Department to the low bidder, Downers Grove Dodge Inc., 2311 Ogden, Downers Grove, IL. in the amount of $3,883.82. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

QUESTION CLINIC

7. Mr. Glenn Wood, 428 Eugenia, American Legion representative commented on the bid for the Villard Fire Station.

Mr. Henry Glenn, 336 E. Elm, commented on the American Legion bid on the Villard Fire Station.

Mr. Richard Keenan, 1024 Charing Cross, commented on the V.F.W. and American Legion bid for the Villard Fire Station.

Mr. James Hovorka, 635 Prairie, wants disposition on the house at St. Charles and Chase. Also closing of Special Assessment #156. Requests survey to be conducted. Commented on the Villard Firemen's bid for the Villard Fire Station.

Mr. Don Zitt, 107 W. St. Charles Road, wants action on sign ordinance.

Mr. Ralph Borgatell, 663 N. Ridge, submitted to the Village Board a resolution regarding the Bicentennial for their consideration, also submitted a Proclamation regarding flag for Lombard.

Mr. Bob Goldin, 420 S. Highland, Chamber of Commerce requesting permission for the second annual project "address" painting addresses on the curb.

GRANT PROJECT "ADDRESS"--CHAMBER OF COMMERCE

8. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board grant permission to the Chamber of Commerce for project "address", painting street numbers on curb, commencing April thru May 17,1975 and to waive the fees. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 20, 1975
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 Frank M. Jirsa on Thursday, March 20, 1975 at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager White and Attorney Jim Young

BIDS--VILLARD FIRE STATION

2. Three bids were received for the sale of the Villard Fire Station:

1. Sukhdev Chand Soni,M.D. & Khushi Ram Chugh
   2100 Country Knolls Lane,
   Elgin, IL. $ 51,101.00
2. American Legion #391
   V.F.W. #5815
   Lombard, IL. $ 55,177.00
3. Villard Firemen's Association
   Lombard, IL. $ 60,000.00

It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board receive these bids and have the Village Manager review the three (3) bids and place on the agenda for the April 3, 1975 meeting. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RETURN BID CHECKS

3. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board return the bid checks as submitted by the American Legion #391 and the V.F.W. #5815 in the amount of $5,517.70.

Motion Carried

AWARD BID--STREET LIGHT CABLE

4. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board award the bid for street light cable to the low bidder, A.A. Electric Supply Co., 4012 Ogden Ave., Chicago, IL. in the amount of $21,882.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PLACE SIGN ORDINANCE ON NRVBM

9. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board place the sign ordinance on the next regular Village Board meeting, April 3, 1975.

Motion Carried

APPROVE MINUTES

10. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board approve the minutes of the regular meeting of March 6, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: None
Abstain: Robinson

Motion Carried

APPROVE MINUTES

11. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the Executive Session of March 6, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Morse
Nays: None
Abstain: Robinson

Motion Carried

VILLAGE PRESIDENT REPORTS

12. Village President Frank M. Jirsa presented a letter of commendation received from the Elk Grove Fire Department regarding the Lombard Fire Department and Lombard Fire & Police Commission.

Also received a letter from James Kohler, Kohler's Trading Post requesting an extension.

Gave a summary of Mayors & Manager's meeting on Home Rule

GRANT KOHLER'S REQUEST

13. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board extend the time to April 17, 1975 for Mr. James Kohler, Kohler's Trading Post to complete demolition of Building #2.

Motion Carried

APPOINTMENT TO ELECTRICAL COMMISSION

14. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board concur with Mayor Jirsa's recommendation and appoint Mr. Walter R. Snedden, Commonwealth Edison Company representative for a one (1) year term to the Electrical Commission.

Motion Carried

ADOPT ORDINANCE #1852--AMEND ORDINANCE #842--EASEMENTS

22-A Trustee Gardner moved passage on second reading and final passage of Ordinance #1852, an ordinance amending Ordinance #1839 amending the Zoning Ordinance #842, providing that any easements required by the Village of Lombard shall be limited to those necessary as recommended by the Public Works Director, seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1853--ELECTION ORDINANCE

23. Trustee Morse moved passage on second reading and final passage of Ordinan #1853, an ordinance calling for an election of six (6) Trustees, seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1854--APPOINTING ELECTION JUDGES

24. Trustee Gardner moved passage on second reading and final passage of Ordinance #1854, an ordinance appointing election judges for the 1975 election, seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

COMMUNICATIONS SYSTEM--NRVBM

25. It was moved by Trustee Meyer, seconded by Trustee Morse that the joint public safety communications system be deferred until the next regular Village Board meeting, April 3, 1975.

Motion Carried

Suspend rules to allow Mr. T. Taggart to speak regarding the Dutra Bus Co.

TERMINATE BUS CONTRACT

26. It was moved by Trustee McCoy, seconded by Trustee Robinson that the Lombard Village Board terminate the Dutra Bus Company service in thirty (30) days according to the contract, expiring April 30, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, & Robinson
Nays: Morse

Motion Carried

EXECUTE MAINTAINENCE AGREEMENT--PARK DISTRICT

27. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to execute the maintainence agreement with the Lombard Park District for Schedule "A" and "B" in the amount of $13,500. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT RESOLUTION (R-9-75)--DISCONNECT YORK CENTER FIRE DISTRICT

34. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombar Village Board adopt Resolution (R-9-75) authorizing the Village Board to execut the agreement to disconnect the York Center Fire Protection District. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE DISCONNECTION AGREEMENT--YORK CENTER

35. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board authorize the Village President and Village Clerk to execute the agreement disconnecting the York Center Fire Protection District with amendments, "change levy to 1975, 76, 77, effective date of January 1, 1978. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

36. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board adjourn to Executive Session at 10:04 P. M. regarding land and personnel. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: Robinson

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

37. The Lombard Village Board reconvened from Executive Session at 10:50 PM Thursday, March 20, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer & Robinson
Absent: None

REAFFIRM APPOINTMENT--VILLAGE ATTORNEY

38. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board reaffirm the appointment of Village Attorney James Young.

Motion Carried

ADJOURNMENT

39. It was moved by Trustee McCoy, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees held March 20, 1975 be adjourned at 10:51 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk
df

Frank M. Jirsa
Village President

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 3, 1975
BOARD ROOM OF THE VILLAGE HALL

ALL 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 Frank M. Jirsa on Thursday, April 3, 1975 at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager White and Attorney Jim Young

QUESTION CLINIC

2. Mrs. Cathy Howe, 84 S. Highland questioned the Village Board regarding good faith agreements with employees. Criticized the 4% proposed raise for the policemen.

Mrs. Bernice Haley, 723 S. Fairfield, commented on the building violation regarding Jack's Mens Shop, St. Charles Road.

Mr. Dennis Gallagher, 6 Collen Drive, commented on the request for a permit for a coin operated amusement device, IX-C.

Mr. Khushi Chugh, 369 Craig Place, commented on the Villard Fire Station bid.

Mr. Paul Stout, 150 S. Main Street, comments on the sign ordinance; presented petitions of businessmen against sign ordinance.

Mr. Richard Tross, 752 S. Main, comments on sign ordinance and its retroactive nature.

A proclamation was presented by the "Barber Shop".

APPROVE MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of March 20, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board approve the minutes of the executive meeting of March 20, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--OPPOSE COUNTY HEARING #2559

5. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board concur with the Plan Commission recommendation to oppose the Du Page County hearing (DC #2559) a rezoning request from R-3 to B-4 for the property located on the south side of Sidney Avenue and approximately 315 feet west of Rt. #53, due to lack of sufficient information, proposed automotive repair garage. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--OPPOSE COUNTY HEARING #2563

6. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board concur with the Plan Commission recommendation to oppose the Du Page County hearing (DC #2563) an amendment to an approved Special Use Permit to permit changes in the site plan for the parcel located on the south side of North Avenue and east of the East Branch of the Du Page River, lies in a flood plain area. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONCUR WITH PC--OPPOSE COUNTY HEARING #2565

7. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board concur with the Plan Commission recommendation to oppose the Du Page County hearing (DC #2565) a rezoning request from R-2 to B-2 the area on the west side of Meyers Road, 200 feet north of Roosevelt Road, various factors are listed, possible EPA problems and non-compliance with the Comprehensive Plan. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: McCoy

Motion Carried

GRANT VARIATION--STEAK & ALE

8. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request of Steak & Ale for a variation in the sign height and size for a free standing sign for the property at 525 W. Roosevelt Road, permit the size to be increased to 112 feet. Upon roll call:

Ayes: Doolittle, McCoy, Meyer, Morse & Robinson
Nays: Gardner

Motion Carried

"ILLAGE PRESIDENT REPORT

. Village President Frank M. Jirsa read a communication from the Du Page oard of Realtors. (Copies are to be forwarded to the Board members.)

Also, read a communication from Mr. William L.Watson regarding sales tax.

A Proclamation "Life Insurance Week" as also read.

VILLAGE CLERK REPORT

10. Village Clerk Mardyth E. Pollard read a communication from Mr. John Poris, CAP Chairman regarding form of ballot.

VILLAGE ATTORNEY REPORT

11. Village Attorney James Young gave a summary of pending projects. Also needs direction on Pollard vs. Lombard.

VILLAGE MANAGER REPORT

12. Village Manager Paul L. White gave a report on the painting of the underpass. Stated that the high school was not interested in painting the underpass and wanted some direction from the Village Board.

Also stated that the railroad station area was cleaned up last Friday.

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the Village Payroll for the period ending March 15, 975, in the amount of $68,789.03. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the Accounts Payable as of April 3, 1975 in the amount of $54,835.70. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

15. Trustee Meyer, Chairman, Finance & Administration Committee requested an executive session regarding personnel.

PUBLIC WORKS REPORT

16. Trustee Doolittle, Chairman, Public Works Committee stated his committee ill be meeting on April 4, 1975.

Submitted comments on problems in the northwest area of town. Asked that all board members receive copies of his report.

SAFETY & LEGAL REPORT

17. Trustee McCoy, Chairman, Safety & Legal Committee stated that his committ ill be meeting on April 7, 1975 at 8 P. M. in the Village Manager's office.

ADOPT ORDINANCE #1855--SIGN VARIATION--WHIRLPOOL

18. Trustee Robinson moved passage on second reading and final passage of Ordinance #1855, an ordinance amending the Lombard Sign Ordinance #1782, sign variation for Whirlpool Corp., 100 Progress Road, increase the size of their sign to 206 square feet, seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays; None

Motion Carried

AWARD BID--VILLARD FIRE STATION

19. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board award the bid for the Villard Fire Station jointly to the American Legion #391 and V.F.W. #5815 in the amount of $55,177.00 contingent upon zoning changes from the Lombard Plan Commission and that a contract be drawn up at once. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROPRIATE FUNDS TO NIPC

20. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board appropriate $1,093 to the Northeastern Illinois Planning Commission to support the Commission's activities. Upon roll call:

Ayes: Doolittle, Gardner, McCoy and Morse
Nays: Meyer & Robinson

Motion Carried

GRANT EVERWAY ENTERPRI ES REQUEST--COIN OPERATED DEVICE

21. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board grant the request of Everway Enterprizes, 5100 Carriage Way, Rolling Meadows, IL. to install a coin operated amusement device in the recreation center at International Village, Finley Road and Roosevelt Road (one machine). Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

'ABLE GALLAWEX APPLICATION--COIN OPERATED AMUSEMENT LICENSE

:2. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board table the request of Gallawex Corp., 26 W. St. Charles Road, Lombard requesting an application for a coin-operated amusement device license (game room type) to be located at 113 S. Main Street; turn this over to the staff to investigate and also submit a report regarding the current center in Yorktown. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer & Robinson
Nays: Morse

Motion Carried

ACCEPT PROPOSAL--D. H. JOHNSON CO.--VILLAGE HALL REPAIRS

23. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board accept the proposal submitted by D. H. Johnson Company, Villa Park, IL. to do the masonry work for the south side of the Village Hall in the amount of $6,570.00. Upon roll call:

Ayes: McCoy, Meyer, Morse & Robinson
Nays: Doolittle & Gardner

Motion Carried

Mayor Jirsa suspends rules for audience participation.

)ISCUSSION SIGN ORDINANCE

24. Mr. Dzarnowski made a presentation.
Mr. Don Zitt also made comments for the businessmen.
Mr. John Hunter also stated some comments.
Mr. Roger Fineberg (Jeffry Carpets) also stated some comments.

DEFER SIGN ORDINANCE

25. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board defer the revisions to the Lombard Sign Ordinance #1782 until the next regular Village Board meeting, April 17, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, & Morse
Nays: Robinson

Motion Carried

CONTRIBUTE TO CHAMBER FLAG PROGRAM

26. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board contribute $500.00 to the Lombard Chamber of Commerce & Industry "Flag Program." Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CREATION OF A LOMBARD HOUSING COMMISSION

27. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board is to establish a Housing Commission of seven (7) people to prepare recommendations regarding: (1) rent subsidy for elderly, (2) working with developers, and (3) qualify for funds under act, ordinance to be prepared. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

EXECUTE CONTRACT WITH SCOGGINS & ASSOCIATES--POLICE BUILDING

28. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to execute the contract with Scoggins & Associates, 211 West Chicago Avenue, Hinsdale, IL. to design a one (1) story Police Building at the present site of the Village Hall. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, & Meyer
Nays: Morse & Robinson

Motion Carried

ADJOURN TO EXECUTIVE SESSION

29. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board adjourn to Executive Session at 10:40 P. M., regarding personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

30. The Lombard Village Board reconvened from Executive Session at 11:10 P.M., Thursday, April 3, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: Frank M. Jirsa, Village President, Trustees Doolittle, Gardner, McCoy, Meyer & Robinson
Absent: None

ADJOURNMENT

31. It was moved by Trustee Gardner, seconded by Trustee Morse that the regular meeting of the President and Board of Trustees held April 3, 1975 be adjourned at 11:10 P. M.

Motion Carried

Mardyth E. Pollard
Village Clerk

Frank M. Jirsa
Village President

df

MI ES OF A SPECIAL MEETING C THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 10, 1975
BOARD ROOM OF THE VILLAGE HALL

ALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trusteesof the Village of Lombard was called to order by President Frank M. Jirsa on Thursday, April 10, 1975 at 8:00 P. M. Upon roll call by the Administrativc Assistant Terry O. Timm the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard (8:15 P
Administrative Staff: Village Manager White and Attorney Jim Young

READING OF CALL AND POLL OF MEMBERS

2. The call of the special meeting dated April 8, 1975 was served upon the Board of Trustees and President, April 8, 1975, and it 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 on April 8, 1975. Upon roll call:

Ayes: President Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse and Robinson
Nays: None

REMOVE SIGN ORDINANCE FROM TABLE FOR DISCUSSION

3. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board remove from the table -- discussion of the Sign Ordinance. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

Village Clerk arrives at 8:15 P. M.

AUDIENCE PARTICIPATION

4. Mr. Hal Clemens, 610 Elm Street, Glen Ellyn, IL., questions as to why no sign is allowed for entrance at Tri-City Savings from Main and Roosevelt?

Mr. Michael Perich, 903 S. Norbury, wants any sign ordinance decided on enforced by a good administrator.

Mr. Howard Canfield, 134 W. St. Charles, commented on importance of window signs -- wants new sign ordinance written -- wants small merchants favored.

Mr. Charles Dzarnowski, Lilac Shoes, gave Chamber of Commerce's views on sign ordinance and their proposed changes.

UDIENCE PARTICIPATION (con'td)

Mr. Roger Fineberg, 55 E. Roosevelt Road, Manager, Jeffrey Carpet, commented on the sign ordinance in regard to a new merchant in Lombard -- feels he could live with the proposed changes.

Mr. Norman Sackar, 3500 N. Lake Shore, Chicago, commented in favor of proposed merchant's changes.

Ms. Margie Turner, 605 S. Main, owns two businesses in Lombard -- feels existing ordinance would be a hardship on her.

Mr. John Hunter, 1 N. Main Street, spoke for St. Charles Road Businessmen -- they feel amortization should be 25 years.

Mr. Jack Brust, Brust Funeral Home, commented on lighted signs -- against 11 P. M. turn off illumination rule -- feels illumination has to be variable according to the type of business.

DELETE PARTS OF SIGN ORDINANCE

5. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board amend the Sign Ordinance #1782 by deleting Section XXI-C, amortization schedule. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: Robinson

Motion Carried

Comments from the floor were allowed during discussion of this motion.

DELETION--SECTION VI-5

6. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board amend the Sign Ordinance #1782 by deleting Section VI-5, projecting signs. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: Robinson

Motion Carried

RETAIN--SECTION VI-9

7. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board retain the prohibition of Section VI-9, painted wall signs. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DELETE--SECTION VI-16

8. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board delete the prohibition of Section VI-16, signs on fences, and walls which are not a part of a building structure. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: McCoy

Motion Carried

MEND--TO ADD TO SECTION VII-5

. It was moved by Trustee Robinson, seconded by Trustee Meyer that the Lombard Village Board amend Section VII-5, information signs to allow a 4 x 5 (20 square feet) sign , to insert amendment as written in the proposal. Upon roll call:

Ayes: Doolittle, Meyer, Morse & Robinson
Nays: Gardner & McCoy

Motion Carried

DELETE SECTION VII-16

10. It was moved by Trustee Morse, seconded by Trustee Gardner that the Lombard Village Board amend the Sign Ordinance #1782 by deleting Section VII-16, window promotional signs. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Morse & Robinson
Nays: None .
Abstain: Meyer

Motion Carried

AMEND--TO ADD TO SECTION X

11. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board amend the Sign Ordinance #1782 by adding to Section X, ssuance of permit - the last line "the time limitations as established in he building code shall be applicable for all permits issued under this ordinance," and deleting the last line "if the work----null and void." Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AMEND--TO ADD TO SECTION XII-A

12. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board amend the Sign Ordinance #1782 by adding to Section XII-A, " a multi-peril policy in the amount of $300,000." Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

RETAIN--SECTION XII-B

13. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board amend the Sign Ordinance #1782 by retaining Section XII-B as written. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

MEND--TO ADD TO SECTION XIV-A

4. It was moved by Trustee Gardner, seconded by Trustee Morse that the Lombard Village Board amend the Sign Ordinance #1782 by adding to Section XIV-A, "in all other cases except as stated above the Village of Lombard will give written notice with a minimum of five (5) days before compliance is required." Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AMEND--TO ADD TO SECTION XV

15. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board amend the Sign Ordinance #1782 by adding to Section XV - " with time span of 6 month maximum." Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AMEND--TO ADD TO SECTION XVIII-D

16. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board amend the Sign Ordinance #1782 by adding to Section XVIII-, #5 - Wall Signs -- delete the word painted and put a (period) after structure. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AMEND--ADD TO SECTION XVIII-E

17. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board amend the Sign Ordinance #1782 by adding to Section XVIII-E, Window Signs - change to 20%. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DELETE SECTION XVIII-F

18. It was moved by Trustee Gardner, seconded by Trustee Doolittle, that the Lombard Village Board amend the Sign Ordinance #1782 by deleting Section XVIII-F, Window promotional signs.

Motion Carried

MEND--ADD TO SECTION XIX-B-3

9. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lom bard Village Board amend the Sign Ordinance #1782 by adding to Section XIX-B #3 "maximum of 150 square feet and maximum height 35 feet." Upon roll call:

Ayes: Meyer, Morse, Robinson & Jirsa
Nays: Doolittle, Gardner & Mc Coy

Motion Carried

AMEND--ADD TO SECTION XX

20. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board amend the Sign Ordinance #1782 by adding to Section XX, B-5 a Area 1, minimum of 25 feet. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AMEND--ADD TO SECTION XX-C

21. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board amend the Sign Ordinance #1782 by adding an amendment to Section XX-C - 4b. Roosevelt Road, 125 square feet surface area. Upon roll all:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson, McCoy
Nays: None

Motion Carried

AMEND--ADD TO SECTION XX-C

22. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board amend the Sign Ordinance #1782 by adding an amendment to Section XX-C -(2) maximum of 25 feet in height. Upon roll call:

Ayes: Doolittle, Gardner, Meyer, Morse & Robinson
Nays: McCoy

Motion Carried

AMEND--ADD TO SECTION XX

23. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board amend the Sign Ordinance #1782 by adding an amendment to Section XX-C (3a-1)not to exceed 25 square feet. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ELETE SECTION XVII--G

4. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board amend the Sign Ordinance #1782, by deleting Section XVII-G, and allow merchant to illuminate signs when he wants to. Upon roll call:

Ayes: Morse
Nays: Doolittle, Gardner, McCoy, Meyer & Robinson

Motion Lost

FIRST READING--AMENDED SIGN ORDINANCE

25. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Sign Ordinance #1782, as amended. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

26. It was moved by Trustee McCoy, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees held April 10, 1975 e adjourned at 11:06 P. M.

Motion Carried

Frank M. Jirka
Village President

Mardyth E. Pollard
Village Clerk

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MI. ES OF A REGULAR MEETING O. THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 17, 1975
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 Frank M. Jirsa on Thursday, April 17, 1975 at 8:03 P.M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager White and Attorney Jim Young

AWARD BID--PAINTING WATER TOWER

2. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board award the bid for the cleaning and painting of a million gallon standpipe located at 2020 S. Highland Avenue to the low bidder, Craftsmen Painting Service Inc., 15126 S. Kenton Ave., Oak Forest, IL. in the amount of $10,900.00. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

QUESTION CLINIC

3. Mr. Walter Maksym, 619 S. Addison, Addison, IL. attorney for the Villard Firemen's Association commented on their rejected bid for the sale of the Vill Fire Station.

Mr. James Kohler, Kohler's Trading Post requested an extension on the demolition of Building #2.

Mr. Robert Gallagher, 6 Collen Drive, commented on the application for the coin-operated amusement device license for Gallawex.

Mr. Richard Schneider, 5 E. View, had questions regarding Board of Local Improvements motions and timing as to when they get on Village Board's agenda?

APPROVE MINUTES

4. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board approve the minutes of the regular meeting of April 3, 1975, as corrected, Item 22, "1113 S. Main". Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPPOVE MINUTES

5. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lom bard Village Board approve the minutes of the Executive Session of April 3, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

6. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board approve the minutes of the Special Meeting of April 10, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ACCEPT COMMUNICATION & PLACE ON FILE

7. It was moved by Trustee McCoy, seconded by Trustee Morse that the Lombard Village Board accept the letter from Mr. W. P. Maksym, Jr. Villard Firemen's Association relative to the sale of the Villard Fire Station and place on file.

Motion Carried

VILLAGE PRESIDENT REPORTS

8. Village President Frank M. Jirsa read a proclamation "Lombard Chamber of Commerce Week" May 11 - 17, 1975.

VILLAGE ATTORNEY REPORT

9. Village Attorney James Young commented on the Illinois Pollution Control Board vs. Village of Lombard.

Also reviewed other pending litigation.

Stated that Item IX, should be an ordinance.

VILLAGE MANAGER REPORT

9. Village Manager White stated that we had received a bid for the painting of the underpass at Park and Main Street.

Received a letter from Kohler's Trading Post, Mr. J. Kohler requesting an extension of time to May 30, 1975 for demolition of Building #2.

Gave a summary of the meeting that was attended with Mr. T. Taylor and the Regional Transportation Authority (RTA).

Gave a summary of the meeting that the Du Page Mayors and Managers held last night.

Also requested an Executive Session regarding personnel and land.

PAINT UNDERPASS

10. It was moved by Trustee Morse, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager $200.00 to have the underpass pain and the work is to be done by Village crews. Upon roll call

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

GRANT EXTENSION--KOHLER'S

11. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombar Village Board grant the request of Mr. J. Kohler, Kohler's Trading Post to approve their time extension for demolition of Building #2 until May 30, 1975. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

RESEARCH OTHER BUS COMPANIES

12. It was moved by Trustee Morse, seconded by Trustee McCoy that the Lombar Village Board authorize the Village staff to obtain other proposals from various bus companies to operate commuter bus service and to call for a special meeting of the Village Board to act on the proposals. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

BUILDING & ZONING REPORT

13. Trustee Robinson, Chairman, Building & Zoning Committee requested that the following items be placed on tonite's agenda: (1) hiring of a surveyor fo: Special Assessment #156 and (2) partial payment to Wight Consulting Engineers Inc. for Special Assessment #178 and #179.

PLACE ON TONITE'S AGENDA

14. It was moved by Trustee Robinson, seconded by Trustee McCoy that the Lombard Village Board place on tonite's agenda as Item IX, H -- hiring of a surveyor for Special Assessment #156, and Item IX,I -- partial payment to Wight Consulting Engineer, Inc. for Special Assessment #178 & 179.

Motion Carried

APPROVE VILLAGE PAYROLL

15. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the Village Payroll for the period ending March 29, 1975 in the amount of $70,489.32. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: One

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Accounts Payable as of April 17, 1975, in the amount of $64,256.41. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

17. Trustee Meyer, Chairman, Finance & Administration Committee reported tha his committee will be meeting on April 22, 1975.

PUBLIC WORKS REPORT

18. Trustee Doolittle, Chairman, Public Works Committee reported his committ will be meeting on April 25, 1975.

SAFETY & LEGAL REPORT

19. Trustee McCoy, Chairman, Safety & Legal Committee gave a summary of his meeting held April 7, 1975.

ADOPT ORDINANCE #1856--SIGN ORDINANCE

20. Trustee Gardner moved on second reading and final passage of Ordinance #1856, an ordinance amending the Lombard Sign Ordinance #1782, seconded by Trustee Doolittle. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse
Nays: Robinson

Motion Carried

EXECUTE COMMUNICATIONS SYSTEM AGREEMENT

21. It was moved by Trustee Morse, seconded by Trustee Doolittle that the Lombard Village Board authorize the Village President and Village Clerk to sign the Joint Public Safety Communications System Agreement. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--ORDINANCE ON COMMUNICATIONS SYSTEMS

22. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance approving a Joint Public Safety Communications Systems. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DEFER GALLAWEX CORP. COIN-OPERATED AMUSEMENT DEVICE LICENSE

23. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board defer the application of Gallawex Corp. for a Coin-Operated Amusement Device License (game room type) to be located at 1113 S. Main Street to the second meeting in May, (May 15, 1975). Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

WAIVE FIRST READING--TRAFFIC CODE AMENDMENT

24. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board waive first reading on an ordinance amending the Traffic Code Ordinance #1186, Schedule VII, Parking Prohibited at all Times, Main Street and Progress Road. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1857--TRAFFIC CODE AMENDMENT

25. Trustee McCoy moved passage on second reading and final passage of Ordinance #1857, an ordinance amending the Traffic Code Ordinance #1186, Schedul VII Parking Prohibited at all Times, Main Street and Progress Road, seconded by Trustee Meyer. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

STEAK & ALE SIGN PERMIT

26. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board direct the Building & Zoning Department to issue a permit to Steak & Ale, 525 W. Roosevelt Road to increase the size of their sign to 112 feet. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CERTIFY CANVASS

27. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board certify the canvass of the votes for the regular election held April 15, 1975 for election of Village Trustees and Library Directors.

Motion Carried

WAIVE FIRST READING--CANVASS OF ELECTION ORDINANCE

28. It was moved by Trustee Gardner, seconded by Trustee Robinson that the Lombard Village Board waive the first reading of an ordinance declaring the results of the regular election held April 15, 1975, electing six Village Trustees and four Library Directors.

Motion Carried

ADOPT ORDINANCE #1858--ELECTION ORDINANCE

29. Trustee Doolittle moved passage on second reading and final passage of Ordinance #1858, an ordinance declaring the results of the regular election held April 15, 1975, electing six Village Trustees and four Library Directors seconded by Trustee Morse. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

AMENDMENTS TO HOUSING COMMISSION

30. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board recommend the following changes to the ordinance Establish a Housing Commission: Section 3 should be Section 4 -- seven members with three year staggered terms, and change Section 4 to Section 5.

Motion Carried

FIRST READING--HOUSING COMMISSION AS AMENDED

31. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board pass on first reading, an ordinance Establishing a Housing Commission as previously amended. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

REJECT RESOLUTION (R-10-75)

32. It was moved by Trustee McCoy, seconded by Trustee Gardner that the Lombard Village Board adopt Resolution (R-10-75) -- Public Water Supply-Authorized Official as enacted by the "Safe Drinking Water Act". Upon roll call:

Ayes: McCoy
Nays: Doolittle, Gardner, Meyer, Morse & Robinson

Motion Lost

FIRST READING--SALE OF THE VILLARD FIRE STATION

33. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board pass on first reading, an ordinance providing for the sale of the Villard Fire Station and execution of the real estate sales contract. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

34. It was moved by Trustee Meyer, seconded by Trustee Doolittle that the Lombard Village Board adjourn to Executive Session at 10:30 P. M., regarding personnel and land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

35. The Lombard Village Board reconvened from Executive Session at 10:46 P.M., Thursday, April 17, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: Frank M. Jirsa, Village President, Trustees Doolittle, Gardner McCoy, Meyer & Robinson
Absent: None

DENY BOLI REQUEST--HIRE SURVEYOR

36. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombar Village Board deny the request of the Board of Local Improvements to hire a surveyor to ascertain that the specifications called for in Special Assessmen #156 have been met. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: Doolittle

Motion Carried

PARTIAL PAYMENT--S.A. #178 & S.A. #179

37. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombar Village Board grant the request of the Board of Local Improvements for partia payment for the pavement improvement portion only of Special Assessments #178 and #179 be made to Wight Consulting Engineers, Inc., in the amount of $35,901.42. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

CONDEMNATION PROCEEDINGS

38. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board authorize the Village Attorney to proceed with condemnation for the dangerous and abandoned buildings located at 2011 South Main Street and 126 Ann Street. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

39. It was moved by Trustee McCoy, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees held April 17, 1975 be adjourned at 10:52 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

df

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 24, 1975
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 Frank M. Jirsa on Thursday, April 24, 1975 at 9:08 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gardner, McCoy, Meyer, Morse, and Robinson
Absent : Trustee Doolittle

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager White [redacted]

READING OF CALL AND POLL OF MEMBERS

2. The call of the special meeting dated April 23, 1975 was served upon the Board of Trustees and President, April 23, 1975, 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 April 23, 1975. Upon roll call:

Ayes: President Jirsa, Trustees Gardner, McCoy, Meyer, Morse & Robinson
Absent: Doolittle

RETAIN DUTRA CONTRACT

3. It was moved by Trustee Robinson, seconded by Trustee Morse that the Lombard Village Board retain the contract with DUTRA (Du Page Transit Systems, Inc.) until September 30, 1975. Upon roll call:

Ayes: Robinson
Nays: Gardner, McCoy, Meyer, & Morse

Motion Lost

SUSPEND RULES--T. TAGGART

4. It was moved by Trustee Morse, seconded by Trustee Robinson that the Lombard Village Board suspend the rules to allow Mr. Tom Taggart, Du Page Transit Systems, Inc. speak relative to the DUTRA contract. Upon roll call:

Ayes: Gardner, Meyer, Morse & Robinson
Nays: McCoy

Motion Carried

SUSPEND RULES--F. McCREARY

5. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board suspend the rules to allow Mr. F. McCreary, Airporter, to speak relative to pending agreement.

Motion Carried

EXECUTE AGREEMENT WITH AIRPORTER, INC. AS AMENDED

6. It was moved by Trustee Meyer, seconded by Trustee McCoy that the Lombard Village Board authorize the Village President and Village Clerk to sign the contract with Airporter, Inc. (Option B) and also to include private subsidies to the carrier, contract to be effective through September 30, 1975. Upon roll call:

Ayes: Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADJOURNMENT

7. It was moved by Trustee Meyer, seconded by Trustee McCoy that the special meeting of the President and Board of Trustees held April 24, 1975 be adjourned at 10:05 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

df

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 1, 1975
AT THE LOMBARD JR. HIGH SCHOOL

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 Frank M. Jirsa on Thursday, May 1, 1975 at 8:10 P. M. at the Lombard Jr. High School. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager White and Attorney Young

WAIVE QUESTION CLINIC

2. It was moved by Trustee Meyer, seconded by Trustee Robinson that the Lombard Village Board waive participating in the Question Clinic for tonite's meeting.

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Doolittle, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the regular meeting of April 17, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the minutes of the Executive Session of April 17, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Gardner, seconded by Trustee Doolittle that the Lombard Village Board approve the minutes of the special meeting of April 24, 1975. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ACCEPT BOLI RECOMMENDATION

6. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board accept the recommendation as submitted by the Board of Local Improvements to amend Ordinances #1714 and #1801 to set maximum interest rates at 6% and have soil borings tests made in the Special Assessement #173 area. Upon roll call:

Ayes: Doolittle, Gardner, McCoy & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

AUTHORIZE VM TO PREPARE ORDINANCE

7. It was moved by Trustee Gardner, seconded by Trustee McCoy that the Lombard Village Board authorize the Village Manager to prepare the necessary amendment ordinances for Ordinances #1714 and #1801. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, & Jirsa
Nays: Meyer, Morse & Robinson

Motion Carried

REFER S.A. #173 BACK TO BOLI

8. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board refer Special Assessment #173 back to the Board of Local Improvements for their reconsideration. Upon roll call:

Ayes: Doolittle, Meyer, Morse & Robinson
Nays: Gardner, McCoy

Motion Carried

REQUEST BOLI TO CALL A SPECIAL MEETING

9. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board instruct the Board of Local Improvements to call a special meeting prior to May 11, 1975 for action on Special Assessment #173. Upon roll call:

Ayes: Doolittle, Meyer, Morse & Robinson
Nays: Gardner & McCoy

Motion Carried

CONCUR WITH PC--ANNEXATION & REZONING

10. It was moved by Trustee Doolittle, seconded by Trustee Meyer that the Lombard Village Board concur with the recommendation of the Lombard Plan Commission and grant the request of Petty, Miles & Wells for the annexation and rezoning from R-1, Single family Residence District to B-4, Service District and the issuance of a Special Use Permit for a vehicle specialty shop for the property located on the northwest corner of North Avenue and Fairfield Ave. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DENY REZONING -- HOLEMEYER

11. It was moved by Trustee McCoy, seconded by Trustee Meyer that the Lombard Village Board concur with the Plan Commission and deny the request of Mary Holemeyer for rezoning from R-2, Single family Residence District to B-1, Local Business District the property located at 738 South Main Street. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

DENY SPECIAL USE PERMIT--GOEBEL

12. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board concur with the Plan Commission and deny the request of Mrs. Mary Goebel , issuance of a Special Use Permit to allow the operation of a recreational and a skeet shooting gun club facility on the property located at 120 East North Avenue. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORTS

13. Mr. James Young, Village Attorney stated that the Village Board needs to make a decision regarding the number of meetings scheduled per month.
Gave his thanks to outgoing trustees for cooperation.
Congratulated the new board members.

VILLAGE MANAGER REPORTS

14. Village Manager Paul L. White requested the Village Board to advertise for bids for Parts B & C for the Grove Avenue Storm Sewers.

ADVERTISE FOR BIDS

15. It was moved by Trustee Gardner, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager to advertise for bids for Parts "B" and "C" for the Grove Avenue storm sewer, bids to be taken May 29,1975 at 11:00 A. M. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

VILLAGE MANAGER REPORTS

16. Village Manager Paul L. White stated that there will be an orientation meeting Saturday, May 3, 1975 for the newly elected board members and the group will meet at 7:30 A. M. at the Grove Restaurant.

APPROVE VILLAGE PAYROLL

17. It was moved by Trustee Meyer, seconded by Trustee Morse that the Lombard Village Board approve the Village Payroll for the period ending April 12, 1975 in the amount of $ 79,158.29. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

18. It was moved by Trustee Meyer, seconded by Trustee Gardner that the Lombard Village Board approve the Accounts Payable as of May 1, 1975, in the amount of $129,720.20. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1859--JOINT COMMUNICATIONS SYSTEMS

19. Trustee McCoy moved passage on second reading and final passage of Ordinance #1861, an ordinance approving a Joint Public Safety Communications systems, seconded by Trustee Robinson. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1860--HOUSING COMMISSION

20. Trustee McCoy moved passage on second reading and final passage of Ordinance #1860, an ordinance establishing aHousing Commission of seven members, seconded by Trustee Gardner. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

ADOPT ORDINANCE #1861--CONTRACT--VILLARD FIRE STATION

21. Trustee Doolittle moved passage on second reading and final passage of Ordinance #1861, an ordinance providing for the sale of certain real estate (Villard Fire Station) by the Village of Lombard, seconded by Trustee Morse. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENTS

22. It was moved by Trustee McCoy, seconded by Trustee Doolittle that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code, various amendments to Schedules I,IV, V, VII, X, XIII, and XV. Upon roll call:

Ayes: Doolittle, Gardner, McCoy, Meyer, Morse & Robinson
Nays: None

Motion Carried

PRESENTATION OF BICENTENNIAL FLAG

23. Mrs. Burgess, American Legion Auxiliary presented the Village with a Bicentennial Flag.

SWEARING IN & OATH OF OFFICE - VILLAGE TRUSTEES

24. Village Clerk Mardyth E. Pollard swore in and administered the Oath of Office to the newly elected Village Trustees:

Marlyn E. Meyer - District #1
William H. Pool - District #2
John W. Gariepy - District #3
Anthony B. Piraino - District # 4
William J. Mueller - District #5
John F. Garrity - District #6

DRAW LOTS BY DISTRICT

25. It was moved by Trustee Meyer, seconded by Trustee Piraino that the newly elected Trustees should draw lots by district # 1-6 to determine the term of office.

Motion Carried

TERMS OF OFFICE

26. Drawing of lots to determine length of office for each newly elected Trustees by Village Clerk Mardyth E. Pollard are as follows:

Marlyn E. Meyer - District #1	2 year term - to expire May, 1977
William H. Pool - District #2	4 year term - to expire May, 1979
John W. Gariepy - District #3	2 year term - to expire May, 1977
Anthony B. Piraino - District #4	4 year term - to expire May, 1979
William J. Mueller - District #5	4 year term - to expire May, 1979
John F. Garrity - District #6	2 year term - to expire May, 1977

SWEARING IN & OATH OF OFFICE--LIBRARY DIRECTORS

27. Village Clerk Mardyth E. Pollard swore in and administered the Oath of Office to the newly elected Helen M. Plum Library Board of Directors:

William Watts	6 year term - to expire 1981
Eunecce Wieting	6 year term - to expire 1981
James E. Polka	2 year term - to expire 1977

Corinne P. Benfield - absent at this time

PRESENTATION & RECOGNITION OF OUT GOING TRUSTEES

28. Presentation and recognition to out going Village Trustees by Village President Frank M. Jirsa. Each member was presented with a plaque for his years in office:

David C. Doolittle	2 years in office
Stephen G. Gardner	2 years in office
Larry McCoy	2 years in office
Tom Morse	4 years in office
Lewis E. Robinson, Jr.	6 years in office

At this time each retiring Trustee gave their thanks.

INTRODUCTION OF NEW TRUSTEES

29. Village President Frank M. Jirsa introduced the new Trustees and their families.

ADJOURNMENT

30. It was moved by Trustee Pool, seconded by Trustee Garrity that the regular meeting of the President and Board of Trustees held May 1, 1975 at the Lombard Jr. High School be adjourned at 9:05 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

df

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 8, 1975
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 Frank M. Jirsa on Thursday, May 8, 1975, at 8:05 p.m. Upon roll call the following were:

Present: President Frank M. Jirsa, Trustees: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

Absent: None

Administrative Staff Present: Village Manager White

CONTINUE REGULAR MEETING - MAY 15

2. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board continue the regular meeting to Thursday, May 15, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Meyer, seconded by Trustee Mueller that the regular meeting of the Lombard Village Board of Trustees be adjourned at 8:07 p.m, May 8, 1975.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

ds

MIN ES OF A REGULAR MEETING O. THE
BOARD OR TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 15, 1975
BOARD ROOM OF THE VILLAGE HALL

ALL 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 Frank M. Jirsa on Thursday, May 15, 1975 at 8:02 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager White & Attorney Young

QUESTION CLINIC

2. Mr. Frank Albert, 718 Garfield questioned the Village Board about the intersection of North Avenue and St. Charles Road -- yellow striping needs to be done.

Mr. Richard Termunde, 1003 S. Edson commented on the unfinished work at Edson and Wilson, stated that he was treated very rudely by the Village Manager.

Mr. Russell Anderson, 1040 Route #53 expressed his gratitude to Trustee William H. Pool for saving his son's life this week.

Mr. Joel Huntley, 939 S. Finley wanted to know why the underpass was painted white, feels that the mural should have stayed as it was.

Mr. Robert Gallagher, 6 Collen Drive, Gallawex Corp. application for game room - encouraging the Village Board to issue license.

Mr. Jack Kiefe, 4384 Elston, Chicago, Il., represents the nursing home builder on Lincoln Avenue, needs an endorsement from the Village Board in order to deal with the E.P.W. and the State.

Mr. Frank Komel, 524 S. Edson, questioned the Village Board regarding the Wilson Avenue sewer separation.

Mr. Lyle Poole, 500 S. Edson, compliments to Police Chief Meschick for handling speeding problem.

Mrs. Gail Wilk, 420 S. Finley, commented on the proposed Finley Road engineers' study.

Mrs. Jean Pelger, 718 S. Finley, commented on Finley Road.

Mr. Timothy Tucker, 412 S. Finley, commented on Finley Road

Mrs. Mary Tucker, 412 S. Finley, commented on the traffic control on Finley Road.

Mr. Ed. Tellalian, 1039 S. Finley, commented on Finley Road, -- wants the Village Board to stop any agreements with Mr. March,(Alstot, March & Guillou, Inc.) until he delivers as promised.

Mrs. Eileen Esbrook, 400 S. Finley, the Village should place a ban on truck traffic on Finley Road.

NURSING HOME DISCUSSION--COW

3. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lombard Village Board refer the Nursing Home to be located on Lincoln Avenue for discussion at the next Committee of the Whole meeting, June 12, 1975.

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board approve the minutes of the regular meeting of May 1, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Garrity, seconded by Trustee Mueller that the Lombard Village Board approve the minutes of the regular meeting of May 8, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

LILAC FESTIVAL LETTER -- COW

6. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lombard Village Board refer the letter submitted by the Lilac Festival Committee requesting $1.00 on the water billing to the next Committee of the Whole meeting, June 12, 1975.

Motion Carried

BARKYOUMB LETTER

7. Mr. Charles D. Barkyoumb's letter for the proposed driving range located at 22nd Street east of Finley Road will be discussed at a later time.

VILLAGE PRESIDENT REPORTS

HISTORICAL COMMISSION APPOINTMENT

8. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board concur with the Village President's recommendation and appoint Mrs. William R. Watts, 172 S. Martha to the Lombard Historical Commission for a four year term to expire, May,1979.

Motion Carried

HISTORICAL COMMISSION APPOINTMENT

9. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board concur with the Village President's recommendation and appoint Mrs. Robert Mertz, 355 E. Parkside to the Lombard Historical Commission for a four year term to expire, May, 1979.

Motion Carried

HISTORICAL COMMISSION APPOINTMENT

10. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board concur with the Village President's recommendation and appoint Mrs. Richard Schneider, 5 E. View to the Lombard Historical Commission for a four year term to expire, May, 1979.

Motion Carried

HISTORICAL COMMISSION APPOINTMENT

11. It was moved by Trustee Mueller, seconded by Trustee Piranio that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Roger K. Lidicker,206 W. Maple to the Lombard Historical Commissior for a four year term to expire, May, 1979.

Motion Carried

TABLE APPOINTMENT TO FIRE & POLICE COMMISSION

12. It was moved by Trustee Garrity, seconded by Trustee Piranio that the Lombard Village Board table the appointment of a member to the Board of Fire & Police Commissioners to the June 5, 1979 meeting.

Motion Carried

SUSPEND RULES--BARKYOUMB

13. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board suspend the rules to hear from Mr. Charles D. Barkyoumb regarding the proposed driving range to be located at 22nd Street east of Finley Road. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piranio & Pool
Nays: None

Motion Carried

'ILLAGE ATTORNEY REPORTS

14. James Young, Village Attorney stated that he will be submitting a report of all pending litigation to the Village Board.

Gave a summary of the R.T.A. agreement to date.

Review of Keim vs. Lombard; Citizen's Utility vs. Lombard; York Center District agreement; Illinois Pollution Control Board; and the Villard Dissolutionment.

VILLAGE MANAGER REPORTS

15. Village Manager Paul L. White reminded the Village Board of the Du Page Mayors & Managers Conference, Dinner-Dance, May 16, 1975.

Would like to place two items on the agenda for tonite's meeting:

(1) contract agreement with Illinois Department of Transportation and (2) the unsafe building at 234 S. 2nd Street.

Also, would like to have an executive session to discuss personnel.

ADD TWO ITEMS TO AGENDA

16. It was moved by Trustee Meyer, seconded by Trustee Piranio that the Lombard Village Board place the contract agreement with Illinois Department of Transportation as item IX-J and the unsafe building, 234 S. 2nd Street as 'tem IX-K.

Motion Carried

APPROVE VILLAGE PAYROLL

17. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board approve the Village Payroll for the period ending April 26, 1975 in the amount of $81,699.99. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

18. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board approve the Accounts Payable as of May 28, 1975 in the amount of $71,148.05. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE 1975-76 BUDGET

19. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Budget for the fiscal year 1975-76. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT GALLAWEX CORP. LICENSE

20. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board grant the request of Gallawex Corp. for an application for a Coin-Operated Amusement Device License (game room type)to be located at 1113 S. Main Street, upon passage of the ordinance and upon normal investigation procedures by the Police Department. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piranio & Pool
Nays: Mueller

Motion Carried

AMEND COIN-OPERATED LICENSE ORDINANCE

21. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board direct the Village Attorney to amend Ordinance #1807, Licensing and Regulating Coin-Operated Amusement Devices to allow for (2) two licenses. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: Mueller

Motion Carried

ADOPT ORDINANCE #1862--TRAFFIC CODE AMENDMENTS

22. Trustee Mueller moved passage on second reading and final passage of Ordinance #1862, an ordinance amending the Lombard Traffic Code, various amendments to Schedules I, IV, V, VII, X, XIII, and XV, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piranio & Pool
Nays: None

Motion Carried

EXECUTE YORKTOWN APARTMENTS AGREEMENT--FIRE LANES

23. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with Yorktown Apartments regarding parking -- fire lanes. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piranio & Pool
Nays: None

Motion Carried

ADVERTISE FOR BIDS--TREE STUMP REMOVAL

24. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board authorize the Village Manager to proceed to advertise for bids for tree stump removal at various locations throughout the Village, bids to be taken June 3, 1975 at 10:15 A. M. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piranio & Pool
Nays: None

Motion Carried

ADVERTISE FOR BIDS--GASOLINE

25. It was moved by Trustee Mueller, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager to proceed to advertise for bids for gasoline for the Village, bids to be taken at June 3, 1975, at 10 A. M. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Pool
Nays: Piranio

Motion Carried

FIRST READING--ROADWAY DEDICATION

26. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lombard Village Board pass on first reading, an ordinance providing for the dedication of certain real estate for roadway purposes, westerly 33 feet of Lots 3 & 12, and easterly 33 feet of Lots 4 & 11, Block 5, Roosevelt Crest to be known as South Elizabeth Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piranio & Pool
Nays: None

Motion Carried

IRST READING--ANNEXATION ORDINANCE

7. It was moved by Trustee Mueller, seconded by Trustee Piranio that the Lombard Village Board pass on first reading, an ordinance annexing certain territory to the Village, Lot 9, Block 14, North Avenue Manor, also Lot 8, (northwest corner of North Avenue & Fairfield Avenue.) Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piranio & Pool
Nays: None

Motion Carried

FIRST READING--AMEND ZONING ORDINANCE

28. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Zoning Ordinance #842, by rezoning from R-1, Single Family Residence to B-4, Service District, with a Special Use Permit for Lots 8 & 9, Block 14, North Avenue Manor, (northwest corner of North Avenue & Fairfield Avenue.) Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piranio & Pool
Nays: None

Motion Carried

IRST READING--DISCHARGE OF SANITARY & INDUSTRIAL WASTE WATER

9. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board pass on first reading an ordinance prohibiting the discharge of sanitary and industrial waste water into any storm sewers constructed as part of the Finley Road improvement from the south Village limits. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piranio & Pool
Nays: None

Motion Carried

FIRST READING--ENCROACHMENT ON R-O-W

30. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board pass on first reading an ordinance regulating encroachment on the public right-of-way, relative to the improvement of Finley Road. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piranio & Pool
Nays: None

Motion Carried

DOPT RESOLUTION (R-12-75)

1. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board adopt Resolution (R-12-75) approval of plans and specifications for the proposed construction of Finley Road. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piranio & Pool
Nays: None

Motion Carried

EXECUTE AGREEMENT--STATE OF ILLINOIS--TRAFFIC LIGHTS

32. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with the State of Illinois, Department of Transportation for the installation of traffic control signals and widening of the roadbed at the intersection of North Avenue and Grace Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piranio & Pool
Nays: None

Motion Carried

DANGEROUS BUILDING

33. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board authorize the Village President and Village Clerk to execute the Dangerous Building Citation for 234 S. Second Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piranio & Pool
Nays: None

Motion Carried

EXECUTIVE SESSION

34. It was moved by Trustee Garrity, seconded by Trustee Gariepy that the Lombard Village Board adjourn to Executive Session at 9:52 P. M., regarding personnel and land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

35. The Lombard Village Board reconvened from Executive Session at 10:16 P. M., Thursday, May 15, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: Frank M. Jirsa, Village President, Trustees Gariepy, Garrity, Meyer, Mueller, Piranio & Pool
Absent: None

SCHEDULE NEW MEETING DATES

36. It was moved by Trustee Meyer, seconded by Trustee Piranio that the Lombard Village Board schedule new meeting dates for the regular Village Board meetings, to be held on the second and fourth Thursdays of each month, and Village Attorney is to amend the ordinance accordingly. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piranio & Pool
Nays: None

Motion Carried

TEMPORARY ADJOURNMENT

37. It was moved by Trustee Gariepy, seconded by Trustee Pool that the regula meeting of the President and Board of Trustees held May 15, 1975, temporarily adjourn at 10:19 P. M.

Motion Carried

RECONVENE REGULAR MEETING

38. It was moved by Trustee Mueller, seconded by Trustee Piranio that the Lombard Village Board reconvene the regular meeting of May 15, 1975.

Motion Carried

CANCEL NRVBM

39. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board cancel the regular meeting of June 5, 1975.

Motion Carried

ADJOURNMENT

40. It was moved by Trustee Garrity, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees held May 15, 1975 at the Village Hall be adjourned at 11:48 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

df

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 22, 1975
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 Frank M. Jirsa on Thursday, May 22, 1975 at 8:00 P. M. Upon roll call by the Acting Village Clerk Terry O. Timm the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk Mardyth E. Pollard
Administrative Staff: Administrative Assistant Terry O. Timm & Village Attorney James Young

READING OF CALL AND ROLL OF MEMBERS

2. The call of the special meeting dated May 20, 1975 was served upon the Board of Trustees and President, May 20, 1975, and it 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 on May 20, 1975. Upon roll call:

Ayes: President Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

SEEK NEW VILLAGE MANAGER

3. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board be directed to seek a new Village Manager and that a screening committee of three (3) members be selected. Upon roll call:

Ayes: Gariepy, Garrity, Meyers, Mueller, Piraino & Pool
Nays: None

Motion Carried

SCREENING COMMITTEE MEMBERS

4. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board appoint Trustees M. E. Meyer, J. W. Gariepy, and J. W. Garrity as the three members for the screening committee and President Frank M. Jirsa to be ex-officio.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

5. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adjourn to Executive Session at 8:08 P. M., regarding personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

6. The Lombard Village Board reconvened from Executive Session at 9:40 P. M Thursday, May 22, 1975. Upon roll call by the Acting Village Clerk Terry O. Timm the following were:

Present: Frank M. Jirsa, Village President, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

APPOINT ACTING VILLAGE MANAGER

7. It was moved by Trustee Garrity, seconded by Trustee Mueller that the Lombard Village Board appoint Mr. William C. Brandt, Public Works Director as Acting Village Manager. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: Gariepy & Meyer

Motion Carried

SALARY INCREASE--ACTING VILLAGE MANAGER

8. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board increase the salary of Mr. William C. Brandt, Acting Village Manager by $2,400.00 per year. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

9. It was moved by Trustee Trustee Meyer, seconded by Trustee Garrity that the special meeting of the President and Board of Trustees held May 22, 1975 be adjourned at 9:50 P. M.

Motion Carried

Frank M. Jirsa
Village President

Marilyth E. Ballard
~~Terry O. Timm~~
~~Acting~~ Village Clerk
df

AMEND ORDINANCES ON COMMISSIONS & COMMITTEES (cont'd)
60. (2) ordinance providing that the appointment to all members and chairmen of the following boards and commissions shall be vested with the President and Board of Trustees with the consent of the Board of Trustees; Board of Local Improvements, Community Youth Council, Human Relations Commission, Zoning Board of Appeals, Plan Commission, Building Commission, Board of Buildin Appeals, Mosquito Abatement Commission, Electrical Commission, Historical Commission, Environmental Control Commission and any other Boards and Commissions deemed necessary. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AMEND PREVIOUS MOTION ON COMMISSIONS & COMMITTEES
61. It was moved by Trustee Gariepy, seconded by Trustee Piraino that the Lombard Village Board add to the previous motion on commissions and committees that the authority to appoint members be vested with the chairman of the committee with the approval of the Board of Trustees.

Motion Carried

AMEND HISTORICAL COMMISSION ORDINANCE
62. It was moved by Trustee Gariepy, seconded by Trustee Piraino that the Lombard Village Board authorize the Village Attorney to amend the Historical Commission ordinance by increasing the number of members from nine (9) to eleven (11) and appointment of members to be made by the Board. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION
63. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board adjourn to Executive Session at 10:55 P. M., regarding land and personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION
64. The Lombard Village Board reconvened from Executive Session at 11:53 PM, Thursday, June 12, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Pro tem Meyer, Trustees Gariepy, Garrity, Mueller, Piraino & Pool
Absent: President Frank M. Jirsa

WAIVE FIRST READING--ORDINANCE CHANGING MEETING DATES

52. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board waive the first reading, an ordinance amending Chapter 2.16 changing the meeting dates to the second and fourth Thursdays of the month. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1866--CHANGING MEETING DATES

53. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1866, an ordinance amending Chapter 2.16 changing the meeting dates to the second and fourth Thursdays of the month, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-13-75)

54. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board adopt Resolution (R-13-75) authorizing maintenance of streets under Motor Fuel Tax monies in the amount of $162,400.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-15-75)

55. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-15-75) granting permission to construct the 60 inch storm sewer and headwall on the east bank of the East Branch of the Du Page River. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-16-75)

56. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board adopt Resolution (R-16-75) a pay out for Applied Soil Mechanics, Inc. for the storm sewer improvements, Phase I, West Central Section in the amount of $ 880.02. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE--REZONING ORDINANCE--NORTH AVENUE & FAIRFIELD

41. It was moved by Trustee Mueller, seconded by Trustee Garrity that the second reading for the rezoning ordinance for Lot 9, Block 14, North Avenue M or northwest corner of North Avenue and Fairfield Avenue be tabled until the p - annexation agreement is executed by the Village Board.

Motion Carried

EXTENSION GRANTED--KOHLER'S TRADING POST

42. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board grant the request of James H. Kohler, 638 E. St. Charles Road for his third extension of thirty (30) days for the demolition of Building #2 until July 15, 1975.

Motion Carried

WITHDRAW OBJECTION TO DU PAGE COUNTY HEARING #2563

43. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board withdraw the objection that was filed on April 3, 1975 regarding Du Page County Public Hearing #2563, for a Special Use Permit to allow alteration to the site plan providing that the Village will not be flooded in any manner. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REMOVE FROM TABLE--FIRE & POLICE COMMISSION APPOINTMENTS

44. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board remove from the table the appointments to the Board of Fire & Police Commission.

Motion Carried

TABLE APPOINTMENTS TO JULY

45. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board table the appointments to the Board of Fire and Police Commission to July 10, 1975.

Motion Carried

GRANT EXTENSION OF TIME TO ANVAN CORP.

46. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board grant the request of Mr. M. J. Kahles (Anvan Corporation) an extension of time on the use of the sales building at the St. Regis project at the northwest corner of 22nd Street and Fairfield until June 30, 1976, the ordinance (#1750) should be amended with the change.

Motion Carried

REQUEST EXECUTIVE SESSION

27. Acting Village Manager William C. Brandt requested an Executive Session for property and personnel.

BUILDING & ZONING REPORT

28. Chairman, William H. Pool, Building and Zoning Committee stated that his committee will be meeting on June 25, 1975. Commented on the letter from C. Gierman, Building & Zoning Director on the electrical code.

UPDATE CODE

29. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village Attorney to appropriately bring our code up to date.

Motion Carried

APPROVE PAYROLL

30. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board approve the Village Payroll for the period ending May 10, 1975 in the amount of $ 67,600.52. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE PAYROLL

31. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board approve the Village Payroll for the period ending May 24, 1975, in the amount of $ 75,043.50. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

32. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Accounts Payable as of June 12, 1975, in the amount of $100,011.23. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE REPORT

33. Chairman Marlyn E. Meyer, Finance & Administration Committee stated that his committee will be meeting on June 17, 1975 at 8:00 P. M. in the Village Manager's office.

PUBLIC RELATIONS REPORT

34. Chairman Anthony B. Piraino, Public Relations Committee stated his committee will be meeting on June 19, 1975 at 8:00 P. M. in the Board Room.

FILE AN OBJECTION -- D.P. HEARING #2580

15. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board concur with the Plan Commission and file an objection to the County Clerk's office in reference to Du Page County Hearing #2580, consideration of issuing a Special Use Permit, rezoning and variation to allow the construction and operation of a public garage at approximately on the north side of North Avenue and 1400 feet west of Swift Road, as this area is designated as open space. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT CARNIVAL PERMIT--RUSSELL'S AMUSEMENTS

16. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board grant permission to Russell's Amusements to have a carnival at the Eastgate Shopping Center, July 7 - 14, 1975 subject to providing proper sanitation facilities and proper insurance coverage. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Pool
Nays: None
Abstain: Mueller & Piraino

Motion Carried

GRANT JAYCEES REQUEST--FIREWORKS AND SOLICITATION

17. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board grant the request of the Lombard Jaycees to sponsor a Fireworks Display, July 4, 1975 at the Madison Meadows Park and to solicit for funds for this display June 15 through July 4, 1975. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None
Abstain: Garrity

Motion Carried

PLACE EPA LETTER ON FILE

18. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lombard Village Board place on file the letter received from the Environmental Protection Agency granting the Village permission to continue operation at the Air Curtain Destructor.

Motion Carried

PLACE ON FILE BURLINGHAM LETTER

19. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lombard Village Board place on file the letter received from Mr. Charles M. Burlingham, Finley Road requesting to retain his present rumble strip.

Motion Carried

AWARD THE BID--PART B--PHASE I, STORM SEWER IMPROVEMENT

5. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the m-bard Village Board award the bid for Part "B" - Phase I, Storm Sewer Improv en West Central Section to the low bidder, Rossetti Contracting Co., Inc., 4050 Industrial Ave., Rolling Meadows, Illinois in the amount of $ 476,273.50. Upon roll call:

Ayes; Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD THE BID--PART C--PHASE I, STORM SEWER IMPROVEMENT

6. It was moved by Trustee Garrity, seconded by Trustee Mueller that the Lombard Village Board award the bid for Part "C" - Phase I, Storm Sewer Improvements, West Central Section to the low bidder, Hunter & Scully, Inc., 401 South Roselle Road, Schaumberg, IL. in the amount of $ 200,411.09. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

AWARD THE BID--PUBLIC ADDRESS SYSTEM

7. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lombard Village Board accept the proposal of C & P Electronics, 424 N. Ardn e, Villa Park, IL. for the deluxe sound system in the amount of $ 2,156.41 and the tape recorder in the amount of $ 915.00, grand total $ 3,071.41 for updating the public address system in the Village Board Room. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--TO SELL ENGINE # 5

8. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board award the bid for Engine #5 (1957 Darley-International, 1,000 GPM pumper) to Thunderbird Sales Corporation, Phoenix, Arizona in the amount of $ 4,650.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

QUESTION CLINIC

9. Mr. Tom Johansen, 413 S. 3rd Street wanted to know the status of buildng a new police station. Also commented on police raises - feels they should t good raises.

Mr. Jack Keefe, builder for proposed Lincoln Nursing Home. Commented on E.P.A. permit - wants the Village Board to act in his favor hopefully and soon.

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 12, 1975
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 Thursday June 12, 1975 at 8:00 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Pro tem Marlyn E. Meyer, Trustees Gariepy, Garrity, Mueller, Piraino & Pool
Absent: President Frank M. Jirsa

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Acting Village Manager Brandt and Attorney Gust

APPOINT PRESIDENT PRO TEM

2. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board appoint Trustee Marlyn E. Meyer as Mayor Pro tem according to statute for Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Abstain: Meyer

Motion Carried

AWARD BID--REGULAR GRADE GASOLINE

3. It was moved by Trustee Gariepy, seconded by Trustee Piraino that the Lombard Village Board award the bid for purchase of regular grade gasoline in transport quantities to the low bidder, Standard Oil Division, Amoco Oil Company, Central Region, P. O. Box 5040-A, Chicago, IL. in the amount of $ .3179. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

AWARD BID--PARKWAY STUMP REMOVAL

4. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board award the bid for stump removal on Village parkways in the area of Maple Street south to the Village limits and from Main Street east to the Village limits to the low bidder, Robert Hendricksen Co., 1370 S. Pennsylvania Ave., DesPlaines, IL. in the amount of $5,300.00 for 10,000 inch diameter or $ .54 per inch. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

QUESTION CLINIC (cont'd)

9. Ms. Eleanor Ortega, 201 S. Craig Place commented against increasing the game room number to two (2).

Mr. Robert Gallagher, 6 Collen Drive, President of Gallawex Corp., wants ordinances to be passed on final reading tonight. States he would amend the ordinance to open at 1:30.

Mr. Charles Sidman, 524 Green Valley Drive, spoke against the game room.

Mr. William Dixon, 47 N. Elizabeth, commented against increasing the number of game rooms. Read a letter from School District #87 that was sent to Mayor Jirsa, stating their objection to increasing the number of game rooms.

Mr. Charles Burlingham, 2 S 341 Finley Road made reference to his letter on the agenda regarding his rumble strip. Mr. Brandt is to contact Downers Grove on this item.

Eve Andrews, 350 Eugenia commented on the Eugenia storm sewers - wants to know why the trees are being removed.

Dorothy Thomson, 361 W. Windsor, commented on the storm sewer project, Phase I-A and destruction of the trees.

Reverend Bob Lothenore, Church of the Nazarene, 519 E. Maple want permission for excavation of the parking lot, problem with subdivision ordinance. Mr. Brandt is to consult with our Village Attorney also with the Reverend's attorney.

APPROVE MINUTES

10. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board approve the minutes of the regular meeting of May 15, 1975.

Motion Carried

APPROVE MINUTES

11. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board approve the minutes of the special meeting of May 22, 1975.

Motion Carried

APPROVE MINUTES

12. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombard Village Board approve the minutes of the Executive Session as of May 15, 1975.

Motion Carried

APPROVE MINUTES

13. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board approve the minutes of the Executive Session as of May 22, 1975.

Motion Carried

CONCUR WITH ZBA--GROUT VARIATION

4. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request of Mr. B. E. Grout for a variation to permit a second floor addition to an existing one story garage within 0.69 feet of the north property line for the property at 530 S. Lodge Lane. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

Nays: None

Motion Carried

OCLAMATION
..... It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board ratify the Proclamation - "German Festival Day" - June 18-20, 1975

Motion Carried

VILLAGE CLERK REPORT
21. Village Clerk Mardyth E. Pollard suggested that she and the staff investigate with the present taxi company the possiblity of giving $ 50¢ rides to people under 65 of age to the Lombard Community Senior Center on Wednesdays and Fridays for a limited time - September (until York Township perfects their dial-a-bus program .

VILLAGE ATTORNEY REPORT
22. Village Attorney Ralph Gust stated that Arthur Eggers has sought a review.

ACTING VILLAGE MANAGER REPORT
23. Acting Village Manager William C. Brandt commented on various items: (1) dangerous building citation issued for W. Hart property ; (2) updating the Du-Comm police communications center; (3) Commonwealth Edison lighting;) commuter parking update; and (5) Regional Transportation Authority re- rt by Tom E. Taylor.

CONDEMNATION PROCEEDINGS--HART PROPERTY
24. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board direct the Village Attorney to begin condemnation proceedings on Willard Hart's property, located approximately Main & Ash.

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

COMMUTER PARKING -- COW
25. It was moved by Trustee Gariepy, seconded by Trustee Piraino that the Lombard Village Board place on tonite's Committee of the Whole meeting discussion on the commuter parking program.

Motion Carried

PLACE ON TONITE'S AGENDA--PARADE REQUEST
26. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board act on the request submitted by the American Legion and e V.F.W. #Post #5815 to conduct a parade on July 4, 1975, permission is reby granted and the details are to be worked out by the staff.

Motion Carried

PUBLIC WORKS REPORT

35. Chairman William J. Mueller, Public Works Committee stated that his committee will be meeting on June 27, 1975 at 8:00 P. M. in the Public Works office, at the Civic Center.

Trustee Mueller requested to add an item to the agenda regarding committee appointments - Item IX-N - Mueller's request; Item-O - Historcial Commission; and Item IX-P Executive Session.

SAFETY & LEGAL REPORT

36. Chairman John W. Gariepy, Safety & Legal Committee stated that he would leave the meeting date up to Mr. Brandt depending upon the volume of requests.

ADOPT ORDINANCE #1863--DEDICATION--ROADWAY-ELIZABETH STREET

37. Trustee Mueller moved passage on second reading and final passage of Ordinance #1863, an ordinance providing for the dedication of certain real estate for roadway purposes, westerly 33 feet of Lots 3 & 12, and easterly 33 feet of Lots 4 & 11, Block 5, Roosevelt Crest to be known as South Elizabeth Street, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1864--DISCHARGE OF SANITARY & INDUSTRIAL WASTE WATER

38. Trustee Mueller moved passage on second reading and final passage of Ordinance #1864, an ordinance prohibiting the discharge of sanitary and industrial waste water into any storm sewers constructed as part of the Finley Road improvement from the south Village limits, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1865--ENCROACHMENT ON R-O-W

39. Trustee Mueller moved passage on second reading and final passage of Ordinance #1865, an ordinance regulating encroachment on the public right-of-way, relative to the improvement of Finley Road, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE--ANNEXATION ORDINANCE--NORTH AVENUE & FAIRFIELD

40. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the second reading for the annexation ordinance for Lot 9, Block 14, North Avenue Manor, northwest corner of North Avenue and Fairfield Avenue be tabled until the pre-annexation agreement is executed by the Village Board.

Motion Carried

EXECUTE CONTRACT--CLARKE OUTDOOR SPRAYING CO.

47. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board authorize the execution of the contract with Clarke Outdoor Spraying Company, Roselle, Illinois for the 1975 mosquito control program in the amount of $15,734.00, subject to certain stipulations as requested by Acting Village Manager. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

EXECUTE CONTRACT WITH STATE OF ILLINOIS

48. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board authorize the President Pro tem and Village Clerk to execute the contract with the State of Illinois for reimbursement of funds for pavement marking for the Village in the amount of $10,956.20. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ANNEXATION ORDINANCE--LUPO-STENDER

49. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village, Lots 19, 20, 21, & 22, Hoepner's Subdivision, located at the northeast corner of Roosevelt Road and Edgewood Avenue (Lupo-Stender). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--REZONING ORDINANCE--LUPO-STENDER

50. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board pass on first reading an ordinance rezoning from R-1 Single Family Residence District to B-2, Community Service District, Lots 19, 20, 21 & 22, Hoepner's Subdivsion, located at the northeast corner of Roosevelt Road and Edgewood Avenue (Lupo-Stender). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FRIST READING--AMEND COIN OPERATED AMUSEMENT ORDINANCE

51. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board pass on first reading an ordinance amending Ordinance 1807, licensing and regulating coin operated amusement devices within the Village (increasing the licenses to two (2)). Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: Mueller & Pool

Motion Carried

ADOPT RESOLUTION (R-17-75)

57. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard illage Board adopt Resolution (R-17-75) authorizing James Young and Peter rnst to represent the Village at water allocation hearings conducted by the Department of Transportation Division of Water Resources. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADVERTISE -- MAINTENANCE BIDS

58. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board authorize taking bids for Motor Fuel Tax Maintenance for bituminous patching, seal coat aggregate and sodium chloride in the amount of $234,047.25. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

EXECUTE AGREEMENT WITH RTA--FINANCIAL ASSISTANCE

59. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board authorize the Village President Pro tem and Village Clerk to sign the Financial Assistance Agreement between the Village and egional Transportation Authority and the carrier providing all the conitions are met. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AMEND ORDINANCES ON COMMISSIONS & COMMITTEES

60. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board take immediate action as provided for under its powers as a Home Rule Unit of Government and provide an ordinance by which members of the various boards and commissions be appointed by the Board of Trustees with the advise and consent of the Board of Trustees. This recommendation is based on the time delay we recently experienced in the appointment to the Standing Committees as well as the delay in appointments to the Plan Commission as outlined in Mr. Young's letter of May 23, 1975 to President Jirsa and the Board of Trustees. It is understood that failure to make these appointments to the Plan Commission could jeopardize the rights of the Village. The Village Attorney is directed to prepare the following ordinances:

(1) ordinance providing for the appointment of members and chairmen of egislative Committees namely Safety & Legal Committee, Building & Zoning ommittee, Finance & Administration Committee, Public Protection Committee, ublic Relations Committee and Public Works Committee; and that the authority and power to appoint chairmen and members to the aforesaid committees be vested with the President and Board of Trustees with the consent of the Board of Trustees.

ADJOURNMENT

5. It was moved by Trustee Mueller, seconded by Trustee Piraino that the regular meeting of the President and Board of Trustees held June 12, 1975 at the Village Hall be adjourned at 11:53 P. M.

Motion Carried

Marlyn E. Meyer
Marlyn E. Meyer
President Pro tem

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

f

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 26, 1975
BOARD ROOM OF THE VILLAGE HALL REVISED 8/14/75

REVISED

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 Frank M. Jirsa on Thursday, June 26, 1975 at 8:05 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth L. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Garrity, Mueller, Piraino and Pool
Absent: Trustees Gariepy and Meyer

Quorum Present

PRESENTATION

2. Police Chief John M. Meschick presented Trustee William B. Pool with a Certificate of Appreciation for heroism for saving the life of a youngster.

QUESTION CLINIC

3. Mr. George Raetzek, 29 N. Craig Place, Jaycee member, commented on the $1.00 charge requested to be placed on the water bills to defray the cost for the Lilac Parade and the July 4th fireworks display.

Mr. Howard Smith, 208 S. Vance commented on the incinerator at Route 53 and Glen Oak Road.

Mr. Charles Burlingham, 2 S 341 Finley Road commented on his rumble strip.

Mr. Lester Simpson, 314 Eugenia questioned the Village Board on the storm sewers in his area, also why the streetlights in his area are out.

Mr. Robert Kirch, 20 E. Morningside spoke in opposition against any kind of subsidized housing project in Lombard, specifically Cove Landing housing.

Mr. Glenn Wood, 428 W. Eugenia, commented on Item V-D on the agenda, Special Use Permit for the Villard Fire Station, would like to see it expedited.

Mr. Tom Corbino, 27 N. Chase spoke in oppostion against issuing a license to the Lombard Auto Wreckers.

Mr. Charles Sidman, 524 Green Valley, in oppostion to the pinball ordinance and presented the Village Board with petitions.

Mr. Ed Berthold, 1115 S. Main, Lombard Pines Businessman's Association, owner of Edie Adams Cut & Curl Association, voted against a pinball center by a majority of eight (8) businessmen.

Mr. Thomas Cormel, 235 E. Washington commented against the pinball ordinance.

Ms. Barbara Dixon, 47 N. Elizabeth gave comments against the pinball ordinance, gave up her time for another comment by Mr. Sidman.

Ms. Dorothy Newton, 202 W. Sunset commented against the pinball ordinance.

Margie Turner, Hogan's Hot Dog, 605 S. Main commented on having pinball machines in a business establishment.

JESTION CLINIC (cont'd)

3. Mr. Robert Gallagher, Gallowex Corp., 6 Collen Drive commented pro his pinball establishment.

Mr. Harvey Curtis, 627 S. LaLonde commented on the North treatment plant and its overload.

Mr. Ed. Tellalian, 1039 S. Finley Road commented on the Finley Road project.

Mr. Steven Kalvig, 21 N. Chase commented on the property at St. Charles & Chase (place of the old Jaycees haunted house) would like to see it cleaned up as well as Kohlers and Lombard Auto Wreckers.

APPROVE MINUTES

4. It was moved by Trustee Garrity, seconded by Trustee Mueller that the Lombard Village Board approve the minutes of the regular meeting of June 12, 1975. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE MINUTES

5. It was moved by Trustee Piraino, seconded by Trustee Mueller that the Lombard Village Board approve the executive minutes of the meeting of June 12, 1975. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT HOUSE MOVING

6. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board grant the request of Backhaus Builders to move a house from 606 W. St. Charles Road to 319 N. Broadview, as the State of Illinois is requesting this parcel for future highway. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT HOMECOMING PARADE

7. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board grant the request of the Glenbard East High School Student Council to have the Homecoming Parade, Saturday, October 18, 1975 at 9 A. M. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ACCEPT REPORT & PLACE ON FILE

8. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board accept the report submitted by Claude H. Hurley Company, Elmhurst, Illinois for soil engineering services for Special Assessment #173. Upon roll call:

Ayes: Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

CONCUR WITH PC--VILLARD FIRE STATION

9. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of the Village to issue a Special Use Permit under the present R-2, Single Family Residence District to allow the operation of a non-profit recreational building at 635 N. Parker Drive (Villard Fire Station). Upon roll call:

Ayes: Garrity, Mueller, Piraino
Nays: None
Abstain: Pool

Motion Carried

CONCUR WITH PC--CARDARAS, GOUSKOS & PETERS

10. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Cardaras, Gouskos, & Peters for the rezoning from B-4, Service District to B-2, Community Business District for the property located on the southwest corner of St. Charles Road and Main Street.

Motion Withdrawn

REFER BACK TO PC

11. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board refer back to the Plan Commission for their review the recommendation submitted for Cardaras, Gouskos & Peters for rezoning from B-4, Service District to B-2, Community Business the property located at the southwest corner of St. Charles Road and Main Street. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR WITH PC--HANSBERGER

12. It was moved by Trustee Garrity, seconded by Trustee Mueller that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Carol Hansberger for the issuance of a Special Use Permit under the present R-1, Single Family Residence District for a private-owned recreational facility (tennis court) and a variation in the said district to build a 10 foot fence on the property located at 1028 S. Ahrens Ave. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR WITH ZBA--RYERSON

13. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request of Mr. & Mrs. James R. Ryerson for a side yard variation to permit an addition to a single family residence that would allow an encroachment of thirty-two (32") inches to zero (0) inches for a length of twenty-two (22) and one-half (1/2) feet, for the property at 519 N. Du Page Ave. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

PLACE ON FILE--WEST SUBURBAN HUMANE SOCIETY LETTER

14. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board accept and place on file the letter received from the West Suburban Humane Society regarding animal control in Lombard and direct Chief Meschick to do whatever possible to increase enforcement of the dog licensing ordinance. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

REVIEW COMMUNICATION--DEPT. OF HOUSING & URBAN DEVELOPMENT

15. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board receive the letter from the Department of Housing & Urban Development for federal assistance for Phase 3, Cove Landing, and have the staff reply appropriately and also refer to the Human Relations for their review. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT ST. CHARLES BUSINESS CENTER--SQUARE DANCE

16. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board grant the request of the St. Charles Road Businessmen to hold a Square Dance, July 5, 1975, in the general area of the Northwestern Depot and St. Charles Road on Park Avenue, subject to them providing their own insurance subject to our approval (Village to be co-beneficiary on the policy) also to include proper police protection. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

VILLAGE PRESIDENT REPORT
APPOINTMENT TO HUMAN RELATIONS

17. It was moved by Trustee Piraino that the Lombard Village Board concur with the Village President's recommendation and appoint Reverend J. Louis Oetting, 211 S. Craig to the Human Relations Commission.

Motion dies for lack of second.

Motion Lost

APPOINTMENT--HUMAN RELATIONS

18. It was moved by Trustee Piraino that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Charles Gaul, 61 North Elizabeth to the Human Relations Commission.

Motion dies for lack of second.

Motion Lost

APPOINTMENT--HUMAN RELATIONS

19. It was moved by Trustee Piraino that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Allen Mertz, 355 E. Parkside to the Human Relations Commission.

Motion dies for lack of second.

Motion Lost

APPOINTMENT--PLAN COMMISSION

20. It was moved by Trustee Piraino that the Lombard Village Board concur with the Village President's recommendation and appoint Mrs. R. Grench, 735 S. Norbury to the Plan Commission.

Motion dies for lack of second

Motion Lost

APPOINTMENT--PLAN COMMISSION

21. It was moved by Trustee Piraino that the Lombard Village Board concur with the Village President's recommendation and appoint Mr. Robert W. Schmeltzer, 504 S. School Street to the Plan Commission.

Motion dies for lack of second.

Motion Lost

VILLAGE CLERK REPORT

22. Village Clerk Mardyth E. Pollard gave a brief report on the proposed arrangement with Auto Ride Cab Company for services to the Lombard Community Senior Center.

STAFF TO AMEND AGREEMENT--AUTO RIDE CAB COMPANY

23. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board authorize the staff to amend the agreement to authorize the Auto Ride Cab Company, Elmhurst, Illinois to charge a fee of $ 50¢ to all riders on Wednesdays and Fridays, between the hours of 9 A. M. to 4 P. M. to and from the Lombard Community Senior Center, 205 W. Maple Street, for the months of July, August and September, 1975. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORT

24. Village Attorney James Young gave a summary of pending litigation and current projects.

Requested an executive session for pending litigation.

Requested adding some prepared ordinances under new business for tonight's meeting (all were delivered to the trustees prior to the meeting.)

ADD ITEMS TO AGENDA

25. It was moved by Trustee Mueller that the ordinances be placed under new business as items IX- New Business, L thru V.

At this time much discussion took place relative to placing these items on the agenda for tonite's meeting.

With discussions on hand and the waving of hands, no second was recognized by the chair.

RECESS

26. At this point Mayor Frank M. Jirsa indicates a recess is being called for approximately five minutes.

Attorney James Young intercedes to state that a vote must be taken to declare a recess.

No vote was taken for this recess. Mayor leaves the meeting for a brief recess.

APPOINT PRO TEM

27. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombard Village Board appoint Trustee William J. Mueller as President Pro tem. Upon roll call:

Ayes: Garrity, Piraino & Pool
Nays: None

Motion Carried

President Jirsa returns to the meeting room to continue the meeting. Village Attorney informs the President that no vote was taken for a recess and the only action taken was the appointment of a President Pro tem (William J. Mueller). Pro tem president presides over remainder of the meeting.

For the balance of the meeting President Jirsa sat in Trustee Mueller's seat.

ADD ITEMS TO AGENDA

28. It was moved by Trustee Pool, seconded by Trustee Garrity that the Lombard Village Board add items to tonight's agenda under New Business, item L thru V. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

VILLAGE MANAGER REPORT

29. Acting Village Manager William C. Brandt commented on the status of the Lombard Auto Wreckers.

Submitted a request from the Du Page Mayors and Managers Conference requesting an increase in their dues.

Gave a report on the FAUS maps. Also commented on the drinking water standards. Gave a brief report on the status of the commuter bus system.

A presentation was made by Chief John Meschick on the problem of vandalism with parking meters and a proposal how to alleviate the problem.

REFER PARKING METERS TO STAFF

30. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board refer the parking meter problem along Parkside to staff for further recommendation.

Motion Carried

INCREASE DUES--MAYORS & MANAGERS CONFERENCE

31. It was moved by Trustee Pool, seconded by Trustee Garrity that the Lombard Village Board concur with the request submitted by the Du Page Mayors & Managers Conference to increase the dues adjustment as follows: $25.00 for dues and the assessment of $269.00 for a total of $294.00 per year. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

32. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board approve the Village Payroll for the period ending June 7, 1975 in the amount of $69,241.23. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

33. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombard Village Board approve the Accounts Payable as of June 26, 1975, in the amount of $279,804.75. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT
34. Trustee Garrity, Chairman, Public Protection Committee requested an Executive Session, regarding personnel.

PUBLIC RELATIONS REPORT
35. Trustee Piraino, Chairman, Public Relations Committee stated a meeting was called for June 19, 1975 for his committee, due to a lack of quorum the meeting was not held. Going to schedule another one shortly.

PUBLIC WORKS REPORT
36. Trustee Mueller, Chairman, Public Works Committee stated that his committee will be meeting on June 27, 1975 at 8:00 P. M. at the Public Works Civic Center.

SAFETY & LEGAL REPORT
37. Trustee Gariepy, Chairman, Safety & Legal Committee stated that his committee would be meeting on July 7, 1975 at 8:00 P. M. at the Village Hall.

ADOPT ORDINANCE #1867--LUPO STENDER
38. Trustee Pool moved passage on second reading and final passage of Ordinance #1867, an ordinance annexing certain territory to the Village, Lots 9, 20, 21 & 22, Hoepner's Subdivision, located at the northeast corner of Roosevelt Road and Edgewood Ave, (Lupo-Stender) seconded by Trustee Piraino. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1868--LUPO-STENDER
39. Trustee Garrity moved passage on second reading and final passage of Ordinance #1868, an ordinance amending the Lombard Zoning Ordinance #842 from R-1, Single Family Residence District to B-2, Community Service District, lots 19, 20, 21 & 22, Hoepner's Subdivision, located at the northeast corner of Roosevelt Road and Edgewood Ave. (Lupo-Stender) seconded by Trustee Pool. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONTINUE TO JULY 10--PINBALL ORDINANCE
40. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board continue to July 10, 1975 meeting, the 2nd reading & final passage of an ordinance amending Ordinance #1807, licensing and regulating coin operated amusement devices within the Village. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

SUSPEND RULES
41. It was moved by Trustee Piraino, seconded by Trustee Garrity that the Lombard Village Board suspend the rules for audience participation, Mrs. Diane Rzeszewski, 128 E. Hickory. Upon roll call:

Ayes: Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

At this time there was a discussion on the Lincoln Nursing Home.

SUSPEND RULES
42. It was moved by Trustee Pool, seconded by Trustee Garrity that the Lombard Village Board suspend the rules for audience participation, Mr. Jack Keefe, spoke relative to the Lincoln Nursing Home, St. Charles Road and Lincoln. Upon roll call:

Ayes: Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

ADVERTISE FOR BIDS--PAVING SOUTH FIRE STATION PARKING LOT
43. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board advertise for bids for Phase A, South Fire Station paving the parking lot area in the approximate amount of $30,000.00. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADVERTISE FOR BIDS--DUMP TRUCK
44. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombard Village Board advertise for bids for one (1) new dump truck (24,000 GVW) to be used for ice and snow operation. Upon roll call:

Ayes: Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

ADVERTISE FOR BIDS--AIR CURTAIN DESTRUCTOR
45. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board advertise for bids for the construction of a concrete pit for the Air Curtain Destructor at the Public Works Disposal Plant. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADVERTISE FOR BIDS--DED REMOVAL
46. It was moved by Trustee Pool, seconded by Trustee Garrity that the Lombard Village Board advertise for bids for the removal of approximately 240 diseased trees at various location on the parkways. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--APPROPRIATION ORDINANCE

47. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board pass on first reading the Appropriation Ordinance for 1975-76. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--STORM WATER DRAINAGE

48. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board pass on first reading an ordinance prohibiting the connection of sanitary or industrial waste sewers to the storm water drainage system. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--PARKING PATTERN--NORTH AVENUE

49. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board pass on first reading an ordinance delineating the pattern of parking along North Avenue and Grace. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ENCROACHMENT--R-O-W

50. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombard Village Board pass on first reading an ordinance regulating encroachment on public right-of-way in the general vicinity of North Avenue and Grace Street. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-14-75)

51. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board adopt Resolution (R-14-75) appropriating Motor Fuel Tax Funds in the amount of $32,700 for the North Avenue and Grace Street intersection. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

EXECUTE STATE HIGHWAY PERMIT

52. It was moved by Trustee Garrity, seconded by Trustee Piraino that the Lombard Village Board authorize the Village President and Village Clerk to sign the State Highway Permit for the Main Street and Roosevelt Road widening. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

EXECUTE PRE-ANNEXATION AGREEMENT--NUZZO

53. It was moved by Trustee Pool, seconded by Trustee Garrity that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement for the property commonly located at the northwest corner of North Avenue and Fairfield Avenue (Nuzzo) subject to approval of Mr. Gierman, Mr. Taylor, and Mr. Brandt, upon their finalization the agreement is to be recorded. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1869--NUZZO(NORTH AVENUE & FAIRFIELD AVENUE)

54. Trustee Garrity moved passage on second reading and final passage of Ordinance #1869, an ordinance annexing certain territory to the Village, Lot 9, Block 14, North Avenue Manor Subdivision, located at the northwest corner of North Avenue and Fairfield Avenue (Nuzzo), seconded by Trustee Piraino. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1870--NUZZO(NORTH AVENUE & FAIRFIELD AVENUE)

55. Trustee Pool moved passage on second reading and final passage of Ordinance #1870, an ordinance amending the Lombard Zoning Ordinance #847, from R-1, Single Family Residence District to B-4, Service District with a Special Use Permit for a vehicle specialy shop on the property commonly located on the northwest corner of North Avenue and Fairfield Avenue (Nuzzo) seconded by Trustee Garrity. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ORDINANCE--BOARDS & COMMISSIONS

6. It was moved by Trustee Pool, seconded by Trustee Garrity that the Lombard Village Board pass on first reading an ordinance amending the Lombard Municipal Code and providing for the appointment and removal to members of certain boards and commissions by the President and Board of Trustees. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ORDINANCE--VARIATION--530 S. LODGE LANE

37. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 to permit a second floor addition to the existing garage located on the property commonly located at 530 South Lodge Lane. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ORDINANCE --EXTENSION OF TIME

38. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1870 extending the use of the sales office building located at the northwest corner of 22nd Street and Fairfield Avenue (Arvan), for one year. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ORDINANCE--APPOINTMENTS HISTORICAL COMMISSION

39. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombard Village Board pass on first reading an ordinance amending the Lombard Municipal Code providing for the appointment of two additional members to the Lombard Historical Commission. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--CHAIRMAN OF LEGISLATIVE COMMITTEE

60. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board pass on first reading an ordinance amending the Municipal Code and providing for the appointment of chairmen of legislative committees. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

EXECUTE RTA AGREEMENT

61. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombar Village Board authorize the Village President and Village Clerk to sign the agreement with the Regional Transportation Authority (RTA) for the period grant from July 1, 1974 thru December 31, 1974. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ORDINANCE --SPECIAL USE PERMIT--VILLARD FIRE STATION

62. It was moved by Trustee Piraino, seconded by Trustee Garrity that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 for the issuance of a Special Use Permit under the present R-2, Single Family Residence District, to allow the operation of a non-profit privately owned recreational building and community center on the property commonly located at 635 N. Parker Drive (Villard Fire Station). Upon roll call:

Ayes: Garrity, Mueller, & Piraino
Nays: None
Abstain: Pool

Motion Carried

ADJOURN TO EXECUTIVE SESSION

63. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombard Village Board adjourn to Executive Session at 11:30 P. M. Roll call;

Ayes: Garrity, Mueller, Piraino & Pool & Mayor Jirsa
Nays: None

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

64. The Lombard Village Board reconvened from Executive Session at 12:33 A. M., June 27, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Garrity, Mueller, Piraino and Pool
Absent: Trustee Cariepy and Meyer

ADJOURNMENT

65. It was moved by Trustee Pool, seconded by Trustee Piraino that the regular meeting of the President and Board of Trustees held June 26, 1975 at the Village Hall be adjourned at 12:33 A. M., June 27, 1975

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

President

dl

REVISED

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 10, 1975
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 Frank M. Jirsa on Thursday, July 11, 1975 at 8:01 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Mueller, Piraino & Pool
Absent: Trustee Meyer

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Acting Village Manager William C. Brandt and Village Attorney James Young

AWARD THE BID--BITUMINOUS PATCHING MATERIAL

2. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board award the bid for 375 tons of Bituminous Patching Mixture to the low bidder, Wheaton Asphalt, P. O. Box 1003, Wheaton, Il. in the amount of $4,830.00 (unit price and mileage $12.00 + $0.88 = $12.88). Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--BITUMINOUS MATERIAL MC-3000

3. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board award the bid for 35,000 gallons Bituminous Material MC-3000 to the low bidder, Central Blacktop Co., 6037 Lenzi Drive, Hodgkins, IL. in the amount of $18,900.00 (unit price $0.54). Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

AWARD BID--SEAL COAT AGGREGATE

4. It was moved by Trustee Garrity, seconded by Trustee Piraino that the Lombard Village Board award the bid for 2,500 tons of Seal Coat Aggregate CA-15 to the low bidder, Material Service Co., 300 West Washington Street, Chicago, IL., in the amount of $8,700.00 (unit price $3.48). Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--ROCK SALT, SODIUM CHLORIDE

5. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board award the bid for 2,500 tons of Rock Salt, Sodium Chloride to the low bidder Morton Salt Co., 9575 W. Higgins Road, Rosemont, IL. in the amount of $37,250.00 (unit price $14.90). Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

QUESTION CLINIC

6. Mrs. JoAnn Van DenBedon, 337 N. Lombard, questioned the Board members why there were no lights in front of the Village Hall?

Mr. Walter Maksym, 619 S. Addison Road, Addison, Il. Attorney for the Villard Firemen, requested that the Board have an executive session prior to court date.

Ms Christine Bless, 227 N. Stewart, commented on the pre-annexation agreement for the property located on the northwest corner of North Avenue and Fairfield (C. Nuzzo) regarding the sewers.

Mr. Charles Barlingham, 2 S 341 Finley, commented on Finley Road and the rumble strip.

Mr. William Degen, 493 Duane, Glen Ellyn, Attorney for Land America Corp. (Lincoln Nursing Home) wants ordinance tonight regarding the Environmental Protection Agency (EPA) certification.

Mr Charles Sidman, 324 Green Valley Drive, commented against the pinball ordinance.

Mr. Andrew Bless, 227 N. Stewart, commented against the pinball ordinance.

Mr. Robert Gallagher, son, Galloway Corp., 6 Collen Drive commented pro pinball ordinance and stated that they have changed the address of the game room to 213 Roosevelt Road, near the Sport Mart.

Ms. Mary Conrad, 320 E. Elm, commented against the pinball ordinance; questioned the Board relative to cutting down of the trees in her area for the sewer project; thanked Major Jirsa for not signing the F.P.A. permit.

Ms. Bea Haley, 723 S. Fairfield, commented on litigation Jirsa vs. Trustees.

CORRECTIONS TO MINUTES

6. Numerous corrections were cited by the Village Board members of the minutes of June 26, 1975: Items 9, 10, 16, 20, & 21 and others.

DEFER APPROVAL OF MINUTES--AUGUST

7. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board defer approving the minutes of the June 26, 1975 meeting to the first meeting in August to be reviewed totally according to motion sheets.

Motion Carried

APPROVE MINUTES--EXECUTIVE SESSION

8. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board approve the minutes of the Executive Session as of June 26, 1975 Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: None
Abstain: Gariepy

Motion Carried

PETITIONS & COMMUNICATIONS

9. Letter was read from the Lombard Jaycees regarding the status of the previous letter sent requesting the Village to bill all residents $1.00 on the water bills to help defray the costs for the annual 4th of July Fireworks Display.

Also a letter from the Chairman, Lombard Lilac Festival Parade Committee regarding the use of alcoholic beverages on public right-of-way during the time of the Lilac Parade.

Both of these items were turned over to the staff for their review.

VILLAGE PRESIDENT REPORT

10. Village President Frank M. Jirsa commented on his lawsuit. Stated that he would like to have these agenda items acted on separately.

VILLAGE CLERK REPORT

11. Village Clerk Mardyth R. Pollard requested the Village Board to place on tonite's agenda as Item, IX-D, the rider to the Auto Ride Cab Company agreement.

ADD TO TONITE'S AGENDA

12. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board place on tonite's agenda as Item IX-D, the rider to the Auto Ride Cab Company Agreement.

Motion Carried

VILLAGE ATTORNEY REPORT

13. Village Attorney James Young commented on various litigations: Villard vs Lombard, Jirsa vs. Lombard - also would like some direction on Jirsa vs. Lombard under Item VI-D-3, also commented on pool pinball ordinances, Environmental Protection Agencey (EPA) ordinances.

Requested that Item VIII-L be made Item VIII-A-1, wants Item IX-C to be made Item VIII-A-2.

ADD TO TONITE'S AGENDA

14. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lombard Village Board place on tonite's agenda as Item VI-D-3, Jirsa vs. Lombard.

Motion Carried

REVISION--PLACEMENT OF AGENDA ITEMS

15. It was moved by Trustee Gariepy, seconded by Trustee Piraino that the Lombard Village Board revise the placements of agenda items as follows: Item VIII-L to be VIII-A-1 and IX-C to be VIII-A-2.

Motion Carried

ADD NURSING HOME TO AGENDA

16. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard add to tonite's agenda as Item VIII-L the Lincoln Nursing Home, EPA permit.

Motion Carried

ACTING VILLAGE MANAGER REPORT

17. Acting Village Manager William C. Brandt requested the Village Board to direct Village Attorney James Young to defend the Village in litigation - Villard Firemen's Association vs. Village of Lombard.

Also, requested an Executive Session regarding land.

OK TO DEFEND VILLAGE

18. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board direct the Village Attorney to defend the Village in the law suit, Villard Firemen's Association vs. Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

REQUEST EXECUTIVE SESSION

19. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board call for an Executive Session regarding property.

Motion Carried

RESCIND ACTION

20. It was moved by Trustee Garrity, seconded by Trustee Gariepy that the Lombard Village Board rescind the action calling for an Executive Session.

Motion Carried

ADD EXECUTIVE SESSION AS ITEM IX-E

21. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board add to tonite's agenda as Item IX-E, Executive Session, regarding land and personnel.

OK TO DEFEND VILLAGE

22. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board direct the Village Attorney to defend the Village in the pending litigation, Jirsa vs. Lombard Trustees. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ATTORNEY KULA TO DEFEND TRUSTEES

23. It was moved by Trustee Gariepy, seconded by Trustee Piraino that the Lombard Village Board have Attorney Stanley Kula defend Trustees Gariepy, Meyer and Piraino along with Attorney James Young in litigation Jirsa vs. Lombard Trustees.

Motion Rejected

DEFER ADDITIONAL DEFENSE FOR TRUSTEES

24. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board defer action for additional defense by Attorney Kula for Trustees Gariepy, Meyer and Piraino on litigation Jirsa vs. Lombard Trustees. until the first meeting in August (August 14, 1975). Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ACTING VILLAGE MANAGER REPORT

25. Acting Village Manager William C. Brandt commented on the Illinois Department of Transportation (IDOT) Commuter Parking Application.

Village Planner Tom Taylor gave a presentation and a report on the IDOT application.

STAFF TO ARRANGE MEETING

26. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Village Board authorize the staff to arrange a meeting at the earliest possible time with representatives from IDOT on the commuter parking grant application.

Motion Carried

BUILDING & ZONING COMMITTEE REPORT

27. Trustee Pool, Chairman, Building & Zoning Committee reviewed items from his Zoning Advisory meeting held July 8th and stated that the next meeting would be July 29, 1975 at 7:30 P. M.

APPROVE VILLAGE PAYROLL

28. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board approve the Village Payroll for the period ending June 21, 1975 in the amount of $ 73,424.82. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

29. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board approve the Accounts Payable as of July 10, 1975 in the amount of $ 69,622.48. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PROTECTION -- --- COMMITTEE REPORT
30. Trustee Garrity, Chairman, Public Protection Committee requested an Executive Session for personnel and litigation.

PUBLIC RELATIONS COMMITTEE REPORT
31. Trustee Piraino, Chairman Public Relations Committee stated that his committee will be meeting on July 17, 1975 at 8:00 P. M. in the Village Hall.

PUBLIC WORKS COMMITTEE REPORT
32. Trustee Mueller, Chairman, Public Works Committee reviewed items of the meeting held June 27, 1975. Next meeting is scheduled for July 21, 1975 at 8:00 P. M. at the Civic Center.

SAFETY & LEGAL COMMITTEE REPORT
33. Trustee Gariepy, Chairman, Safety & Legal Committee gave a report on his recent committee meeting.

EXECUTE AMENDED PRE-ANNEXATION AGREEMENT
34. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lombard Village Board authorize the Village President and Village Clerk to execute the amended pre-annexation agreement for the property commonly located on the northwest corner of North Avenue and Fairfield Avenue (Lot 9, Block 14 and Lot 8, Block 14, North Avenue Manor, J. Nuzzo). Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

This item was moved from the Agenda, VIII-L to VIII-A-1.

RATIFY MOTION--DUES--MAYORS & MANAGERS CONFERENCE
35. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board ratify and reenact the motion to increase dues adjustment for the Du Page Mayors and Manager's Conference: $25.00 for dues and the assessment of $269.00 totalling $294.00 for the year, acted upon at the June 26, 1975 Village Board meeting. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY MOTIONS
36. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board ratify the motions that were acted upon at the June 26, 1975 Village Board meeting.

Motion Carried

RATIFY & RE-ENACT MOTION--PARKING METERS

37. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lombard Village Board ratify the motion acted upon at the June 26, 1975 Village Board meeting regarding the parking meter report on the vandalized meters along Parkside that was referred to the staff.

Motion Carried

RATIFY--PAYROLL

38. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board ratify the motion acted upon at the June 26, 1975 Village Board meeting regarding the approval of the Village Payroll, ending June 7, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY--ACCOUNTS PAYABLE

39. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board ratify the motion acted upon at the June 26, 1975 Village Board meeting regarding the approval of the Accounts Payable as of June 26, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT--ORDINANCE #1867

40. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board ratify the first reading for Ordinance #1867, an ordinance annexing certain territory to the Village, at the northeast corner of Roosevelt Road and Edgewood Avenue (Lupo-Stender) adopted at the Village Board meeting of June 26, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT--ORDINANCE #1868

41. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board ratify the first reading for Ordinance #1868, an ordinance amending the Lombard Zoning Ordinance #842, rezoning from R-1, Single Family Residence to B-2, Community Service District, the northeast corner of Roosevelt Road and Edgewood Avenue (Lupo-Stender) adopted at the Village Board meeting of June 26, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT--ACTION PINBALL ORDINANCE

42. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lombard Village Board ratify and reenact the motion to continue to July 10, 1975 the ordinance amending Ordinance #1807, licensing and regulating coin operated Amusement devices within the Village, acted upon at the June 26, 1975 Village Board meeting. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT--ADVERTISING FOR BIDS--SOUTH FIRE STATION PARKING AREA

43. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board ratify and reenact the motion to advertise for bids, Phase A, South Fire Station parking area in the approximate amount of $30,000, acted upon at the June 26, 1975 Village Board meeting. Upon roll call.

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT--BIDS FOR DUMP TRUCK

44. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board ratify and reenact the motion to advertise for bids for one (1) dump truck for the Public Works Department, 24,000 GVW Dump Truck, acted upon at the June 26, 1975 Village Board meeting. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT--BIDS FOR CONCRETE PIT

45. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board ratify and reenact the motion to advertise for bids for the construction of a conrete pit for the Air Curtain Destructor acted upon at the June 26, 1975 Village Board meeting. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT--BIDS--REMOVAL OF DISEASED TREES

46. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board ratify and reenact the motion to advertise for bids for the removal of diseased trees from the parkway, acted upon at the June 26,1975 Village Board meeting. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY -- APPROPRIATION ORDINANCE

47. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board ratify and reenact and pass first reading of the 1975-76 Appropriation Ordinance, passed at the Village Board meeing on June 26, 1975 Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT--STORM WATER DRAINAGE SYSTEMS ORDINANCE

48. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board ratify and reenact and pass first reading of an ordinance prohibiting the connection of sanitary or industrial waste sewers to storm water drainage systems, passed at the Village Board meeting on June 26, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT--PARKING ON NORTH & GRACE--ORDINANCE

49. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board ratify and reenact and pass first reading of an ordinance delineating the pattern of parking along North Avenue and Grace Street, passed at the Village Board meeting on June 26, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT ORDINANCE REGULATING ENCROACHMENT--R-O-W

50. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board ratify and reenact and pass first reading of an ordinance regulating encroachment on public right-of-way in the area of North Avenue and Grace Street, passed at the Village Board meeting on June 26, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT RESOLUTION (R-14-75)

51. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board ratify and reenact and pass Resolution (R-14-75) appropriating Motor Fuel Tax Funds in the amount of $32,700 for the North Avenue and Grace Street intersection, passed at the Village Board meeting on June 26, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT --STATE HIGHWAY PERMIT

52. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board ratify and reenact the motion authorizing the Village President and Village Clerk to sign the State Highway Permit for the Main Street widening at Roosevelt Road, acted upon at the June 26, 1975 Village Board meeting. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT -- ORDINANCE 1869

53. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board ratify the first reading for Ordinance #1869, annexing Lot 9, Block 14, North Avenue Manor Subdivision, located at the northwest corner of North Avenue and Fairfield Avenue, adopted at the Village Board meeting of June 26, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT -- ORDINANCE #1870

54. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board ratify the first reading for Ordinance #1870, amending the Lombard Zoning Ordinance #842, rezoning from R-1, Single Family Residence District to B-4, Service District and a Special Use Permit for the property located on the northwest corner of North Avenue and Fairfield Avenue, adopted at the Village Board meeting of June 26, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT --ORDINANCE--APPOINTMENTS/REMOVAL--BOARDS & COMMISSIONS

55. It was moved by Trustee Mueller, seconed by Trustee Pool that the Lombard Village Board ratify and reenact and pass first reading of ordinance providing for the appointment and removal to members of certain boards and commission, passed at the Village Board meeting of June 26, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT--ORDINANCE ON VARIATION

56. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board ratify and reenact and pass first reading of an ordinance amending the Lombard Zoning Ordinance #842, to permit a second floor addition to the existing garage located at 530 South Lodge Lane, passed at the Village Board meeting on June 26, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT--ORDINANCE--ANVAN SALES OFFICE

57. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board ratify and reenact and pass first reading of an ordinance amending Ordinance #1750 extending the use of the sales office building located on the northwest corner of 22nd Street and Fairfield Avenue (Anvan) passed at the Village Board meeting on June 26, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT--ORDINANCE--APPOINTMENT OF CHAIRMEN

58. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board ratify and reenact and pass first reading of an ordinance providing for the appointment of chairmen of legislative committees, passed at the Village Board meeting June 26, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT--ORDINANCE--APPOINTMENTS--HISTORICAL COMMISSION

59. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board ratify and reenact and pass first reading of an ordinance amending the Lombard Municipal Code providing for the appointment of two additional members to the Lombard Historical Commission, passed at the Village Board meeting June 26, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT RTA AGREEMENT/AIRPORTER, INC.

60. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board ratify and reenact motion authorizing the Village President and Village Clerk to sign the Agreement with Regional Transportation Authority and Airporter, Inc. for financial assistance to provide transportation, acted upon at the June 26, 1975 Village Board meeting. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

RATIFY & REENACT ORDINANCE--VILLARD FIRE STATION

61. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board ratify and reenact and pass first reading of an ordinance amending the Lombard Zoning Ordinance #842, Special Use Permit under the R-2, Single Family Residence to allow a privately owned recreational building and community center at 635 N. Parker Drive (Villard Fire Station) passed at the Village Board meeting on June 26, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

PINBALL ORDINANCE--FAILS

62. It was moved by Trustee Gariepy that the Lombard Village Board adopt on final passage an ordinance amending Ordinance #1807 licensing and regulating coin operated amusement devices within the Village (increasing the licenses to two (2)). No second on the motion.

Motion Fails

ADOPT ORDINANCE #1871--APPROPRIATION ORDINANCE

63. Trustee Mueller moved passage on second reading and final passage of Ordinance #1871, 1975-76 Appropriation Ordinance, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1872--STORM SEWER WATER DRAINAGE

64. Trustee Piraino moved passage on second reading and final passage of Ordinance #1872, an ordinance prohibiting the connection of sanitary or industrial waste sewers to storm water drainage systems, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1873--PARKING PATTERN

65. Trustee Mueller moved passage on second reading and final passage of Ordinance #1873, an ordinance delineating the pattern of parking along North Avenue and Grace, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1874--REGULATING ENCROACHMENT--R-O-W

66. Trustee Piraino moved passage on second reading and final passage of Ordinance #1874, an ordinance regulating encroachment on public right-of-way in the area of North Avenue and Grace Street, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1875--APPOINTMENTS/REMOVAL--BOARDS & COMMISSIONS

67. Trustee Mueller moved passage on second reading and final passage of Ordinance #1875, an ordinance providing for the appointment and removal to members of certain boards and commissions, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1876--VARIATION--530 S. LODGE LANE

68. Trustee Piraino moved passage on second reading and final passage of Ordinance #1876, an ordinance amending the Zoning Ordinance #842 to permit a second floor addition to the existing garage located on the property located at 530 South Lodge Lane, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1877--ANVAN SALES OFFICE

69. Trustee Piraino moved passage on second reading and final passage of Ordinance #1877, an ordinance amending Ordinance #1750 extending the use of the sales office building located on the northwest corner of 22nd Street and Fairfield Avenue (Anvan), seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1878--APPOINTMENTS --HISTORICAL COMMISSION

70. Trustee Piraino moved passage on second reading and final passage of Ordinance #1878, an ordinance amending the Lombard Municipal Code providing for the appointment of two additional members to the Lombard Historical Commission, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1879--APPOINTMENT OF CHAIRMAN

71. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1879, an ordinance amending the Lombard Municipal Code providing for the appointment of chairmen of legislative committees, seconded by Truste Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1880--SPECIAL USE PERMIT--VILLARD FIRE STATION

72. Trustee Piraino moved passage on second readingaand final passage of Ordinance #1880, an ordinance amending the Lombard Zoning Ordinance #842, Special Use Permit under the R-2, Single Family Residence District to allow a privately owned recreational building and community center at 635 N. Parker Drive (Villard Fire Station), seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

A discussion was held on the proposed nursing home.

SUSPEND RULES

73. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board suspend the rules to allow Land America's Attorney to speak before the Village Board.

Motion Carried

RECESS CALLED

74. It was moved by Trustee Piraino, seconded by Trustee Gariepy that the Lombard Village Board recess for approximately three (3) minutes.

Motion Carried

PROPOSED ACTION--LAND AMERICA EPA PERMIT

75. It was moved by Trustee Mueller that the Lombard Village Board waive the first reading and pass on second reading an ordinance to include the holding tank and other pertinent requirements and stipulating that Mr. William C. Brandt may sign the Environmental Protection Agency (EPA) permit. No second on the motion.

Motion Fails

AUTHORIZE EXECUTION OF AGREEMENT--MOBILE INTENSIVE CARE PROGRAM

76. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village authorize the Village President to sign the proposal to participate in the Mobile Intensive Care Program in the amount of $10,000. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER TO COW--BICENTENNIAL BUDGET

77. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board refer to the Committee of the Whole for the July 24, 1975 meeting the Bicentennial Commission request to consider their proposed budget for 1975-76 in the amount of $1,500.00.

Motion Carried

EXECUTE RIDER--AUTO RIDE CAB CO. AGREEMENT

78. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board authorize the Village President and Village Clerk to sign the rider, to the Auto Ride Cab Company Agreement dated February 21, 1974, amending to allow service to the Lombard Community Center, 205 West Maple, for the months of July, August and September on certain days and time Staff to notify Cab Company. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

79. It was moved by Mueller, seconded by Trustee Garrity that the Lombard Village Board adjourn to Executive Session at 11:55 P. M. regarding land and personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

80. The Lombard Village Board reconvened from Executive Session at 12:40 A. M. July 11, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Jirsa, Trustees Gariepy, Garrity, Mueller, Piraino & Pool
Absent: Trustee Meyer

TO REMOVE FROM TABLE

81. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board remove from the table the appointment to the Board of Fire and Police Commissioners.

Motion Carried

REJECT APPOINTMENT -- FIRE & POLICE COMMISSION

82. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board reject the appointment of Larry McCoy as a member to the Board of Fire and Police Commissioners.

Motion Carried

ADJOURNMENT

83. It was moved by Trustee Mueller, seconded by Trustee Pool that the regular meeting of the President and Board of Trustees held July 10, 1975 at the Village Hall be adjourned at 12:45 A. M., July 11, 1975.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

df

MIN ES OF A REGULAR MEETING O THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 24, 1975
BOARD ROOM OF THE VILLAGE HALL

ALL TO ORDER AND ROLL CALL

. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Frank M. Jirsa on Thursday, July 24, 1975 at 8:00 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Piraino, Meyer, & Pool
Absent: Trustee Mueller

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Acting Village Manager William C. Brandt and Village Attorney James Young

Letter was received from Trustee William J. Mueller, District #5 that he will be out of town .

AWARD BID--AIR CURTAIN DESTRUCTOR

2. It was moved by Trustee Garrity, seconded by Trustee Meyer that the ombard Village Board award the bid for a concrete pit for the Air Curtain estructor to the low bidder, Elliot Construction Corporation, 975 Oxford oad, Glen Ellyn, IL. in the amount of $6,741.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

AWARD BID-- GVW DUMP TRUCK

3. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board award the bid for a 24,000 G.V.W. Dump Truck to the low bidder, Pollard Motor Company, 240 W. Lake Street, Elmhurst, IL. in the amount of $16,698.16. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--REMOVAL DED TREES

4. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board award the bid for the removal of 240 diseased trees at various locations on the parkways throughout the Village to the low bidder, merican Tree Service, Inc., P. O. Box 192, Orland Park, IL. in the amount f $ 17,880.00 ($ 2.98 per inch diameter). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

QUESTION CLINIC

5. Mrs. Bernice Haley, 723 S. Fairfield, commented on abolishing Administrative Assistant job and reorganization.

Mr. Charles Sidman, 524 Green Valley Drive, commented on the pinball ordinance.

Ms. Phyllis Albrecht, 2201 S. Stewart, representative of the League of Women Voters wanted to know the completion timetable for the sewers and retention pond on Grove Street.

Mrs. Jo Ann VanDon Heden, 337 N. Lombard, thanked Mr. Brandt for the new lights in front of the Village Hall and asked when lights will be turned on in the north end of the village?

Mrs. Dorothy Newton, 202 E. Sunset, commented on the appointments to commissions and the procedures.

Ms. Eleanor Ortega, 201 S. Craig, commented on the appointments to commissions and committees.

Ms. Edna Grench, 735 Norbury, commented regarding her re-appointment to the Plan Commission. Resents Trustee Gariepy's letter to Mayor Jirsa. Stated she knows she won't be re-appointed to the Plan Commission because she disagrees with the policy.

APPROVAL OF MINUTES

6. It was moved by Trustee Piraino, seconded by Trustee Pool that the Village Board approve the minutes of the regular meeting of July 10, 1975 as corrected as follows: date - July 10, 1975; items 40, 41, 53 and 54 should delete the wording "reenact the motion" and insert "for first reading of". on roll call:

Ayes: Gariepy, Garrity, Piraino & Pool
Nays: None
Abstain: Meyer

Motion Carried

APPROVE EXECUTIVE MINUTES

7. It was moved by Trustee Gariepy, seconded by Trustee Piraino that the Lombard Village Board approve the minutes of the Executive Session as of July 10, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, & Pool
Nays: None
Abstain: Meyer

Motion Carried

BARKYOUMB'S SPECIAL USE CHANGES

8. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board revise the Plan Commission recommendation on the request of Charles D. Barkyoumb for a Special Use Permit under the present M-1, Ltd. Manufacturing District for an outdoor amusement establishment, (golf driving range and miniature putting course) item #1 - not to exceed five (5) years instead of seven (7) years. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Pool
Nays: None
Abstain: Piraino

Motion Carried

NCUR WITH PC--BARKYOUMB REQUEST

9. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of of Charles D. Barkyoumb, for the issuance of a Special Use Permit under the present M-1 Ltd Manufacturing District for an outdoor amusement establishment (golf driving range and miniature putting course) with certain stipulations as amended.

Motion Withdrawn

REFER BACK TO PC--BARKYOUMB REQUEST

10. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board refer back to the Plan Commission their recommendation granting the request of Charles D. Barkyoumb, for the issuance of a Special Use Permit under the present M-1 Ltd Manufacturing District for an outdoor amusement establishment (golf driving range and miniature putting course)to change one of the stipulations to read: "not to exceed five (5) years instead of seven (7) years. Upon roll call:

Ayes: Gariepy, Pool
Nays: Garrity, Meyer, Piraino

Motion Lost

NY BARKYOUMB REQUEST

11. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board deny the request of Charles D. Barkyoumb, for the issuance of a Special Use Permit under the present M-1 Ltd Manufacturing District for an outdoor amusement establishment (golf driving range and miniature putting course) at the location approximately 665 feet east of Finley Road on the south side of 22nd Street. Upon roll call:

Ayes: Gariepy, Meyer, Piraino & Pool
Nays: Garrity

Motion Carried

GRANT BARKYOUMB REQUEST AS AMENDED

12. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board concur with the Plan Commission recommendation as amended by the Village Board the request of Charles D. Barkyoumb, for the issuance of a Special Use Permit under the present M-1 Ltd Manufacturing District for an outdoor amusement establishment (golf driving range and miniature putting course) changing the one stipulation to read "not to exceed five (5) years instead of seven (7) years", at the location approximately 665 feet east of Finley Road on the south side of 22nd Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

NY REZONING & VARIATIONS -- PEARL

13. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombar Village Board concur with the Plan Commission and Zoning Board of Appeals and deny the request of Kenneth B. Pearl for rezoning from B-3, Service Business District to R-5, Multiple Family Residence District and variations for lot area, floor area ratio, and parking for the property located approximately 140 feet south of Roosevelt Road on the east side of Main Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

INCREASE CLASS "C" LIQUOR LICENSES

14. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board increase the Liquor License Ordinance 5.28.230, Schedule "A", Class "C", Private Club from one (1) to two (2), fee schedule $250.00 payable every six months. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

_ :APP TO RESEARCH RESTAURANT

15. It was moved by Trustee Piraino, seconded by Trustee Meyer that the Lombard Village Board direct the staff to research the status of the French cuisine restaurant, this would be a type of restaurant where customers would bring in their own liquor.

Motion Carried

VILLAGE PRESIDENT REPORTS

16. Village President Frank M. Jirsa made a statement to the Village Board regarding his lawsuit. His attorney has withdrawn the suit, Tuesday, July 22, 1975.

Gave a summary of a problem relative to the National Tea liquor license in Yorktown and stated that he has received other applications requesting liquor licenses. A report will be given to the Village Board for discussion at a Committee of the Whole meeting.

Also, the President stated that he would like to discuss a contract for the Village Attorney at a Committee of the Whole meeting.

ITEM FOR COW DISCUSSION

17. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lom- rd Village Board refer to the next Committee of the Whole meeting discussion a contract for the Village Attorney.

Motion Carried

VILLAGE ATTORNEY REPORT

18. Village Attorney James Young gave a summary of all lititation matters. At the Village Board meeting of August 22, 1975 a list of all pending litigation that are being handled by the attorney will be distributed to the members.

Would like to add to the agenda as Item IX-M, an Executive Session - land litigation.

ADD TO AGENDA

19. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board add to tonite's agenda, Item - IX - M, Executive Session, land litigation.

Motion Carried

VILLAGE MANAGER REPORT

20. Acting Village Manager William C. Brandt stated that he would also like to add as Item - IX - M, Executive Session, land and personnel.

Commented on the temporary installation of the traffic lights at Grace and North Avenue.

A presentation was made by Mr. Tom Taylor, Village Planner on the Illinois Department of Transportation parking grant in the downtown area. Stated that IDOT will not consider a new train depot, only parking facilities.

ADD TO AGENDA

21. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board add to tonite's agenda, Item - IX - M, Executive Session, land and personnel.

Motion Carried

ADD TO AGENDA

22. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board add to tonite's agenda, Item - IX - N, Illinois Department of Transportation - acceptance of Permit No. 14153.

Motion Carried

ABANDON IDOT PROJECT

23. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board withdraw the grant application for the commuter parking with the Illinois Department of Transportation. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

BUILDING & ZONING REPORT

24. Trustee Pool, Chairman, Building and Zoning Committee stated that the Zoning Advisory Committee will be meeting on July 29, 1975 at 7:30 P. M. at the Village Hall.

APPROVE VILLAGE PAYROLL

25. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Village Payroll for the period ending July 5, 1975 in the amount of $76,743.62. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

26. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Accounts Payable as of July 24, 1975 in the corrected amount of $ 54,252.47, deleting $30.00 from the President and Trustees account. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

CONCUR ON LABOR NEGOTIATIONS RECOMMENDATIONS

27. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board concur with the Village Manager's recommendation and accept the letter of July 15, 1975 setting forth the Wage and Salary Committee's recommendations as follows: wages, shoes, overtime pay for holidays, jackets, hospitalization and vacations. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

28. Trustee Meyer, Chairman, Finance & Administration Committee reported that the auditors will be present for the August 14, 1975 meeting, submitting the Audit Report.

SAFETY & LEGAL REPORT

'. Trustee Gariepy, Chairman, Safety & Legal Committee reported that he .d attended the memorial services that were held for former Village Manager .aul L. White in Kansas, July 20, 1975.

REZONING REQUEST DENIED

30. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board concur with the Plan Commission recommendation (this was referred back to the Plan Commission, June 26, 1975 for further clarification of parking facilities) and grant the request of Cardaras, Gouskos and Peters for rezoning from B-4, Service District to B-2, Community Business District the property located on the southwest corner of St. Charles Road and Main Street. Upon roll call:

Ayes: Gariepy & Pool
Nays: Garrity, Meyer & Piraino

Motion Lost

ADOPT ORDINANCE #1881--LUPO-STENDER ANNEXATION RATIFICATION

31. Trustee Meyer moved passage on second reading and final passage of Ordinance #1881, an ordinance ratifying and reenacting Ordinance #1867, an ordinance annexing certain property to the Village, Lots, 20, 21 & 22, and 19, located at the northeast corner of Roosevelt Road and Edgewood Avenue, (Lupo-Stender), seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1882--LUPO-STENDER REZONING RATIFICATION

32. Trustee Garrity moved passage on second reading and final passage of Ordinance #1882, an ordinance ratifying and reenacting Ordinance #1868, rezoning from R-1, Single Family Residence District to B-3, Business District, Lots 19, 20, 21 and 22, located at the northeast corner of Roosevelt Road and Edgewood Avenue, (Lupo-Stender), seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1883--NUZZO ANNEXATION RATIFICATION

33. Trustee Meyer moved passage on second reading and final passage of Ordinance #1883, an ordinance ratifying and reenacting Ordinance #1869, an ordinance annexing Lot 9, Block 14, North Avenue Manor, located at North Avenue and Fairfield Avenue (Nuzzo), seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

DOPT ORDINANCE #1884--NUZZO REZONING RATIFICATION

1. Trustee Meyer moved passage on second reading and final passage of Ordinance # 1884, an ordinance ratifying and reenacting Ordinance #1870, rezoning from R-1, Single Family Residence District to B-4, Service District and a Special Use Permit for Lot 9, Block 14, North Avenue Manor, located at North Avenue and Fairfield Avenue (Nuzzo), seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

APPROVE VETO--ORDINANCE #1875

35. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board approve and adopt over Mayor Jirsa's veto - Ordinance # 1875, (ordinance amending the Lombard Municipal Code and providing for the appointment and removal to members of certain Boards and Commissions). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

PROVE VETO--ORDINANCE #1879

36. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board approve and adopt over Mayor Jirsa's veto - Ordinance # 1879, (ordinance amending the Municipal Code and providing for the appointment of chairmen of legislative committees). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

ADVERTISE FOR BIDS--DISPOSAL TRUCK

37. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board authorize advertising for one (1) used disposal truck to be used for brush pick up in the Public Works Department, bids to be taken August 14, 1975 at 10:00 A. M. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

GREEMENT--ELMHURST & LOMBARD--DISPATCHING SERVICE--FIRE DEPARTMENT

8. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with the City of Elmhurst to provide to the Lombard Fire Department fire alarm receipt and dispatching service.

Motion Withdrawn

STAFF TO REVIEW DISPATCHING SERVICE AGREEMENT

39. It was moved by Trustee Garrity, seconded by Trustee Meyer that the Lombard Village Board refer to the staff the agreement with the City of Elmhurst to provide to the Lombard Fire Department fire alarm receipt and dispatching service, to be added to the agreement "not to exceed" cost figure, definite date, and pro-rata cancellation.

Motion Carried

ADOPT RESOLUTION (R-18-75)DU-COMM AMENDMENTS

40. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board authorize the Village President and Village Clerk to sign Resolution (R-18-75) an amendment to Ordinance #1859, Joint Public Safety Communications System Agreement (DU-COMM) the amendment is proposed as two of the proposed seven municipalities have not executed and delivered the agreement. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

EXECUTE AGREEMENT--IDOT

41. It was moved by Trustee Garrity, seconded by Trustee Meyer that the Lombard Village Board authorize the Village President and Village Clerk to execute the agreement with the Illinois Department of Transportation for the Maintenance of State Marked Routes for the period of July 1, 1975 to June 30, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--TAX LEVY ORDINANCE

42. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading, an ordinance providing for the levy assessment and collection of taxes for the fiscal year of June 1, 1975 and ending May 31, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING--HANSBERGER SPECIAL USE PERMIT

43. It was moved by Trustee Piraino, seconded by Trustee Garrity that the Lombard Village Board waive the first reading of an ordinance amending the Lombard Zoning Ordinance #842, granting a special use permit under the R-1, Single Family residence for a tennis court at 1028 South Ahrens, (Hansberger).

Motion Carried

ADOPT ORDINANCE #1885--HANSBERGER SPECIAL USE PERMIT

44. Trustee Garrity moved passage on second reading and final passage of Ordinance #1885, an ordinance granting a special use permit under the R-1, Single Family Residence for a tennis court at 1028 South Ahrens, (Hansberger), seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING--SIDE YARD VARIATIONS (RYERSON)

45. It was moved by Trustee Pool, seconded by Trustee Garrity that the Lombard Village Board waive the first reading of an ordinance amending the Lombard Zoning Ordinance #842, granting side yard variations for Lot 234, Elmore's North View, commonly known as 519 North Du Page (Ryerson).

Motion Carried

ADOPT ORDINANCE #1886--SIDE YARD VARIATIONS (RYERSON)

46. Trustee Pool moved passage on second reading and final passage of Ordinance #1886, an ordinance amending the Lombard Zoning Ordinance #842, granting side yard variations for Lot 234, Elmore's North View, commonly known as 519 North Du Page (Ryerson), seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--CHANGE BOLI MEETING DATE

47. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board pass on first reading, an ordinance providing for a change in the regular meeting night of the Board of Local Improvements, to the third Tuesday of the month, beginning in the month of August. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--CHANGE ZBA MEETING DATE

48. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board pass on first reading, an ordinance providing for a change in the regular meeting night of the Zoning Board of Appeals, to the fourth Wednesday of the month, beginning in the month of August. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--AMEND TRAFFIC CODE

49. It was moved by Trustee Garrity, seconded by Trustee Meyer that the Lombard Village Board pass on first reading, an ordinance amending the Lombard Traffic Code #1186, Schedule IV-Stop Streets, Ahrens, Norton, School Streets, etc. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

SUSPEND RULES--AUDIENCE PARTICIPATION

50. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board suspend the rules to allow the Village Manager Kenneth Carmignani, Oak Brook, to speak on the proposed agreement for water service with the Village of Lombard.

Motion Carried

EXECUTE AGREEMENT -- WATER SERVICE TO OAK BROOK

51. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board authorize the Village President and Village Clerk to execute the agreement for water service to the Village of Oak Brook for a period of five (5) years, or may be terminated by one (1) year's written notice. Upon roll call:

Ayes: Garrity, Piraino & Pool, Gariepy
Nays: Meyer

Motion Carried

STAFF TO REVIEW AGREEMENTS FOR WATER SERVICE

52. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village staff to review our agreements for water service with other villages.

Motion Carried

APPOINTMENTS TO BOARDS & COMMISSIONS

53. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board direct the Village staff to send out the appropriate forms to interested parties willing to serve on various boards and commissions (Frank Albert and William Pollard).

Motion Carried

ADJOURN EXECTIVE SESSION

54. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board adjourn to Executive Session at 10:40 P. M. regarding land and personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

55. The Lombard Village Board reconvened from Executive Session at 11:27 PM. July 24, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Piraino & Pool
Absent: Trustee Mueller

ACCEPT IDOT AGREEMENT

56. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board accept from the Illinois Department of Transportation (IDOT) the Permit (No. 14153) authorizing the construction of an outfall structure for a 60-inch storm sewer on the east bank of the East Branch of the Du Page River.

Motion Carried

ADJOURNMENT

57. It was moved by Trustee Gariepy, seconded by Trustee Pool that the regular meeting of the President and Board of Trustees held July 24, 1975 at the Village Hall be adjourned at 11:28 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

df

Approved 8/25/75 WS

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 11, 1975
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 Frank M. Jirsa on Monday, August 11, 1975 at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Acting Village Manager William C. Brandt
Absent: Village Attorney James Young

READING OF CALL AND POLL OF MEMBERS

2. The call of the special meeting dated August 7, 1975 was served upon the Board of Trustees and President, August 7, 1975, and it 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 on August 7, 1975. Upon roll call:

Ayes: President Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino and Pool

LIMIT QUESTION CLINIC

3. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village request the President to limit the Question Clinic to (30) thirty minutes.

Motion Carried

QUESTION CLINIC

4. Mr. Ralph Schweppe, 532 S. Craig, commented against selling water to the Village of Oak Brook.

Ms. Barbara Dixon, 47 N. Elizabeth Street, also commented against selling water to the Village of Oak Brook.

The following people all spoke against selling water to the Village of Oak Brook: Ms. Gwen Longmire, 324 Eugenia Street; Mrs. Diane Rzeszewski, 128 E. Hickory; Mrs. Bernice Haley, 723 S. Fairfield; and Mr. Edward O'Neill, 213 N. Stewart.

Mr. Frank Albert, 718 N. Garfield gave his comments for selling water to the Village of Oak Brook.

MAYOR SUBMITS STATEMENT

5. Mayor Frank M. Jirsa submitted to the Village Board of Trustees a written statement against selling water to the Village of Oak Brook. (The statement is attached to the original copy of the minutes).

AMEND WATER RATE ORDINANCE

6. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board authorize the amendment to the water rate ordinance as follows: AMENDMENT: DIRECT SALES OF WATER TO OTHER MUNICIPALITIES - The Corporate Authorities, by resolution, may authorize the negotiation and execution of a reciprocal agreement with any other municipality to provide for the supply of water to either municipality under emergency circumstances. The term "emergency" herein used shall be defined to mean that the municipality affected is not able to provide an adequate supply of water to meet its statutory obligation to preserve the general health, safety and welfare of its citizens because of an unexpected breakdown or disruption of its own water-works system. In such cases, the rate for such emergency water shall be not less than the rate charged its residential users by the supplying municipality and as may be revised or amended from time to time by the Corporate Authorities of such municipality. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

7. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board adjourn to Executive Session at 8:55 P. M. regarding personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

8. The Lombard Village Board reconvened from Executive Session at 10:48 P. M., August 11, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

ADJOURNMENT

9. It was moved by Trustee Meyer, seconded by Trustee Mueller that the special meeting of the President and Board of Trustees held August 11, 1975 at the Village Hall be adjourned at 10:49 P. M.

Motion Carried

Mardyth E. Pollard
Village Clerk
cf

Frank M. Jirsa
Village President

Mayor James Spella Statement Submitted to Village Board August 4, 1975

Reviewing the July 24, 1975 agreement for water service, Village of Lombard and Village of Oak Brook, we offer the following comments.

(1) Yes, the capacity of Lombard wells could handle the 500,000 GPD required of Oak Brook. However, we must bear in mind if we must shut down the system for repairs and maintenance of two wells it would create a problem. Well #6 and #9 are out of service at the present time.

Normal service of our wells - we can expect to overhaul each unit about every 4 or 5 years. This is normally performed in winter due to low loads on the system. It will take about 3 to 5 weeks to overhaul a well. See past records for data on each well. Because of unpredicted breakdown of any well at any time, we must provide backup capacity to cover this condition. You will recall that within the past year a new well was discussed to service Flowerfield, or Butterfield - also some repair work to our storage tanks and additional new storage capacity.

(2) Water Rates - Our rates were discussed and might have to be increased to pay for some of these normal services and repairs.

Under this agreement with Oak Brook, we would sell water to Oak Brook at the same rate Lombard charges consumers for water sold within the Village of Lombard.

On this basis we would sell to Oak Brook 500,000 GPD water only at

First 6,000 gallons - $6.44

Balance at - 1,000 gallons $.51

Or $230.84 per day

$84,256.66 per year

$421,128.33 per 5 years

Oak Brook water rates for water only:

First 8,000 gallons - $11.54

Balance at 1,000 gallons $.94

Or $472.18 per day

$172,345.70 per year

$861, 672.25 for 5 years

In other words, Oak Brook will pay $84,256.66 per year to Lombard. They will resell this to their customers for $172,345.75 per year for net profit of $88,089.04 per year or $480,445.20 for five years. This would pay for two wells at Lombard's expense. This doesn't sound like a good deal to us.

In addition we would have to pay Oak Brook for pipe, valves, meters, and installation of same. In other words, we will be subsidizing this water improvement program for Oak Brook. This doesn't sound like a good program for Lombard.

Approved 8/28/75 WB

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 14, 1975
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 Frank M. Jirsa on Thursday, August 14, 1975 at 8:00 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Acting Village Manager William C. Brandt and Village Attorney James Young

ADD TO TONITE'S AGENDA

2. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board add to tonite's agenda as Item II-B, the acceptance of the bid to sell Engine #5 for the Fire Department.

Motion Carried

AWARD BID--PAVING PARKING LOT--SOUTH FIRE STATION

3. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board award the bid for the paving of a parking lot at the South Fire Station on Highland Avenue off 20th Street to the low bidder J. C. Blacktop Co., Itasca, Illinois, in the amount of $14,396.95. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--ENGINE #5

4. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board award the bid for the purchase of Engine #5, 1957 Darley-International, 1000 GPM Pumper to the only bidder, Sable-Altura Fire Protection District of Aurora, Colorado in the amount of $3,000.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

QUESTION CLINIC

5. Diane Rzeszewski, 128 E. Hickory, stated that the Environmental Commission is requesting a Village Trustee be on their commission.

Also that the change of the Board of Local Improvements meeting night conflicts with the Environmental Commission's meeting.

Mr. Paul Mooring, 295 Abbotsford Court, Glen Ellyn, President, Illinois Prairie Path, objected to the Village's pruning along the path.

Mr. Stanley Polasik, 49 N. Park, commented on Well #9.

Mr. Bernard Newton, 202 W. Sunset, Chairman, Zoning Board of Appeals asked to speak prior to Item V-A.

Dorothy Thomson, 361 Windsor, commented on water for Oak Brook.

Mary Conrad, 320 E. Elm, comments on Lombard's water pumping capacity.

Alan Broyles, 336 Graham, commented regarding a water policy for Lombard. Is in favor of helping other communities out in an emergency.

Mr. Ed. O'Neil, 213 N. Stewart, spoke in opposition to selling water to Oak Brook.

Mr. James Palczewski, 430 S. Chase commented regarding legal fees in the Village.

GRANT ZBA CHAIRMAN TO SPEAK

6. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lombard Village Board grant permission to Mr. Bernard Newton, Chairman, Zoning Board of Appeals to speak prior to action on agenda item V-A.

Motion Carried

ACCEPT AUDIT REPORT

7. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board accept the Audit Report for the period ending May 31, 1975 as presented by Touche Ross & Company.

Motion Carried

APPROVE MINUTES

8. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board approve the minutes of June 26, 1975 as corrected: Items III-4; Item 11; Item 25; Item 31; Item 41; Item 42; Item 58 and Item 63. Upon roll call:

Ayes: Mueller, Piraino, Pool & Jirsa
Nays: None
Abstain: Gariepy, Garrity, Meyer

Motion Carried

APPROVE MINUTES

9. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the minutes of the regular meeting of July 24, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None
Abstain: Mueller

Motion Carried

APPROVE MINUTES

10. It was moved by Trustee Piraino, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the Executive Session as of July 24, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None
Abstain: Mueller

Motion Carried

TABLE VARIATION REQUEST--BAURHYTE

11. It was moved by Trustee Mueller, seconded by Trustee Meyer that the Lombard Village Board table the Zoning Board of Appeals recommendation for Mr. Baurhyte for a variation in side yard requirements to permit the enclosure of an existing carport for a garage to within four feet of the side yard for the property located at 203 E. Madison, until the next Village Board meeting. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

SUSPEND RULES

12. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board suspend the rules to allow Mr. Bernard Newton, Chairman of the Zoning Board of Appeals to speak in conjunction with the recommendation submitted on the variation request of Peter Occhipinti.

Motion Carried

REFER BACK TO ZBA--P. OCCHIPINTI REQUEST

13. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board refer back to the Zoning Board of Appeals their recommendation to deny the request of Peter Occhipinti for a variation on the lot density requirements to permit a six unit apartment building containing one bedroom in each unit for the property located at 329 W. St. Charles Road, for further consideration and recommendation. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT SEC--LITTLE CITY FOUNDATION

14. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board grant the solicitation request as submitted by Little City Foundation to solicit for funds for the mentally handicapped and blind/retarded at Palatine, IL. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT SEC--MARCH OF DIMES

15. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board grant the request as submitted by the National Foundation March of Dimes to conduct a Student Walkathon on Sunday, September 28, 1975 subject to working out the details with the staff. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

COIN-OPERATED AMUSEMENT LICENSE--BRASS RAIL

16. It was moved by Trustee Meyer that the Lombard Village Board grant the request of the Brass Rail Restaurant in the Yorktown Shopping area, for an application for one (1) coin-operated amusement license. Motion fails for lack of a second.

Motion Fails

REFER TO COW--ANIMAL AFFAIRS COMMITTEE

17. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board refer the letter submitted by the West Suburban Humane Society requesting that an Animal Affairs Committee be formed to the next Committee of the Whole meeting. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT--BLOOD REPLACEMENT PROGRAM

18. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board appoint Trustee William J. Mueller as a permanent representative to the Lombard Area Community Blood Replacement Program.

Motion Carried

VILLAGE PRESIDENT REPORT

19. Village President Frank M. Jirsa issued a Proclamation for "National Cancer Day, September 8, 1975".

VILLAGE CLERK REPORT

20. Village Clerk Mardyth E. Pollard presented Edward Monaghan and John D. Robnett, Jr., Board of Fire & Police Commissioners, with Certificates of Completion for "Commissioner's Assistance Program, Phase 1."

VILLAGE ATTORNEY REPORT

21. Village Attorney James Young commented on his legal fees over last year's figures.

Stated that items IX-A and B should be ordinances instead of Resolutions.

A clarification was made on items IX-G & H, should say "regarding appeals."

VILLAGE ATTORNEY REPORT (cont'd)

21. Attorney Young requested some direction on the Gun Club.

Gave a summary of the pending litigation.

Reviewed the problems of the Eastgage Condominium, also requested some direction on this case.

CHANGE RESOLUTION TO ORDINANCES

22. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board change items IX A & B (Resolutions R-19-75 and R-20-75) to be ordinances and pass on first reading.

Motion Carried

DELETE FROM TONITE'S AGENDA

23. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board delete from tonite's agenda item IX-G, 1st reading amending the Liquor Ordinance 5.28.230, amending the Schedule to increase the number of Class "C" Private Club licenses.

Motion Carried

VILLAGE MANAGER REPORT

24. Acting Village Manager William C. Brandt requested clarification regarding William Pollard's request to be a member on the Plan Commission.

Read an invitation from Jim Young inviting the Village Board Members to dinner at the Municipal League Conference.

Comments were given by Acting Manager Brandt on the status of Well #9 and the Prairie Path.

Reviewed the problems of Kohler's Trading Post, also commented on the status of the Eastgate Condominiums.

SUSPEND RULES--PRAIRIE PATH

25. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board suspend the rules to allow the President of the Prairie Path to speak, Mr. Paul Mooring.

Motion Carried

PRAIRIE PATH PROBLEMS TO STAFF

26. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board direct the staff to investigate the problems of the Prairie Path.

Motion Carried

SUSPEND RULES

27. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board suspend the rules to allow Mr. Richard Jones, Pioneer Title Company to speak regarding the Eastgate Condominium project.

Motion Carried

STAFF TO WORK OUT EASTGATE CONDOMINIUM PROBLEMS

28. It was moved by Trustee Gariepy, seconded by Trustee Piraino that the Lombard Village Board refer the Eastgate Condominium project to Acting Village Manager Brandt, Building & Zoning Director Gierman and Attorney Jim Young to work some solution out.

Motion Carried

BUILDING & ZONING COMMITTEE REPORT

29. Trustee William Pool, Chairman, Building and Zoning Committee commented regarding procedures for making appointments to various committee and commissions.

APPROVE VILLAGE PAYROLL

30. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Village Payroll for the period ending July 19, 1975, in the amount of $67,246.66. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

31. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Village Payroll for the period ending August 2, 1975 in the amount of $91,469.90. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

32. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Accounts Payable as of August 14, 1975, in the amount of $257,059.52. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

33. Trustee Meyer, Chairman, Finance & Administration Committee stated that his committee will be meeting on August 19, 1975 at 8:00 P. M.

PUBLIC RELATIONS REPORT

34. Trustee Piraino, Chairman, Public Relations Committee stated that his committee will be meeting on August 22, 1975 at 8:00 P. M. at the Village Hall.

PUBLIC WORKS REPORT

35. Trustee Mueller, Chairman, Public Works Committee commented on the recycling center and also stated that his committee will be meeting on August 18, 1975 at 8:00 P. M. at the Public Works Civic Center.

ADD TO TONITE'S AGENDA

36. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board add to tonite's agenda as item IX-M, appointments to boards and commissions.

Motion Carried

EXECUTE AGREEMENT WITH ELMHURST--DISPATCHING SERVICE

37. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with the City of Elmhurst to provide to the Lombard Fire Department fire alarm receipt and dispatching service. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1887-TAX LEVY

38. Trustee Meyer moved passage on second reading and final passage of Ordinance #1887, an ordinance providing for the levy assessment and collection of taxes for the fiscal year of June 1, 1975 and ending May 31, 1976, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1888--CHANGE BOLI MEETING DATE

39. Trustee Meyer moved passage on second reading and final passage of Ordinance #1888, an ordinance providing for a change in the regular meeting night of the Board of Local Improvements, to the third Tuesday of the month, beginning in the month of August, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1889--CHANGE ZBA MEETING DATE

40. Trustee Garrity moved passage on second reading and final passage of Ordinance #1889, an ordinance providing for a change in the regular meeting night of the Zoning Board of Appeals, to the fourth Wednesday of the month, beginning in the month of August, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1890--AMEND TRAFFIC CODE

41. Trustee Garrity moved passage on second reading and final passage of Ordinance #1890, an ordinance amending the Lombard Traffic Code #1186, Schedule IV-Stop Streets, Ahrens, Norton, School Streets, etc., seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

APPROVE BICENTENNIAL BUDGET

42. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board approve the Bicentennial Budget in the amount of $1,500.00 for the period to cover June 1, 1975 to June 1, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

BICENTENNIAL COMMITTEE--COW MEETING

43. It was moved by Trustee Gariepy, seconded by Trustee Piraino that the Lombard Village Board request the Bicentennial Commission to meet with the Village Board at the next Committee of the Whole meeting to discuss their objectives.

Motion Carried

FIRST READING--ABATE TAXES

44. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board amend the Resolution (R-19-75) to an ordinance to abate the 1975 taxes in the amount of $559,097.20 as levied for construction of street improvements under Ordinances #1383; #1553 and #1606 and pass on first reading. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ABATE TAXES

45. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board amend the Resolution (R-20-75) to an ordinance to abate the 1975 taxes in the amount of $357,225.00 as levied for the purpose of paying part of construction improvements and extensions to the storm water drainage system, pass on first reading. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE ENGINEERING AGREEMENT--WIGHT CONSULTING ENGINEERS

46. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombar Village Board table the engineering agreement with Wight Consulting Engineers, Barrington, Illinois for the completion of the storm sewer improvements, the extension from the Parkview Terrace surface water detention basin at Greenfield and Elizabeth to area proximity to Broadview and Meadow, staff is to review the project.

Motion Carried

EXECUTE AGREEMENT--WIGHT CONSULTING ENGINEERS

47. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board authorize the Village President and Village Clerk to sign the Engineering Agreement with Wight Consulting Engineers, Barrington, Illinois for the completion of storm sewer improvements from Main Street on Pleasant to the intersection of Charlotte. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--BARKYOUMB SPECIAL USE PERMIT

48. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance #842 for a Special Use Permit under the present M-1, Ltd. Manufacturing District for an outdoor amusement establishment to be located at Finley Road, south side of 22nd Street (Barkyoumb) for a period not to exceed five (5) years. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Pool
Nays: Mueller & Piraino

Motion Carried

FIRST READING--AMEND TRAFFIC CODE

49. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code #1186, Schedule VII-Parking Prohibited at All Times on Certain Streets, east side of Main Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--AMEND LIQUOR LICENSE ORDINANCE

50. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending the Lombard Liquor Ordinance 5.28.210 revoking or suspending licenses. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

PAYMENT TO DUCOMM

51. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board authorize payment to DU COMM (Du Page Public Safety Communications) in the amount of $39,747.28 for the period of May through October, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

EXECUTE DU COMM CONTRACT

52. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombard Village Board authorize the Village President and Village Clerk to sign the acceptance of the assignment of the contract between the City of Elmhurst and Motorola Incorporated for DU COMM (Du Page Public Safety Communications). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADVERTISE FOR BIDS--DREDGING AERATION LAGOONS

53. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board authorize the Public Works Department to advertise for bids for the dredging of two (2) aeration lagoons for the Wastewater Treatment Plant on September 9, 1975 at 10:00 A. M. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

VOTING DELEGATE & ALTERNATE--IML

54. It was moved by Trustee Garrity, seconded by Trustee Meyer that the Lombard Village Board designate Mayor Frank M. Jirsa as the voting delegate and Trustee Marlyn E. Meyer as the alternate delegate to the Illinois Municipal League Conference, to be held in Chicago, Illinois, October 3-6, 1975.

Motion Carried

APPOINTMENT TO PC--CHAIRMAN

55. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board appoint Mr. Jerome F. Bartolai, 1113 Hamilton Lane as Chairman, Lombard Plan Commission for a one (1) year period to expire August, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool & Jirsa
Nays: None

Motion Carried

APPOINTMENT TO PC

56. It was moved by Trustee Pool, seconded by Trustee Garrity that the Lombard Village Board reappoint Mr. John F. Hogan, 367 E. St. Charles Road to the Lombard Plan Commission for a four (4) year term to expire May, 1979. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Mayor Jirsa

Motion Carried

APPOINTMENT TO PC

57. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board appoint Mr. Frank Albert, 718 N. Garfield to the Lombard Plan Commission for a four (4) year term replacing Mrs. R. Grench, to expire May, 1979. Upon roll call.

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Mayor Jirsa

Motion Carried

REAPPOINTMENT TO PC

58. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board reappoint Mr. Robert W. Schmeltzer, 504 S. School Street, to the Lombard Plan Commission for a four (4) year term to expire May, 1979. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Jirsa
Nays: Garrity & Pool

Motion Carried

ADD TO TONITE'S AGENDA

59. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board add to tonite's agenda as Item IX-N, action to be taken by Village Attorney regarding Lombard Gun Club.

Motion Carried

FORMULATE SCREENING COMMITTEE

60. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board authorize the formation of an appointment committee consisting of three (3) trustees and the Mayor (Trustees Mueller, Piraino and Pool) to screen applicants for the various boards and commissions. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino & Jirsa

Motion Carried

ESTABLISH PROCEDURES FOR SCREENING

61. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board authorize the Appointment Committee to establish their procedures for screening applicants to the various boards and commissions and have the entire Village Board approve. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Mayor Jirsa

Motion Carried

VA TO PROCEED--GUN CLUB

62. It was moved by Trustee Mueller, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Attorney to take the necessary steps to cease operation of the Lombard Gun Club, located on North Avenue and Garfield. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

63. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the regular meeting of the President and Board of Trustees held August 14, 1975 at the Village Hall, Board Room be adjourned at 11:12 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

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MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 25, 1975
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 Frank M. Jirsa on Monday, August 25, 1975 at 8:03 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Acting Village Manager William C. Brandt
Absent: Village Attorney James K. Young

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated August 22, 1975 was served upon the Board of Trustees and President, August 22, 1975, and it was then read by the Village Clerk Mardyth E. Pollard. 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 22, 1975. Upon roll call:

Ayes: President Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino and Pool

HIRE VILLAGE MANAGER

3. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board hire Mr. Warren B. Browning, Brownsville, Texas as the Village Manager at an annual salary of $30,000.00 effective September 2, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None
Abstain: President Jirsa

ADD COW MEETING FOR TONITE

4. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board add a Committee of the Whole meeting for tonite, following the Special Meeting.

Motion Carried

RECESS

5. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board call for a five minute (5) recess for everyone to meet the new Village Manager Warren B. Browning.

ADJOURNMENT

6. It was moved by Trustee Cariepy, seconded by Trustee Meyer that the Special Meeting of the President and Board of Trustees held August 25, 1975 at the Village Hall be adjourned at 8:10 P. M.

Motion Carried

Frank N. Girga
Village President

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

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MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 28, 1975
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 Frank M. Jirsa on Thursday, August 28, 1975 at 8:00 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Acting Village Manager William C. Brandt and Village Attorney James K. Young

AWARD BID--1975 MAINTENANCE PROGRAM

2. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board award the 1975 Maintenance Program for the resurfacing of various streets to the low bidder, Union Contracting & Materials Co., P. O. Box 647, La Grange, IL. in the amount of $ 104,845.30. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--DISPOSAL TRUCK

3. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board award the bid to purchase a used Disposal Truck for brush pickup to the Lombard Refuse Disposal Co., Inc., 1 S 514 Chase, Lombard, Il. in the amount of $7,000.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUDIT PROPOSAL--1976

4. It was moved by Trustee Meyer, seconded by Trustee Meuller that the Lombard Village Board award the bid for the audit of all funds of the Village for the period ending May 31, 1976 in an amount not to exceed $10,200.00 to the low bidder, R. C. Scheffel & Company, 307 Henry Street, Alton, Il. 62002. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

CERTIFICATES OF MERIT

5. Mayor Frank M. Jirsa presented to the Glenbard East Cheerleaders - 2nd in the nation, Certificates of Merit to the following:

Mary Sue Morello; Kim Hanson, Carol Schaefer, Linda Zwarts, Sandy Bussa, Denise Kauth, Kim Gasparro, Patti Sharer and the Sponsor Mrs. Diane Schramm.

QUESTION CLINIC

6. Mr. Tom Corbino, 27 N. Chase, commented on issuing unsafe building citations for the abandoned building at 612 E. Western Avenue and Kohler's Trading Post.

Louise Nettelton, 1049 Hammerschmidt, wants the police building built on the Village Hall property. (Staff to show last year's petitions to the Village Board.)

Wendell Gergely, 1032 Kenilworth, comments against selling water to Oak Brook except on an emergency basis with temporary equipment.

Dorothy Newton, 202 W. Sunset, comments against selling water to Oak Brook Thinks the agreement is bad.

Mrs. Margaret Rollins, 1065 S. Norbury submitted samples of water from her home. Made comments regarding the debris contents in her drinking water.

Gwenn Longmire, 324 Eugenia, commented against selling water to Oak Brook

George Fyler, 343 W. Windsor, commented against selling water to Oak Brook and commented on the bad condition of our current water.

Lucille Ferguson, 121 S. Craig Place, representative York Precinct #26 commented against selling water to Oak Brook under the current agreement.

Bernice Haley, 723 S. Fairfield, commented regarding her membership in the Citizens' Alliance Party and commented against selling water to Oak Brook thinks it should go to a referendum.

Bernard Newton, 202 W. Sunset commented regarding selling our water to Oak Brook - against the sale.

APPROVE MINUTES

7. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board approve the minutes of the Special Meeting of August 11, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE MINUTES

8. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board approve the minutes of the Executive Session of the Special meeting of August 11, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE MINUTES

9. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board approve the minutes of the Regular meeting of August 14, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FILE AN OBJECTION & REFER BACK TO PC

10. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board file an objection to the Du Page County Hearing #2597, rezoning from R-3, Single Family Residence District to B-4, Service District and a Special Use Permit for the property located on the west side of Route #53 and approximately 350 feet south of North Avenue, as this property is prone to flooding, the petitioner is planning a major expansion and there is no sewer and water available; also this should be referred back to the Plan Commission for further study. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ENY CENTURY CORP. COIN OPERATED AMUSEMENT LICENSE

11. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board deny the request of Century Corp., 2910 W. Montrose Ave. Chicago, Il to install three(3) coin operated amusement machines at Montgomery Ward & Co., Yorktown Shopping Center. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT PERMISSION--DRILL WELL

12. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board grant the request of Mrs. Janet Caprio to drill a well at 1145 South Elizabeth (Lot 14, Block 6, Roosevelt Crest) subject to paying all connection fees when they become available. Upon roll call:

Ayes: Gariepy & Mueller
Nays: Garrity, Meyer, Piraino & Pool

Motion Lost

GRANT CEREBRAL PALSY WALKATHON

13. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board grant the request of the United Cerebral Palsy to conduct Walkathon, November 8, 1975 subject to review by Village staff. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER TO COW

14. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board refer the request from the Governor's Committee for the Handicapp of Du Page County to appear before the Village Board at their next Committee of the Whole meeting. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER IDOT COMMUNICATION TO PW COMMITTEE

15. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board refer the communication from the Illinois Department of Transportation, Division of Water Resources regarding flood control study to the Public Works Committee, Environmental Committee and the Village Staff for review. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

VILLAGE ATTORNEY REPORT

16. Village Attorney James K. Young commented on drilling wells in Lombard.

Gave a summary of Occhipinti vs Lombard - feels that the filing fees for this hearing should be waived.

Gave a summary of nursing home litigation.

WAIVE FILING FEES

17. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village waive the filing fees for Mr. Occhipinti for 349 W. St. Charles Road. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ACTING VILLAGE MANAGER REPORT

18. Acting Village Manager William C. Brandt thanked the Village Board, Village and Press for being so cooperative during his interim managership.

Gave a status summary of Well #9.

BUILDING & ZONING REPORT

20. Trustee Pool, Chairman, Building and Zoning Committee gave a status report of the Zoning Ordinance Committee and their progress.

APPROVE VILLAGE PAYROLL

21. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board approve the Village Payroll for the period ending August 16, 1975 in the amount of $ 75,489.51. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

22. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board approve the Accounts Payable as of August 28, 1975 in the amount of $ 308,304.97. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: None
Abstain: Piraino - did not receive copy

Motion Carried

ADD EXECUTIVE SESSION

23. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board place on tonite's agenda as Item IX-E, Executive Session, Personnel.

Motion Carried

PUBLIC PROTECTION COMMITTEE REPORT

24. Trustee Garrity, Chairman, Public Protection Committee presented his potential committee members to the Screening Committee.

PUBLIC RELATIONS REPORT

25. Trustee Piraino, Chairman, Public Relations Committee stated that he called a meeting for August 22, 1975 but there was no meeting for lack of a quorum.

Stated that Mayor Jirsa wants him to be the liaison member from the Village Board for the Lilac Festival Committee. Village Board concurred.

PUBLIC WORKS REPORT

26. Trustee Mueller, Chairman, Public Works Committee gave a report on the status of Lombard water.

Asked that Mr. W. C. Brandt give an up-to-date report on the Prairie Path and the mosquito program.

(Mr. W. C. Brandt did give a report on his research of the Prairie Path and the mosquito program.)

Also, Trustee Mueller clarified the fact that Oak Brook is not buying water from Hinsdale currently - when they do it will be for fire protection.

Also summarized water relationship between Hinsdale and Hinsdale Sanitary District.

Next meeting of the Public Works Committee will be September 15, 1975.

SAFETY & LEGAL REPORT

27. Trustee Gariepy, Chairman, Safety & Legal Committee stated that he will have a meeting September 22, 1975.

Also, a discussion followed as to when to schedule the Committee of the Whole meetings. Staff to poll the members regarding a separate meeting night for the COW meeting. Mayor Jirsa favors current set-up.

ADD TO TONITE'S AGENDA

28. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board place on tonite's agenda as Item IX-F, Mayor's veto of appointments.

Motion Carried

ADOPT ORDINANCE #1891--ABATE TAXES

29. Trustee Meyer moved passage on second reading and final passage of Ordinance #1891, an ordinance abating the 1975 taxes in the amount of $559,097.20 as levied for construction of street improvements under Ordinances #1383; #1553 and #1606, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1892--ABATE TAXES

30. Trustee Meyer moved passage on second reading and final passage of Ordinance #1892, an ordinance abating the 1975 taxes in the amount of #357,225.00 as levied for the purpose of paying part of construction improvements and extensions to the storm water drainage system, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1893--AMEND ZONING ORDINANCE

31. Trustee Meyer moved passage on second reading and final passage of Ordinance #1893, an ordinance amending the Lombard Zoning Ordinance #842, Special Use Permit under the present M-1, Ltd. Manufacturing District for an outdoor amusement establishment to be located at Finley Road, south side of 22nd Street (not to exceed five (5) years) --Barkyoumb, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Meyer
Nays: Mueller & Piraino

Motion Carried

ADOPT ORDINANCE #1894--AMEND TRAFFIC CODE

2. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1894, an ordinance amending the Lombard Traffic Code #1186, Schedule VII-Parking Prohibited at All Times on Certain Streets, east side of Main Street, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1895--AMEND LIQUOR ORDINANCE

33. Trustee Mueller moved passage on second reading and final passage of Ordinance #1895, ordinance amending the Liquor Ordinance 5.28.210 revoking or suspending licenses, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REMOVE FROM TABLE--BAURHYTE REQUEST

34. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board remove from the table the recommendation letter from he Zoning Board of Appeals on the side yard variations for the property ocated at 203 E. Madison (Baurhyte request).

Motion Carried

BAURHYTE REQUEST DEAD

35. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the recommendation letter from the Zoning Board of Appeals on the side yard variations for the property located at 203 E. Madison (Baurhyte) is now a mute issue.

Motion Carried

EXECUTE DANGEROUS BUILDING CITATION

36. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board authorize the Village President and Village Clerk to execute the Dangerous Building Citation for 612 E. Western Avenue, abandoned building which was previously the bus terminal. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

XECUTE RTA AGREEMENT

7. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk to execute the Regional Transportation Authority, "Financial Assistance Agreement" for the period of July 1, 1974 to June 30, 1975 in the amount of

EXECUTE RTA AGREEMENT (cont'd)
37. $19,910.00 and to insert on page three after the word service " but not to exceed amount of said grant". Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE--WATER CONNECTION ORDINANCE --COW
38. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board table the ordinance amending the Lombard Code, Chapter 13.24 concerning water connections to the Lombard water system to the next Committee of the Whole meeting.

Motion Carried

TABLE--AMENDED AGREEMENT & RIDER--WATER SALES--OAK BROOK
39. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board table the amended Agreement for Water Service between the Village and the Village of Oak Brook as well as the Rider, to the next Committee of the Whole meeting.

Motion Carried

ADJOURN TO EXECUTIVE SESSION
40. It was moved by Trustee Garrity, seconded by Trustee Meyer that the Lombard Village Board adjourn to Executive Session at 10:07, regarding personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION
41. The Lombard Village Board reconvened from Executive Session at 10:16 PM., August 28, 1975. Upon roll call by the Village Clerk Marilyn E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

OVERRIDE MAYOR'S VETO--PC CHAIRMAN
42. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board override Mayor Jirsa's veto concerning the re-appointment of Mr. Jerome E. Bartolai, 1113 Hamilton Lane as Chairman, Lombard Plan Commission for a one year term. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Pool
Nays: None
Abstain: Piraino

VERRIDE MAYOR'S VETO--PC MEMBER

3. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board override Mayor Jirsa's veto concerning the re-appointment of Mr. John F. Hogan, 367 W. St. Charles Road to the Lombard Plan Commission for a four year term. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: None
Abstain: Piraino

Motion Carried

OVERRIDE MAYOR'S VETO--PC MEMBER

44. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board override Mayor Jirsa's veto concerning the appointment of Mr. Frank Albert, 718 N. Garfield to the Lombard Plan Commission for a four year term. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Pool
Nays: None
Abstain: Piraino

Motion Carried

VERRIDE MAYOR'S VETO--PC MEMBER

5. It was moved by Trustee Mueller, seconded by Trustee Meyer that the Lombard Village Board override Mayor Jirsa's veto concerning the re-appointment of Robert W. Schmeltzer, 504 S. School Street to the Lombard Plan Commission for a four year term. Upon roll call:

Ayes: Gariepy, Meyer, Mueller
Nays: Garrity & Pool
Abstain: Piraino

Motion Carried

Mayor Jirsa ruled that an abstention counts with the majority, although the Village Attorney gave the opinion that the abstention cannot be counted and therefore the motion failed.

Mayor Jirsa ruled that motion will stand as passed.

ADJOURNMENT

46. It was moved by Trustee Meyer, seconded by Trustee Piraino that the regular meeting of the President and Board of Trustees held August 28, 1975 at the Village Hall Board Room be adjourned at 10:29 P. M.

Motion Carried

Mardyth E. Pollard
Village Clerk

df

Frank M. Jirsa
Village President

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 11, 1975
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 Frank M. Jirsa on Thursday, September 11, 1975 at 8:00 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Meyer, Mueller, Piraino & Pool
Absent: Trustees Gariepy & Carrity

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager Warren B. Browning & Village Attorney James K. Young

SILENT PRAYER

2. President Frank M. Jirsa asked that everyone participate in a moment of silent prayer in memory of former Village President and Fire Chief George P. Schroeder who died in Mountain Home, Arkansas.

ADJOURNMENT

3. It was moved by Trustee Mueller, seconded by Trustee Pool that the regular meeting of the President and Board of Trustees held September 11, 1975 at the Village Hall Board Room be adjourned at 8:06 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

df

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 15, 1975
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 Frank M. Jirsa on Monday, September 15, 1975 at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager W. B. Browning
Absent: Village Attorney

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated September 12, 1975 was served upon the Board of Trustees and President, September 12, 1975, and it was then read by the Village Clerk Mardyth E. Pollard. 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 12, 1975. Upon roll call:

Ayes: President Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

APPROVE VILLAGE PAYROLL

3. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board approve the Village Payroll for the period ending August 30, 1975 in the amount of $73,328.43. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

4. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board approve the Accounts Payable as of September 15, 1975 in the amount of $46,934.92. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Gariepy, seconded by Trustee Pool that the special meeting of the President and Board of Trustees held September 15, 1975 at the Village Hall Board Room be adjourned at 8:07 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

df

IV - A

MINUTES OF A REGULAR MEETING
OF THE TRUSTEES OF THE VILLAGE OF
HELD SEPTEMBER 15,
BOARD ROOM OF THE VILLAGE HALL

ROLL CALL

A meeting of the President and Board of Trustees of the Village was called to order by President Frank N. Zirea on Thursday, September at P. M. at the Lombard Illinois. Upon roll call by Clerk Marilyth E. Pollard the following were:

Present: President Frank N. Zirea, Trustees Gerhardy, Meyer, Mueller, Pirrello and Pool

Absent: None

Others Present

Others Present: Village Clerk Marilyth E. Pollard
Village Manager M. E. Rybicki
Absent: Village Attorney

APPROVAL

Motion was made by Gerhardy, seconded by that the Lombard Sewage Treatment Plant - Lagoon Dredging Contract be awarded to E & H Dredging, in the amount of $ plus 4% over the original bid. Upon roll call:

Ayes: Gerhardy, Meyer, Mueller,

Motion Carried

LOMBARD MAIN STREET

Trustee Pool, seconded by Trustee the Lombard Main Street bid for the widening of to the low bidding company, 3300 Milwaukee Avenue, Upon roll call:

Ayes: Gerhardy, Meyer, Mueller, Pirrello

Motion Carried

Trustee Mueller commented on the building

Village Manager Rybicki commented on the Craig Place development -- fe

Trustee Pool commented on the Craig Place development -- doesn't want

QUESTION CLINIC (cont'd)
Mr. James Young, 156 S. Main - stated that he feels the Mayor was [illegible] Young -- has requested an opinion from the Illinois Municipal League - he is still legally the Village Attorney and will continue to represent Village until an opinion from Springfield is received.
Mayor requested a list of projects that were pending in 1973 when Mr. Young was appointed. Mr. Young gave the attorney's report on this -- summary of current projects and litigation he's working on, [illegible] proceed on sale of Villard Fire Station to V.F.W. and American Legion won nursing home case and they've appealed. Needs direction from the Village Board on this matter.

TO PROCEED ON NURSING HOME
It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Village Board authorize Mr. James Young to proceed on litigation on the nursing home.

Motion Carried

QUESTION CLINIC CARDS
Trustees Mueller and Garrity feel that the Question Clinic cards should be left at the Village Hall after each meeting. Mayor stated he'll [illegible]

SPECIAL MINUTES--SPECIAL MEETING
It was moved by Trustee Mueller, seconded by Trustee Pool that the Village Board approve the minutes of the special meeting of August [illegible]

Motion Carried

REGULAR MINUTES
It was moved by Trustee Meyer, seconded by Trustee Mueller that the Village Board approve the minutes of the regular meeting of November [illegible]

Motion Carried

EXECUTIVE MINUTES
It was moved by Trustee Piraino, seconded by Trustee Pool that the Village Board approve the minutes of the Executive meeting as [illegible]

Motion Carried

REGULAR MINUTES
It was moved by Trustee Pool, seconded by Trustee Meyer that the Village Board approve the minutes of the regular meeting of [illegible]

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None
Abstain: Gariepy & Garrity

Motion Carried

PROVE SPECIAL MINUTES

. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board approve the minutes of the Special meeting of September 15, 1975.

Motion Carried

CONCUR ZBA--WHITE WAY SIGN VARIATION

12. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request of White Way Food Mart Inc., for a variation of the Sign Ordinance requirements to permit the turning of the existing sign modules 90° degrees for a total of 320 square feet for the property located at 837 S. Westmore, Store No. B-1-(ZBA-75-9). Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None
Abstain: Meyer

Motion Carried

AMEND PC RECOMMENDATION

13. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board amend the Plan Commission recommendation letter for Du Page County Hearing #2608 by striking out the second sentence in the third paragraph.

Motion Carried

CONCUR--PC--COUNTY HEARING

14. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board concur with the Plan Commission recommendation for Du Page County Hearing #2608 rezoning from R-3 Single Family Residence District to B-4 Service District as requested to M-1 Restricted Manufacturing, for the property located on theeast side of Route #53 and approximately 600 feet north of North Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

DENY COIN OPERATED AMUSEMENT LICENSE

15. It was moved by Trustee Gariepy, seconded by Trustee Piraino that the Lombard Village Board deny the request of Darrell Dorney, 3729 Glendening Road, Downers Grove, Il. an application for a Coin Operated Amusement Dev License for the Brass Rail, Yorktown Shopping Center for one machine. Upon roll call:

Ayes:Gariepy, Mueller, Piraino & Pool
Nays: Garrity & Meyer

Motion Carried

ANT SALE OF WREATHS--TROOP #353

. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board grant the request of Cadette Troop #353, St. Pius X School to sell live evergreen Christmas wreaths, September 20 to October 12, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT HISTORICAL SOCIETY--TAG DAY

17. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board concur with the Solicitation Evaulation Committee and grant the following requests:

1. Lombard Historical Society - Tag Day, October 3, 1975;
2. Butterfield Jr. Woman's Club - Tag Day, October 3, 1975; this drive would take place south of Roosevelt Road.
3. Lombard Fire Department to sell dance tickets for their Annual Dance, September 13-November 1, 1975;
4. Boy Scout Troop #140, door-to-door selling a packaged product, September 15-October 15, 1975;
5. Glenbard East Music Boosters annual candy sale, September 10-October 6;
6. Lombard Jr. Woman's Club - Tag Day, Sudden Infant Death Syndrome, October 18, 1975;
7. Knights of Columbus - candy sale, October 31 and November 1, 1975;
8. St. Jude Children's Research Hospital - door-to-door, October 25 & 26, 1975.

Motion Carried

VILLAGE PRESIDENT REPORT

18. Village President Frank M. Jirsa issued a Proclamation for "Respect Life Week" - September 28 - October 5, 1975.

VILLAGE MANAGER REPORT

19. Village Manager W. B. Browning commented on the possibility of upgrading the commuter loading zone facilities.

Stated that he will be attending the International City Management Association Conference in Seattle, WA., September 28 - October 2, 1975. Also, need to appoint an Acting Village Manager in his absence.

Reviewed the poll that was taken relative to scheduling the Committee of the Whole meetings.

OADING ZONES--COW

). It was moved by Trustee Meyer, seconded by Trustee Garrity that the L: Village Board place on the Committee of the Whole agenda, the commuter loa zone facility.

Motion Carried

APPOINT ACTING VM

. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board appoint Russ Andersen, Finance Director as temporary Acting Village Manager in the absence of W. B. Browning while attending ICMA Conference for a period of four days. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

SCHEDULE COW MEETINGS

22. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board schedule the Committee of the Whole meetings on the first Thursday of the month as per poll that was taken. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: Garrity

Motion Carried

BUILDING & ZONING COMMITTEE REPORT

23. Trustee Pool, Chairman, Building and Zoning Committee summarized his committee meetings and stated that not enough of the members are showing up. Scheduled a meeting for September 30, 1975 at 7:30 P. M.

Stated that the traffic lights at Grace and North Avenue were let out for bids as per letter from Pate Philip.

Requested that the Village Manager research the flashing light at Route #53 and Glen Oak Road.

APPROVE VILLAGE PAYROLL

24. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board approve the Village Payroll for the period ending September 13, 1975 in the amount of $73,930.21. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

25. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board approve the Accounts Payable as of September 25, 1975 in the amount of $104,312.17. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PROTECTION COMMITTEE REPORT

26. Trustee Garrity, Chairman, Public Protection Committee stated that the Screening Committee is currently reviewing his prospective committee appointments.

PUBLIC RELATIONS COMMITTEE REPORT

27. Trustee Piraino, Chairman, Public Relations Committee stated that he attende the Lilac Festival meeting and the Bi-Centennial meeting and gave a short summar on both.

PUBLIC WORKS COMMITTEE REPORT

28. Trustee Mueller, Chairman, Public Works Committee stated that Well #9 was back in operation.

The Environmental Protection Agency granted a sewer permit for the Maxwell Street Mall.

Stated that the Village is having no problem with radiation in our water.

Gave a summary on Finley Road.

Had a request that the Prairie Path and the Beautification Committee would like to be scheduled for the next Committee of the Whole meeting.

Explained the red marks on the streets as a maintenance program.

Gave a summary on the storm sewer program.

Next meeting will be scheduled for October 20, 1975.

ADD ITEMS TO COW MEETING

29. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Prairie Path and Beautification Committee be added to the Committee of the Whole agenda scheduled for October 2, 1975.

Motion Carried

SAFETY & LEGAL COMMITTEE REPORT

30. Trustee Cariepy, Chairman, Safety & Legal Committee gave a summary of his meeting held September 22, 1975.

Commented on traffic signs for deaf children - Village Board needs to consider if Lombard needs such signs.

Also, wants to have the staff research the establishment of a liquor commission.

COW ITEM

31. It was moved by Trustee Mueller, seconded by Trustee Meyer that the Lombard Village Board place on the next Committee of the Whole meeting - signs for deaf children.

Motion Carried

COW ITEM

32. It was moved by Trustee Cariepy, seconded by Trustee Mueller that the Lombard Village Board refer to the staff for research 'the establishment of liquor commission' and place on the next Committee of the Whole meeting.

Motion Carried

APPOINTMENT--PUBLIC RELATIONS

33. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. Allen W. Broyles, 336 Graham for a one year term as a member to the Public Relations - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT--PUBLIC RELATIONS

34. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. Robert A. Cycon, 418 N. Edgewood for a one year term as a member to the Public Relations - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT--PUBLIC RELATIONS

35. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. James Palczewski, 430 S. Chase for a one year term as a member to the Public Relations - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT--BOARD OF BUILDING APPEALS

36. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. Thomas C. Bredfeldt, 316 Graham for a three (3) year term as a member to the Board of Building Appeals, to expire May, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT--BLDG. & ZONING COMMITTEE

37. It was moved by Trustee Pool, seconded by Trustee Garrity that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. Edward Tellalian, 1039 S. Finley for a one year term as a member to the Building and Zoning Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

APPOINTMENT TO ZBOA, & ZONING COMMITTEE

It was moved by Trustee Pool, seconded by Trustee [illegible] that the Village Board concur with the Screening Committee recommendation to appoint [illegible] Sebastian, 516 N. Ethel for a one year term to the Zoning Board of Appeals, and to the Zoning & Planning Board Committee. Upon roll call:

Ayes: Garibay, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT TO ECC

It was moved by Trustee Pool, seconded by Trustee Mueller that the Village Board concur with the Screening Committee recommendation and appoint [illegible] Bernath, 114 W. Washington as a member to the Environmental Control Commission for a two (2) year term to expire May, 1977. Upon roll call:

Ayes: Garibay, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT TO ECC

It was moved by Trustee Pool, seconded by Trustee Garrity that the Village Board concur with the Screening Committee recommendation to appoint Petra M. Linzeman, 415 Manor Hill Lane as a member to the Environmental Control Commission for a two (2) year term to expire May, 1977. Upon roll call:

Ayes: Garibay, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT TO ECC

It was moved by Trustee Pool, seconded by Trustee Piraino that the Village Board concur with the Screening Committee recommendation to appointed James V. King, 897 S. LaGrande as a member to the Environmental Control Commission for a two (2) year term to expire [illegible]:

Ayes: Garibay, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT TO HUMAN RELATIONS

It was moved by Trustee Pool, seconded by Trustee [illegible] that the Village Board concur with the Screening Committee recommendation to appoint Stephen A. Zook, 437 S. Edgewood as a member to the Human Relations Commission for a three (3) year term to expire [illegible]:

Ayes: Garibay, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

BLOOD PROGRAM SUMMARY
. Trustee Mueller gave a summary of the "Blood Program". Would like to have to staff look into a permanent sign. Would like to have the press publicize the benefits of the program. Request that October 11, 1975 be proclaimed s "Blood Replacement Day". Would like to have the staff research ways to increase participation.

PROPOSED POLICE BUILDING
22. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board authorize building the police building at the Civic Center Complex, and take bids as soon as possible upon finalization of the plans. Upon roll call:

Ayes: Cariepy, Garrity, Mueller, Piraino & Pool
Nays: Meyer

Motion Carried

Mayor expressed his opposition to the selected site.

CIVIL RIGHTS--AUDIENCE PARTICIPATION
23. It was moved by Trustee Garrity, seconded by Trustee Meyer that the Lombard Village Board waive the rules for audience participation to allow Mr. James Young to speak.

Motion Carried

Mr. Meyer Jirsa the Village needs to acquire two (2) lots to proceed with building on this site.

ADDITIONAL VM TO PROCEED ON PURCHASING
24. It was moved by Trustee Mueller, seconded by Trustee Meyer that the Lombard Village Board authorize the Village Manager to proceed in acquiring the two lots that are needed in Block 2. Upon roll call:

Ayes: Cariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

STAFF TO DRAFT ORDINANCE RE "QUICK TAKE"
25. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board authorize the staff to research and draft the necessary ordinance regarding the 'quick take' of property under Home Rule powers.

Motion Carried

DRAFT NECESSARY ORDINANCE--NOISE ABATEMENT
26. It was moved by Trustee Mueller, seconded by Trustee Cariepy that the Lombard Village Board authorize the staff to prepare the necessary ordinance for 'Noise Abatement.' Upon roll call:

Ayes: Cariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADVERTISE BIDS--NORTH MAIN STREET
49. It was moved by Trustee Gariepy, seconded by Truster Mueller that the Lombard Village Board authorize advertising for bids for the widening of North Main Street from Grove Street to 450 feet south on September 25, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADVERTISE BIDS--STORM SEWERS
50. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board authorize advertising for bids for the proposed improvement of storm sewers, Pleasant Avenu Main to Charlotte on October 16, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADVERTISE BIDS--STORM WATER PUMPING STATION
51. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board authorize advertising for bids for the strom water pumping station and detention basin on October 16, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

EMPLOYMENT
52. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board authorize the Finance Director to retain N. A. Ellis, Water Meter Reader for six months after the retirement age of 65, until March, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--LEGAL DEPARTMENT
53. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board pass on first reading an ordinance creating a legal department, as amended Section 1, A-7,b - insert 1st day of June. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: Garrity

Motion Carried

ADJOURN TO EXECUTIVE SESSION

54. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board adjourn to Executive Session at 10:28 P. M., regarding land. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

55. The Lombard Village Board reconvened from Executive Session at 10:44 P. M. September 25, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

ADJOURNMENT

56. It was moved by Trustee Garrity, seconded by Trustee Mueller that the regular meeting of the President and Board of Trustees held September 25, 1975 at the Village Board Room be adjourned at 10:44 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

jl

Original

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 9, 1975
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 Frank M. Jirsa on Thursday, October 9, 1975 at 8:02 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino, and Pool
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager W. B. Browning
Attorneys James Young and Philip Sullivan present in audience.

QUESTION CLINIC

2. James Young, 156 S. Main, reported that he had received a letter from Mr. Pfeiffer of the Illinois Municipal League. Commented on IX-A regarding condemnation procedures. Reported the need of an ordinance in Lombard against massage parlors. Villard summary given.

Dee Stogdill, 343 E. Parkside, commented on the water contract with Oak Brook.

Mrs. Defino, 157 S. Charlotte, commented on the water contract with Oak Brook.

Janet Legan, 23 W. St. Charles, owner of Jan's Fashions, reported that the St. Charles Road Businessmen want the police building at the present site.

Edward Smith, 1012 S. Hammerschmidt, commented against the police building at the Civic Center.

Virginia Hollister, League of Women Voters, 621 S. Park, passed out "Your Right to Know" to the Board members.

APPROVE REGULAR MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board approve the minutes of the regular meeting of September 25, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

APPROVE EXECUTIVE MINUTES

4. It was moved by Trustee Pool, seconded by Trustee Garrity that the Lombard Village Board approve the minutes of the Executive meeting of September 25, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

ONCUR--FOREST PRESERVE DISTRICT--SEWER TIE IN

. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board grant the request of the Forest Preserve District to tie into the Lombard Sewer System for the home located at 710 W. St. Charles Road and that the Village charge a double rate. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

CONCUR ZBA--OCCHIPINTI DENSITY VARIATION

6. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board concur with the Zoning Board of Appeals recommendation to grant the request of Peter Occhipinti for a variation of density requirements to permit six (6) one (1) bedroom apartments for the property located at 349 W. St. Charles Road, for the present owner only. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

GRANT MONTINI HIGH SCHOOL HOMECOMING PARADE

7. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board grant the request of Montini High School to have their Homecoming Parade on October 18, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

GRANT LIONS CLUB--CANDY SALE

8. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombard Village Board concur with the Solicitation Committee and grant the following requests:

1. Lombard Lions Club - Candy Sale, October 10-11, 1975
2. St. Pius X School Band - Candy Sale, October 26-November 1, 1975.
3. Salvation Army Sale of "War Cry Magazine", November 20-21, 1975

Motion Carried

VILLAGE PRESIDENT REPORT

9. Village President Frank M. Jirsa stated that he had received a letter from the League of Women Voters about their study on Village Legal Services. which was turned over to the staff.

Commented on energy crisis and made a Proclamation for "Use Energy Wisely Week".

Made statements about desire of holding a public forum reference the ater contract.

Issued a Proclamation for "Navy Day" - October 13, 1975.

Issued a Proclamation for "Lombard History Week" - October 12-19, 1975.

VILLAGE MANAGER REPORT
9. Village Manager W. B. Browning wants to authorize Village Attorney James Jung to proceed with the letter on Lombard vs. Bretsnyer. Stated that the proposed water agreement with Oak Brook was not ready yet.

STAFF TO RESEARCH-LOMBARD VS. BRETSNYDER LITIGATION
10-A. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the V.B. refer to staff the Lombard vs.Bretsnyder litigation.

Motion Carried

BUILDING & ZONING COMMITTEE REPORT
11. Trustee Pool, Chairman, Building and Zoning Committee summarized his committee activities.

APPROVE VILLAGE PAYROLL
12. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board approve the Village Payroll for the period ending September 27, 1975, in the amount of $74,536.98. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE
13. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board approve the Accounts Payable as of October 9, 1975, in the amount of $152,861.73, as corrected. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION COMMITTEE REPORT
14. Trustee Meyer, Chairman, Finance and Administration Committee, reported that the next committee meeting will be scheduled for October 21, 1975, at 8:00 P. M.

PUBLIC PROTECTION COMMITTEE REPORT
15. Trustee Garrity, Chairman, Public Protection Committee, stated that he is waiting for the Screening Committee to approve his members.

PUBLIC RELATIONS COMMITTF REPORT
16. Trustee Piraino, Chairman, Public Relations Committee, stated that a coffee welcoming Mr. Browning was set for October 19, 1975.
Next meeting will be scheduled for October 28, 1975.

PUBLIC WORKS COMMITTEE REPORT
17. Trustee Mueller, Chairman, Public Works Committee, gave a summary of the sewer and lighting progress.
Next meeting will be scheduled for October 20, 1975.

THORIZE VM TO DRAFT ORDINANCE--LIQUOR COMMISSION
. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Village Manager prepare an ordinance creating a Liquor Commission. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

D HOC COMMITTEE REPORT

19. Trustee Mueller issued a reminder on the Blood Drive to be held on October 11, 1975, at the Lombard Junior High School.

No Ad Hoc Committee report.

TABLE ORDINANCE--CREATING LEGAL DEPARTMENT

20. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombar Village Board table the 2nd reading and final passage of the ordinance creating a Legal Department to the next regular Village Board Meeting.

Motion Carried

PRESENTATION--COMMITTEE FOR THE HANDICAPPED OF DUPAGE COUNTY

21. Lois Johnson gave a presentation for the Governor's Committee for the Handicapped of DuPage County. Stated that our Village Board is not accessible to the handicapped and that we need a special parking law for the handicapped. Stated that this is "National Employ the Handicapped Week". Mrs. Johnson left information for the Board.

STAFF TO RESEARCH--FACILITIES FOR THE HANDICAPPED

21-A. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board have the Village staff research our problem areas for the handicapped.

Motion Carried

TABLE ADVERTISE BIDS--POLICE BUILDING--NRVBM

22. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board table the request to advertise for the bids for the Police Building to the next regular Village Board Meeting.

Motion Carried

RESOLUTION--MOSQUITO ABATEMENT PROGRAM

23. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board adopt Resolution (R-21-75) urging DuPage County to institute a Mosquito Abatement Program for the county. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piranio, & Pool
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN IDOT AGREEMENT

24. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement with the Illinois Department of Transportation (IDOT) for the St. Charles Road improvements from Grace to Martha Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

FIRST READING--WHITE WAY FOOD MART

25. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board pass on the first reading an ordinance amending Ordinance #842, a sign variation for White Way Food Mart located at 837 S. Westmore Avenue, Store Number B-1. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None
Abstain: Meyer

Motion Carried

REFER TO STAFF--PEDDLERS & SOLICITORS ORDINANCE

26. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board refer the ordinance amending Chapter 5.56 Section .020 Peddlers and Solicitors to the staff to conform to appointment ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, & Pool
Nays: Meyer, and Piraino

Motion Carried

ADJOURNMENT

7. It was moved by Trustee Pool, seconded by Trustee Mueller that the egular meeting of the President and Board of Trustees held October 9, 975, at the Village Board Room be adjourned at 9:19 P. M.

Motion Carried

Frank M. Sirsa
Village President

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 23, 1975
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 Frank M. Jirsa on Thursday, October 23, 1975, at 8:00 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino, and Pool
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager W. B. Browning and Attorney James Young

AWARD BID--PLEASANT AVENUE STORM SEWER PROJECT

2. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board award the bid for the Pleasant Avenue Storm Sewer Project to the low bidder, Vitulli Construction Company, Inc., 109 West Belmont, Bensenville, Ill. in the amount of $11,143.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

PRESENTATION--TRUSTEE WILLIAM H. POOL

3. Village Trustee William H. Pool was presented a safety merit award by Vice President Mr. Robert W. Patricoski of the Howard P. Foley Company, for saving a young child's life.

QUESTION CLINIC

4. Lorraine Gerhardt, 5 Elizabeth Court, commented on government by referendum.

Edward Smith, 1012 S. Hammerschmidt, commented against the Civic Center location and requests a referendum on the location for the police building.

Corinne Flemm, 623 Finley, commented on the police building on the Village Hall site and against selling water.

Allen Broyles, 336 Graham, commented on location of the police building.

Edward O'Neill, 213 N. Stewart, wants a referendum on the water issue and the police building location.

APPROVE REGULAR MINUTES

5. It was moved by Trustee Mueller, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of October 9, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR PC--NORTHERN BAPTIST THEOLOGICAL SEMINARY REZONING

6. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board grant the request of the Northern Baptist Theological Seminary for annexation to the Village of Lombard corporate boundaries and a rezoning to R-3 Single Family Institutional District and issuance of a Special Use Permit for the property at 100 W. Butterfield Road, subject to a pre-annexation agreement. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

CONCUR PC--NORTHERN BAPTIST THEOLOGICAL SEMINARY REZONING

7. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board grant the request of the Northern Baptist Theological Seminary for annexation to the Village of Lombard corporate boundaries and a rezoning to B-3 Service Business District and issuance of a Special Use Permit for the property approximatley 2,000 feet west of Meyers Road on the north side of Butterfield Road, subject to a pre-annexation agreement. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

CONCUR PC--NORTHERN BAPTIST THEOLOGICAL SEMINARY REZONING

8. It was moved by Trustee Garrity, seconded by Trustee Mueller that the Lombard Village Board grant the request of the Northern Baptist Theological Seminary for annexation to the Village of Lombard corporate boundaries and a rezoning to B-5 Office Business District and the issuance of a Special Use Permit for the property approximatley 1800 feet west of Meyers Road on the south side of 22nd Street, subject to a pre-annexation agreement. Upon roll call:

Ayes: Garrity, Gariepy, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

GRANT CUB SCOUTS--CHRISTMAS WREATH AND "GREENS" SALE

9. It was moved by Trustee Piraino, seconded by Trustee Meyer that the Lombard Village Board concur with the Solicitation Evaluation Committee and grant the following requests:

1. Cub Scout Pack #41 - Christmas wreath and "greens" sale, October 24-November 10, 1975
2. Lombard Junior Woman's Club - Christmas Carolling, December 18, 1975
3. Mayor Jirsa brought up request for fund raising project for the Log Cabin.
4. Mayor Jirsa brought up request for fund raising project for the [illegible]c Parade scheduled for May 16, 1976

Motion Carried

VILLAGE ATTORNEY REPORT

10. Village Attorney James Young commented on the Villard sale.

Gave a summary of Lombard vs. Illinois Pollution Control Board.

Wants the authorization of the Village President and Village Clerk reference signing an agreement with the Village of Glen Ellyn and Citizens Utilities Company of Illinois, designating the Village of Glen Ellyn as the lead agency for the development of a facility plan to serve the needs of Subregion 4B deferred.

VILLAGE MANAGER REPORT

11. Village Manager W. B. Browning commented on Lombard vs. Bretsnyder and feels that the Village Board should authorize James Young to proceed.

Commented on the 22nd Street Lift Station going out, but that it is fine now thanks to Addison and our Public Works Department.

AUTHORIZE VA TO PROCEED--LOMBARD VS. BRETSNYDER

12. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village Attorney to proceed with the litigation on Lombard vs. Bretsnyder. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

BUILDING AND ZONING COMMITTEE REPORT

13. Trustee Pool, Chairman, Building and Zoning Committee summarized his committee's last meeting.

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 October 11, 1975, in the amount of $81,997.88. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board approve the Accounts Payable as of October 23, 1975, in the amount of $386,871.07. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

PUBLIC PROTECTION COMMITTEE REPORT

6. Trustee Garrity, Chairman, Public Protection Committee, made a statement about the police building location and stated the projects for his committee for November.

PUBLIC RELATIONS COMMITTEE REPORT
17. Trustee Piraino, Chairman, Public Relations Committee commented on his liaison activites with the Bicentennial Committee and the Lilac Parade Committe
Next meeting will be scheduled for October 28, 1975.

PUBLIC WORKS COMMITTEE REPORT
18. Trustee Mueller, Chairman, Public Works Committee gave a summary of the la meeting.
Commented on the adequacy of our water supply.
Commented on the Finley Road Project.
Next meeting will be scheduled for November 17, 1975.

COW ITEM
19. It was moved by Trustee Mueller, seconded by Trustee Pool, that a discussi of the revitalization of St. Charles Road and after such discussion if the Vill Board sees fit to further its interest in this area, that they appoint a Truste Representative to meet with the St. Charles Road Representative and a Chamber o Commerce Representative to proceed with a study for a downtown research and dev opment program, which is to be added to the next Committee of the Whole Meeting Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

SAFETY AND LEGAL COMMITTEE REPORT
20. Trustee Gariepy, Chairman, Safety and Legal Committee made a statement reference communications between the Village Board and the people.
Next meeting will be scheduled for the first Monday in November, November 3, 1975.

APPOINTMENT--PUBLIC PROTECTION COMMITTEE
21. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. Jack Brust, 135 South Main Street, for a one year term as a member to the Public Protection - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT--PUBLIC PROTECTION COMMITTEE
22. It was moved by Trustee Garrity, seconded by Trustee Piraino that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. Richard Termunde, 1003 S. Edson, for a one year term as a member to the Public Protection - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

APPOINTMENT--PUBLIC PROTECTION COMMITTEE

23. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. Herbert Faust, 336 W. Loy Street, for a one year term as a member to the Public Protection - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

APPOINTMENT--PUBLIC PROTECTION COMMITTEE

24. It was moved by Trustee Garrity, seconded by Trustee Mueller that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. George Dikun, 742 South Stewart, for a one year term as a member to the Public Protection - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

APPOINTMENT--PUBLIC PROTECTION COMMITTEE

25. It was moved by Trustee Piraino, seconded by Trustee Mueller that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. Thomas Johansen, 413 South Third, for a one year term as a member to the Public Protection - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

AUTHORIZE VM TO SEND LETTERS REF. APPOINTMENTS

26. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Village Manager be authorized to send letters and cards to new appointments for all committees and commissions in the future. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

BLOOD PROGRAM SUMMARY

27. Trustee Mueller thanked Mrs. Kay Weisenberger, Chairman of the Blood Drive and all her workers and the Press. Total of 258 pints of blood drawn Next draw scheduled for December.

REMOVE FROM TABLE

28. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board remove from the table of October 9, 1975, the ordinance creating a Legal Department.

Motion Carried

ADOPT ORDINANCE #1896--LEGAL DEPARTMENT

29. Trustee Meyer moved passage on second reading and final passage of Ordinance #1896, an ordinance creating a Legal Department as amended and corrected ("providing" should be "provides" in the third line of second paragraph), seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1897--SIGN VARIATION--WHITE WAY FOOD MART

30. Trustee Pool moved passage on second reading and final passage of Ordinance #1897, an ordinance amending Lombard Zoning Ordinance #842, a sign variation for the White Way Food Mart located at 837 S. Westmore Avenue, Store Number B-1, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None
Abstain: Meyer

Motion Carried

REMOVE FROM TABLE

1. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lombard Village Board remove the previously tabled authorization for the Village President and Village Clerk to sign an agreement with the Village of Oak Brook for emergency interchange of water.

Motion Carried

AUTHORIZE VP & VC TO SIGN AGREEMENT WITH OAK BROOK

32. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board authorize the Village President and Village Clerk to sign an agreement with the Village of Oak Brook for emergency interchange of water. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

REMOVE FROM TABLE

33. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board remove from the table of October 9, 1975, the request to advertis for bids for the Police Building.

Motion Carried

ADVERTISE BIDS--POLICE BUILDING

34. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board authorize advertising for bids for the police buil bids to be taken December 8, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

ANGEROUS BUILDING CITATION--30 DAYS

5 It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard illage Board change the time limit for the abandoned building at 612 E Western Avenue (dangerous building citation issued August 28, 1975) from ninety (90) days to thirty (30) days. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino, & Pool
Nays: Mueller

Motion Carried

AMEND DANGEROUS BUILDING CITATION

36. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board grant the request from Building and Zoning Director Charles E. Gierman for the abandoned building at 612 E. Western Avenue (dangerous building citation issued August 28, 1975) as amended to thirty (30) days. Upon roll call:

Ayes: Pool
Nays: Gariepy, Garrity, Meyer, Mueller, & Piraino

Motion Lost

GRANT NINETY DAY EXTENSION--DANGEROUS BUILDING CITATION

37. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board concur with the request from Building and Zoning Director Charles E. Gierman for a ninety (90) day time limit for the abandoned uilding at 612 E. Western Avenue (dangerous building citation issued August 8, 1975). Upon roll call:

Ayes: Gariepy, Garrity, Mueller, & Pool
Nays: Meyer, & Piraino

Motion Carried

ADOPT--ORDINANCE CREATING A LIQUOR COMMISSION

38. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board adopt the ordinance creating a Liquor Commission as amended in Section 2, Section 5, and Section 6. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, & Pool
Nays: Meyer, & Piraino

Motion Carried

FIRST READING--LIQUOR COMMISSION

39. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on the first reading an ordinance creating a Liquor Commission as amended. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

IRST READING--OCCHIPINTI DENSITY VARIATION

0. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lo[illegible] illage Board pass on the first reading an ordinance amending #842 granti[illegible] density variation for the property at 349 W. St. Charles Road for Peter Oc pinti. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

IRST READING--SEWER AND WATER RATES

41. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombar Village Board pass on the first reading an ordinance amending Chapter 13.36.02(of the Sewer and Water Rates. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

RESOLUTION--WASTE WATER FACILITY

42. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board adopt Resolution (R-22-75) approving an agreement with the Village of Glen Ellyn for a plan for waste water facilities. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE

43. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board pass on the first reading an ordinance amending the Lombard Traffic Code #1186, amending Schedule III - Stop Intersections. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

44. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board adjourn to Executive Session at 10:00 P. M., regarding property.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

45. The Lombard Village Board reconvened from Executive Session at 10:48 P.M., October 23, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Absent: None

AUTHORIZE--ACQUIRE LAND

46. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board authorize our representative to acquire the two (2) rcles of land discussed in Executive Session. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

ESCIND ACTION--LIQUOR COMMISSION

47. It was moved by Trustee Garlepy, seconded by Trustee Mueller that the Lombard Village Board rescind all action taken on the ordinance creating a Liquor Commission. Upon roll call:

Ayes: Garlepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

WAIVE--1st READING

48. It was moved by Trustee Garlepy, seconded by Trustee Pool that the Lombard Village Board waive first reading of an ordinance creating a Liquor Commission as amended in Section 2, Section 5, and Section 6. Upon roll call:

Ayes: Garlepy, Garrity, Mueller, Piraino, & Pool
Nays: Meyer

Motion Carried

ADOPT ORDINANCE #1898--LIQUOR COMMISSION

49. Trustee Garlepy moved passage on the second reading and final passage of Ordinance #1898, an ordinance creating a Liquor Commission, seconded by Trustee Garrity. Upon roll call:

Ayes: Garlepy, Garrity, Mueller, & Pool
Nays: Meyer, & Piraino

Motion Carried

ADJOURNMENT

50. It was moved by Trustee Garlepy, seconded by Trustee Garrity that the regular meeting of the President and Board of Trustees held October 23, 1975, at the Village Board Room be adjourned at 10:52 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 6, 1975
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 Frank M. Jirsa on Thursday, November 6, 1975, at 7:39 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager W. B. Browning
Village Attorney James Young

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated November 5, 1975, was served upon the Board of Trustees and President, November 5, 1975, and it was then read by the Village Clerk Mardyth E. Pollard. 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 November 5, 1975. Upon roll call:

Ayes: President Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

RECONSIDER AGREEMENT WITH OAK BROOK RE SALE OF WATER

3. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board reconsider the agreement reference the selling of water to Oak Brook. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OVERRIDE PRESIDENT'S VETO--RE SALE OF WATER TO OAK BROOK

4. It was moved by Trustee Mueller, seconded by Trustee Meyer that the Lombard Village Board override the President's veto reference the agreement for sale of water to Oak Brook. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECONSIDER ORDINANCE #1898--LIQUOR COMMISSION

5. It was moved by Trustee Pool, seconded by Trustee Garrity that the Lombard Village Board reconsider the ordinance #1898 on a Liquor Commission. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OVERRIDE PRESIDENT'S VETO--ORDINANCE #1898--LIQUOR COMMISSION

6. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board override the President's Veto of Ordinance #1898 on a Liquor Commission. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

7. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Special Meeting of the President and Board of Trustees held November 6, 1975, at the Village Hall Board Room be adjourned at 7:46 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 13, 1975
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 Frank M. Jirsa on Thursday, November 13, 1975, at 8:02 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino, and Pool
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager W. B. Browning and Village Attorney James Young

QUESTION CLINIC

2. Don Zitt, 107 W. St. Charles Rd., commented on water and police building and requested referendums.

James Palczewski, 430 S. Chase, wanted to know the status of Finley Road improvements.

Edward O'Neill, 213 N. Stewart, commented regarding the requested referendums on water and police building.

Lorraine Gerhardt, 5 Elizabeth Court, commented on the Village Beautification for 1976.

APPROVE REGULAR MINUTES

3. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board approve the minutes of the regular meeting of October 23, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE EXECUTIVE MINUTES

4. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board approve the minutes of the Executive meeting as of October 23, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE MINUTES--SPECIAL MEETING

5. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board approve the minutes of the special meeting of November 6, 1975 Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PPROVE MINUTES--EXECUTIVE SESSION
. It was moved by Trustee Garrity, seconded by Trustee Piraino that the Lombard Village Board approve the minutes of the Executive session of November 6, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER TO STAFF--COIN OPERATED AMUSEMENT LICENSE
7. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board refer to staff the requests from Century Corp., 2910 W. Montrose Ave., Chicago, Ill., applying for a Coin Operated Amusement License to install two (2) machines at Montgomery Ward & Co., Yorktown Shopping Center and from Geo, F. Mueller & Sons, Inc., 12255 S. Western Ave., Blue Island, Ill., applying for a Coin Operated Amusement License to install two (2) machines at the 7-11 Food Stores, 246 Westmore Ave., and 1110 S. Main St. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT LOMBARD Y--TAG DAY
. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard .llage Board concur with the Solicitation Evaluation Committee and grant ıe request of the Lombard Y for a Tag Day on November 22, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER TO PUBLIC RELATIONS COMMITTEE--LETTER FROM WKDC
9. It was moved by Trustee Gariepy, seconded by Trustee Piraino that the Lombard Village Board refer the letter from WKDC in Elmhurst to the Public Relations Committee.

Motion Carried

VILLAGE PRESIDENT'S REPORT
10. It was moved by President Frank M. Jirsa that the Village Board appoint Charles Sidman to the Fire and Police Commission, replacing Mr. Monaghan. All Trustees of the Village Board objected to the motion.

Mayor Jirsa adds Item VIII E to the agenda to reconsider Mayor's vetos of Liquor Commission and water contract.

VILLAGE CLERK's REPORT
11. Village Clerk Mardyth E. Pollard reported that she had received 4530 .gnatures requesting that the water issue be submitted to a vote of the p[illegible] ıd 4193 signatures requesting that the police building issue be put to a :ferendum. Both petitions contained more than the statuatory amount of signatures required. Needed direction from the Board to call a special election on these issues since it is questionable whether or not these are issues of public policy suitable to be put to a referendum.

LERK TO FILE PETITIONS
2. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the ombard Village Board move to have the Village Clerk file both sets of petitions for further reference. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PROCLAMATION
13. Village Clerk Mardyth E. Pollard read a Proclamation proclaiming the period of November 23-30, 1975, as "Bible Week".

VILLAGE ATTORNEY'S REPORT
14. Village Attorney commented on Land America. Reported that the State's Attorneys Office has refused Mayor's request to file a quo warranto suit reference the Plan Commission Appointments. Gave a summary on the First Savings. Reported that item IX C, the contract with Certified Burglar Alarm Systems to install the burglar alarm systems in the DU-COMM Communications Center, needs some changes before passage.

TO ADD TO AGENDA
15. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board add to the agenda the 1st reading of an ordinance vacating part of Lincoln Street as Item IX-G.

Motion Carried

TO HOLD NEXT MEETING
16. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board hold the next regular Village Board meeting on November 20, 1975, instead of November 27, 1975.

Motion Carried

BUILDING AND ZONING COMMITTEE REPORT
17. Trustee Pool, Chairman, Building and Zoning Committee, gave a summary of the advisory committee status.

APPROVE VILLAGE PAYROLL
18. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board approve the Village Payroll for the period ending October 25, 1975, in the amount of $76,606.56. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE
19. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board approve the Accounts Payable for the period ending November 13, 1975, in the amount of $313,262.78. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE AND ADMINISTRATION COMMITTEE REPORT
21. Trustee Meyer, Chairman, Finance and Administration Committee, stated that the next committee meeting would be held on November 18, 1975.

PUBLIC PROTECTION COMMITTEE REPORT
22. Trustee Garrity, Chairman, Public Protection Committee, gave a summary of his committee's meeting. Stated that the Lombard Fireman's Dance will be held on November 29, 1975. Also stated the next committee meeting would be held on December 8, 1975.

PUBLIC RELATIONS COMMITTEE REPORT
23. Trustee Pirraino, Chairman, Public Relations Committee, gave a summary of the Bicentennial Committee Meeting he attended as a liaison. Stated the Village Recognition Dinner would be held at the Midwest Country Club and that the tentative date was March 19, 1976. Congratulated Burke Meade on his Americanism Award.

PUBLIC WORKS COMMITTEE REPORT
24. Trustee Mueller, Chairman, Public Works Committee, gave a summary of current committee projects. Requested that Land Acquisition be added to the agenda as Item IX-U. Reported the next Public Works Committee Meeting will be in December.

APPOINT AD HOC COMMITTEE--ST. CHARLES ROAD
25. It was moved by Trustee Mueller, seconded by Trustee [illegible] that the Lombard Village Board appoint an Ad Hoc Committee to study St. Charles Road, consisting of the Village Manager, Trustees Mueller and Meyer, one (1) representative from the Chamber of Commerce, one (1) representative from the St. Charles Road Business Center, and two (2) businessmen in the St. Charles Road area. Upon roll call:

Ayes: Garlepy, Garrity, Meyer, Mueller, Pirraino & Prol
Nays: None

Motion Carried

ADD MAYOR TO COMMITTEE
26. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board add the Mayor to the committee formed by St. Charles Road.

Motion Carried

MANAGER TO SEND COPIES--JAYCEES SURVEY
27. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board authorize the Village Manager to send copies of the Jaycees survey to all Trustees.

Motion Carried

APPOINTMENT--HISTORICAL COMMISSION
28. It was moved by Trustee Pirraino, seconded by Trustee Meyer that the Lombard Village Board concur with the Screening Committee's recommendation to appoint August Schweppe, 704 Morris Court, for a four (4) year term as a member to the Historical Commission - Village Board Committee. By roll call:

Ayes: Garlepy, Garrity, Meyer, Mueller, Pirraino & Prol
Nays: Jirsa

Motion Carried

APPOINTMENT--HISTORICAL COMMISSION
28. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board concur with the Screening Committee recommendation and appoint William Hammerschmidt, 218 S. Stewart Ave., for a two (2) year term as a member to the Historical Commission - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Pirraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--SAFETY AND LEGAL COMMITTEE
29. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board concur with the Screening Committee recommendation and appoint Tom Beverley, 231 E. Goebel, for a one (1) year term as a member to the Safety and Legal Committee - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Pirraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--SAFETY AND LEGAL COMMITTEE
30. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board concur with the Screening Committee recommendation and appoint Joe Lamonica, 34 N. Craig, for a one (1) year term as a member to the Safety and Legal Committee - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Pirraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--SAFETY AND LEGAL COMMITTEE
31. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board concur with the Screening Committee recommendation and appoint John Ports, 526 N. Grace, for a one (1) year term as a member to the Safety and Legal Committee - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Pirraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--SAFETY AND LEGAL COMMITTEE
32. It was moved by Trustee Pool, seconded by Trustee Garrity that the Lombard Village Board concur with the Screening Committee recommendation and appoint Louis Doerinck, 106. Fairview Ave., for a one (1) year term as a member to the Safety and Legal Committee - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Pirraino & Pool
Nays: Jirsa

Motion Carried

...NTMENT--PUBLIC WORKS COMMITTEE

...It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board concur with the Screening Committee recommendation and appoint ... LaPere, 1 Park Road Court, for a one (1) year term as a member to the Public Works Committee - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

...NTMENT--PUBLIC WORKS COMMITTEE

...It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board concur with the Screening Committee recommendation and appoint ... for Schlak, 1025 S. Edson, for a one (1) year term as a member to the Public Works Committee - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

...INTMENT--PUBLIC WORKS COMMITTEE

...was moved by Trustee Pool, seconded by Trustee Garrity that the Lombard Village Board concur with the Screening Committee recommendation and ... Tim Cieslica, 934 S. Lombard, for a one (1) year term as a member to the Public Works Committee- Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

...INTMENT--PUBLIC WORKS COMMITTEE

...It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board concur with the Screening Committee recommendation and ... Robert Beevar, 525 Kelly Ct., for a one (1) year term as a member to the Public Works Committee - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

...INTMENT--PUBLIC WORKS COMMITTEE

...It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board concur with the Screening Committee recommendation and ... Thos Isdigren, 368 N. Stewart, for a one (1) year term as a member to the Public Works Committee - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

ADD TO AGENDA
38. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board add to the agenda the appointments to the Liquor Commission as Item IX-1.

Motion Carried

STAFF TO DRAFT ORDINANCE RE HANDICAPPED PARKING
39. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board authorize the staff to prepare an ordinance to exempt handicapped vehicles from time limitations and from the necessity of putting money in parking meters.

Motion Carried

ADOPT ORDINANCE #1899--SEWER AND WATER RATES
40. Trustee Meyer moved passage on second reading and final passage of Ordinance #1899, an ordinance amending the Lombard Municipal Code, Chapter 13.36.020, Sewer and Water Rates, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1900--STOP INTERSECTIONS
41. Trustee Pool moved passage on second reading and final passage of Ordinance #1900, an ordinance amending the Traffic Code of the Village of Lombard, known as Ordinance #1186, amending Schedule III - Stop Intersections, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer,Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1901--OCCHIPINTI VARIATION
42. Trustee Meyer moved passage on second reading and final passage of Ordinance #1901, an ordinance amending #842 granting a density variation for the property at 349 W. St. Charles Road for Peter Occhipinti, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PRESIDENT'S VETO
43. Village Mayor Frank M. Jirsa formally vetoed the Liquor Commission Ordinance.

RECONSIDER MAYOR'S VETO
44. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board reconsider the Mayor's veto of the Liquor Commission Ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OVERRIDE VETO
45. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board override the Mayor's veto of the Liquor Commission. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PRESIDENT'S VETO
46. Village Mayor Frank M. Jirsa formally vetoed the water contract with Oak Brook.

RECONSIDER MAYOR'S VETO
47. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board reconsider the Mayor's veto of the water contract with Oak Brook. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OVERRIDE MAYOR'S VETO
48. It was moved by Trustee Gariepy and seconded by Trustee Mueller that the Lombard Village Board override the Mayor's veto of the water contract with Oak Brook. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--WATER AND SEWER RATES
49. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board pass on the first reading an ordinance amending Chapter 13 36 providing for fixing of rates and charges for use of water and sewer rates Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ABATE TAXES
50. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board pass on the first reading an ordinance abating the taxes in the sum of $263,150.00 for the construction, improvements, and extensions to the storm water drainage system of the Village including the construction of storm sewer and surface runoff, control improvements and necessary relocation and construction of certain sanitary sewers This Ordinance is correcting Ordinance #1892, passed August 28, 1975, in the a[illegible] $357,225.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SIGN CONTRACT--CERTIFIED BURGLAR ALARM
51. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board authorize the Village President and Village Clerk to sign the contract with the Certified Burglar Alarm Systems subject to changes by staff and Village Attorney as to form. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE PAYMENT--DU-COMM
52. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board authorize payment of the third quarter DU-COMM share, $19,873.64. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADVERTISE BIDS--USED VEHICLE AUCTION
53. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board authorize advertise and hold a "Used Vehicle Auction", December 6, 1975, at 10:00 A.M. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER TO NRVBM--CONTRACT WITH MURPHY ENGINEERING
54. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board refer the request to authorize a contract with Murphy Engineering, Inc., for professional services in reference to Grace Street, North Avenue to the railroad crossing at St. Charles Road including a pedestrian underpass to the Next Regular Village Board Meeting on November 20, 1975.

Motion Carried

FIRST READING--ORDINANCE VACATING PART OF LINCOLN STREET
55. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board pass on first reading an ordinance vacating part of Lincoln Street, being a public street 66 feet in width, lying west of and adjoining Lot 13 in Block 1 in Roosevelt Crest. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

OPPOSE LAND AMERICA HEARING

56. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lombard Village Board direct the Village Attorney to intervene in the Land America hearing and oppose it. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT--LIQUOR COMMISSION

57. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. Clarence Martin, 39 E. Washington, for a one (1) year term as Chairman to the Liquor Commission - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--LIQUOR COMMISSION

58. It was moved by Trustee Pool, seconded by Trustee Gariepy that the ombard Village Board concur with the Screening Committee recommendation and ppoint Mr. Vincent Olson, 336 Manor Hill Court, for a two (2) year term s a member to the Liquor Commission - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Pool, & Piraino
Nays: Jirsa

Motion Carried

APPOINTMENT--LIQUOR COMMISSION

59. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. William Pollard, 740 S. Hammerschmidt, for a three (3) year term as a member to the Liquor Commission - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer,Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--LIQUOR COMMISSION

60. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. John Smith, 345 S. Grace, for a four (4) year term as a member to the Liquor Commission - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--LIQUOR COMMISSION
61. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. Richard Arsniar, 153 W. Madison, for a four (4) year term as a member to the Liquor Commission - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: Jirsa

Motion Carried

ADJOURN TO EXECUTIVE SESSION
62. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board adjourn to Executive Session at 10:30 P. M., regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION
63. The Lombard Village Board reconvened from Executive Session at 11:17 P.M. November 13, 1975, Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

ACCEPT SUGGESTIONS--JIM BELL
64. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board accept the suggestions of Jim Bell from the Executive Session.

Motion Carried

ADJOURNMENT
65. It was moved by Trustee Gariepy, seconded by Trustee Pool that the regular meeting of the President and Board of Trustees held November 13, 1975, at the Village Board Room by adjourned at 11:18 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A RECULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 20, 1975
BOARD ROOM OF THE VILLAGE HALL

ALL 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 Frank M. Jirsa on Thursday, November 20, 1975, at 8:00 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager W. B. Browning
Village Attorney James Young

AWARD BID--STORM WATER PUMPING STATION AND DETENTION BASIN

2. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board award the bid for the Storm Water Pumping Station and Detention Basin to the low bidder, Migliore Contracting Corporation, 139th and Will Cook Road, Orland Park, Ill., in the amount of $330,400 plus $7,520 in proposed changes at agreed upon prices. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REJECT BID--FIRE DEPARTMENT SEDAN

3. It was moved by Trustee Meyer, Seconded by Trustee Gariepy that the Lombard Village Board reject the two (2) bids received on November 17, 1975, for the 1976 model, four door sedan for the Fire Department and to re-advertise for bids. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

QUESTION CLINIC

4. Bob Goldin, 420 S. Highland, wants the Board to consider a $1.00 voluntary donation on the water bills for the Lilac Parade.

Joe Lasher, 1070 S. Fairfield, commented reference the sale of water to other towns, sewers for Fairwood, and the purchasing of lots in the Civic Center.

Bernice Haley, 723 S. Fairfield, commented reference reappointments to committees and commissions and also government by referendum.

APPROVE REGULAR MINUTES

5. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board approve the minutes of the regular meeting of November 13, as upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE EXECUTIVE MINUTES
6. It was moved by Trustee Piraino, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the Executive meeting as of November 13, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE PAYMENT--NORTHEASTERN ILLINOIS PLANNING COMMISSION
7. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board authorize payment of $1,195.00 to the Northeastern Illinois Planning Commission (N.I.P.C.) as the Village's appropriation in support of regional planning activities. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays:

Motion Carried

REFER TO STAFF--LETTER FROM ST. CHARLES RD. BUSINESS CENTER
8. The letter from the St. Charles Road Business Center was read and referred to staff.

EFER TO STAFF ATTORNEY--CHARGES AGAINST PETER DAVIS
. Charges filed by Edward Monaghan against Peter Davis were received and ead. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board refer this matter to the staff attorney for guidance as to the procedure to be followed by the Village Board.

Motion Carried

WAIVED RULES
10. Village President Frank M. Jirsa waved the rules to allow Peter Davis to speak. Davis made a statement that he will voluntarily resign from the Fire and Police Commission if he has broken the law.

STAFF TO DRAFT ORDINANCE--QUALIFICATIONS FOR VOTING
11. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board authorize the staff to draft an ordinance setting forth the qualifications for voting in the Village election based on State Statute to include (1) Six (6) month residence in the state; (2) Thirty (30) days residence in the district; (3) Citizen of the United States; (4) Above the age of eighteen (18); (5) Registration by the county no later than twenty-eight (28) days prior to any Village election.

Motion Carried

ILLAGE ATTORNEY'S REPORT
2. Village Attorney James Young advised that item VIII-A, request for uthorization to sign a contract with Murphy Engineering, be by Resolution. Reported that WLS radio has prepared two (2) resolutions. Submitted an amendment to the Liquor Ordinance reference Class D Licenses, added to agenda as Item IX-G.

BUILDING AND ZONING COMMITTEE REPORT
13. Trustee Pool, Chairman, Building and Zoning Committee, gave a summary of his committee's meeting. Wants to add Liquor Ordinance Amendment as IX-G, ref Class D Licenses.

APPROVE VILLAGE PAYROLL
14. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board approve the Village Payroll for the period ending November 8, 1975, in the amount of $78,358.06. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE
15. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board approve the Accounts Payable for the period ending November 20, 1975, in the amount of $275,095.05. Upon roll call:

Ayes: GariePy. Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE AND ADMINISTRATION COMMITTEE REPORT
16. Trustee Meyer, Chairman, Finance and Administration Committee, gave a summary of his committee's meeting. A new form of insurance was discussed.

PUBLIC PROTECTION COMMITTEE REPORT
17. Trustee Garrity, Chairman, Public Protection Committee, gave a reminder of the Lombard Firemen's Dance on November 29, 1975. Reported next committee meeting would be held December 8, 1975. Commented reference the buses at the train station and their unloading problem because of the standing cars - staff to research. Also commented on the deplorable conditions surrounding the train station.

PUBLIC RELATIONS COMMITTEE REPORT
18. Trustee Piraino, Chairman, Public Relations Committee, gave a summary of his committee's meeting. Committee recommends that the Village participate in the radio program. Commented reference the calendar the Chamber of Commerce wants to put together. Reported the third Tuesday of each month at 8:00 P. M. would be the date of the Public Relations Committee Meetings. Reported the Thanksgiving Bicentennial Service at the Methodist Church would be November 23, 1975.

VILLAGE TO PARTICIPATE--WKDC RADIO
19. It was moved by Trustee Piraino, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village's participation in the radio program WKDC. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OW ITEM
0. It was moved by Trustee Piraino, seconded by Trustee Mueller that the Lombard Village Board add to the Committee of the Whole Agenda for discussion the Chamber of Commerce Calendar Item.

Motion Carried

PUBLIC WORKS COMMITTEE REPORT
21. Trustee Mueller, Chairman, Public Works Committee, reported that Village Manager W. B. Browning is to lay out an agenda format for the Board reference deadline dates for agenda items and material for the Board.

APPOINTMENT--FINANCE AND ADMINISTRATION
22. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board concur with the Screening Committee recommendation and reappoint John Novak, 51 N. Lincoln, for a one (1) year term as a member to the Finance and Administration Committee - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--FINANCE AND ADMINISTRATION
3. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Screening Committee recommendation and reppoint Ed Murphy, 193 S. Martha, for a one (1) year term as a member to the Finance and Administration Committee - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--FINANCE AND ADMINISTRATION
24. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board concur with the Screening Committee recommendation and re-appoint Russell Bentley, 241 W. Central, for a one (1) year term as a member to the Finance and Administration Committee - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--BUILDING AND ZONING COMMITTEE
25. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board concur with the Screening Committee recommendation and re-appoint Joseph Powers, 19W723 17th Street, for a one (1) year term as member to the Building and Zoning Committee - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--BUILDING AND ZONING

26. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board concur with the Screening Committee recommendation and re-appoint Irene Stone, 326 N. Lombard, for a one (1) year term as a member to the Building and Zoning Committee - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer,Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--BUILDING AND ZONING

27. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board concur with the Screening Committee recommendation and re-appoint Don Finn, 861 Magnolia, for a one (1) year term as a member to the Building and Zoning Committee - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--ENVIRONMENTAL CONTROL COMMISSION

8. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Joseph Donovan, 333 Brookfield, for a two (2) year term as a member to the Environmental Control Commission - Village Board Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--HOUSING COMMISSION

29. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board concur with the Screening Committee recommendation and appoint Dr. Paul Arndt, 35 S. Stewart, as a member to the Housing Commission, terms to be drawn by lots when entire commission is appointed. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
NAys: Jirsa

Motion Carried

APPOINTMENT--HOUSING COMMISSION

30. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board concur with the Screening Committee recommendation and appoint William Camp, 238 W. Willow, as a member to the Housing Commission, terms to be drawn by lots when entire commission is appointed. Upon roll

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

AD HOC COMMITTEE REPORT
31. Trustee Mueller reported on the Blood Program and advised that the next blood draw would be on December 20, 1975, at the First Methodist Church.

RESOLUTION--MURPHY ENGINEERING
32. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board adopt Resolution (R-23-75) approving an agreement with Murphy Engineering, Inc., for professional services in reference to Grace Street, North Avenue to the railroad crossing at St. Charles Road including a pedestrian underpass. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE--LOMBARD HISTORICAL COMMISSION REQUEST
33. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board table the request from the Lombard Historical Commission reference to the Village's support in removal of the aluminum siding and restoration of 1880 clapboard. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: Meyer

Motion Carried

DENY--COIN OPERATED AMUSEMENT LICENSE
34. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board deny the request of the Century Corporation, 2910 W. Montrose Ave., Chicago, Ill., an application for a Coin Operated Amusement License to install two (2) machines at the Montgomery Ward & Co., Yorktown Shopping Center. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

DENY--COIN OPERATED AMUSEMENT LICENSE
35. It was moved by Trustee Garrity, seconded by Trustee Piraino that the Lombard Village Board deny the request of the Geo. F. Mueller & Sons,Inc., 12255 South Western Ave., Blue Island, Ill., an application for a Coin Operated Amusement License to install two (2) machines at the 7-11 Food Stores, 246 Westmore and 1110 S. Main. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1902--WATER AND SEWER RATES
36. Trustee Meyer moved passage on the second reading and final passage of Ordinance #1902, an ordinance amending Chapter 13.36 providing for fixing of rates and charges for use of water and sewer rates, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

DOPT ORDINANCE #1903--ABATING TAXES

7. Trustee Mueller moved passage on the second reading and final passage of Ordinance #1903, an ordinance abating the taxes in the sum of $263,150.00 for the construction, improvements, and extensions to the storm water drainage system of the Village including the construction of storm sewer and surface runoff, control improvements and necessary relocation and construction of certain sanitary sewers, correcting Ordinance #1892, passed August 28, 1975, in the amount of $357,225.00, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1904--VACATING LINCOLN STREET

38. Trustee Garrity moved passage on the second reading and final passage of Ordinance #1904, an ordinance vacating part of Lincoln Street in the Village of Lombard, being a public street 66 feet in width, lying west of and adjoining Lot 13 in Block 1 in Roosevelt Crest, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, Pool & Jirsa
Nays: None

Motion Carried

DOPT ORDINANCE #1905--USED VEHICLE AUCTION

9. Trustee Pool moved passage on second reading and final passage of rdinance #1905, an ordinance providing for a "used vehicle auction" at the Public Works Facility on Saturday, December 6, 1975, at 10:00 A. M., seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, Pool & Jirsa
Nays: None

Motion Carried

ADVERTISE BIDS--REPAIR OF WELL #6

40. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board authorize advertising for bids for the proposal for the necessary repairs to Well #6. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

Mr. Scoggin was allowed to speak and answer questions.

AUTHORIZE VM TO PROCEED WITH CONSTRUCTION MANAGEMENT

41. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village Manager to proceed with Construction Management reference to the police facility. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE--PURCHASE LAND
42. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombar Village Board authorize the purchase of Lot 4, Block 6, Lombard Park Terrace. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE--PURCHASE LAND
43. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board authorize the purchase of Lot 14, Block 3, Lombard Park Terrace. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE--PURCHASE LAND
44. It was moved by Trustee Meyer, seconded by Trustess Mueller, that the Lombard Village Board authorize the purchase of Lot 5, Block 3, Lombard Park Terrace. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE--PURCHASE LAND
45. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board authorize the purchase of Lot 6, Block 2, Lombard Park Terrace. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE--PURCHASE LAND
46. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board authorize the purchase of Lot 2, Block 3, Lombard Par Terrace. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE--PURCHASE LAND
47. It was moved by Trustee Meyer, seconded by Trustee Garrity that the bard Village Board authorize the purchase of Lot 20, Block 3, Lombard Par Terrace. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AIVE FIRST READING--ORDINANCE EMINENT DOMAIN MATTERS
48. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lom bard Village Board waive the first reading of an ordinance providing for the prompt vesting of title in eminent domain matters.

Motion Carried

ADOPT ORDINANCE #1906--ORDINANCE--EMINENT DOMAIN MATTERS
49. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1906, an ordinance providing for the prompt vesting of title in eminent domain matters, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE CORRECTING LIQUOR LICENSING ORDINANCE
50. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board waive the first reading of an ordinance correcting the Liquor Licensing Ordinance.

Motion Carried

ADOPT ORDINANCE #1907--ORDINANCE CORRECTING LIQUOR LICENSING ORDINANCE
51. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1907, an ordinance correcting the Liquor Licensing Ordinance, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RESOLUTION--WLS TRANSMISSION TOWER
52. Trustee from Addison spoke as to why they are against the WLS Transmission tower.

It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board pass Resolution (R-24-75) against the WLS Transmission Tower. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING--CLASS D LICENSES ORDINANCE
53. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board waive the first reading of an ordinance amending Class D Licenses of the Liquor Ordinance.

Motion Carried

ADOPT ORDINANCE #1908--ORDINANCE AMENDING CLASS D LICENSES

54. Trustee Mueller moved passage on second reading and final passage of Ordinance #1908, an ordinance amending Class D Licenses of the Liquor Ordinance, seconded by Trustee Garrity. Upon roll call:

Ayes: Garlepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

ADJOURNMENT

55. It was moved by Trustee Meyer, seconded by Trustee Garrity that the regular meeting of the President and Board of Trustees held November 20, 1975, at the Village Board Room be adjourned at 10:27 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

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MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TR. TEES OF THE VILLAGE OF LO[RD
HELD NOVEMBER 24, 1975
BOARD ROOM OF THE VILLAGE HALL

L TO ORDER AND ROLL CALL

1 The special meeting of the Board of Trustees of the Village of Lombard w__ called to order by Village Clerk Mardyth E. Pollard on Monday, November 24, 1975 at 8:00 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: President Frank M. Jirsa

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager Browning
Absent: Village Attorney Young

READING OF CALL AND POLL OF MEMBERS

2. The call of the special meeting dated November 21, 1975 was served upon the Board of Trustees and President, November 21, 1975, 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 November 21, 1975. Upon roll call:

Ayes: Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

APPOINT PRO TEM MAYOR

3. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board appoint Trustee Marlyn E. Meyer as Mayor pro tem for tonight's meeting.

Motion Carried

WAIVE FIRST READING--ORDINANCE CREATING A LIQUOR COMMISSION

4. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board waive first reading of an ordinance creating a liquor commission, exercising certain home rule authority and declaring n emergency. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays; None

Motion Carried

ADOPT ORDINANCE #1909--CREATING A LIQUOR COMMISSION

5. Trustee Gariepy moved passage on second reading and final passage o[inance #1909 creating a liquor commission, exercising certain [o]e ru[ ]ority and declaring an emergency, seconded by Trustee Poo[. Upon roll call;

Ayes: Gariepy, Garrity, Meyer, Mueller, P[ ]aino & Pool
Nays: None

Motion Carried

REAFFIRM LIQUOR COMMISSION APPOINTMENTS

. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lom... illage Board reaffirm the appointments of the members to the Liquor Commissio Clarence F. Martin, Chairman, 39 E. Washington, one year term to expire 1976, Vincent L. Olson, 336 Manor Hill Court, two year term to expire 1977, William Pollard, 740 S. Hammerschmidt, three year term to expire 1978, John T. Smith, 345 S. Grace, four year term to expire 1979, and Richard A. Aronian, 153 W. Madison, four year term to expire 1979. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADD TO TONITE'S AGENDA--HEARING DATE--PETER DAVIS

7. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board add to tonight's agenda of the special meeting, setting of a hearing date for Fire and Police Commission member Peter J. Davis. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

...T DATE FOR HEARING

. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board hold the hearing for Fire and Police Commission member Peter J. Davis at the regular meeting of December 11, 1975 at 7:00 P. M.; Mr. Davis is to be notified of date of hearing. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

9. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the special meeting of the President and Board of Trustees held November 24, 19... be adjourned at 8:16 P. M.

Motion ... ...ied

Marlyn E. Meyer
Mayor Pro tem
Marlyn E. Meyer

Mardyth E. Pollard
Village Clerk
Mardyth E. Pollard

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MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 11, 1975
BOARD ROOM OF THE VILLAGE HALL

ALL 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 Frank M. Jirsa on Thursday, December 11, 1975, at 7:06 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager W. B. Browning
Village Attorney James Young

PETER DAVIS HEARING

2. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board approve the hearing procedures as outlined by Mr. Young in his December 8, 1975, letter;however, the attorney is to rule on admissability of evidence subject to override by Board. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

A court reporter recorded all proceedings at the hearing.

RECESS DAVIS HEARING

3. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board recess the Davis hearing at 8:25 P. M. for two (2) minutes.

Motion Carried

CALL TO ORDER--PRE-ANNEXATION HEARINGS

4. The pre-annexation public hearings were called to order at 8:27 P. M. Upon roll call:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

RECESS PRE-ANNEXATION HEARINGS

5. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board recess the pre-annexation public hearings until the Davis hearing is over.

Motion Carried

RECESS PRE-ANNEXATION HEARINGS AS AMENDED

6. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board recess the pre-annexation public hearings until 10:30 P.M. as amended.

Motion Carried

avis Hearing reconvened at 8:35 P. M.

RECONVENE DAVIS HEARING
7. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board reconvene the Davis hearing at 7:00 P. M. on December 16, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECESS DAVIS HEARING
8. It was moved by Trustee Gariepy seconded by Trustee Meyer, that the Lombard Village Board recess the Davis Hearing at 1:30 A. M. as amended. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

Pre-Annexation Hearings 1, 2, & 3.

CLOSE PRE-ANNEXATION HEARINGS
9. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board close the pre-annexation hearings.

Motion Carried

AWARD BID--SALT SPREADER
10. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board award the bid for the new salt spreader for the Public Works Department to the low bidder meeting the specifications, Schuster Equipment Co., 4101 South Morgan Street, Cgo.,Ill., in the amount of $3,300.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--NORTHWEST AREA STORM SEWER ADDITIONS
11. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board award the bid for the storm sewer additions, Northwest Area, to the low bidder, D. DiOrio & Sons, Inc., 2511 Pan Am Blvd., Elk Grove Village, Ill., in the amount of $24,784.05. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE REGULAR MINUTES
12. It was moved by Trustee Mueller, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of November 20, 1975.

Motion Carried

PPROVE MINUTES-SPECIAL MEETING

3. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board approve the minutes of the special meeting of November 24, 1975.

Motion Carried

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board approve the Village Payroll for the period ending November 22, 1975, in the amount of $88,007.87. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board approve the Accounts Payable for the period ending December 11, 1975, in the amount of $385,077.22. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

UTHORIZE PAYMENT--LIFT STATION

6. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board authorize payment of $1804.93 for emergency repairs for the 22nd and Valley Road Lift Station to Dreisilker Electricmotors, 352 Roosevelt Road., Glen Ellyn, Ill. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE PAYMENT--TRAFFIC SIGNAL REPAIRS

17. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board authorize payment to Pinner Electric Company, 9525 Southview Ave., Brookfield, Ill., for repairs to the traffic signal at Westmore and Jackson, ref. a hit and run accident,in the amount of $1,514.43. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-25-75) ILLINOIS POLICE TRAINING ACT

18. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution (R-25-75) to participate under the Illinois Police Training Act. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-26-75) REBATE
9. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution (R-26-75) that a rebate be declared upon each parcel of real estate assessed of pro-rata proportion of the surplus of $2,457.22 remaining in Special Assessments #145 and #147 after all liabilities have been satisfied in accordance with the Illinois Statutes. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADVERTISE BIDS--FORCEMAIN RELOCATION
20. It was moved by Trustee Garrity, seconded by Trustee Meyer that the Lombard Village Board authorize advertising for bids for the forcemain relocation for Maxwell Street on Tuesday, January 6, 1976, at 11:00 A. M.

Motion Carried

ADVERTISE BIDS--POLICE BUILDING
21. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board authorize advertising for bids for the Police Headquarters Building for (1) Excavation Contract; (2) Poured in Place Concrete contract; (3) Structural Steel Contract; and (4) Pre-Cast Concrete Contract; ids to be opened at 2:00 P. M., Monday, January 5, 1976, at the office of he architect, Harry L. Scoggins & Associates, 1121 Warren Avenue, Downers rove, Ill. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PROCEED WITH LIABILITY INSURANCE
22. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board authorize proceeding with the Officers and Employees Liability Insurance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

VP & VC TO SIGN PRE-ANNEXATION AGREEMENT-- NORTHERN BAPTIST SEMINARY
23. It was moved by Trustee Garrity, seconded by Trustee Gariepy that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement between the Village of Lombard and the Northern Baptist Seminary concerning the property commonly located at 100 West Butterfield Road. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, Pool & Jirsa
Nays: None

Motion Carried

WAIVE FIRST READING--NORTHERN BAPTIST ANNEXATION

4. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board waive the first reading of an ordinance annexing the property at 100 W. Butterfield Road (Northern Baptist Theological Seminary).

Motion Carried

ADOPT ORDINANCE #1910--ORDINANCE ANNEXING--NORTHERN BAPTIST SEMINARY

25. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1910, an ordinance annexing the property at 100 W. Butterfield Road (Northern Baptist Theological Seminary), seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING--ORDINANCE AMENDING ZONING ORDINANCE

26. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board waive first reading of an ordinance amending the Lombard Zoning Ordinance, to R-3 Single Family Institutional District and issuance of a Special Use Permit for the property at 100 W. Butterfield Rd. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: Meyer

Motion Carried

ADOPT ORDINANCE #1911--ORDINANCE AMENDING ZONING ORDINANCE

27. Trustee Mueller moved passage on second reading and final passage of Ordinance #1911, an ordinance amending the Lombard Zoning Ordinance, to R-3 Single Family Institutional District and issuance of a Special Use Permit for the property at 100 W. Butterfield Rd, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

VP & VC TO SIGN PRE-ANNEXATION AGREEMENT--TERRACOM

28. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board authorize the Village President and Village Clerk to sign the Pre-annexation agreement between the Village of Lombard and Terracom Development Group, Inc., concerning the property commonly located approximately 2,000 feet west of Meyers Road on the north side of Butterfield Rd. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, Pool & Jirsa
Nays: None

Motion Carried

WAIVE FIRST READING--TERRACOM ANNEXATION

29. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board waive the first reading of an ordinance to annex the property located approximately 2,000 feet west of Meyers Road on the North side of Butterfield Rd. (Terracom Development Group, Inc.).

Motion Carried

ADOPT ORDINANCE #1912-- TERRACOM ANNEXATION

30. Trustee Garrity moved passage on second reading and final passage of Ordinance #1912, an ordinance annexing the property located approximately 2,000 feet west of Meyers Road on the north side of Butterfield Road (Terracom Development Group, Inc.), seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Gsrrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING--AMENDING ZONING ORDINANCE

31. It was moved by Trustee Mueller, seconded by Trustee Meyer that the Lombard Village Board waive the first reading of an ordinance amending the Lombard Zoning Ordinance #842 to rezone to B-3 Service Business District and the issuance of a Special Use Permit for a Commercial Planned Development on the property located approximately 2,000 feet west of Meyers Rd.on he north side of Butterfield Road.

Motion Carried

ADOPT ORDINANCE #1913--TERRACOM REZONING

32. Trustee Mueller moved passage on second reading and final passage of Ordinance #1913, an ordinance amending the Lombard Zoning Ordinance #842 to rezone to B-3 Service Business District and the issuance of a Special Use Permit for the Commercial Planned Development on the property located approximatley 2,000 feet west of Meyers Rd. on the north side of Butterfield Rd., seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

VP & VC TO SIGN PRE-ANNEXATION AGREEMENT--BROWN & ROOT

33. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombard Village Board authorize the Village President and Village Clerk to sign the pre-annexation agreement between the Village of Lombard and Brown and Root, Inc., concerning the property commonly located 1,800 feet west of Meyers Road on the south side of 22nd Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer,Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING--BROWN AND ROOT ANNEXATION
34. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board waive the first reading of an ordinance to annex the property located on the south side of 22nd Street and approximatley 1800 feet west of Meyers Road (Brown and Root)

Motion Carried

ADOPT ORDINANCE #1914--BROWN AND ROOT ANNEXATION
35. Trustee Meyer moved passage on second reading and final passage of Ordinance #1914, an ordinance annexing the property located on the south side of 22nd Street and approximately 1800 feet west of Meyers Road (Brown and Root), seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING--AMENDING ZONING ORDINANCE
36. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board waive the first reading of an ordinance to amend the Lombard Zoning Ordinance#842 to rezone to B-5 Office Business District and the issuance of a Special Use Permit for the property located on the south side of 22nd Street, and approximatley 1800 feet west of Meyers Road

Motion Carried

ADOPT ORDINANCE #1915--BROWN AND ROOT REZONING
37. Trustee Mueller moved passage on second reading and final passage of Ordinance #1915, an ordinance amending the Lombard Zoning Ordinance #842 to rezone to B-5 Office Business District and the issuance of a Special Use Permit for the property located on the south side of 22nd Street, and approximatley 1800 feet west of Meyers Road, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION
38. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board adjourn to Executive Session at 2:35 A. M., regarding litigation.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION
39. The Lombard Village Board reconvened from Executive Session at 2:40 A. M., December 12, 1975. Upon roll call by the Village Clerk Mardyth R. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

RECESS

10. It was moved by Trustee Mueller, seconded by Trustee Meyer that the regular meeting of the President and Board of Trustees held December 11, 1975, at the Village Board Room be recessed at 2:41 A.M. until December 16, 1975, at 7:00 P. M.

Motion Carried

Frank F. Jirse
Village President

Mardyth E. Pollard
Mardyth Pollard
Village Clerk

cb

MINUTES OF A RECESSED SESSION OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 16, 1975
BOARD ROOM OF THE VILLAGE HALL

RECONVENE AND ROLL CALL

1. The recessed session of the President and Board of Trustees of the Village of Lombard of December 11, 1975, was called to order by President Frank M. Jirsa on Tuesday, December 16, 1975, at 7:01 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Abesnt: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager W. B. Browning
Village Attorney James Young

GRANT COIN OPERATED AMUSEMENT LICENSE

2. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board grant the request of Melvin Simon D/B/A Regal All Type Amusements, 5850 N. Drake Ave., Chicago, Ill., applying for a Coin Operated Amusement License to install a machine at Bill & Punky's Tavern, 16 S. Park, Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Pool
Nays: Mueller & Piraino

Motion Carried

TO ADD PARAGRAPH THREE TO REZONING REQUEST

3. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board include paragraph 3 of the Plan Commission letter to the request of Property Concepts for rezoning. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: Mueller

Motion Carried

GRANT REZONING--PROPERTY CONCEPTS

4. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board concur with the Plan Commission to grant the request of Property Concepts, the management agent of Finley Place Condominiums, for rezoning from R-1 Single Family to R-5 Multiple Family Residence, affecting the property consisting of approximatley 7,860 square feet, located 150 feet east of Finley Road, on the north side of Morris Ave., for construction of a tennis court. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: Mueller

Motion Carried

APPROVE ACCOUNTS PAYABLE

5. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board approve the Accounts Payable for the period ending December 16, 1975, in the amount of $875,207.47. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

6. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board approve the Village Payroll for the period ending December 6, 1975, in the amount of $81,510.54. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE PROPOSAL OF KLEIN, THORPE, KASSON & JENKINS

7. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board approve the proposal of Klein, Thorpe, Kasson & Jenkins for furnishing legal services to the Village, effective January 1, 1976. Upon roll call:

Ayes: Garrity, Meyer, Mueller, & Pool
Nays: Gariepy, & Piraino

Motion Carried

APPROVE SALARY FOR VILLAGE ATTORNEY

8. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board approve the salary for the Village Attorney of $14,692.00 (or pro-rata share, thereof, for less than full time). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE CONVERTING CONFERENCE ROOM

9. It was moved by Trustee Mueller, seconded by Trustee Meyer that the Lombard Village Board authorize converting the conference room into an office for the Village Attorney. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

) ADD TO AGENDA

). It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board add to the agenda the liquor ordinance regarding the extension of hours on New Year's Eve.

Motion Carried

WAIVE FIRST READING
11. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombard Village Board waive the first reading of an ordinance regarding the extension of hours on New Year's Eve .

Motion Carried

ADOPT ORDINANCE #1915--LIQUOR ORD. RE. EXTENSION OF HOURS
12. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1915, an ordinance providing for an extension of hours on New Year's Eve subject to a written statement from all requesting license holders to the Liquor Commission not less than seventy-two (72) hours prior to January 1 of each year, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

RECESS
13. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board recess until 8:05 P. M.

Motion Carried

RECONVENE
14. The Lombard Village Board reconvened at 8:09 P. M., December 16, 1975. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

Continuation of Peter Davis Hearing.

ADJOURN TO EXECUTIVE SESSION
15. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board adjourn to Executive Session at 12:22 A.M., regarding the charges set forth. Upon roll call:

Ayes: Garrity, Mueller, Piraino, & Pool
Nays: Gariepy, Meyer, & Jirsa

Motion Carried

RECONVENE FROM EXECUTIVE SESSION
16. The Lombard Village Board reconvened from Executive Session at 2:00 A.M. December 17, 1975. Upon roll call:

Present: President Frank M. JIrsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: Village Clerk Mardyth E. Pollard

FINDING BE ENTERED

17. It was moved by Trustee Gariepy, seconded by Trustee Meyer that a finding be entered that the matters contained in the complainant's charge were proved by a preponderence of the evidence. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

REMOVAL FROM OFFICE

18. It was moved by Trustee Gariepy, seconded by Trustee Pool that such acts by Peter J. Davis are sufficient for his removal as a member of the Board of Fire and Police Commissioners of the Village of Lombard pursuant to law, and that Peter J. Davis be and hereby is removed. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: Jirsa & Meyer

Motion Carried

ADJOURNMENT

19. It was moved by Trustee Garrity, seconded by Trustee Gariepy that the recessed meeting of the President and Board of Trustees held December 16, 1975, at the Village Board Room be adjourned at 2:13 A.M.

Motion Carried

Frank M. Jirsa
President

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 8, 1976
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 Frank M. Jirsa on Thursday, January 8, 1976, at 8:02 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Village Manager K. B. Browning
Village Attorney James Young and John H. Brechin

AWARD BID--VEHICLE & BUSINESS LICENSES

2. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board award the bid for the 1976 vehicle and business licenses (21,925 vehicle licenses and 525 business licenses) to Rydin Sign Company, 2519 St. Charles Road, Bellwood, Il in the amount of $1,818.45. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--FORCEMAIN RELOCATION

3. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board award the bid for the relocation of the sanitary sewer forcemain for the project at the Maxwell Street Mall to the low bidder, Vitulli Construction Company, 109 W. Blemont, Bensenville, Il in the amount of $23,565.50. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

Mayor Jirsa waves the rules for a representative from Scoggins & Associate to speak and answer questions on the bids accepted for the Police Facility.

AWARD BID--EXCAVATION--POLICE FACILITY

4. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board award the bid for the excavation of the Police Facility construction to the low bidder, Hill Oak Engineering Company, 4N375 Powis Road, West Chicago, Il in the amount of $33,413; authorize Village Manager to sign contract. Upon roll call.

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--POURED CONCRETE--POLICE FACILITY

5. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board award the bid for the poured concrete of the Police Facility construction to the low bidder, B.C.S., Inc., 3N435 Church Road, Elmhurst, Ill., in the amount of $75,270; uathorize Village Manager to sign contract. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID --STRUCTURAL STEEL--POLICE FACILITY

6. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board award the bid for the structural steel of the Police Facility construction to the low bidder, Kingery Steel, 16895 Chicago Ave., Lansing, Ill., in the amount of $67,500; authorize Village Manager to sign contract. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--PRE-CAST CONCRETE--POLICE FACILITY

7. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board award the bid for the pre-cast concrete of the Police Facility construction to the low bidder, Prestcrete, P.O. Box A - Route 34, Plano, Ill., in the amount of $71,400; authorize Village Manager to sign contract. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

QUESTION CLINIC

8. Wendell Gergely, 1032 Kenilworth, commented reference the Neuses proposition - against it; item V-C on the agenda.

Bea Huckstedt Sellers, 370 W. Windsor Ave., commented against smoking at the Board Meetings and requested the Board to discuss possible solutions at a COW meeting.

Georgie Arndt, Girl Scout Troop 80, 35 S. Stewart, wants to know when the sewer projects will be done.

Sharon Slusker, Girl Scout, 136 S. Grace St., wants to know how you get to a trustee and what does a trustee do.

Charles Dzarnowski, 502 E. Washington, wants financial help from the Village for the parade.

George Kelderhouse, 63 S. Third, commented on flooding in his area and commented against the Neuses proposition (Item V-C).

Dwight McGraw, 1118 Kenilworth, commented against the Neuses rezoning (Item V-C).

Lorraine Gerhardt, 5 Elizabeth Court, commented on the Fire and Police Commission and Bureau of Testing Services.

APPROVE REGULAR MINUTES

9. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the regular meeting of December 11, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE EXECUTIVE MINUTES

10. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the Executive session of December 11, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE MINUTES--RECESSED SESSION

11. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the recessed session of December 16, 1975, as corrected on Item #18 to show Meyer voted nay. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR ZBA--75-10

12. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request of Warehouse, Inc., for a variation on Hill Avenue approximately 100 feet west of Rt. #53. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR PC--75-14

13. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of John M. and John L. Jurecic for an amendment to the Lombard Zoning Ordinance #842 and issuance of a Special Use Permit for the property at 27 E. Willow. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR PC--75-15

14. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recomendation and deny the request of Mr. Don Neuses for rezoning and issuance of a Special Use Permit for a Planned Unit Development for approximately three acres, located at the end of Second Street and extending from Westmore Avenue to Third Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT--COIN OPERATED AMUSEMENT LICENSE

15. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board grant the request of John & Elizabeth O'Donnell for a Coin Operated Amusement License for 236 E. St. Charles Road. Upon roll call:

Ayes: Gariepy, Meyer, Pool & Jirsa
Nays: Garrity, Mueller, & Piraino

Motion Carried

ACCEPT & FILE LIQUOR COMMISSION REPORT

16. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board accept and file the Liquor Commission Report of December 9, 1975. Upon roll call:

Ayes: Gariepy, Garrity, Meyer,Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT LOMBARD BOYS LEAGUE CANDY SALE

17. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board grant the request of the Lombard Boys League for a Candy Sale from May 1-15, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

Rules waived to allow Jack Brust to speak.

GRANT LOMBARD BICENTENNIAL COMMISSION SOLICITATION AND LOG CABIN

18. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board grant the request of the Lombard Bicentennial Commission for solicitation and construction of a log cabin. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino and Pool
Nays: None

Motion Carried

DENY UNIFICATION CHURCH SOLICITATION

19. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board deny the request of the Unification Church for sale of flowers, candy and candles for 2-3 days. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

VILLAGE ATTORNEY'S REPORT

20. Village Attorney James Young feels Lombard should enter into an agreement with the Log Cabin Commission. Reports 85% of sewer bonds need to be spent in three years. States six (6) Civic Center lots have been closed. States Villard sale consummated. Reported he had made a motion to consolidate and dismiss the lawsuits on the two referendums which was to be heard on 1-9-76. Introduced Illinois Pollution Control Board Communication.

BUILDING AND ZONING COMMITTEE REPORT

21. Trustee Pool, Chairman, Building and Zoning Committee, gave a summary of the Zoning Advisory Meeting. Stated the next meetings would be held on January 27, February 3, and February 10, 1976. Gave comments on the Building and Zoning Housing Code Proposition.

APPROVE VILLAGE PAYROLL

22. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve the payroll for the period ending December 6, 1975, in the amount of $81,510.54. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

23. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve the Village payroll for the period ending December 20, 1976, in the amount of $80,440.73. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

24. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board approve the Accounts Payable for the period ending January 8, 1976, in the amount of $339,032.13. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE AND ADMINISTRATION COMMITTEE REPORT

25. Trustee Meyer, Chairman, Finance and Administration Committee, reported that the next committee meeting would be held on January 20, 1976. Gave summary of Erlenborn's meeting on revenue sharing and requested the Village Manager to draw up a resolution in support of it.

PUBLIC PROTECTION COMMITTEE REPORT

26. Trustee Garrity, Chairman, Public Protection Committee gave a summary of the January 5th, 1976, meeting. Reported the next meeting would be held on February 2, 1976.

AUTHORIZE POLICE DEPT. SURVEY

27. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board authorize the Village Manager to make arrangements for a survey of the Police Department with the Police Survey Bureau as soon as possible. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC RELATIONS COMMITTEE REPORT

28. Trustee Piraino, Chairman, Public Relations Committee, reported that as of January 17, 1976, the first radio program with WKDC would begin. Reported that the Rebels, youth organized for the Bicentennial, want to paint the viaduct as a project and will appear before the Board. Next committee meeting will be January 20, 1976. Stated that the Village Newsletter will come out soon. Reported Mrs. Druska had resigned from the Public Relations Committee and a replacement is needed.

PUBLIC WORKS COMMITTEE REPORT

29. Trustee Mueller, Chairman, Public Works Committee, commended the snow removal crew and stated the next meeting would be held on January 19, 1976.

SAFETY AND LEGAL COMMITTEE REPORT

30. Trustee Gariepy, Chairman, Safety and Legal Committee, questioned the snow removal on Village property, sidewalks, and parking lots.

APPOINTMENT-HISTORICAL COMMISSION

31. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mrs. Norma Walker, 729 S. Fairfield, for a four (4) year term as a member to the Historical Commission. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT-ENVIRONMENTAL CONTROL COMMISSION

32. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mrs. Lorraine Gerhardt, 5 Elizabeth Court, for a two (2) year term as a member to the Environmental Control Commission. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT-HOUSING COMMISSION

33. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. David Nickel, 700 S. School St., to the Housing Commission, terms to be drawn by lots when entire committee meets. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT-HOUSING COMMISSION

34. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mr. Richard Sichrovsky, 1057 S. Charlotte St., to the Housing Commission, terms to be drawn by lots when entire committee meets. Upon roll call.

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT-HOUSING COMMISSION

35. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board, concur with the Screening Committee recommendation and appoint Mrs. Phyllis Kula, 321 Eugenia St., to the Housing Commission - terms to be drawn by lots when entire committee meets. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT-HOUSING COMMISSION

36. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mrs. Loretta Albers, 119 North Main St., to the Housing Commission - terms to be drawn by lots when entire committee meets. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT-HOUSING COMMISSION

37. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Mrs. Rita Haslett, 838 S. La Londe, to the Housing Commission - terms to be drawn by lots when entire committee meets. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINTMENT-CHAIRMAN-ENVIRONMENTAL CONTROL COMMISSION

38. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board appoint Trustee Garrity as Chairman of the Environmental Control Commission. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None
Abstain: Garrity

Motion Carried

AD-HOC COMMITTEES REPORT

39. Trustee Mueller gave a summary of the downtown revitalization meetings to date. Next meeting on January 29 or February 19, 1976. Reported that there are no results of the Blood Drive as yet; next draw to be held on March 20, 1976.

FIRST READING--TRAFFIC CODE

40. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance amending the Traffic Code of the Village of Lombard, known as Ordinance #1186, to wit parking regulations on the west side of South Garfield from Roosevelt Road to 13th Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER TO SAFETY AND LEGAL

41. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board refer to the Safety and Legal Committee the ordinance amending the Traffic Code of the Village of Lombard, to wit: both sides of Main Street from St. Charles Road north approximately 235 feet, held from 12-11-75.

Motion Carried

FIRST READING--PARKING FOR THE HANDICAPPED

42. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance amending the Traffic Code of the Village of Lombard, known as Ordinance #1186, and providing for parking privileges for handicapped persons. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

AUTHORIZE RTA REDUCED FARE PROGRAM

43. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize participation with Regional Transportation Authority (RTA) on a Reduced Fare Program for the Elderly and Handicapped. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE VARIATION APPLICATION--ILLINOIS POLLUTION CONTROL

44. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board authorize the variation application before the Illinois Pollution Control Board, known as Rule 602, of the water pollution regulations, held from 12-11-75. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE PARTICIPATION IN BENEFITS SURVEY

45. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board authorize participation in the Chicago Metropolitan Employee Benefit Survey Program. Upon roll call:

Ayes: Piraino
Nays: Gariepy, Garrity, Meyer, Mueller, & Pool

Motion Lost

ADVERTISE BIDS--MOSQUITO CONTROL
46. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize advertising for bids for a two year Mosquito Control Contract. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--CONDITIONAL ZONING
47. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board pass on first reading a Home Rule Ordinance providing for Conditional Zoning Matters and amending the Zoning Ordinance of the Village of Lombard, otherwise known as Ordinance #842. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ANNEXATIONS--LOMBARD VISTA
48. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board pass on first reading an ordinance annexing certain territories to the Village of Lombard, known as Lots 9, 10, and 11 in Block 20 in Lombard Vista. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ANNEXATIONS--LOMBARD VISTA
49. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on first reading an ordinance annexing certain territories to the Village of Lombard, known as Lots 15 and 16 in Block 13 in Lombard Vista. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--MORRIS AVENUE REZONING
50. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, known as Ordinance #842, rezoning Lot 9 in Block 15 in Roosevelt Crest from an R-1 Single to an R-5 Multiple for the construction of a tennis court. Upon roll call:

Ayes: Gariepy, Meyer
Nays: Garrity, Mueller, Piraino & Pool

Motion Lost

REFER TO STAFF
51. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board refer to staff for consideration the request for the issuance of a Special Use Permit on the R-1 Single Family zoning of Lot 9 in Block 15 in Roosevelt Crest, instead of the rezoning to R-5 Multiple. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino and Pool
Nays: None

Motion Carried

FIRST READING--DISORDERLY CONDUCT
52. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board pass on first reading an ordinance prohibiting disorderly conduct within the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-1-76)
53. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board adopt Resolution R-1-76 effecting a storm drainage flow by clearing, filling and grading a portion of the right-of-way owned by the Chicago & Northwestern Transportation Company. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE RENEWAL OF SIGNAL MAINTENANCE CONTRACT
54. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board authorize the renewal of the signal maintenance contract. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE VA TO FILE QUICK TAKE SUIT
55. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board authorize the Village Attorney to file the Quick Take Suit in re. Lot 18, Block 2, Lombard Park Terrace Sub. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE ATTORNEY'S FEES--SA173
56. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize the payment of attorney's fees in re. Special Assessment #173, in the amount of $8,339.42. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE BICENTENNIAL SOLICITATION MAILER
57. It was moved by Trustee Mueller, seconded by Trustee Piraino that the Lombard Village Board authorize having the Village pay for the self-mailer insert envelope soliciting Bicentennial funds to be included in the vehicle sticker mailing. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino
Nays: Meyer, & Pool

Motion Carried

DONATION TO LILAC FESTIVAL COMMITTEE
58. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board donate $2500 from the Trustees' Fund to the Lombard Lilac Festival Committee for the parade. Upon roll call:

Ayes: Griepy, Garrity, Meyer, Piraino & Pool
Nays: Mueller

Motion Carried

RESCIND ENVELOPE STUFFER DECISION
59. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board should rescind the envelope stuffer decision.

Motion Carried

ADJOURN TO EXECUTIVE SESSION
60. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board adjourn to Executive Session at 11:32 P. M., regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION
61. The Lombard Village Board reconvened from Executive Session at 11:44 P. M., January 8, 1976. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer Mueller, Piraino & Pool
Absent: None

TAKE ACTION IN RE. EXECUTIVE SESSION
62. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board take action as discussed in Executive Session.

Motion Carried

ADJOURNMENT
63. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees held January 8, 1976, at the Village Board Room be adjourned at 11:45 P.M.

Motion Carried

Mardyth E. Pollard
~~Frank M. Jirsa~~
~~Village President~~
cb

Frank M. Jirsa
Village President

CORRECTED

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 22, 1976
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 Frank M. Jirsa on Thursday, January 22, 1976, at 8:00 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Deputy Village Clerk, Carl Ramey the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

Quorum Present

Other Elected Official Present: Village Manager W. B. Browning
Village Attorney John Brechin
Acting Village Attorney James Young
Other Elected Official Absent: Village Clerk Mardyth E. Pollard

APPOINT DEPUTY VILLAGE CLERK

2. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board appoint Carl E. Ramey as Deputy Village Clerk.

Motion Carried

AWARD BID--POLICE FACILITY--PLUMBING

3. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board award the bid for the plumbing of the Police Facility construction to the low bidder, Swissler Plumbing, 12 East Willow, Lombard, in the amount of $79,179.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--POLICE FACILITY--ELECTRICAL

4. It was moved by Trustee Pool, seconded by Trustee Meyer that the Lombard Village Board award the bid for the electrical construction of the Police FAcility to the low bidder, Equity Electrical Company, 2N076 Linda, Wheaton, in the amount of $143,153.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--POLICE FACILITY--H.V.A.C.

5. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board award the bid for the heating, ventilating, and air conditioning construction of the Polic Facility to the low bidder, A&D Heating, 7575 South Madison, Hinsdale, in the amount of $132,600.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer,Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--POLICE FACILITY--ROOFING

6. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombard Village Board award the bid for the roofing construction of the Police Facility to the Low bidder, Boice Roofing, 6S611 Vandustrial Drive, P.O. Box 175, Westmont, in the amount of $18,830.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--POLICE FACILITY--METAL FRAMING

7. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the metal framing construction of the Police Facility to the low bidder, Cardinal Glass Co., 525 South Main St., Rockford, in the amount of $18,700.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE REGULAR MINUTES

8. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the regular meeting of January 8, 1976, as corrected. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino , Pool & Jirsa
Nays: None

Motion Carried

APPROVE EXECUTIVE MINUTES

9. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombard Village Board approve the minutes of the Executive session of January 8, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, Pool, & Jirsa
Nays: None

Motion Carried

GRANT REQUEST OF LOMBARD BIBLE CHURCH

10. It was moved by Trustee Garrity, seconded by Trustee Piraino that the Lombard Village Board grant the request of the Lombard Bible Church to utilize the Municipal parking lot for Church Services parking.

Motion Carried

GRANT GIRL SCOUTS COOKIE SALE

11. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board concur with the Solicitation Evaluation Committee and grant the request of the Girl Scouts of DuPage County to conduct a cookie sale on February 14-27, 1976, and to waive the solicitation fees.

Motion Carried

CORRECTED

GRANT YMCA SOLICITATION

12. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board grant the request of the YMCA to solicit house-to-house during their financial campaign.

Motion Carried

Village President Frank M. Jirsa gave no report, but read statement.

VILLAGE ATTORNEY'S REPORT

13. Acting Village Attorney James Young reported on two items.

VILLAGE MANAGER's REPORT

14. Village Manager W. B. Browning reported the Log Cabin Project scheduled for January 31, 1976, was delayed to February 7, 1976.

APPROVE VILLAGE PAYROLL

15. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending January 3, 1976, in the amount of $80,581.29. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino , Pool & Jirsa
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending January 22, 1976, in the amount of $203,083.87. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, Pool & Jirsa
Nays: None

Motion Carried

PUBLIC PROTECTION COMMITTEE REPORT

17. Trustee Garrity, Chairman, Public Protection Committee, reported the next meeting of his committee would be February 2, 1976, at 7:30 P. M.
17-A (See attached)

PUBLIC WORKS COMMITTEE REPORT

18. Trustee Mueller, Chairman, Public Works Committee, reported that hopefully the Flood Plain Ordinance would be before the Board soon. The next meeting would be February 16, 1976, at 8:00 P. M., at the Public Works Building.

AD HOC COMMITTEE REPORT

19. Trustee Mueller reported that the Blood Drive would be on March 22, 1976, at the Chiropractor College on Roosevelt Road and the Downtown Revitalization Committee would be meeting January 29, 1976.

ADOPT ORDINANCE #1916--PARKING TIME LIMITATIONS--GARFIELD

20. Trustee Meyer moved passage on second reading and final passage of Ordinance #1916, an ordinance amending the Lombard Traffic Code of the Village of Lombard, to wit: west side of South Garfield from Roosevelt to 13th Street, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADDITIONAL MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 22, 1976
BOARD ROOM OF THE VILLAGE HALL

17-A. Trustee Piraino, Chairman, Public Relations Committee, reported that the arrival of the Log Cabin would be postponed to February 7th due to inclement weather in Wisconsin. Additionally, he reported of the success of the first Saturday morning radio program on WKDC Radio. Next broadcasts will be February 7th and 14th.

cb

ADOPT ORDINANCE #1917--PARKING FOR HANDICAPPED

21. Trustee Piraino moved passage on second reading and final passage of Ordinance #1917, an ordinance providing for special parking privileges for handicapped persons, seconded by Trustee Pool. Upon roll call:

Ayes: GAriepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1918--CONDITIONAL ZONING

22. Trustee Pool moved passage on second reading and final passage of Ordinance #1918, an ordinance providing for a Conditional Zoning Matters Ordinance, seconded by Trustee Garrity, Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

2nd READING--DISORDERLY CONDUCT

23. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village BOard adopt the Disorderly Conduct Ordinance. Upon roll call:

Ayes: None
Nays: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

Motion Lost

TO PLACE ON COW AGENDA

24. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the LOmbard Village Board place on the agenda of the next Committee of the Whole Meeting, the discussion on the Disorderly Conduct Ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--HILL AVENUE ZONING VARIATION

25. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance providing for a Zoning Variation in re. Hill Avenue approximatley 100 feet west of Rt. 53 (ZBA-75-10). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--SPECIAL USE PERMIT--WILLOW STREET

26. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance providing for a Special Use Permit in re. 27 E. Willow (PC75-14). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--PURCHASING ORDINANCE

37. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on first reading the Purchasing Ordinance. Upon roll call:

Ayes: Cariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--BOARD MEETINGS

38. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board pass on first reading an ordinance providing rules governing the time, place and conducting of Meetings of the Board of Trustees. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION--REVENUE SHARING--(R-2-76)

39. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board adopt Resolution (R-2-76), a Resolution urging Congress of the United States to re-enact General Revenue Sharing under the State and Local Fiscal Assistance Act. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION--TRAVEL REIMBURSEMENT--(R-3-76)

40. It was moved by Trustee Garrity, secoded by Trustee Meyer, that the Lombard Village Board adopt Resolution (R-3-76), a Resolution covering Travel Expense Reimbursement. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE PARTICIPATION--COMMUNITY DEVELOPMENT

41. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board authorize participation in the Housing and Community Development Act. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

42. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board adjourn to Executive Session at 8:51 P.M., regarding land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

3. The Lombard Village Board reconvened from Executive Session at 9:00 P. M., January 22, 1976. Upon roll call by the Deputy Village Clerk Carl E. Ramey the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

Mayor Frank M. Jirsa vetoes the awarding of the bids for the Police Facility in re. excavation; poured concrete; structural steel; and pre-cast concrete construction.

RECONSIDER ACTION OF AWARDING BID--POLICE FACILITY

4. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board reconsider the action of awarding the bid for the Police Facility, in re. excavation. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OVERRIDE PRESIDENT'S VETO--POLICE FACILTY BID

5. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board override the President's Veto reference the awarding of the bid for excavation for the Police Facility to the low bidder, Hill Oak Engineering Company, 4N375 Powis Road, West Chicago, Ill., in the amount of $33,413, and to authorize the Village Manager to sign the contract. Upon roll call:

Ayes: Gariepy, Carrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECONSIDER ACTION OF AWARDING BID--POLICE FACILITY

6. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board reconsider the action of awarding the bid for the Police Facility, in re. poured concrete. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OVERRIDE PRESIDENT'S VETO--POLICE FACILITY BID

7. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board override the President's Veto reference the awarding of the bid for poured concrete construction of the Police Facility to the low bidder, B.C.S., Inc., 3N435 Church Road, Elmhurst, Illinois, in the amount of $75,270.00, and to authorize the Village Manager to sign the contract. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECONSIDER ACTION OF AWARDING BID--POLICE FACILITY

38. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board reconsider the action of awarding the bid for the Police Facility, in re. structural steel construction. Upon roll call:

Ayes: Gariepy, Garrity, Meyer,Mueller, Piraino & Pool
Nays; None

Motion Carried

OVERRIDE PRESIDENT'S VETO--POLICE FACILITY BID

39. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board override the President's Veto reference the awarding of the bid for the structural steel construction of the Police Facility to the low bidder, Kingery Steel, 16895 Chicago Ave., Lansing, Ill., in the amount of $67,500.00, and to authorize the Village Manager to sign the contract. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Pirano & Pool
Nays: None

Motion Carried

ECONSIDER ACTION OF AWARDING BID--POLICE FACILITY

40. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board reconsider the action of awarding the bid for the Police Facility, in re. pre-cast concrete construction. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OVERRIDE PRESIDENT'S VETO--POLICE FACILITY BID

41. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board override the President's Veto reference the awarding of the bid for the pre-cast concrete construction of the Police Facility to the low bidder, Prestcrete, P.O. Box A - Route 34, Plano, Ill., in the amount of $71,400.00, and to authroize the Village Manager to sign the contract. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

42. It was moved by Trustee Meyer, seconded by Trustee Pool that the egular meeting of the President and Board of Trustees held January 22, 976, at the Village Board Room be adjourned at 9:10 P.M.

Motion Carried

Mardyth E. Pollard
Village Clerk

Frank M. Jirsa
Village President

ADDITIONAL MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 22, 1976
BOARD ROOM OF THE VILLAGE HALL

17-A. Trustee Piraino, Chairman, Public Relations Committee, reported that the arrival of the Log Cabin would be postponed to February 7th due to inclement weather in Wisconsin. Additionally, he reported of the success of the first Saturday morning radio program on WKDC Radio. Next broadcasts will be February 7th and 14th.

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 13, 1976
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 Frank M. Jirsa on Friday, Feburary 13, 1976, at 8:02 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer and Piraino
Absent: Trustees Mueller and Pool

Quorum Present

Appointed Officials: Village Manager W. B. Browning and Attornies John Brechin and Pat Lucansky
Other Elected Official Present: Village Clerk Mardyth E. Pollard

AWARD BID--POLICE FACILITY--PAVING

2. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board award the bid for the paving portion of the Police Facility construction to the low bidder, Franzen & Peters, Inc., 1540 W. Fullerton Avenue, Addison, Il. in the amount of $20,899.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

AWARD BID--POLICE FACILITY--MASONRY

3. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board award the bid for the masonry portion of the Police Facility construction to the low bidder, Hansen & Hempel, Inc., 375 West 1st Street, Elmhurst, Il., in the amount of $28,800.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino
Nays: None

Motion Carried

AWARD BID--POLICE FACILITY--DRYWALL

4. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board award the bid for the drywall portion of the Police Facility construction to the low bidder, Levy Company, 4849 W. Main Street, Skokie, Il., in the amount of $14,000.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Piraino
Nays: None

Motion Carried

AWARD BID--POLICE FACILITY--PAINT

5. It was moved by Trustee Garrity, seconded by Trustee Meyer that the Lombar Village Board award the bid for the paint portion of the Police Facility to the low bidder, Darien Systems, Inc. 7585 S. Madison Street, Hinsdale, Il., in the amount of $9,950.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

AWARD BID--POLICE FACILITY--ACOUSTICAL CEILING

6. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board award the bid for the acoustical ceiling portion of the Poli Facility to the low bidder, W. M. Ryan, Inc., 629 Vermont Street, Palatine, IL., in the amount of $12,346.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

AWARD BID--FIRE DEPARTMENT VEHICLE

7. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board award the bid for the Fire Department 1976 Four Door Sedan to the low bidder, Packey Webb Ford, Wheaton, Il., in the amount of $4,310.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

QUESTION CLINIC

8. Alice McHale, 15 Lincoln Ct., questioned why an old fire car be used as a dog catcher's car? Also complained about the large number of stray dogs running loose in town.

Maurice Paillou, 1354 S. Finley Road, wanted to know why liquor is no longer allowed in the International Village recreation center?

APPROVE MINUTES

9. It was moved by Trustee Piraino, seconded by Trustee Meyer that the Lombard Village Board approve the minutes of the regular meeting of January 22, 1976 as corrected, "roll call and insert Item 17-a." Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Piraino
Nays: None

Motion Carried

DRIVEWAY PERMIT--TO STAFF FOR REVIEW

10. It was moved by Trustee Garrity, seconded by Trustee Meyer that the reques of West Suburban Bank to place a driveway on Adams Street, approximately 30 feet west of the east lot line (West Suburban Bank facility at 701 South Westmore) be referred to staff for study. Upon roll call:

Ayes: Gariepy, Garrity, Meyer
Nays: Piraino

Motion Carried

CONCUR--PC--ANVAN ANNEXATION & REZONING (76-1)

11. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Anvan Company to annex and rezone upon annexation the property from R-1 Single Family Residence District to R-5 Multi-Family Residence District the property located east of Highland Avenue on the north side of 22nd Street (5 acres) subject to site plan approval by the Plan Commission, annexation to the Park District, and a time limitation of five years to begin construction. Upon roll call:

Ayes: Gariepy, Garrity & Meyer
Nays: Piraino

Motion Carried

CONCUR--PC--JANATA PROPERTIES (76-3)

12. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Janata Properties and Christian Companies, Ltd. to rezone the property at the southwest corner of Highland Avenue and 22nd Street from E-1 Single Family Residence District and R-4 General Residence District to B-5 Office Business District with a Special Use Permit for a Mixed Commercial/ Residential Plan Unit Development subject to five conditions. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

TABLE RESOLUTION--SMOKING

13. It was moved by Trustee Garrity, seconded by Trustee Gariepy that the Lombard Village Board table Resolution (R-4-76) Prohibit Smoking in Meeting Room to the next regular Village Board meeting. Upon roll call:

Ayes: Gariepy, Garrity & Piraino
Nays: Meyer & Jirsa

Motion Carried

GRANT CARNIVAL PERMIT

14. It was moved by Trustee Piraino, seconded by Trustee Gariepy that the Lombard Village Board grant the request of Boy Scout Troop 245 to hold their annual carnival, June 1-5, 1976 at the Lombard Pines Shopping Center, subject to providing the necessary liability insurance and proper sanitation facilities. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

GRANT YMCA REQUEST

15. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board grant the request of the Lombard YMCA, candy sale, February 28 - May 1, 1976.

Motion Carried

GRANT AMERICAN CANCER SOCIETY SOLICITATION

16. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board grant the request of the American Cancer Society to conduct a door-to-door solicitation during the month of April; and a Spring Bike-A-Thon, May 16, 1976.

Motion Carried

GRANT CAMP FIRE GIRLS SOLICITATION

17. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board grant the request of the Du Page Council of Camp Fire Girls to conduct a candy sale, February 27 - March 9, 1976.

Motion Carried

VILLAGE PRESIDENT REPORT

18. President Frank M. Jirsa stated that anyone who wants to make a donation in memory of his father should do so in his name to the Helen M. Plum Library.

President also read a statement about the proposed police building and water contract and the litigation concerning both subjects.

Introduced both attornies, Mr. Art Lucansky and John Brechin.

APPROVE VILLAGE PAYROLL

19. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board approve the Village Payroll for the period ending January 17, 1976, in the amount of $89,904.80. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

20. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board approve the Village Payroll for the period ending January 31, 1976, in the amount of $81,756.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

21. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board approve the Accounts Payable for the period ending February 13, 1976, as corrected in the amount of $1,015,527.54 deleting the bill to Reis, Kula & Young in the amount of $678.01, until such time as the Village Manager researches the bill. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Piraino
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

22. Trustee Meyer, Chairman, Finance & Administration Committee reported that his committee will be meeting February 17, 1976 at 8:00 P. M.

PUBLIC PROTECTION REPORT

23. Trustee Garrity, Chairman, Public Protection Committee gave a report of his committee meeting held February 2, 1976.

Commented that their was less congestion at the train station in the morning hours since the police have been patroling the area.

PUBLIC RELATIONS REPORT

24. Trustee Piraino, Chairman, Public Relations Committee gave a report on the log cabin project.

Reported that radio station WKDC was scheduling another program on Lombard, February 14, 1976 at 9:30 A. M.

Next committee meeting is scheduled for February 24, 1976.

FIRST READING--TRAFFIC CODE AMENDMENT

25. It was moved by Trustee Meyer, seconded by Trustee Gariepy that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code, #1186, amending Schedule VII and Schedule X (C). Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Jirsa
Nays: Piraino

Motion Carried

ADOPT ORDINANCE #1919--BOARD MEETINGS

26. Trustee Meyer moved passage on second reading and final passage of Ordinance #1919, an ordinance providing for rules governing the time, place, and conducting of meetings of the Board of Trustees, as corrected (delete last sentence of Sec. 1), seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

ADOPT ORDINANCE #1920--PURCHASING AND BIDDING

27. Trustee Garrity moved passage on second reading and final passage of Ordinance #1920, an ordinance regulating purchasing and bidding procedures, and exercising Home Rule Authority, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

ADOPT ORDINANCE #1921--SPECIAL USE PERMIT--27 E. WILLOW

28. Trustee Meyer moved passage on second reading and final passage of Ordinance #1921, an ordinance granting Issuance of a Special Use Permit at 27 East Willow (PC 75-15), seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Piraino
Nays: None

Motion Carried

ADOPT ORDINANCE #1922--SIDEYARD VARIATION

29. Trustee Meyer moved passage on second reading and final passage of Ordinance #1922, an ordinance granting a side yard variation at Hill & Rt. 53 (PC 75-10), seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Piraino
Nays: None

Motion Carried

FIRST READING--RIGHT TURN ON RED--ST. CHARLES & PARK

30. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance providing for a right turn on red at St. Charles and Park. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

FIRST READING--NUISANCE ORDINANCE

31. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance amending the Nuisance Ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

FIRST READING--ANNEXATION--LOMBARD VISTA

32. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance annexing Lots 9, 10, & 11, Block 20, Lombard Vista, to the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

FIRST READING--ANNEXATION--LOMBARD VISTA

33. It was moved by Trustee Garrity, seconded by Trustee Meyer that the Lombard Village Board pass on first reading an ordinance annexing Lots 15 & 16, Block 13, Lombard Vista, to the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Piraino
Nays: None

Motion Carried

ADOPT RESOLUTION--ST. CHARLES ROAD DESIGN REPORT--(R-5-76)

34. It was moved by Trustee Gariepy, seconded by Trustee Piraino that the Lombard Village Board adopt Resolution (R-5-76), a Resolution re. Design Report St. Charles Rd. Improvement. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

ADOPT RESOLUTION--REBATE ON SPECIAL ASSESSMENTS--(R-6-76)

35. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution (R-6-76), a Resolution re. Rebate on Special Assessments #142, 146, 149, 153, and 155. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

ADOPT RESOLUTION--MFT FUNDS--(R-7-76)

36. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution (R-7-76), a Resolution re. M.F.T. Funds - Street Maintenance for 1976 in the amount of $306,669.25. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

ADOPT RESOLUTION--PERSONNEL RULES--(R-8-76)

37. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board adopt Resolution (R-8-76), a Resolution re. adopting certain amendments to the Personnel Rules and Regulations of the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Piraino
Nays: None

Motion Carried

ADVERTISE BIDS--STREET LIGHT CABLE

38. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board authorize advertising for bids for street light cable. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

TABLE--SUGAR CREEK DRAINAGE
39. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board table the advertising for bids for the Sugar Creek Drainage Improvements. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

ADVERTISE BIDS--SLUDGE BED EXTENSION
40. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board advertise for bids for the sludge bed extensions. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

AUTHORIZE SCOGGINS--PURSUE REVISED PANELING
41. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board authorize Scoggin to pursue the revised paneling. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

PRESIDENT'S VETO
42. Village Mayor Frank M. Jirsa formally vetoed the bids awarded on Jaunuary 22, 1976, in re. Police Facility. Veto attached.

RECONSIDER MAYOR'S VETO--PLUMBING
43. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board reconsider the Mayor's Veto of the bid on plumbing, in re. Police Facility. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

OVERRIDE VETO
44. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board override the Mayor's Veto in re. the plumbing contract for the Police Facility and award the bid to Swissler Plumbing, 12 East Willow, Lombard, in the amount of $79,179.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Piraino
Nays: None

Motion Carried

RECONSIDER MAYOR'S VETO--ELECTRICAL
45. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board reconsider the Mayor's Veto of the bid on electrical, in re. Police Facility. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

OVERRIDE VETO

46. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board override the Mayor's Veto in re the electrical contract for the Police Facility and award the bid to Equity Electrical Company, 2N076 Linda, Wheaton, in the amount of $143,153.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

RECONSIDER THE MAYOR'S VETO--AIR CONDITIONING AND HEATING

47. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board reconsider the Mayor's Veto of the bid on air conditioning and heating in re. Police Facility. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

OVERRIDE VETO

48. It was moved by Trustee Gariepy, seconded by Trustee Piraino that the Lombard Village Board override the Mayor's Veto in re. the heating and air conditioning contract for the Police Facility and award the bid to A & D Heating, 7575 South Madison, Hinsdale, in the amount of $132,600.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

RECONSIDER THE MAYOR'S VETO--ROOFING

49. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board reconsider the Mayor's Veto of the bid on roofing in re. Police Facility. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Piraino
Nays: None

Motion Carried

OVERRIDE VETO

50. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board override the Mayor's Veto in re. the roofing contract for the Police Facility and award the bid to Boice Roofing, 6S611 Vandustrial Drive, P.O. Box 175, Westmont, in the amount of $18,830.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Piraino
Nays: None

Motion Carried

RECONSIDER MAYOR'S VETO--METAL FRAMING

51. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board reconsider the Mayor's Veto in re. the metal framing contract for the Police Facility. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

OVERRIDE VETO

52. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board override the Mayor's Veto in re. the metal framing contract for the Police Facility and award the bid to Cardinal Glass Co., 525 South Main Street, Rockford, Illinois, in the amount of $18,700.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

53. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board adjourn to Executive Session at 10:03 P. M., regarding litigation.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

54. The Lombard Village Board reconvened from Executive Session at 10:30 P.M. February 13, 1976. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer & Piraino
Absent : Trustees Mueller & Pool

AUTHORIZE LAW FIRM--NEUSES SUIT

55. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board authorize the law firm to defend the Village in the Neuses suit. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None

Motion Carried

ADJOURNMENT

56. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees held February 13, 1976, at the Village Board Room be adjourned at 10:31 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

df/cb

February 13, 1976

To: Board of Trustees

From: Frank M. Jirsa, President

VETO MESSAGE

I, Frank M. Jirsa, President of the Village of Lombard, do hereby veto the actions taken January 22, 1976, by the Board of Trustees, in awarding the following contracts relating to construction of the proposed police facility:

1.) Award to Swissler Plumbing, for plumbing in the amount of $79,179.00

2.) Award to Equity Electrical Company, for electrical construction in the amount of $143,153.00

3.) Award to A&D Heating, for heating, ventilation and air conditioning construction in the amount of $132,600.00

4.) Award to Boice Roofing, for roofing construction in the amount of $18,830.00

5.) Award to Cardinal Glass Co., for metal framing construction in the amount of $18,830.00

My specific objections to the aforementioned actions stem from litigation presently pending as to whether the Trustees' actions constitute a denial of the right of the citizens to express themselves in an election concerning a matter of public policy. For this reason and for the reasons I have previously stated at the Board meeting of January 22, 1976 in vetoing related police facility contracts, I do hereby object to and veto the five actions taken by the Board of Trustees January 22, 1976 as referred to herein.

Respectfully submitted,

Frank M. Jirsa
President of the Village of Lombard

MINUTES OF A REGUALR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 26, 1976
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 Frank M. Jirsa on Thursday, February 26, 1976, at 8:15 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

Quorum Present

Appointed Officials: Village Manager W. B. Browning and Attornies John Brechin and Pat Lucnasky

Other Elected Official Present: Village Clerk Mardyth E. Pollard

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Garrity that the Lombard Village Board approve the minutes of the regular meeting of February 13, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Piraino
Nays: None
Abstain: Mueller & Pool

Motion Carried

APPROVE EXECUTIVE MINUTES

3. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board approve the minutes of the Executive Session of February 13, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: None
Abstain: Mueller & Pool

Motion Carried

PUBLIC PARTICIPATION

4. James Kohler, 638 E. St. Charles Rd., gave progress report on the Trading Post and reported that the required demolitions were to be completed by mid-summer.

Thomas Corbino, 27 N. Chase, commented on the building at 612 E. St. Charles Rd., and feels the demolition process has taken too long and Kohler's should be given no more extensions of time.

Lee Daniels and Gene Hoffman, State Representatives, stated that they are sting all DuPage County Village Boards and encouraged the Board to contact ther of them if there's anything they can do.

ADJOURN TO EXECUTIVE SESSION

5. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board adjourn to Executive Session at 8:32 P.M., regarding litigation and personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

6. The Lombard Village Board reconvened from Executive Session at 9:43 P. M., February 26, 1976. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

VILLAGE PRESIDENT REPORT

7. President Frank M. Jirsa gave a summary on the Northwestern Railroad project and stated there would be a meeting with them on March 2, 1976.

VILLAGE CLERK REPORT

8. Village Clerk Mardyth E. Pollard reported that pursuant to court order she requested that the Board pass an ordinance on second reading tonight calling for a special election on May 1, 1976; item XII-H on the agenda.

REFER TO STAFF

9. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that item XII-H of the agenda be referred to staff. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE VA TO HANDLE--CITIZENS FOR BETTER ENVIRONMENT SUIT

10. After a summary on the Citizens for Better Environment suit against Lombard, it was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board authorize the Village attornies to handle the case. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: NOne

Motion Carried

RETAIN FIRM TO HANDLE FYLER VS. LOMBARD SUIT

11. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Village Manager retain the law firm of Klein, Thorpe, Kasson & Jenkins to handle the Fyler vs. Lombard law suit. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

VILLAGE MANAGER REPORT

12. Village Manager W. B. Browning requested to add item XIV-D-2 to the agenda reference 1150 E. Jackson, dangerous building citation.

BUILDING & ZONING REPORT

13. Trustee Pool, Chairman, Building and Zoning Committee reported the next meeting of the Zoning Advisory Committee would be March 9, 1976.

APPROVE VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending February 14 1976, in the amount of $79,908.49. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TO DELETE LEGAL BILL--SULLIVAN

15. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board delete the $1,400.00 Jirsa legal bill to Sulllivan from the Accounts Payable. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board approve the Accounts Payable for the period ending February 26, 1976, in the amount of $229,501.01; including the addition of Reis, Kula & Young bill ($678.01) and deletion of Sullivan bill ($1,400). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE POLICE DEPT. STUDY

17. It was moved by Trustee Garrity, seconded by Trustee Mueller that the Lombard Village Board authorize the Village Manager to contact the Police Service Bureau for a comprehensive study of the Police Department immediately and that the Board authorize the expenditure. Upon roll call:

Ayes: Garrity
Nays: Gariepy, Meyer, Mueller, Piraino, & Pool

Motion Lost

PUBLIC PROTECTION REPORT

18. Trustee Garrity, Chairman, Public Protection Committee, reported that the next committee meeting would be March 1, 1976, and requested the attorneys to research budget re. finding of funds for a police survey.

PUBLIC RELATIONS COMMITTEE

19. Trustee Piraino, Chairman, Public Relations Committee, gave a summary of his committee's activities and reported that Lombard would appear on the WKDC Radio Station on March 13, 1976.

BLIC WORKS REPORT

20. Trustee Mueller, Chairman, Public Works Committee, gave a summary of his committee's activities and reported the next meeting would be on March 15, 1976.

AD HOC REPORT

21. Trustee Mueller gave a summary of the St. Charles Revitalization Program and reported the next meeting would be March 22, 1976. He also have a status report on the blood program and stated the next blood draw would be March 27, 1976.

CONCUR--(PC 76-2)--ALLERTON RIDGE REZONING & ANNEXATION

22. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for annexation and rezoning of the norther 20 acres of Allerton Ridge Cemetery and the Issuance of a Special Use Permit. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR--(PC 76-4)--REZONING FINLEY AND MORRIS--PROPERTY CONCEPTS

23. It was moved by Trustee Garrity, seconded by Trustee Meyer, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning of Property Concepts affecting the property located 150 fee east of Finley Road on the north side of Morris Avenue for construction of a tennis court. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

)NCUR--(PC 76-5)--ANNEXATION AND REZONING--HIGHLAND & 20th

. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the ombard Village Board concur with the Plan Commission recommendation and grant the request for annexation and rezoning affecting the property located 150 feet east of Highland Avenue on the south side of 20th Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--LIQUOR ORDINANCE

25. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board pass on the first reading an ordinance amending Chapter 5.28 of the Liquor Ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None
Abstain: Meyer

Motion Carried

FIRST READING--DUPLICATING COSTS

26. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance amending Chapter 2.84 of the Village Code in re. Duplicating Costs. Upon roll call:

Ayes: Meyer
Nays: Gariepy, Garrity, Mueller, Piraino & Pool

Motion Lost

WAIVE FIRST READING

27. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amendin the Building Code Schedule. Upon roll call:

Motion Carried

ADOPT ORDINANCE #1923-BUILDING CODE

28. Trustee Pool moved passage on second reading and final passage of Ordinance #1923, an ordinance amending the Building Code Schedule, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

EXECUTE PRE-ANNEXATION AGREEMENT

29. It was moved by Trustee Gariepy, seconded by Truatee Garrity that the Lombard Village Board execute the Pre-Annexation Agreement with Anvan. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, & Pool
Nays: Meyer & Piraino

Motion Carried

FIRST READING--ANVAN ANNEXATION

30. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance annexing the Anvan Property located approximately 724 feet east of Highland Avenue on the north side of 22nd Street to the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

FIRST READING--REZONING ANVAN

31. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance rezoning the Anvan Property, Lot "U" of York Township Supervisor's Assessment Plat #1 (also known as Highland Road Farms). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Praino & Pool
Nays: None

Motion Carried

RST READING--JANATA PROPERTY REZONING

2. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance rezoning the Janata Property with the Issuance of a Special Use Permit for the southwest corner of Highland and 22nd Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE TO NEXT MEETING

33. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board table to the next meeting the request calling for a special election for May 1, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1924--TRAFFIC CODE

34. Trustee Meyer moved passage on second reading and final passage of Ordinance #1924, an ordinance amending the Traffic Code #1186, Schedule VII and X(C), seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer and Jirsa
Nays: Mueller, Piraino & Pool

Motion Carried

ADOPT ORDINANCE #1925--TRAFFIC CODE

35. Trustee Meyer moved passage on second reading and final passage of Ordinance #1925, an ordinance amending the Traffic Code #1186, Schedule XV, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1926--NUISANCE ORDINANCE

36. Trustee Meyer moved passage on second reading and final passage of Ordinance #1926, an ordinance amending Ordinance Number 1639, the Nuisance Ordinance of the Village of Lombard, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Piraino
Nays: Mueller & Pool

Motion Carried

ADOPT ORDINANCE #1927--ANNEXING LOMBARD VISTA

37. Trustee Muellller, moved passage on second reading and final passage of Ordinance #1927, an ordinance annexing Lots 9, 10, & 11, Block 20, Lombard Vista, to the Village of Lombard, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OPT ORDINANCE #1928--ANNEXING LOMBARD VISTA

. Trustee Meyer moved passage on second reading and final passage of dinance #1928, an ordinance annexing Lots 15 & 16, Block 13, LOmbard Vista to the Village of Lombard, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REMOVE FROM THE TABLE

39. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board remove from the table, the Resolution from the Environmental Control Commission in re. Smoking in the Board Room (tabled from 2-13-76 meeting). Upon roll call:

Ayes: Garrity, Meyer, Mueller, Piraino & Pool
Nays: Gariepy

Motion Carried

RESOLUTION IN RE. SMOKING

40. It was moved by Trustee Garrity, seconded by Trustee Meyer that the Lombard Village Board pass the resolution in re. smoking and have the Legal Dept. draw up an ordinance to concur with the resolution banning smoking in the Board room. Upon roll call:

Ayes: Garrity & Meyer
Nays: Gariepy, Mueller, Piraino, & Pool

Motion Lost

CONCUR ZAC--EXTENSION--BOYLAN & ASSOC.

41. It was moved by Trustee Pool, seconded by Trustee Meuller that the Lombard Village Board concur with the Zoning Advisory Board and grant their request to authorize hiring Robert J. Boylan & Associates for another five (5) meetings not to exceed $750.00 for completion of the Zoning Ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE TELEVISE--EASTGATE CONDO--STORM SEWER

42. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize the televising of the Eastgate Condo Storm Sewer, to Drivir, Simon & Assoc. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE DEMOLITION--612 E. Western

43. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize the demolition of the building at 612 E. Western. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER TO STAFF
44. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board refer to staff the dangerous building citation in re. 1150 E. Jackson. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino, & Pool
Nays: Mueller

Motion Carried

EXTEND EMPLOYEE RETIREMENT--ELLIS
45. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board grant a six month extension of employee retirement to William Ellis.

Moiton Carried

GRANT SALVATION ARMY SOLICITATION
46. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board grant the request of the Salvation Army in re. Sale of the "War Cry" magazine from March 23 - 24, 1976.

Motion Carried

ANT MULTIPLE SCLEROSIS SOLICITATION
. It was moved by Trustee Garrity, seconded by Trustee Meyer, that the Lombard Village Board grant the request of the Multiple Sclerosis Society in re. a fund raising from May 16 - 23, 1976.

Motion Carried

GRANT GOOD SAMARITAN SOLICITATION
48. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board grant the request of the Good Samaritan Hospital in re. a fund raising "Tag Day" on May 7, 1976.

Motion Carried

GRANT REGAL VALIANTS SOLICITATION
49. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board grant the request of the Regal Valiants Drum & Bugle Corps of Villa Park in re. a fund raising "Tag Day" on June 19, 1976.

Motion Carried

REFER BACK TO GGC
50. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board refer back to the Good Government Committee their request for solicitation in re. specific dates.

Motion Carried

AFF TO PREPARE ORDINANCE--GREENFIELD ST. VACATION
51. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board refer to staff the preparing of an ordinance in re. the vacation of Greenfield Street.

Motion Carried

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ibutes
2-26-76

EXECUTE PUD AGREEMENT

52. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board authorize the execution of the Planned Unit Development Agreement in re. the Janata Property. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

53. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the regular meeting of the President and Board of Trustees held February 26, 1976, at the Village Board Room be adjourned at 11:23 P. M.

Motion Carried

PRESIDENT'S VETO

54. Village Mayor Frank M. Jirsa formally vetoed the bids awarded on February 13, 1976, in re. the Police Facility. Veto attached.

RECONVENE AND ROLL CALL

55. The regular meeting of the President and Board of Trustees reconvened at 11:27 P. M., February 26, 1976. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

RECONSIDER MAYOR'S VETO--PAVING

56. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board reconsider the Mayor's Veto of the bid in re. paving, for the Police Facility. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OVERRIDE VETO

57. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board override the Mayor's Veto for the paving in re. the Police Facility and award the bid to Franzen & Peters, Inc., 1540 W. Fullerton Ave., Addison, Ill., in the amount of $20,899.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & pool
Nays: None

Motion Carried

RECONSIDER MAYOR'S VETO--MASONRY

58. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board reconsider the Mayor's Veto of the bid on masonry, in re. Police Facility. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OVERRIDE VETO

59. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board override the Mayor's Veto on the masonry in re. the Police Facility and award the bid to Hansen & Hempel, Inc., 375 West First Street, Elmhurst,Ill., in the amount of $28,800.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECONSIDER MAYOR'S VETO--PAINT

60. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the ombard Village Board reconsider the Mayor's Veto of the bid on paint in . the Police Facility. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OVERRIDE VETO

61. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board override the Mayor's Veto of the bid on paint in re. Police Facility and award the bid to Darien Systems, Inc., 7587 S. Madison Street, Hinsdale, Ill., in the amount of $9,950.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECONSIDER MAYOR'S VETO--DRYWALL

63. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board reconsider the Mayor's Veto of the bid on drywall in re. the Police Facility. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ERRIDE VETO

64. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board override the Mayor's Veto of the bid on drywall in re. Police Facility and award the bid to Levy Co., 4849 W. Main Street, Skokie, Ill., in the amount of $14,000.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECONSIDER MAYOR'S VETO--ACOUSTICAL CEILING

65. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board reconsider the Mayor's Veto of the bid on acoustical ceiling in re. the Police Facility. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OVERRIDE VETO

66. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board override the Mayor's Veto of the bid on the acoustical ceiling in re. the Police Facility and award the bid to W. M. Ryan, Inc., 629 Vermont Street, Palatine, in the amount of $12,346.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

67. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the reconvened regular meeting of the President and Board of Trustees held February 26, 1976, at the Village Board Room be adjourned at 11:32 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

mb

February 26, 1976

To : Board of Trustees

From : Frank M. Jirsa, President

VETO MESSAGE

I, Frank M. Jirsa, President of the Village of Lombard, do hereby veto the actions taken February 13, 1976, by the Board of Trustees, in awarding the following contracts relating to construction of the proposed police facility:

1.) Award to Franzen & Peters, Inc., for paving in the amount of $20,899.00.

2.) Award to Hansen & Hempel, Inc., for masonry construction in the amount of $28,800.00.

3.) Award to Darien Systems, Inc., for painting in the amount of $9,950.00.

4.) Award to Levy Company, for drywall construction in the amount of $14,000.00.

5.) Award to W. M. Ryan, Inc., for acoustical ceiling construction in the amount of $12,346.00.

My specific objections to the aforementioned actions stem from litigation presently pending as to whether the Trustees' actions constitute a denial of the right of the citizens to express themselves in an election concerning a matter of public policy. For this reason and for the reasons I have previously stated at the Board meetings of February 13 and January 22, 1976, in vetoing related police facility contracts, I do hereby object to and veto the five actions taken by the Board of Trustees February 13, 1976 as referred to herein.

Respectfully submitted,

Frank M. Jirsa
President of the Village of Lombard

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 11, 1976
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 Frank M. Jirsa on Thursday, March 11, 1976, at 8:01 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

Quorum Present

Appointed Officials: Village Manager W. B. Browning and Attorneys John Brechin and Pat Lucansky

Other Elected Official Present: Village Clerk Mardyth E. Pollard

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the regular meeting of February 26, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE EXECUTIVE MINUTES

3. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board approve the minutes of the Executive Session of February 26, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--SLUDGE BED EXTENSION

4. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board award the bid for the Sludge Bed Extension to the low bidder, Vitulli Construction Company, Inc., 109 W. Belmont, Bensenville, Ill., in the amount of $27,836.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--MOSQUITO CONTROL

. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the ombard Village Board award the bid for the two year Mosquito Control ontract to the only bidder, Clarke Outdoor Spraying Company, Box 288, Roselle, Illinois, in the amount of $44,456.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--STREET LIGHT CABLE

6. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the purchase of street light cable to the low bidder, Wholesale Electric Distributors, 1001 S. Westwood Ave., Addison, Ill., in the amount of $12,778.50, with a request for 4-6 weeks delivery if possible. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PARTICIPATION

7. Russell Cramsie, 9 N. Main, commented re. new parking ordinance on Main Street; requested it be amended or repealed. Referred to Safety & Legal Committee.

Marjorie Donath, 545 S. Fairfield, feels new parking ordinance on Main is detrimental to Sears business.

Joseph Janos, 1019 E. Adams, gave petition to Board requesting denial of West Suburban Bank driveway, and also presented a petition in re. "no parking" on Adams.

Mrs. William Gruss, 718 Liberty Lane, commented against the driveway for West Suburban Bank.

Joan McCarthy commented against the driveway for West Suburban Bank.

Dorothy Newton commented in re. Illinois Pollution Control Board hearing and nursing home.

Vytaw Barcas, 665 West Rd., commented in re. flooding around his home and wants relief for the area.

Clifford Dixon, 320 W. View, thanked the Board for providing the Fire Department pumper last week, but it didn't really stop flood problem and feels the sewer is caving in.

Harvey Moorhead, 332 N. Elizabeth, commented in re. flooding in his area and wants relief.

Harris Prince, of Famous Liquors, commented in re. reclassification of licenses and fees and feels proposed fees are too high.

Marge Turner, of Poppa Carls, commented in re. proposed licnese class changes and increased fees and also wants Village to supply I.D. cards for residents.

John Friar, of The Friars, commented in re. proposed license fee increases and feels they are too high.

Joan Urban, 344 S. Craig, commented in re. proposed liquor ordinance changes in fees and classes.

Bob Goldin, 420 S. Highland, Chamber President, commented against parking ordinance for North Main and commented against proposed liquor license fees.

John O'Donnell, 43 S. Columbine, commented against proposed liquor license fees and submitted data from other towns.

ILLAGE CLERK REPORT

. Village Clerk Mardyth E. Pollard reported the first day to apply for an bsentee ballot for the May 1st referendum would be April 1, 1976 and the last day to register to vote prior to the May 1st referendum is April 3, 1976.

VILLAGE ATTORNEY REPORT

9. Village Attorney Pat Lucansky gave a summary of pending litigation.

VILLAGE MANAGER REPORT
10. Village Manager W. B. Browning gave a summary of contracts executed so far for the facility at the Civic Center site.

AUTHORIZE MANAGER--PENDING CONTRACTS
11. It was moved by Trustee Gariepy, seconded by Trustee Meyer that the Lombar Village Board authorize the Village Manager to execute the pending contracts and construct a building at the Civic Center site; interior to be determined subsequent to the May 1st election and also decision as to whether the building will be a Police Building or a Village Hall. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

BUILDING & ZONING COMMITTEE REPORT
12. Trustee Pool, Chairman, Building and Zoning Committee, gave a summary of the last meeting and stated the next meeting would be March 30, 1976.

APPROVE VILLAGE PAYROLL
13. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending February 28, 1976, in the amount of $78,834.53. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE
14. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending March 11, 1976, in the amount of $86,259.29. Upon roll call:

Ayes: Gariepy, Garrity,Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION COMMITTEE REPORT
15. Trustee Meyer, Chairman, Finance and Administration Committee, reported the next meeting would be March 16, 1976.

PUBLIC RELATIONS COMMITTEE REPORT
16. Trustee Piraino, Chairman, Public Relations Committee, reported on the WKDC Radio Program Saturday.

PUBLIC WORKS COMMITTEE REPORT
17. Trustee Mueller, Chairman, Public Works Committee, reported the next committee meeting would be on March 15, 1976.

AD HOC COMMITTEE REPORT
18. Trustee Mueller, Chairman, Ad-Hoc Committees, reported the next meeting of the Downtown Revitalization Committee would be March 22, 1976 and the next Blood Draw would be at the Chiropractor College on March 27, 1976.

ADOPT RESOLUTION (R-10-76)--DANGEROUS STRUCTURE

19. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board adopt Resolution R-10-76, a resolution authorizing demolishing or repairing of a dangerous structure at 612 Western. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-11-76)--SPECIAL ASSESSMENT #143

20. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-11-76, a resolution resolving that the deficit of $3,694.81 remaining in Special Assessment #143 be paid from the General Corporate Fund. Upon roll call:

Ayes: Gariepy, Garrity, Meyer
Nays: Mueller, Piraino,Pool & Jirsa

Motion Lost

ADOPT RESOLUTION (R-12-76)--DANGEROUS STRUCTURE

21. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-12-76, a resolution authorizing demolishing or repairing of a dangerous structure at 1150 E. Jackson. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--PEDDLERS & SOLICITORS

22. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance providing for the regulation of peddlers and solicitors. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--TAXICAB AND TAXICAB DRIVERS

23. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance amending Chapter 5.44 (Taxicabs and Taxicab Drivers) of the Village of Lombard, with the deletion of the old blank rate schedule and O'Hare rate. Upon roll call:

Ayes: Gariepy, Garrity, Meyer,Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

24. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board suspend the rules and waive the first reading of an ordinance granting a Special Use Permit for Finley and Morris.

Motion Carried

ADOPT ORDINANCE #1929--SPECIAL USE--FINLEY & MORRIS

25. Trustee Meyer moved passage on second reading and final passage of Ordinance #1929, an ordinance granting a Special Use Permit for the property 150 east of Finley Road on the north side of Morris Avenue, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

26. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board suspend the rules and waive the first reading of an ordinance calling for a Special Election.

Motion Carried

ADOPT ORDINANCE #1930--SPECIAL ELECTION

27. Trustee Meyer moved passage on second reading and final passage of Ordinance #1930, an ordinance calling for a Special Election for May 1, 1976, as corrected, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--VACATION OF GREENFIELD STREET

28. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board pass on the first reading an ordinance providing for the Vacation of Greenfield Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--BOLI

29. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board pass on the first reading an ordinance amending Chapter 2.52 of the Municipal Code of the Village of Lombard, in re. the Board of Local Improvements. Upon roll call:

Ayes: Gareipy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ZBA

30. It was moved by Trustee Pool, seconded by Trustee Gariepy that the Lombard Village Board pass on the first reading an ordinance amending Chapter 2.70 of the Municipal Code of the Village of Lombard and providing for the reconstitution of the Zoning Board of Appeals. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

FIRST READING--BOBA

31. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board pass on the first reading an ordinance amending Chapter 2.76 (Board of Building Appeals) and repealing Chapter 2.74 of the Municipal Code of the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING -- VEHICLE STICKER EXEMPTIONS

32. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board pass on the first reading an ordinance amending Chapter 5.40 of the Municipal Code of the Village of Lombard, providing for exemptions from the Motor Vehicle License Provision. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Pool
Nays: Mueller & Piraino

Motion Carried

TABLE TO NEXT COW

33. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board table to the next Committee of the Whole meeting the Ordinance providing for reclassification of licenses and revision of the fee schedule (Liquor Ordinance). Upon roll call:

Ayes: Gariepy, Garrity & Meyer
Nays: Mueller, Piraino, Pool & Jirsa

Motion Lost

FIRST READING--LIQUOR LICENSES

34. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance providing for the reclassification of licenses and revision of fee schedules in re. Liquor Licenses; staff to research before 2nd reading. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, & Pool
Nays: Piraino
Abstain: Meyer

Motion Carried

WAIVE FIRST READING

35. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board suspend the rules and waive the first reading of an ordinance in re. the Criminal History Record Information.

Motion Carried

DOPT ORDINANCE#1931--CRIMINAL HISTORY

36. Trustee Mueller moved passage on second reading and final passage of Ordinance # 1931, an ordinance providing for fees for access and review of Criminal History Record Information, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1932--JANATA PROPERTY

37. Trustee Mueller moved passage on second reading and final passage of Ordinance # 1932, an ordiance granting a Special Use and amending the Zoning Ordinance of the Village, Ordinance #842,for the property located on the southwest corner of Highland Avenue and 22nd Street, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: none

Motion Carried

ADOPT ORDINANCE #1933--ANVAN ANNEXATION

38. Trustee Mueller moved passage on second reading and final passage of Ordinance #1933, an ordinance annexing certain territory to the Village of Lombard pursuant to a pre-annexation agreement (Anvan Property), in re. the property located approximately 724 feet East of Highland Avenue on the North side of 22nd Street, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

ADOPT ORDINANCE #1934--ANVAN REZONING

39. Trustee Garrity moved passage on second reading and final passage of Ordinance # 1934, an ordinance zoning land newly acquired as an R-5 multi-family residence district (Anvan Property)also known as Highland Road Farm, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1935--LIQUOR ORDINANCE

40. Trustee Pool moved passage on second reading and final passage of Ordinance # 1935, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, re.Liquor Ordinance, seconded by Trustee Mueller, Upon roll call:

Ayes: Gariepy, Garrity, Mueller, & Pool
Nays: Piraino
Abstain: Meyer

Motion Carried

ADVERTISE BIDS--BUILDING SERVICES (P.W.)

41. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board authorize advertising for bids for the Building Services for the Public Works Facility.

Motion Carried

ADVERTISE BIDS--WELL #6 REPAIRS

42. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board authorize advertising for bids for repairs to Well #6. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE REPAIRS TO SEWER LINE

43. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board authorize the approval of the repairs to the sewer line on View Street, extended east of Parkview School. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE--PLEASANT AVENUE STORM SEWER CHANGE ORDER

44. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board authorize the Pleasant Avenue Storm Sewer Change Order #1. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL--EMERGENCY PURCHASES

45. It was moved by Trustee Piraino, seconded by Trustee Meyer that the Lombard Village Board approve the emergency purchase - 2,000 G.P.M. pump. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT HEARING DATE--PC 76-2--ALLERTON RIDGE

46. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board grant the request for a hearing date for the Transcontinental Development, Inc., applicant in re. the northern 20 acres of Allerton Ridge Cemetery (PC 76-2), to be held at 7:30 P. M. on April 8, 1976.

Motion Carried

GRANT HEARING DATE--PC 76-5--HIGHLAND & 20th

47. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the Lombard Village Board grant the request of Frank C. LaVere for a hearing date for the property located 150 feet west of Highland Avenue on the south side of 20th Street (PC 76-5).

Motion Carried

STAFF TO INVESTIGATE

47A. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board have the staff investigate the comments in re. the Illinois Pollution Control Board hearing of February 20, 1976.

DENY--WEST SUBURBAN BANK REQUEST

48. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board deny the request of the West Suburban Bank in re. a driveway exiting onto Adams Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

APPROPRIATION--NORTHWESTERN RAILROAD STATION

49. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board appropriate a maximum of $1,200.00 subject to getting an extension to March 25, 1976, in re. the North Western Railroad Station. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: Pool

Motion Carried

APPROVE--SOLICITATION REQUESTS

50. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board grant all the solicitation requests: (a) Cub Scout Pack # 46 for a Pancake Breakfast on April 24, 1976 (b)Kidney Foundation Walk for Life" on March 27-28, 1976 (c) Easter Seal Lily Tag Day on April 10, 1976 (d) Children's Benefit League of Chicago & Suburbs Tag Day on April 9, 1976 (e) Memorial Hospital Guild of DuPage County Tag Day on April 30, 1976 with the addition of the American Legion Poppy Day Sale on May 20, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR ZBA 76-1--SIDE YARD VARIATION

51. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a side yard variation at 353 South Stewart Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

52. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the regular meeting of the President and Board of Trustees held March 11, 1976, at the Village board Room be adjourned at 10:53 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

cb

IV-A

A REGULAR MEETING OF THE
THE VILLAGE OF LOMBARD
MARCH 25, 1976
THE VILLAGE HALL

The Regular Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Frank M. Jirsa on Thursday, March 25, 1976 at the Lombard Village Hall, Board Room. Upon roll call by Maidyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gallepy, Garrity, Meyer, Mueller & Polsino

Quorum Present

Also Present: Village Manager W. B. Browning
Village Attorneys John Brechin & Pat Tomarchy

Also Present: Village Clerk Maidyth E. Pollard

APPROVAL OF MINUTES

Motion was made by Trustee Meyer, seconded by Trustee Mueller, that the minutes of the regular meeting of March 11, 1976 be approved.

Upon Voice Vote, Meyer, Mueller & Polsino
Voted Aye

Motion Carried

PUBLIC PARTICIPATION

Mr. [illegible], commented and questioned the plans on [illegible]

Mr. Doherty, commented in re the Vista Pond and water [illegible]

Mr. [illegible], 105 E. Roosevelt, commented in support [illegible]

Mr. [illegible], representing the Grove Restaurant, commented [illegible] reclassifications and also read a letter [illegible]

Mr. [illegible], 112 S. Main, commented against the proposed [illegible]

Mr. Dibari, Chamber, and, President of Chamber, reported that [illegible] license holders support the shuttle [illegible] proposed [illegible]

[illegible], Grill & Tap, 43 S. Columbine, commented [illegible]

[illegible] gave a summary of the awards dinner and [illegible]

[illegible] the Board's action of March 11, 1976, [illegible]

Motion was made by Trustee Garrity, seconded by Trustee Meyer, that the Board receive a letter from the attorney regarding any hardships, [illegible] the Village as a result of their March 11, 1976 [illegible] contracts.

Motion Carried

RECONSIDER ACTION--PENDING CONTRACTS--NO-NAME FACILITY

6. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board reconsider the Board action of March 11, 1976, in re. authorizing the Village Manager to execute the pending contracts and construct a building at the Civic Center site. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

OVERRIDE MAYOR'S VETO

7. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board override the Mayor's Veto reference the authorizing of the Village Manager to execute the pending contracts for the "no-name" building. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

VILLAGE ATTORNEY'S REPORT

8. Village Attorney Pat Lucansky reported that notice has been sent out and suit will be filed if the owner doesn't comply within the time limit in re. 12 E. Western. Also gave summary of the Eastgate Condos to date.

VILLAGE MANAGER'S REPORT

9. Village Manager W. B. Browning gave a report on the Land America hearing (PCB 75-426) and Mr. Young's participation. Also reported on the RTA Ordinance and gave summary; staff to put on the Committee of the Whole agenda as soon as possible. Mr. Browning also gave a summary of the engineering contract with McClure Manahan. Reported pedestrian tunnel work will begin April 23, 1976. Requested Executive Session in re. property and personnel. Also requested item XIV-F, as an Executive Session item.

STAFF TO RESEARCH

10. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board request the staff to research Mr. Young's opening statement, if any, and send a letter to EPA if he took a stand contrary to the Village's wishes. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

AUTHORIZE MCCLURE MANAHAN CONTRACT

11. It was moved by Trustee Meyer, seconded by Trustee Meuller, that the Lombard Village Board authorize the Village Manager to sign the engineering contract with McClure Manahan subject to corrections discussed. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the payroll for the period ending March 13, 1976, in the amount of $79,407.20. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending March 25, 1976, in the amount of $113,672.95. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

PUBLIC RELATIONS COMMITTEE REPORT

14. Trustee Piraino, Chairman, Public Relations Committee, reported the second Monday of each month was the new meeting date for his committee and the next meeting would be held April 12, 1976.

PUBLIC WORKS COMMITTEE REPORT

15. Trustee Mueller, Chairman, Public Works Committee, gave a summary of the street light program and commented in re. the mail situation.

SAFETY AND LEGAL COMMITTEE REPORT

16. Trustee Gariepy, Chairman, Safety & Legal Committee, gave a summary of the April 22, 1976,meeting.

AD HOC COMMITTEE REPORT

17. Trustee Mueller, Chairman, Ad-Hoc Committee, reported the blood draw would be at the Chiropractic College on March 27, 1976. Gave a summary of the March 22, 1976, St. Charles Road Revitalization Meeting.

ADOPT RESOLUTION (R-13-76)-- Prairie Path Agreement

18. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board adopt Resolution R-13-76, a resolution authorizing an agreement between the Village of Lombard and the Illinois Prairie Path. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

WAIVE FIRST READING

19. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules and waive the first reading of an ordinance granting a front yard variation for 353 South Stewart.

Motion Carried

ADOPT ORDINANCE #1936--FRONT YARD VARIATION--353 SOUTH STEWART

20. Trustee Mueller moved passage on second reading and final passage of Ordinance #1936, an ordinance granting a front yard variation for the property at 353 South Stewart, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino
Nays: None

Motion Carried

FIRST READING--EAST BERKSHIRE--NO PARKING

21. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance amending the Traffic Code of the Village of Lombard, known as Ordinance #1186, to provide for No Parking on East Berkshire. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piriano
Nays: None

Motion Carried

FIRST READING--LOST GOODS

22. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance providing for the disposition of lost, stolen, and unclaimed property, by the Police Department of the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE--LOAD LIMIT

23. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance amending the Traffic Code of the Village of Lombard, known as Ordinance #1186, in re load limit streets. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

FIRST READING--MUNICIPAL CODE

24. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance adopting the Lombard Municipal Code. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

TO TABLE--LIQUOR LICENSE FEES & SCHEDULES

25. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board table to the next Board meeting the second reading and final passage of an ordinance in re the liquor licenses fees and schedules. Upon roll call:

Ayes: Gariepy, Meyer & Piraino
Nays: Garrity & Mueller

Motion Carried

TO PLACE ON NEXT COW AGENDA

26. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board put on the next Committee of the Whole agenda, the discussion in re.the liquor license fees and schedules. Upon roll call:

Ayes: Gariepy, Meyer & Piraino
Nays: Garrity & Mueller

Motion Carried

ADOPT ORDINANCE #1937--PEDDLERS & SOLICITORS

27. Trustee Meyer, moved passage on second reading and final passage of Ordinance #1937, an ordinance providing for the regulation of peddlers and solicitors, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

ADOPT ORDINANCE #1938--TAXICAB

28. Trustee Mueller, moved passage on second reading and final passage of Ordinance #1938, an ordinance providing the regulation of taxicabs and taxicab drivers, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

ADOPT ORDINANCE #1939--GREENFIELD STREET VACATION

29. Trustee Mueller, moved passage on second reading and final passage of Ordinance #1939, an ordinance providing for the vacation of Greenfield Street., seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

ADOPT ORDINANCE #1940--BOLI

30. Trustee Mueller moved passage on second reading and final passage of Ordinance #1940, an ordinance amending the ordinance in re. the Board of Local Improvements, seconded by Trustee Gariepy, Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

TABLE TO THE NEXT MEETING--ZBA

1. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board table to the next meeting the second reading and final passage of an ordinance in re. the Zoning Board of Appeals. Upon roll call:

Ayes: Gariepy, Garrity, Meyer
Nays: Mueller & Piraino

Motion Carried

TO PLACE ON THE NEXT COW AGENDA

32. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board move to place on the next Committee of the Whole agenda the second reading and final passage of an ordinance in re the Zoning Board of Appeals. Upon roll call:

Ayes: Gariepy, Garrity, & Meyer
Nays: Mueller & Piraino

Motion Carried

ADOPT ORDINANCE #1941--BBA

33. Trustee Mueller moved passage on second reading and final passage of Ordinance #1941, an ordinance amending the ordinance in re. the Board of Building Appeals, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller
Nays: Piraino

Motion Carried

ADOPT ORDINANCE #1942--STICKER EXEMPTIONS

34. Trustee Meyer moved passage on second reading and final passage of rdinance #1942, an ordinance providing for the exemptions from the Motor ehicle License Provisions, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity & Meyer
Nays: Mueller & Piriano

Motion Carried

PRESENTATION BY NORTHWESTERN

A presentation was given by the North Western Railroad. Item to be placed on the Next Committee of the Whole agenda for next Thursday.

AUTHORIZE -- GROVE STREET SEWER

35. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board authorize the Grove Street Storm Sewer, Part "D" - Change Order #1. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

ADVERTISE BIDS--BERKSHIRE AVENUE STORM SEWER'

36. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board approve the plans and specifications and authorize advertising for bids for the Berkshire Avenue Storm Sewer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

CONCUR PC--(DC-2633)

37. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of the DuPage County Zoning Board of Appeals in re. re-zoning to permit construction of a motel facility at North and Rt. 53. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Mueller
Nays: None
Abstain: Piraino

Motion Carried

APPROVE SOLICITATION REQUESTS

38. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board grant the following solicitation requests: (1) Cystic Fibrosis "Breath of Life" Campaing, September 1-30, 1976 and (2) Lombard Babe Ruth League Peanut Day on June 12, 1976.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

0. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the ombard Village Board adjourn to Executive Session at 11:08 P. M., regarding and and personnel.

RECONVENE FROM EXECUTIVE SESSION

41. The Lombard Village Board reconvened from Executive Session at 11:32 P M., March 25, 1976, Upon roll call by the Village Clerk Mardyth E Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, & Piraino
Absent: Pool

ADJOURNMENT

42. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees held March 25, 1976, at the Village Board Room be adjourned at 11:33 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD APRIL 8, 1976 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 Frank M. Jirsa on Thursday, April 8, 1976, at 8:03 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Mueller, Piraino & Pool
Absent: Meyer

Quorum Present

Appointed Officials: Village Manager W. B. Browning
Village Attorneys John Brechin & Pat Lucansky

Other Elected Official Present: Village Clerk Mardyth E. Pollard

APPROVE MINUTES

2. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board approve the minutes of the regular meeting of March 25, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Mueller & Piraino
Nays: None
Abstain: Pool

Motion Carried

APPROVE EXECUTIVE MINUTES

3. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board approve the minutes of the Executive Session of March 25, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Mueller & Piraino
Nays: None
Abstain: Pool

Motion Carried

AWARD BID--REPAIRS TO WELL #6

4. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the repairs to well #6 Layne-Western, 721 WEst Illinois Ave., Aurora, Ill., in the amount of $7,051.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

DENY BID--BUILDING SERVICES

5. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board award the bid for the building services for the Public Works Facility to the low bidder, Servicemaster, 229 North Martha, LOmbard, Ill., in the amount of $495.00 per month for the first year, and $535.00 per month for the second year. Upon roll call:

Ayes: None
Nays: Gariepy, Garrity, Mueller, Piraino & Pool

Motion Lost

AWARD BID--BUILDING SERVICES

6. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board award the bid for the building services to Jill Cleaning Service, 19 Briar, Glen Ellyn, Ill., in the amount of $535.00 per month for the first year and $550.00 per month for the second year. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pirano & Pool
Nays: None

Motion Carried

QUESTION CLINIC

7. Jean Esslinger, 331 N. Kramer, commented on SA156 and questioned the Vista Pond.

John O'Donnell, Owner of Lilac Tap, 43 S. Columbine, commented against the proposed liquor fees and reclassifications.

Marge Turner, of Poppa Carl's, commented against the proposed liquor license fees.

Ed O'Neill, 213 N. Stewart, asked questions in re. the water pipe to Oak Brook.

Robert Karton, 29 S. La Salle, Chicago, Attorney for the Park District, commented on tonight's annexation ordinances; the Park District is to submit their annexation agreements to Mr. Browning.

VILLAGE PRESIDENT'S REPORT

8. Village President Frank M. Jirsa read a Proclamation in re. the Lilac Festival and commented in re. the delay he experiences in getting his mail.

VILLAGE CLERK'S REPORT

9. Village Clerk Mardyth E. Pollard reported that the Election Notice was to be published on April 14, 1976, and the specimen ballots would be published on April 21, 1976.

VILLAGE ATTORNEY'S REPORT

10. Village Attorney Pat Lucansky gave a summary on the pending projects and litigation.

VILLAGE MANAGER'S REPORT

11. Village Manager W. B. Browning requested that item XI-B be passed after XII-A. Tom Taylor, Village Planner, brought the Board up to date in re. the railroad station.

CONCUR WITH NORTHWESTERN PLANS

12. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the Lombard Village Board concur with the plans as submitted and return them to the Northwestern. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending March 27, 1976, in the amount of $79,512.12. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pirano & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board approve the Accounts Payable for the period ending April 8, 1976, in the amount of $83,938.11. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

PUBLIC RELATIONS COMMITTEE REPORT

15. Trustee Piraino, Chairman, Public Relations Committee, reported on the WKDC radio program scheduled for Saturday at 9:30 A. M. and stated the next committee meeting would be on April 12, 1976.

PUBLIC WORKS COMMITTEE REPORT

16. Trustee Mueller, Chairman, Public Works Committee, reported that the next committee meeting would be on April 19, 1976.

AD HOC COMMITTEE REPORT

17. Trustee Mueller, Chairman, Ad Hoc Committee, reported that the meeting of the Downtown Revitalization Committee would be at 8:00 P. M. at the Village Hall on April 26, 1976. He further commented on the success of the last blood draw and thanked the committee. Reported the next blood draw would be on May 29, 1976. Reported that the Mayors & Managers Meeting would be at the Terrace on April 21, 1976.

ADOPT RESOLUTION (R-14-76)--INCOMING MAIL PROCEDURES

18. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution (R-14-76), a resolution adopting procedures for the disposition of incoming mail addressed to elected officials of the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, & Pool
Nays: Piraino

Motion Carried

ADOPT RESOLUTION (R-16-76)--PEDESTRIAN WALKWAY

19. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-16-76, a resolution authorizing the execution of an agreement with the Illinois Department of Transportation to construct a pedestrian walkway and underpass along the east side of Grace Street between St. Charles Road and Prairie Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

20. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending Chapter 3.16 of the Municipal Code.

Motion Carried

ADOPT ORDINANCE #1943--SALE OF PERSONAL PROPERTY

21. Trustee Gariepy moved passage on second reading and final passage of Ordinance # 1943, an ordinance amending Chapter 3.16 of the Municipal Code, providing for the sale and disposition of personal property owned by the Village of Lombard, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-15-76)--SALE OF HOUSE AT 1046 S. STEWART

22. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-15-76, a resolution authorizing the sale of personal property owned by the Village of Lombard pursuant to competitive bidding (House at 1046 S. Stewart). Upon roll call:

Ayes: Gariepy, Garrity,Mueller, Piraino,Pool, & Jirsa
Nays: None

Motion Carried

FIRST READING--SPECIAL ASSESSMENT FUNDS

23. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance amending Chapter 2.52 of the Municipal Code in re. Special Assessment Funds. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ELECTRICAL CODE

24. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance amending Chapter 15 08 of the Electrical Code. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

EXECUTE ALLERTON RIDGE PRE-ANNEXATION AGREEMENT

25. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board authorize execution of the Pre-Annexation Agreement with Allerton Ridge. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ANNEXATION--ALLERTON RIDGE

26. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance annexing Allerton Ridge to the Village of Lombard limits. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--REZONING--ALLERTON RIDGE
27. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance zoning land newly acquired as an R-4 General Residence District and granting a Special Use (Allerton Ridge Cemetery). Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

EXECUTE DVORKIN-LAVERE PRE-ANNEXATION AGREEMENT
28. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board authorize execution of a Pre-Annexation Agreement with Dvorkin-LaVere, as amended on page 3, item 7, to include special assessments addition of Park District Annexation Agreements. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pirano & Pool
Nays: None

Motion Carried

FIRST READING--ANNEXATION--DVORKIN-LAVERE
29. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board pass on the first reading an ordinance annexing certain property to the Village of LOmbard, DuPage County, Illinois, pursuant to an annexation agreement (Dvorkin-LaVere). Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

FIRST READING--REZONING--DVORKIN-LAVERE
30. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance zoning land newly acquired as an R-2 Single Family Resident District (Dvorkin-LaVere). Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1944--EAST BERKSHIRE NO PARKING
31. Trustee Mueller moved passage on second reading and final passage of Ordinance #1944, an ordinance providing for no parking on East Berkshire, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1945--DISPOSITION OF PROPERTY

32. Trustee Pool moved passage on second reading and final passage of Ordinance #1945, an ordinance providing for the disposition of lost, stolen, and unclaimed property, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1946--LOAD LIMITS

33. Trustee Garrity moved passage on second reading and final passage of Ordinance #1946, an ordinance amending the Traffic Code in re. load limits, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1947--MUNICIPAL CODE

34. Trustee Mueller moved passage on second reading and final passage of Ordinance #1947, an ordinance adopting the Municipal Code of the Village of Lombard, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE

35. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the LOmbard Village Board remove from the table the second reading of the liquor license fees and schedules (tabled 03-25-76).

Motion Carried

AMEND LIQUOR ORDINANCE

36. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board amend the liquor ordinance amendment pending to include the use of the staff fees and Liquor Commission's reclassifications. Upon roll call:

Ayes: Gariepy, Mueller & Pool
Nays: Garrity & Jirsa
Abstain: Piraino

Motion Carried

ADOPT ORDINANCE #1948--LIQUOR LICENSE FEES & SCHEDULES

37. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1948, an ordinance amending the Liquor License fees and schedule table, as amended, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, & Pool
Nays: Piraino

Motion Carried

DVERTISE BIDS--SOUTH FIRE STATION PAVING

8. It was moved by Trustee Piriano, seconded by Trustee Mueller, that the Lombard Village Board authorize advertising for bids for Part II of the South Fire Station paving. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADVERTISE BIDS--MFT

39. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board authorize advertising for bids in re. M.F.T. Maintenance Material. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADVERTISE BIDS--PLEASANT LANE STORM SEWER

40. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board authorize advertising for bids for the Pleasant Lane Storm Sewer. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE CHANGE ORDER

41. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board approve the Change Order #6, Phase I, Part B, sewer contract for Grove Street in the amount of $25,492.80. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

TO CLOSE JAIL FACILITY

42. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board authorize the closing of the Police jail facility as per requirement of the Department of Corrections and that the Village attorney is to write the letter. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE STAFF TO PROVIDE INFO--REFERENDUM

43. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize the staff to provide information and statistics in re. the May 1, 1976, referendum to the press and the public. Upon roll call

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

44. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board adjourn at 10:14 P. M., regarding personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

45. The Lombard Village Board reconvened from Executive Session at 10:43 PM, April 8, 1976. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Mueller, Piraino, & Pool
Absent: Meyer

TO ADD TO AGENDA

46. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board authorize adding to the agenda R-17-76 and R-18-76.

Motion Carried

ADOPT RESOLUTION (R-17-76)--WAGE AND BENEFIT AGREEMENTS

47. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board adopt Resolution R-17-76, a resolution accepting the Wage and Benefit Agreements. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-18-76)--VILLAGE MANAGER'S SALARY

48. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-18-76, a resolution amending the Village Manager's Salary. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

ADJOURNMENT

49. It was moved by Trustee Mueller, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees held April 15, 1976, at the Village Board Room be adjourned at 10:46 P. M.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 22, 1976
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 Frank M. Jirsa on Thursday, April 22, 1976, at 8:00 P. M. at the Lombard Village Hall, Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

Quorum Present

Appointed Officials Present: Village Manager W. B. Browning
Village Attorney John Brechin

Other Elected Official Present: Village Clerk Mardyth E. Pollard

APPROVE MINUTES

2. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of April 8, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Piraino & Pool
Nays: None
Abstain: Meyer

Motion Carried

APPROVE EXECUTIVE MINUTES

3. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board approve the minutes of the Executive Session of April 8, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Piraino & Pool
Nays: None
Abstain: Meyer

Motion Carried

AWARD BID--BERKSHIRE AVENUE STORM SEWER

4. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board award the bid for the Berkshire Avenue Storm Sewer Improvement to the low bidder, Bari Sewer & Water Const., Inc., 938 Dolores Drive, Bensenville, in the amount of $10,462.10. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--WATER WORKS CONTROL SYSTEM MODIFICATIONS

. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombard Village Board award the bid for the Water Works Control System Modifications to the low bidder, McGuire Enterprises, 2100 Lehigh Road, Glenview, Ill., in the amount of $12,472.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

Trustee Mueller arrives at 8:13 P. M.

QUESTION CLINIC

6. Timothy Tucker, 412 S. Finley, asked questions on federal funding in re. Finley Road and Glen Oak Road.

Moya Howe, 220 N. Stewart, questioned the wording on the ballots.

Robert Kretz, 401 S. Park Rd., commented against rezoning of Colonial Commons because of the business's detrimental effect on the Village (Poppa Carl's).

Lawrence Doyle, 100 W. Hickory Rd., commented against Colonial Commons rezoning (Poppa Carl's).

Frederick Smith, 186 W. Hickory, commented against Colonial Commons rezoning because of Poppa Carl's.

Harvey Curtis, 642 S. LaLonde, commented on the Illinois Pollution Control Board and Land America Case.

VILLAGE PRESIDENT'S REPORT

7. Village President Frank M. Jirsa requested the staff to prepare a proclamation for Be Kind to Animals Week. Read a proclamation for Law Day for May 1. Read a proclamation that May is Better Hearing Month. Reported that the Environmental Control Board of Villa Park will be meeting on May 1, 1976. Mayor read a written veto of the liquor ordinance.

VILLAGE CLERK'S REPORT

8. Village Clerk Mardyth E. Pollard reported that there is a one word error on the police building ballot which will be corrected by the election company.

VILLAGE ATTORNEY'S REPORT

9. Village Attorney John Brechin gave a summary of pending litigation.

VILLAGE MANAGER'S REPORT

10. Village Manager W. B. Browning reported that the proposed budget was coming out tomorrow or Saturday and reported that he wanted to discuss same at the Committee of the Whole Session of May 6 and have a hearing at 7:00 P.M., May 20. Requested Items XII-A and XII-B be added to the agenda.

TO ADD TO AGENDA

11. It was moved by Trustee Meyer, seconded by Trustee Mueller, that items XII-A and XII-B be added to the agenda.

Motion Carried

BUILDING AND ZONING COMMITTEE REPORT

12. Trustee Pool, Chairman, Building & Zoning Committee, requested the staff to contact the DuPage County Health Department in re. the availability of flu shots for Lombard residents.

APPROVE VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the payroll for the period ending April 10, 1976, in the amount of $84,285.17. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending April 22, 1976, in the amount of $133,154.77. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

STAFF TO PROCEED

15. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the staff should proceed with resolutions in re. the recommendations of the Finance Committee regarding Ordinance #1169. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC RELATIONS COMMITTEE REPORT

16. Trustee Piraino, Chairman, Public Relations Committee, reported the next meeting would be May 10. Requested that the Bicentennial Committee be allowed to put a bicentennial insignia at Main and Maple in the street subject to working out the details with the staff.

GRANT BICENTENNIAL INSIGNIA

17. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board grant the request of the Bicentennial Committee and allow them to put a bicentennial insignia at Main and Maple in the street subject to working out the details with the staff.

Motion Carried

PUBLIC WORKS COMMITTEE REPORT

18. Trustee Mueller, Chairman, Public Works Committee, gave a summary of the streetlight status and the status of the Vista Pond. Read a letter from the Historical Society in which they approved the plans for the train station. Requested the addition of item XIV-D in re. the veto to the agenda.

TO ADD TO AGENDA

19. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board add to the agenda item XIV-D in re. the veto to the agenda. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

SAFETY AND LEGAL COMMITTEE REPORT

20. Trustee Gariepy, Chairman, Safety and Legal Committee, reported the next meeting would be on April 26, 1976 and commented on the vandalism to Village property.

APPOINTMENT--BOARD OF BUILDING APPEALS

21. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Thomas Burke, Sr., 234 W. Ash, to the Board of Building Appeals for a three (3) year term. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REPORT OF SPECIAL COMMITTEES

22. Trustee Mueller reported that the Downtown Revitalization Committee meeting would be at 8:00 P. M., April 26, at the Village Hall. Also that the next blood draw would be on May 29.

ADOPT RESOLUTION (R-19-76)--WESTMORE AVENUE GRADE CROSSING

23. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-19-76, a resolution authorizing execution of the agreement for reconstruction of the grade crossing at Westmore Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-20-76)--ST. CHARLES ROAD IMPROVEMENTS

24. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-20-76, a resolution regarding agreements for the proposed St. Charles Road improvements. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-21-76)--APPROPRIATE DEPOSITORIES

25. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board adopt Resolution R-21-76, a resolution providing for the designation of certain banks as appropriate depositories of the Village funds. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

WAIVE FIRST READING

26. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board suspend the rules in order to waive first reading f an ordinance amending Title 3 of Revenue and Finance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1949--TITLE 3 OF REVENUE AND FINANCE

27, Trustee Meyer moved passage on second reading and final passage of Ordinance #1949, an ordinance amending Title Three of Revenue and Finance, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyerl Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

28. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance revising the Appropriation Ordinance.

Motion Carried

ADOPT ORDINANCE #1950--APPROPRIATION ORDINANCE REVISION

29. Trustee Mueller moved passage on second reading and final passage of Ordinance #1950,an ordinance revising the Appropriation Ordinance, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1951--ELECTRICAL CODE

30. Trustee Pool moved passage on second reading and final passage of Ordinance #1951, an ordinance amending Chapter 15.08 of the Electrical Code, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1952--SPECIAL ASSESSMENT FUNDS

31. Trustee Meyer moved passage on second reading and final passage of Ordinance #1952, an ordinance amending Chapter 2.52 of the Municipal Code, Special Assessment Funds, seconded by Trustee Mueller, Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1953--ALLERTON RIDGE

32. Trustee Garrity, moved passage on second reading and final passage of Ordinance #1953, an ordinance annexing the Allerton Ridge property, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1954--ALLERTON RIDGE

33. Trustee Garrity moved passage on second reading and final passage of Ordinance #1954,an ordinance providing for zoning and the issuance of a Special Use permit for the Allerton Ridge property, seconded by Trustee Mueller, Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1955--DVORKIN LAVERE

34. Trustee Meyer moved passage on second reading and final passage of Ordinance #1955, an ordinance providing for the annexation of the Dvorkin LaVere property, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1956--DVORKIN LAVERE

35. Trustee Garrity moved passage on second reading and final passage of Ordinance #1956, an ordinance providing for the zoning of the Dvorkin LaVere property, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE ENGINEERING AGREEMENT

36. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board authorize the engineering agreement between the Village of Lombard and Alstot & March. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE ARCHITECT AS RECOMMENDED

37. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board authorize the retaining of an architect as recommended by the Village Manager, not to exceed $5,000 total. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

HANGE DATE--LOMBARD LILAC LINES

8. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the ombard Village Board authorize changing the date for the continued operation of the Lombard Lilac Lines to June 30, 1976.

Motion Carried

AUTHORIZE EXTENSION AIRPORTER CONTRACT

39. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board authorize the extension of the Airporter contract, as amended. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

RECONSIDER ACTION--LIQUOR ORDINANCE

40. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board reconsider the action of the Liquor Ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

OVERRIDE PRESIDENT'S VETO--LIQUOR ORDINANCE

41. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board override the President's Veto of the Liquor Ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Pool
Nays: Piraino

Motion Carried

ADJOURNMENT

42. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the regular meeting of the President and Board of Trustees held April 22, 1976, at the Village Board Room be adjourned at 10:23 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

b

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 29, 1976
JOINTLY WITH GLEN ELLYN AT
GLEN ELLYN VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the Board of Trustees of the Village of Lombard was called to order by Acting Village Clerk Carl E. Ramey on Thursday, April 29, 1976 at 7:40 P. M. at the Glen Ellyn Village Hall. Upon roll call by the Acting Clerk the following were:

Present: President Jirsa, Trustees Garrity, Meyer, Mueller, and Pool
Absent : Trustees Gariepy and Piraino

Quorum Present

Other Elected Official Absent: Village Clerk Mardyth E. Pollard
Administrative Staff Present: Village Manager Browning and Village Attorney Brechin

RECESS MEETING

2. It was moved by Trustee Garrity, seconded by Trustee Meyer that the special meeting be recessed at 7:43 P. M. to hold the public hearing for the Glenbard Wastewater Authority.

Motion Carried

RECONVENE MEETING

3. It was moved by Trustee Pool, seconded by Trustee Mueller that the special meeting be reconvened at 9:15. Upon roll call:

Present: President Jirsa, Trustees Garrity, Meyer, Mueller and Pool
Absent: Trustees Gariepy and Piraino

Motion Carried

ADOPT PHASE I

4. It was moved by Trustee Garrity, seconded by Trustee Mueller that the Board adopt Phase I of the Facility Plan as recommended by the Glenbard Wastewater Authority. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Pool & Jirsa
Nays: None

Motion Carried

RECESS

5. It was moved by Trustee Mueller, seconded by Trustee Pool that the Board recess to the Waste Water Authority meeting at 9:50 P. M.

Motion Carried

RECONVENE MEETING

6. It was moved by Trustee Pool, seconded by Trustee Mueller that the special meeting be reconvened.

Motion Carried

WAIVE FIRST READING--AGREEMENT--GLENBARD WASTEWATER FACILITY

7. It was moved by Trustee Garrity, seconded by Trustee Mueller that the Board waive the first reading of an ordinance approving an agreement concerning the Glenbard Wastewater Facility. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Pool & Jirsa
Nays: None

Motion Carried

ADOPT ORDINANCE #1957--AGREEMENT--GLENBARD WASTEWATER FACILITY

8. Trustee Garrity moved passage on second reading and final passage of Ordinance #1957, approving an agreement concerning the Glenbard Wastewater Facility, seconded by Trustee Mueller. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Pool & Jirsa
Nays: None

Motion Carried

ADJOURNMENT

9. It was moved by Trustee Meyer, seconded by Trustee Garrity that the special meeting held jointly with Glen Ellyn at Glen Ellyn Village Hall adjourn to the public hearing of the Glenbard Wastewater Authority.

Motion Carried

Frank M. Jirsa
Village President

Mardyth E. Ballard
Carl E. Ramey
Acting Village Clerk

df

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 6, 1976
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 Frank M. Jirsa on Thursday, May 6, 1976, at 7:32 P. M. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, and Pool

Absent: Piraino

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Administrative Staff: Village Manager W. B. Browning
Village Attorney John Brechin

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated May 4, 1976, was served upon the Board of Trustees and President, May 6, 1976, and it was then read by the Village Clerk Mardyth E. Pollard. 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 4, 1976. Upon roll call:

Ayes: President Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, and Pool

WAIVE FIRST READING

3. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance declaring results of the election. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1958 -- RESULTS OF ELECTION

4. Trustee Meyer moved passage on second reading and final passage of an ordinance #1958, an ordinance declaring results of the election, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Pool
Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Special Meeting of the President and Board of Trustees held May 6, 1976, at the Village Board Room be adjourned at 7:50 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk
Mardyth E. Pollard

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 13, 1976
BOARD ROOM OF THE VILLAGE HALL

Public Hearing held to discuss the Village of Lombard Budget for F. Y. 76-77 from 7:00 P.M. to 7:22 P.M., at the Board Room.

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 Frank M. Jirsa on Thursday, May 13, 1976, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool

Absent: None

Quorum Present

Appointed Officials Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

Other Elected Official Present: Village Clerk Mardyth E. Pollard

Chief Meschick gave an Award (Ceritificate of Appreciation) to Peter Secker for his heroic deed in saving the life of a youth whose canoe had overturned in the Park View Terrace Pond.

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of April 22, 1976.

Motion Carried

APPROVE SPECIAL MINUTES

3. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the Special Meeting of April 29, 1976. Upon roll call:

Ayes: Garrity, Meyer, Mueller, & Pool
Nays: None
Abstain: Gariepy, & Piraino

Motion Carried

APPROVE SPECIAL MINUTES

4. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the Special Meeting of May 6, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: None
Abstain: Piraino

Motion Carried

AWARD BID--PLEASANT LANE STORM SEWER IMPROVEMENT

5. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board award the bid for the Pleasant Lane Storm Sewer Improvements to the low bidder, J. Marich & Sons, Inc., 111th and Archer Avenue, Lemont, IL ., in the amount of $10,514.60. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--SOUTH FIRE STATION PAVING

6. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board award the bid for the South Fire Station Paving - Part II, to the low bidder, James D. Fiala Paving Co., Inc., 30 East Division Street, Chicago, Ill., in the amount of $11,954.15. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--SALT

7. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board award the bid for salt to the low bidder Domtar Chemicals, Inc., 9950 West Lawrence Avenue, Schiller Park, Ill., in the amount of $39,750.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--MC-3000 OIL

8. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board award the bid for MC-3000 Oil to the low bidder, Lenz Oil Service, Inc., Route 2, Lemont, Ill., in the amount of $17,500.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--SEAL COAT AGGREGATE

9. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board award the bid for the seal coat aggregate - CA - 16, to the low bidder Elmhurst Chicago Stone, 400 West First Street, Elmhurst, Ill., in the amount of $8,140.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--BITUMINOUS PATCHING MATERIAL

10. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the bituminous patching material to the low bidder Dukane Asphalt, P. O. Box 556, Bensenville, Ill., in the amount of $5,750.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TO ADD TO AGENDA
11. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board add to the agenda items VIV - E, to proceed with construction of the police building and item XIV - F, police building bids, and to move item V-D to XIV-F.

Motion Carried

QUESTION CLINIC
12. Raymond Cardia, 336 W. Edson Place, wants to know why Citizen Band radios were removed from the police cars.

Tony Flood, 485 Kemilworth, commented in favor of the Citizen Band radios in the police squads.

Charles Thomas, Wheaton Policeman, commented in favor of the Citizen Band radios in police cars.

Robert Meister, 1032 Hammershmidt, commented in favor of the Citizen Band radios in police cars.

Earl Karr, 326 W. Wilson, commented in favor of the Citizen Band radios in police cars.

Cliff Allcorn, 510 N. Elizabeth, commented in favor of the Poppa Carl's rezoning.

Donald Fraula, 1313 Rebecca, commented in favor of the Citizen Band radios in police cars.

Thomas Wascher, 572 S. Park, commented in favor of the Citizen Band radios in police cars.

VILLAGE PRESIDENT'S REPORT
13. Village President Frank M. Jirsa read a letter from James Young in re. Fyler vs. Lombard. Requested street signs for deaf children looked into.

VILLAGE ATTORNEY'S REPORT
14. Village Attorney John Brechin reported on a meeting May 14, 1976, on the Eastgate Condo project to be held at 9:30 A. M. at the Village Hall. Mr. Brechin also passed out the Illinois Pollution Control Board and Land America opinion and order.

VILLAGE MANAGER'S REPORT
15. Village Manager W. B. Browning requested an Executive Session in re. litigation and requested that same be added to the agenda as item XIV - G.

TO ADD TO AGENDA
16. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board add to the agenda item XIV - G, Executive Session in re. litigation.

Motion Carried

BUILDING AND ZONING COMMITTEE REPORT
17. Trustee Pool, Chairman, Building and Zoning Committee, reported the Zoning Advisory Committee has now been abolished as their project has been completed.

APPROVAL OF VILLAGE PARYROLL
18. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the payroll for the period ending April 24, 1976, in the amount of $78,556.02. Upon rol call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE
19. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending May 13, 1976, in the amount of $207,432.33. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE AND ADMINISTRATION COMMITTEE REPORT
20. Trustee Meyer, Chairman, Finance and Administration Committee, reported the next committee meeting would be on May 18, 1976.

PUBLIC PROTECTION COMMITTEE REPORT
21. Trustee Garrity, Chairman, Public Protection Committee, reported the next committee meeting would be on June 7, 1976.

PUBLIC RELATIONS COMMITTEE REPORT
22. Trustee Piraino, Chairman, Public Relations Committee, reported that the Encampment would be on May 15, and the Lilac Parade on May 16. The next committee meeting would be on June 14, 1976.

PUBLIC WORKS COMMITTEE REPORT
23. Trustee Mueller, Chairman, Public Works Committee, reported the next committee meeting would be on May 17, 1976.

APPOINTMENT--CHAIRMAN--BUILDING AND ZONING
24. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Tony Piraino as Chairman of the Building and Zoning Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Jirsa
Abstain: Piraino

Motion Carried

APPOINTMENT--CHAIRMAN--PUBLIC RELATIONS

25. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board concur with the Screening Committee recommendation and appoint John Gariepy as Chairman of the Public Relations Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--CHAIRMAN--SAFETY & LEGAL

26. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Screening Committee recommendation and appoint William Pool as Chairman of the Safety and Legal Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--BOLI

27. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Marlyn Meyer to the Board of Local Improvements with a term to expire May 1, 1977, thereafter for two year terms. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--BOLI

28. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Screening Committee recommendation and appoint John Gariepy to the Board of Local Improvements with a term to expire May 1, 1977, thereafter for two year terms. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--BOLI

29. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard village Board concur with the Screening Committee recommendation and appoint Lewis Robinson, 802 South Grace, to the Board of Local Improvements with a term to expire May 1, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--BOLI

30. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Thomas Beverley, 231 E. Goebel, to the Board of Local Improvements with a term to expire May 1, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

REPORT OF SPECIAL COMMITTEES

31. Trustee Mueller reported the next Downtown Revitalization Meeting would be on May 24, 1976 and the next Blood Draw would be May 29, 1976, at the Lombard Junior High School.

DENY----PC76-7--MARTIN REQUEST

32. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lomard Village Board concur with the Plan Commission recommendation and grant the request of Mr. Joseph Clinton Martin for a Special Use Permit for the property located approximately 650 feet south of Roosevelt Road on the West side of Finley Road to allow for an outdoor amusement establishment for the purpose of operating batting practice cages. Upon roll call:

Ayes: Gariepy, Mueller, & Pool
Nays: Garrity, Meyer, Piraino & Jirsa

Motion Lost

ADOPT RESOLUTION (R-22-76)--VILLAGE EMPLOYEES' RATES OF PAY

33. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution (R-22-76), a resolution establishing rates of pay for all Village employees. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-23-76)--ADOPTING 911

34. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution (R-23-76), a resolution adopting 911 emergency telephone number. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-24-76)--WATER AND SEWER ACCOUNTS

35. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution (R-24-76), a resolution establishing certain water and sewer accounts. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION 9R-25-76)--DANGEROUS BUILDING--411 SOUTH MAIN

36. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution (R-25-76), a resolution authorizing demolishing or repairing of a dangerous structure, 411 South Main Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE--RESOLUTION (R-26-76)--BUDGET

37. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board table the passage of Resolution (R-26-76), a resolution adopting the Budget for F.Y. 1977.

Motion Carried

FIRST READING--POLICE RANKS

38. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance amending Section 2.40.040 of Article 2 of the Municipal Code of the Village of Lombard, in re. Police ranks. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE--GROVE STREET STORM SEWER

39. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board authorize the Change Order No. 7 for the Grove Street Storm Sewer - Part "B". Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays; None

Motion Carried

AUTHORIZE--VETERANS' PARADE PERMIT

40. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board authorize the approval of the request of the Lombard American Legion Post 391 and Lilac Post VFW 5818 for a parade permit for July 4, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

STAFF TO PREPARE PARADE PERMIT ORDINANCE

41. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board authorize the staff to prepare an ordinance governing parade permits.

Motion Carried

CONCUR-(ZBA 76-3)-- 739-743 EAST SOUTH BROADWAY

42. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for variation of the Zoning Ordinance #842 for the property at 739-743 East South Broadway. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR-(ZBA 76-5)-- 320 MANOR HILL COURT

43. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for variation of the Zoning Ordinance #842 for the property at 320 Manor Hill Court. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE--PROCEED CONSTRUCTION--POLICE FACILITY

44. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board authorize to proceed with construction of the police building on the Civic Center Site. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--FIRING RANDGE--POLICE FACILITY

45. It was moved by Trustee Garrity, seconded by Trustee Meyer, that the Lombard Village Board award the bid for the firing range to the low bidder, Kory Shooting Equipment, Sears Tower S.7130, Chicago, Ill., in the amount of $30,575.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

AWARD BID--JAIL EQUIPMENT--POLICE FACILITY

46. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board award the bid for the jail equipment to the low bidder, E. T. Ryan, 8544 S. Pulaski Rd., Chicago, Ill., in the amount of $22,819.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--LANDSCAPING--POLICE FACILITY

47. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board award the bid for landscaping to the low bidder, Tandem Landscaping, in the amount of $11,525.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

REMOVE FROM TABLE
48. It was moved by Trustee Meyer, seconded by trustee Gariepy, that the Lombard Village Board remove from the table item XI-E, Resolution R-26-76, a resolution adopting the Budget for F.Y. 1977.

Motion Carried

ADOPT RESOLUTION (R-26-76)--ADOPTING BUDGET
49. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-26-76, a resolution adopting the Budget for F.Y. 1977. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION
50. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board adjourn at 9:55 P. M. to Executive Session.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION
1. The Lombard Village Board reconvened from Executive Session at 10:22 P. M., May 13, 1976. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

Mayor Frank M. Jirsa vetoes the ordinances - Numbers 1949 and 1950.

RECONSIDER ACTION--TITLE THREE OF REVENUE AND FINANCE
52. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board reconsider the action adopting Ordinance #1949, amending Title Three of Revenue & Finance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OVERRIDE MAYOR'S VETO--TITLE THREE OF REVENUE & FINANCE
53. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board override the Mayor's Veto of Ordinance #1949, adopting Ordinance #1949, amending Title Three of Revenue & Finance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECONSIDER ACTION--APPROPRIATION ORDINANCE

54. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board reconsider the action of adopting Ordinance #1950, amending the Appropriation Ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OVERRIDE MAYOR'S VETO--APPROPRIATION ORDINANCE

55. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board override the Mayor's Veto of Ordinance 1950, revising the Appropriation Ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

ADJOURNMENT

56. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees held May 13, 1976, at the Village Board Room be adjourned at 10:33 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 27, 1976
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 Frank M. Jirsa on Thursday, May 27, 1976, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

Absent: None

Quorum Present

Appointed Officials Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

Other Elected Official Present: Village Clerk Mardyth E. Pollard

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of May 13, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE EXECUTIVE SESSION

3. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the Executive Session of May 13, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

AWARD BID--FIRE HOSE

4. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board award the bid for fire hose to the low bidder, Dolton Fire Equipment Sales, 14414 Irving Avenue, Dolton, Illinois, in the amount of $3,281.03. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

TABLE--TRACTOR-MOWER BID

5. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board table to June 10, 1976, the bid on the tractor-mower.

Motion Carried

CHARGES FILED

6. Peter Davis, 307 E. Circle, filed charges against the Board of Fire and Police Commissioners and Secretary Roy Kleefisch with the Village Board. The originial copy was given to Mayor Jirsa and a copy was also given to the Village Clerk.

ACCEPT CHARGES

7. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board accept the charges filed by Peter Davis and have the attorney research and give the Board direction in this matter.

Motion Carried

ADOPT PROCLAMATION

8. It was moved by Trustee Garrity, seconded by Trustee Meyer, that the Lombard Village Board adopt the Proclamation for the 21 Day Flag Salute.

Motion Carried

VILLAGE PRESIDENT'S REPORT

9. Village President Frank M. Jirsa read a statement on the paramedic equipment. He then passed out his Veto of the police building bids accepted on May 13, 1976.

VILLAGE MANAGER'S REPORT

10. Village Manager W. B. Browning requested the addition of item XIV-G to the agenda in re. Executive Session on pending litigation.

TO ADD TO AGENDA

11. It was moved by Trustee Meyer, seconded by Trustee Mueller, that item XIV-G, Executive Session in re. pending litigation, be added to the agenda.

Motion Carried

BUILDING & ZONING COMMITTEE REPORT

12. Trustee Tony Piraino, Chairman, Building and Zoning Committee, reported that the next meeting would be on June 14, 1976 and requested the addition of PC-7 as item X-A for reconsideration.

TO ADD TO AGENDA

13. It was moved by Trustee Piraino, seconded by Trustee Mueller, that item PC-7 be added to the agenda as item X-A.

Motion Carried

APPROVAL OF VILLAGE PAYROLL

14. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve the Village payroll for the period ending May 8, 1976, in the amount of $82,319.77. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

15. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board approve the Accounts Payable for the period ending May 27, 1976, in the amount of $126,710.01. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION COMMITTEE REPORT

16. Trustee Meyer, Chairman, Finance and Administration Committee, gave a statement in re. the paramedic ambulance and its placement in the appropriation ordinance.

PUBLIC PROTECTION COMMITTEE REPORT

17. Trustee Garrity, Chairman, Public Protection Committee, gave a statement in re. the paramedics and reported the next committee meeting would be on June 7, 1976.

PUBLIC RELATIONS COMMITTEE REPORT

18. Trustee Gariepy, Chairman, Public Relations Committee, gave a statement in re. the paramedics and also reported on the WKDC radio program, May 29, 9:30 A.M., four mayors who have participated in the local government radio program during the past year to be in attendance. Requested the addition of ordinance amending Chapter 2.48 to the agenda as item XII-E.

TO ADD TO AGENDA

19. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board add to the agenda item XII-E, an ordinance amending Chapter 2.48. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

PUBLIC WORKS COMMITTEE REPORT

20. Trustee Mueller, Chairman, Public Works Committee, gave a summary of the May 17 meeting and made a statement in re. the paramedics. Requested the addition of item XIV-H to the agenda, to reconsider the Mayor's Veto.

TO ADD TO AGENDA

21. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board add to the agenda item XIV-H, to reconsider the Mayor's Veto. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

SAFETY & LEGAL COMMITTEE REPORT

22. Trustee Pool, Chairman, Safety and Legal Committee, gave a statement in re. the paramedics.

AD HOC COMMITTEE REPORT

23. Trustee Pool requested the referral of the Zoning Advisory Committee report to the Plan Commission for consideration,and meetings, and hearings. Thanked Mr. Boylan for saving money on the project.

TO REFER TO PLAN COMMISSION

24. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Zoning Advisory Committee report be referred to the Plan Commission for consideration, meetings, and hearings. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Moiton Carried

REPORT OF SPECIAL COMMITTEES

25. Trustee Mueller gave a summary of the Downtown Revitalization Committee Meeting and reported the next meeting would be June 28th, 1976. Reported that the next Blood Draw would be on May 29, 1976, from 9:00 A.M. to 2:00 P. M. at the Lombard Junior High.

GRANT REVITALIZATION COMMITTEE REQUEST

26. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board grant the request of the Downtown Revitalization Committee for up to $1000.00 for preliminary test design work on the downtown area. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

RECONSIDER PC 76-7

27. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board reconsider the action on PC 76-7; the request of Joseph Martin for a Special Use Permit for the property located approximately 650 feet south of Roosevelt Road on the west side of Finley Road to allow for an outdoor amusement establishment for batting practice cages. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: Meyer

Motion Carried

DENY---PC 76-7 MARTIN REQUEST

28. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Mr. Joseph Clinton Martin for a Special Use Permit for the property located approximatley 650 feet south of Roosevelt Road on the west side of Finley Road to allow for an outdoor amusement establishment for the purpose of operating batting practice cages. Upon roll call:

Ayes: Piraino
Nays: Gariepy, Garrity, Meyer, Mueller & Pool

Motion Lost

REFER TO PC--PC 76-7

29. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board refer to the Plan Commission PC 76-7 and to waive the fees on the second hearing. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, & Pool
Nays: Garrity & Meyer

Motion Carried

ADOPT RESOLUTION (R-27-76)--EPA REGULATIONS

30. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-27-76, a resolution complying with E.P.A. regulations. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-28-76)--WASTEWATER TREATMENT PLAN

31. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-28-76, a resolution accepting a Facility Plan for wastewater treatment. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE RESOLUTION (R-29-76)--SEWER SYSTEM EVALUATION

32. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board table Resolution R-29-76, a resolution for intent to complete sewer system evaluation. Upon roll call:

Motion Carried

FIRST READING--739-743 E.S. BROADWAY

33. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, and granting a variation to permit the construction of an attached garage in the established front yard of 739-743 E. S. Broadway. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Muller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

34. It was moved by Trustee GAriepy, seconded by Trustee Pool, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance amending the Zoning Ordinance, in re. 320 Manor Hill Court. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1959--320 MANOR HILL COURT

35. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1959, an ordinance amending the Zoning Ordinance of the Village of Lombard, and granting a variation for the property at 320 Manor Hill Court, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

REFER TO BBA--LICENSING OF BUILDING CONTRACTORS

36. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board refer to the Board of Building Appeals the ordinance in re. the licensing of building contractors.

Motion Carried

WAIVE FIRST READING

37. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance in re. the Village Manager's salary.

Motion Carried

ADOPT ORDINANCE #1960--MANAGER'S SALARY

38. Trustee Meyer moved passage on second reading and final passage of Ordinance #1960, an ordinance in re. the Village Manager's salary, seconded by Trustee Mueller, Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

39. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance amending Chapter 2.48. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: Meyer

Motion Carried

ADOPT ORDINANCE #1961--AMEND CHAPTER 2.48

40. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1961, an ordinance amending Chapter 2.48 of the Municipal Code of the Village of Lombard in re. Police and Fire Commissioners, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1962--POLICE RANKS

41. Trustee Mueller moved passage on second reading and final passage of Ordinance #1962, an ordinance in re. police ranks, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT REQUEST OF ANVAN

42. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board grant the request of Anvan Realty & Management Company in re. Temporary Use Permit - St. Regis Condominiums and extend same for two years. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE BOARD OF EDUCATION REQUEST

43. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board table the request of the Board of Education in re. special assessment.

Motion Carried

Mayor Jirsa granted the permit solely for a carnival, request of Sacred Heart Church, exclusive of any alcoholic beverages.

REFER TO SAFETY & LEGAL

44. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board refer to Oak Brook Water Contract to the Safety and Legal Commitee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: Pool

Motion Carried

TABLE--ENGINEERING SERVICES FOR MAIN STREET EXTENSION

45. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board table the engineering services for the Main Street extension.

Motion Carried

GRANT REQUEST OF DUPAGE COUNTY HEALTH DEPARTMENT

46. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lombard Village Board grant the request of the DuPage County Health Department and waive the building fees, but not the inspection requirements, in the amount of $701.20. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

ADJOURN TO EXECUTIVE SESSION

47. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Board adjourn to Executive Session at 9:58 P. M. regarding pending litigation.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

48. The Lombard Village Board reconvened from Executive Session at 10:36 P. M., May 27, 1976. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

SIGN AGREEMENT--POLLUTION CONTROL BOARD

49. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board authorize the Village President to sign the agreement with the Pollution Control Board. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECONSIDER ACTION--POLICE FACILITY

50. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board reconsider the action of awarding the bid for the firing range - police facility.

Motion Carried

OVERRIDE PRESIDENT'S VETO--FIRING RANGE

51. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board override the President's Veto for the firing range at the Police Facility and award the bid to the low bidder, Kory Shooting Equipment, Sears Tower S. 7130, Chicago, IL, in the amount of $30,575.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECONSIDER ACTION--POLICE FACILTY

52. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board reconsider the action of awarding the bid for jail equipment - police facility.

Motion Carried

OVERRIDE PRESIDENT'S VETO--JAIL EQUIPMENT

53. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board override the President's Veto of the jail equipment for the Police Facility and award the bid to the low bidder, E.T. Ryan, 8544 S. Pulaski Rd., Chicago, IL, in the amount of $22,819.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECONSIDER ACTION--POLICE FACILITY

54. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board reconsider the action of awarding the bid for the landscaping for the police facility.

Motion Carried

OVERRIDE PRESIDENT'S VETO--LANDSCAPING

55. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board override the President's Veto of the landscaping for the Police Facility and award the bid to the low bidder, Tandem Landscaping, in the amount of $11,525.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

56. It was moved by Trustee Meyer, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees held May 27, 1976, at the Village Board Room be adjourned at 10:39 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD JUNE 10, 1976 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 Frank M. Jirsa on Thursday, June 10, 1976, at 8:02 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

Absent : None

Quorum Present

Appointed Officials Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

Other Elected Official Present: Village Clerk Mardyth E. Pollard

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of May 27, 1976, as corrected (#16-"Appropriation ordinance" instead of "Budget" and page 8-word "solely" goes after "permit" instead of after Jirsa). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE EXECUTIVE SESSION

3. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board approve the minutes of the Executive Session of May 27, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--ELIZABETH STREET STORM SEWER

4. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board award the bid for the Elizabeth Street Storm Sewer to the low bidder, Vitulli Construction Co., Inc., 109 W. Belmont, Bensenville, in the amount of $16,898.55. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REMOVE FROM TABLE
5. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board remove from the table of the last meeting the bid on the tractor-mower.

Motion Carried

AWARD BID--TRACTOR-MOWER
6. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the tractor and flail mower to P & W Industrial Sales, Inc., 1400 Rand Road, Des Plaines, IL, in the amount of $6,267.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

VILLAGE PRESIDENT'S REPORT
7. Village President Frank M. Jirsa commented on the letter in re. the York Center Fire District lawsuit and on Bethany Seminary.

Waive rules for Mr. Kleefisch to speak between the motion and the vote.

ACCEPT FIRE & POLICE REPORT
8. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board accept and file the annual Fire and Police Commission report. Upon roll call:

Ayes: Mueller & Pool
Nays: Gariepy, Garrity, Meyer & Piraino

Motion Lost

REFER REPORT BACK TO FIRE & POLICE COMMISSION
9. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board send the annual report back to the Fire and Police Commission and to offer them legal counsel in order to make their report comply with the statutes. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT
10. Village Manager W. B. Browning acknowledged the Participation Award from the Lilac Festival Parade Committee and requested a Committee of the Whole Meeting for Thursday, June 17, 1976. Mr. Browning also commented on the bid for the Grace Street Underpass.

AUTHORIZE COW MEETING

11. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board authorize the request for a Committee of the Whole Meeting for Thursday, June 17, 1976.

Motion Carried

BUILDING AND ZONING REPORT

12. Trustee Tony Piraino, Chairman, of the Building and Zoning Committee, reported the next committee meeting would be on June 14, 1976.

APPROVAL OF VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending May 22, 1976, in the amount of $91,858.24. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending June 10, 1976, in the amount of $191,008.23. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

FINANCE AND ADMINISTRATION REPORT

15. Trustee Marlyn Meyer, Chairman, Finance and Administration Committee, reported the next committee meeting would be on June 15, 1976.

PUBLIC PROTECTION REPORT

16. Trustee John Garrity, Chairman, Public Protection Committee, gave a summary of the June 7th meeting where CB radios and paramedics were discussed and reported the next committee meeting would be on August 2.

PUBLIC RELATIONS REPORT

17. Trustee John Gariepy, Chairman, Public Relations Committee, requested that the Illinois Municipal League legislative reports be zeroxed for the Village Board. Reported that Saturday at 9:30 A. M.,Lombard would be part of the WKDC Radio program. Commented on mosquito abatement and reported the Flag Day Ceremony would be Saturday, June 12, at 1:30 P. M. at the Village Hall.

PUBLIC WORKS REPORT

18. Trustee William Mueller, Chairman, Public Works Committee, reported the next committee meeting would be on June 21.

SAFETY AND LEGAL REPORT
19. Trustee William Pool, Chairman, Safety and Legal Committee, reported the next committee meeting would be on June 28 and reqeusted the Board grant the request of the Jaycees for solicitation and the fireworks display.

REFER TO STAFF
20. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board refer the request of the Lombard Jaycees for solicitation and the fireworks display to staff.

Motion Carried

AD-HOC COMMITTEE REPORT
21. Trustee William Mueller reported the next Downtown Revitalization Committee Meeting would be on Juen 28.

REMOVE FROM TABLE
22. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board remove from the table of the May 27, 1976, meeting, Resolution R-29-76, sewer system evaluation.

Motion Carried

ADOPT RESOLUTION (R-29-76)--SEWER SYSTEM EVALUATION
23. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-29-76, a resolution for intent to complete a sewer system evaluation. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-1-77)--ILLINOIS HIGHWAY CODE
24. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-1-77, a resolution for the improvement by a municipality under the Illinois Highway Code. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--VANDALISM
25. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance amending Title 9 of the Municipal Code providing for parental responsibility for juvenile vandalism. Upon roll call;

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER TO LIQUOR COMMISSION

26. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board refer to the Liquor Commission for further study the ordinance on tavern entertainment.

Motion Carried

FIRST READING--ANNEXATION

27. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading the ordinance annexing certain property to the Village known as Lombard Park Terrace. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1963--739-743 E.S. BROADWAY

28. Trustee Mueller moved passage on second reading and final passage of Ordinance #1963, an ordinance in re. a zoning variation for 739-743 E. S. Broadway, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REMOVE FROM TABLE--MAIN STREET EXTENSION

29. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board remove from the table of the meeting of May 27, 1976, the engineering services for the Main Street extension.

Motion Carried

PROCEED ENGINEERING--MAIN STREET EXTENSION

30. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board authorize proceeding with the engineering and School Board agreement negotiations; the Village agrees not to assess the School District on that particular property and the agreement be conditioned upon the school's willingness to reimburse us for the engineering fees. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piriano & Pool
Nays: None
Abstain: Meyer

Motion Carried

GRANT WATER LINE--LOG CABIN

31. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board grant the request of the Log Cabin Committee and authorize a 1-1/2" water line to the Log Cabin only, a distance of 480 feet. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR ZBA--DENY--454 EAST NORTH AVENUE-- ZBA76-2

32. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board concur with the Zoning Board of Appeals' recommendation and deny the request for the variation to the Sign Ordinance #1782 for the property at 454 East North Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER TO ZBA--800 EAST ROOSEVELT-- ZBA 76-4

33. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board refer back to the Zoning Board of Appeals for clarification, the request for a variation to the Sign Ordinance #1782, for the property at 800 East Roosevelt Road. Upon roll call:

Ayes: Gariepy, Mueller, Piraino & Pool
Nays: Garrity & Meyer

Motion Carried

GRANT ZBA 76-6--615 SOUTH ELIZABETH

34. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Zoning Board of Appeals' recommendation and grant the request for a variation to the Zoning Ordinance #842, for the property at 615 South Elizabeth. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PREPARE ORDINANCE--FOUR SEASONS PARK

35. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board authorize the Village Attorney to prepare an ordinance annexing the Brown property (Four Seasons Park) to the Village. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADVERTISE FOR BIDS--FIRE DEPARTMENT MICU

42. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board authorize the request to advertise for bids for the Fire Department Mobile Intensive Care Unit to be opened at 10:00 A.M., July 1, 1976, in the Village Manager's Office. Upon roll call:

Ayes: Gareipy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

DROP CHARGES--FIRE AND POLICE COMMISSION

43. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board drop the charges by Peter Davis against the Fire and Police Commission and its secretary as being without merit. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE--EXECUTE CONTRACT

44. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board authorize the execution of the contract with Yorktown Apartments II regarding enforcement of policing regulations. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR--SUMMER HOURS--VILLAGE HALL

45. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board concur with the staff recommendation in re. summer hours at the Village Hall. Upon roll call:

Ayes: Gariepy, Garrity, Mueller & Piraino
Nays: Meyer & Pool

Motion Carried

Mayor Jirsa passed out and read Veto Message in re. the ordinance about appointing members to the Fire and Police Board.

RECONSIDER ACTION--APPOINTMENTS--FIRE AND POLICE BOARD

46. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board reconsider the action of adopting Ordinance #1961, in re. the Fire and Police Commission appointments. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OVERRIDE MAYOR'S VETO

47. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board override the Mayor's Veto of Ordinance #1961, in re. appointments to the Board of Fire and Police Commissioners. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

48. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees held June 10, 1976, at the Village Board Room be adjourned at 9:42 P. M.

Motion Carried

Frank M. Sirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 24, 1976
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 Frank M. Jirsa on Thursday, June 24, 1976, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Appointed Officials Present: Village Manager W. B. Browning
Village Attorney John Brechin

Other Elected Official Present: Village Clerk Mardyth E. Pollard

APPROVE MINUTES

2. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the regular meeting of June 10, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REJECT BID--FINISH HARDWARE

3. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the finish hardware for the Police Facility to the low bidder, J. L. Breliant in the amount of $17,096.00. Upon roll call:

Ayes: None
Nays: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

Motion Lost

REBID--FINISH HARDWARE

4. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board authorize a rebidding for the finish hardware for the Police Facility. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: Mueller

Motion Carried

AWARD BID--HOLLOW METAL DOORS & FRAMES

5. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the hollow metal doors and frames to Johnson Fire Proof Door Company in the amount of $9,500.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino
Nays: Pool

Motion Carried

REJECT BID--CARPENTRY

6. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board authorize a rebid on the carpentry for the Police Facility since the acceptance of the first bid received would not be in the best interest of the Village. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: Mueller

Motion Carried

AWARD BID--LOCKERS

7. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the lockers for the Police Facility to the low bidder, Landgraff in the amount of $7,995.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--WIRE PARTITIONS

8. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board award the bid for the wire mesh partitions to the low bidder, Western in the amount of $2,540.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--TOILET PARTITIONS

9. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board award the bid for the toilet partitions for the Police Facility to the low bidder, Modernfold in the amount of $1,900.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--OVERHEAD DOORS

10. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the overhead doors for the Police Facility to J. L. Breliant, in the amount of $3,186.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

QUESTION CLINIC

11. Carl Hayes, 416 S. Third, wants the damaged curb in front of his home repaired; damage caused by new street.

Donald Ponziani, 423 S. Third, also wants the curb repaired.

Robert Tarsitano, 305 Elm, gave a statement in re. the public policy decisions and the citizens right to know, namely in re the water issue. Wants the Village to give the public the facts about Lombard's and Oak Brook's water table levels.

Ed O'Neill, 213 N. Stewart, commented against the sale of water to Oak Brook.

Milton Kolzow, 1145 Woodrow, commented on SA 173 in re the depth of water mains.

Peter Davis, 307 E. Circle, commented in re. his charges against the Fire and Police Commission.

Sue Keller, 1034 E. Woodrow, commented on SA 173 and reported that flooding is occurring.

Art Tonner, 413 S. Second, commented in re. the SA 173 and the flooding.

John Deardorff, 560 S. Westmore, commented for keeping the bus service.

Mark Schmitt, 555 S. Edgewood, wants to retain the bus service.

Rosemarie Stachure, 744 S. La Londe, wants to retain the bus service.

John Walsh, 621 Magnolia Circle, wants to retain the bus service.

Michael Enlenton, 220 Main St., West Chicago, the attorney for the owner of lots on Prairie Street (200 East) asked questions; to be put on the COW agenda for next Thursday.

VILLAGE PRESIDENT'S REPORT

12. Village President Frank M. Jirsa read a Proclamation on German Festival Days and also a proclamation on Boating Safety. Presented a Bells of Freedom letter to Trustee Gariepy, Public Relations Chairman. Gave a summary of the last Mayors and Managers Meeting, and a summary of his trip to Washington.

VILLAGE MANAGER'S REPORT

13. Village Manager W. B. Browning gave a summary of the IDOT material in re. water from Lake Michigan. Read letters from District 44 in re. the park and the Village Attorney is to draw up the annexation ordinances for both parcels. Gave a statement in response to Ed O'Neill's comments about our manager and the sale of water to Oak Brook.

AUTHORIZE DRAFT OF AGREEMENT

14. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board authorize the Village Attorney to draft the annexation agreements for both parcels of land. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

BUILDING & ZONING REPORT

15. Trustee Piraino, Chairman, Building and Zoning Committee, gave a summary of the June 14th meeting - no quorum and reported the next meeting would be on June 28th.

APPROVAL OF VILLAGE PAYROLL

16. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending June 5, 1976, in the amount of $85,503.33. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

17. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board approve the Accounts Payable for the period ending June 24, 1976, in the amount of $505,446.64. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT

18. Trustee Garrity, Chairman, Public Protection, reported the next meeting would be on July 12 and requested ZBA 76-4 be added to the agenda as item XIV-C.

TO ADD TO AGENDA

19. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board add to the agenda as item XIV-C, the ZBA 76-4 request.

Motion Carried

PUBLIC RELATIONS REPORT

20. Trustee Gariepy, Chairman, Public Relations Committee, requested the Village Attorney to prepare Scooper Ordinance for discussion at the next Committee of the Whole meeting.

PUBLIC WORKS REPORT

21. Trustee Mueller, Chairman, Public Works Committee, gave a summary of the June 21st meeting and commented on problems with SA 173 and also on the Berkshire storm sewer.

SAFETY AND LEGAL REPORT

22. Trustee Pool, Chairman, Safety and Legal Committee, thanked the Fire and Police Departments for a job well done at the fire on Ann Street last week.

APPOINTMENT--FIRE AND POLICE COMMISSION

23. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Edward Monaghan to the Board of Fire and Police Commissioners for a one year term. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--FIRE AND POLICE COMMISSION

24. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Screening Committee recommendation and appoint John Robnett to the Board of Fire and Police Commissioners for a two year term. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

TABLE APPOINTMENT--FIRE AND POLICE COMMISSION

25. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board table the appointment of Roy Kleefisch to the Board of Fire and Police Commissioners until further information is received from the Fire and Police Commission. Upon roll call:

Ayes: Gariepy, Meyer, Piraino & Jirsa
Nays: Garrity, Mueller, & Pool

Motion Carried

APPOINTMENT--SAFETY AND LEGAL

26. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Peter Zelkoff to the Safety and Legal Committee-Village Board Committee, for a one year term. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--SAFETY AND LEGAL

27. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Stanley Kula to the Safety and Legal Committee-Village Board Committee for a one year term. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piriano & Pool
Nays: Jirsa

Motion Carried

AD-HOC COMMITTEE REPORT

28. Trustee Mueller reported that the next Downtown Revitalization Meeting would be on June 28, 1976.

ADOPT RESOLUTION (R-2-77)--LEADS TERMINAL

29. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-2-77, a resolution authorizing an incoterm cathode ray tube and associated printer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-3-77)--SALARY SCHEDULE

30. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-3-77, a resolution adopting a salary schedule establishing rates of pay for all Village employees, (amending (R-22-76). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLTUION (R-4-77)--STUMP REMOVAL FUNDS

31. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-4-77, a resolution authorizing budget transfer designating additonal funds for stump removal. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-5-77)--PEDESTRIAN TUNNEL

32. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board adopt Resolution R--5-77, a resolution concurring on the awarding of a contract to the R. W. Duntemann Company in re. the pedestrian tunnel. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

33. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance adopting the Appropriation Ordinance.

Motion Carried

ADOPT ORDINANCE #1964--APPROPRIATION ORDINANCE

34. Trustee Meyer moved passage on second reading and final passage of Ordinance #1964, an ordinance adopting the Appropriation Ordinance for the Village of Lombard, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ZONING VARIATION--615 SOUTH ELIZABETH

35. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. a zoning variation for 615 South Elizabeth. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1965--ANNEXATION--STEWART & HIGHRIDGE

36. Trustee Piraino moved passage on second reading and final passage of Ordinance #1965, an ordinance annexing property to the Village in re. Stewart and Highridge, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1966--VANDALISM

37. Trustee Mueller moved passage on second reading and final passage of Ordinance #1966, an ordinance in re. parental responsibility in regard to juvenile vandalism, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE AIRPORTER CONTRACT

38. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board authorize the contract with Airporter until June 30, 1977, reducing the number of buses from three to two and as spelled out in the Board Memo. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Mueller
Nays: Piraino & Pool

Motion Carried

AUTHORIZE MANAGER TO EXECUTE CONTRACT

39. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board authorize the Village Manager to execute the contract with Airporter. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

CONCUR--VILLAGE HALL HOURS

40. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board cocur with the Manager's recommendation in re. the Village Hall hours.

Motion Carried

GRANT---ZBA 76-4--800 EAST ROOSEVELT

41. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a variation to the Sign Ordinance #1782, for the property at 800 East Roosevelt, including no breaks in the privacy fence to be completed within thrity days after the ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

42. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the regular meeting of the President and Board of Trustees held June 24, 1976, at the Village Board Room be adjourned at 11:08 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 8, 1976
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 Frank M. Jirsa on Thursday, July 8, 1976, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Appointed Officials Present : Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky
Other Elected Official Present: Village Clerk Mardyth E. Pollard

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the regular meeting of July 8, 1976, as corrected. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

AWARD BID--MICU

3. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board award the bid for the Mobile Intensive Care Unit for the Fire Department to Midwest Ambulance, 150 Westmoreland Drive, Wilmette, in the amount of $21,505.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

QUESTION CLINIC

4. Marge Turner, Poppa Carl's, 418 S. Main, commented for rezoning request for B-3.

VILLAGE PRESIDENT'S REPORT

5. Village President Frank M. Jirsa complimented the Bicentennial Commission for the 4th of July events.

VILLAGE ATTORNEY'S REPORT

6. Village Attorneys John Brechin and Pat Lucansky reported that the next date for Fyler vs. Lombard was July 13th.

VILLAGE MANAGER'S REPORT

7. Village Manager W. B. Browning presented request for residential water service outside of the Village on South Main Street. Gave a summary of the emergency meeting on Wednesday, July 7th of CATC and gave a report on the Airporter Contract. Reported that he would be on vacation for two weeks starting July 16th. At Gariepy's request the Village Manager stated that the Village inspectors are inspecting the new police facility.

AUTHORIZE OUTSIDE WATER SERVICE

8. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board authorize the request for residential water service outside the Village on South Main Street (1801 South Main Street) at double rate. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPOINT ACTING VM--CARL E. RAMEY

9. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board appoint Carl E. Ramey as Acting Village Manager from July 16 to August 2, 1976, while Village Manager W. B. Browning is on vacation. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

BUILDING & ZONING REPORT

10. Trustee Piraino, Chairman, Building and Zoning Committee, gave a summary of the June 27th meeting and reported the next committee meeting would be on July 12. Complimented the Bicentennial Committee for its July 4th activities and those yet to come.

APPROVAL OF VILLAGE PAYROLL

11. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending June 19, 1976, in the amount of $88,929.39. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

12. It was moved by Trustee Meyer, seconded by Trustee Piriano that the Lombard Village Board approve the Accounts Payble for the period ending July 8, 1976, in the amount of $103,113.82. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

13. Trustee Meyer, Chairman, Finance and Administration Committee, reported the next committee meeting would be on July 20th. Stated that the auditors were finished and the audit report will be on August 5th.

PUBLIC PROTECTION REPORT

14. Trustee Garrity, Chairman, Public Protection Committee, reported the next committee meeting would be on July 12.

PUBLIC RELATIONS REPORT

15. Trustee Gariepy, Chairman, Public Relations Committee, reported that the WKDC Radio Station would broadcast on the second Saturday of each month and this Saturday, July 10th, will be Mr. Browning and Mr. Brandt on mosquito abatement. Reported the next committee meeting would be on July 12.

PUBLIC WORKS REPORT

16. Trustee Mueller, Chairman, Public Works Committee, gave a summary of the streetlight project to date.

SAFETY & LEGAL REPORT

17. Trustee Pool, Chairman, Safety & Legal Committee, gave a summary of the June 28th meeting and reported the next meeting would be on July 26.

AD HOC COMMITTEES

18. Trustee Mueller reported that the next Blood Draw would be on July 24th at the Junior High School from 9:00 A. M. to 2:00 P. M.

SPECIAL COMMITTEES REPORT

19. Trustee Garrity reported on the progress of the Prairie Path problems to date. Trustee Mueller reported the next meeting of the Downtown Revitalization Committee would be on July 26th.

DENY--PC 76-6--418/436 S. MAIN STREET

20. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for rezoning in re. 418-436 South Main Street, PC 76-6. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT--PC 76-8--333 SOUTH MAIN

21. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard VillageBoard concur with the Plan Commission recommendation and grant the request for a Special Use Permit for the property at 333 South Main Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

AMEND--PC 76-9

22. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board amend the request for a Special Use Permit for 1005 East St. Charles Road in re to remove "not to exceed 9 feet on a truck." Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT--PC 76-9--1005 EAST ST. CHARLES

23. It was moved by Trustee Piriano, seconded by Trustee Gariepy, that the Lombard Village Board grant the request for a Special Use Permit for the property at 1005 E. St. Charles Road, with conditions and to concur with the Plan Commission recommendation.Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECONSIDER PC 76-9

24. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board reconsider PC 76-9, in re. 1005 E. St. Charles Rd. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

SUSPEND RULES

25. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules to allow Jim Bell to speak.

Motion Carried

GRANT--PC 76-9

26. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Special Use Permit for 1005 E. St. Charles but to delete Section2 of the restrictions entirely. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE--PC 76-10

27. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board table until the next meeting the request for a Special Use Permit for Allied Dry Wall, Windsor & Craig. Upon roll call:

Ayes: Gariepy, Meyer, Piraino & Pool
Nays: Garrity & Mueller

Motion Carried

ADOPT RESOLUTION (R-6-77)--DANGEROUS BUILDING

28. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard VillageBoard adopt Resolution R-6-77, a resolution in re a dangerous building at 234 S. Second. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-7-77)--DANGEROUS BUILDING

29. It wasmoved by Trustee Piriano, seconded by Trustee Meyer, that the Lombard VillageBoard adopt Resolution R-7-77, a resolution in re. a dangerous building at 2011 S. Main. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
NAys: None

Motion Carried

FIRST READING--TAX LEVY ORDINANCE 1976-77

30. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance providing a Tax Levy Ordinance - 1976-77. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--SIGN ORDINANCE VARIATION--800 EAST ROOSEVELT

31. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance granting a sign variation for the property at 800 East Roosevelt. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--AMEND LIQUOR ORDINANCE

32. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance amending the Liquor Ordinance in re. Class "K". Upon roll call:

Ayes: Gariepy, Garrity, Mueller, & Pool
Nays: Meyer & Piraino

Motion Carried

FIRST READING--AMEND LIQUOR ORDINANCE

33. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance amending the Liquor Ordinance in re. creating a Class "C"-Maxwell Street "Just Brews". Upon roll call:

Ayes: None
Nays: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

Motion Lost

FIRST READING--ANNEXATION--FOUR SEASONS

34. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance annexing the Four Seasons Park. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT ORDINANCE #1967--615 SOUTH ELIZABETH

35. Trustee Pool moved passage on second reading and final passage of Ordinance #1967, and ordinance in re. a zoning variation for 615 South Elizabeth, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

GRANT ZBA-7--227 SOUTH LEWIS

36. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a variation at 227 S. Lewis. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE MCCLURE AGREEMENT

37. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board authorize entering into an agreement (engineering) with McClure-Manahan in re. St. Charles Road. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ACCEPT REPORT--LIBRARY

38. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard VillageBoard accept the Library Annual Report as submitted. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REMOVE FROM TABLE

39. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board remove from the table the appointment of Roy Kleefisch; tabled June 24th.

Motion Carried

APPOINTMENT--FIRE & POLICE COMMISSIONERS

40. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board concur with the Screening Committee recommendation and appoint Roy Kleefisch to the Board of Fire and Police Commissioners for a three year term. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

AUTHORIZE CONTRACT--MAIN STREET EXTENSION

41. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board authorize the Village Manager to enter into an engineering contract with Cemcon, Ltd., for engineering for Main Street Extension in an amount not to exceed $3,200.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

42. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the regular meeting of the President and Board of Trustees held July 8, 1976, at the Village Board Room be adjourned at 9:31 P.M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 22, 1976
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 Frank M. Jirsa on Thursday, Jyl 22, 1976, at 8:00 P.M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Piraino & Pool
Absent : Mueller

Quorum Present

Other Elected Officials Present: Village Clerk Mardyth E. Pollard
Appointed Officials Present: Acting Village Manager Carl Ramey
Village Attorneys John Brechin and Pat Lucansky
Appointed Officials Absent: Village Manager W. B. Browning

APPROVE MINUTES

2. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the regular meeting of July 8, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--FIRE DEPT. AIR CONDITIONING

3. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the air conditioning for Eastgate Fire Station to the low bidder, American Heating & Cooling, 1037 East St. Charles Road, Lombard, in the amount of $5,350.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piriano & Pool
Nays: None

Motion Carried

REJECT BIDS--LAGOON DREDGING

4. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board reject the bids for the Lagoon Dredging. Upon roll call:

Ayes: Garíepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE A.V.M. TO NEGOTIATE CONTRACT

5. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board authorize the acting Village Manager to negotiate a contract in re the Lagoon Dredging not to exceed $68,800 and waive the requirement of competitive bidding due to an emergency. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--POLICE FACILTY

6. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the finish hardware for the Police facility to the low bidder, J. L. Breliant, in the amount of $17,096.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PARTICIPATION

7. Mark Leeper, 1145 S. Grace, wants an area in Lombard to ride mini bikes and go carts; staff to investigate.

VILLAGE PRESIDENT'S REPORT

8. Village President Frank M. Jirsa gave a summary of the Mayors and Managers Meeting.

VILLAGE ATTORNEY'S REPORT

9. Village Attorneys gave a summary of the Fyler versus Lombard case and reported Dixon's petition denied.

VILLAGE MANAGER'S REPORT

10. Acting Village Manager, Carl E. Ramey, requested that the stump removal bids be placed on the agenda as item XIV-E. Read a request from the City of Elmhurst in re. the Illinois Bell Telephone rates.

TO ADD TO AGENDA

11. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board place the stump removal bids on the agenda as item XIV-E.

Motion Carried

TO ADD TO COW AGENDA

12. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board place the request of the City of Elmhurst in re. the Illinois Bell Telephone rates on the next Committee of the Whole meeting agenda for August 5, 1976.

Motion Carried

BUILDING & ZONING REPORT
13. Trustee Piraino, Chairman, Building & Zoning Committee, gave a summary, of the committee projects and reported that the next committee meeting would be in September, no date as yet.

APPROVAL OF VILLAGE PAYROLL
14. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending July 3, 1976, in the amount of $96,662.43. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
15. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending July 22, 1976, in the amount of $314,217.46. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT
16. Trustee Meyer, Chairman, Finance & Administration Committee, reported the Auditor's Report would be ready for the August 5th Committee of the Whole meeting. Gave a summary of the last committee meeting.

PUBLIC PROTECTION REPORT
17. Trustee Garrity, Chairman, Public Protection Committee, gave a summary of committee meetings - Public Protection and Environmental in re. the Prairie Path clean-up. Reported the next committee meeting would be on August 2nd for Public Protection.

PUBLIC RELATIONS REPORT
18. Trustee Gariepy, Chairman, Public Relations Committee, requested a discussion of calendars and newsletters for the Village be placed on the next Committee of the Whole agenda. Reported that Lombard's baseball team were the Champions and patches were presented to Ron Rench, coach,for the player's uniforms. Mr. Rench introduced the team to the Village Board. Mr. Gariepy then introduced Tim Owens who is attending the Board meetings for points towards a merit badge.

AD-HOC COMMITTEES REPORT
19. Trustee Pool reported that the next Blood Draw would be on July 24, 1976, at the Lombard Junior High.

REMOVE FROM THE TABLE
20. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board authorize removing from the table of July 8, 1976, PC 76-10, Craig and Windsor request.

Motion Carried

GRANT PC 76-10--CRAIG & WINDSOR

21. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Special Use Permit for a contractors supply office and warehouse at Craig & Windsor. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--1005 EAST ST. CHARLES ROAD

22. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance providing for a zoning variation for 1005 E. St. Charles Road. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--333 SOUTH MAIN

23. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance providing for a zoning variation and a Special Use Permit for the property at 333 S. Main Street (PC 76-8). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FIRAT READING--227 SOUTH LEWIS

24. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance granting a side yard variation to permit a garage to remain within the side yard within the Village of Lombard at 227 S. Lewis. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--TAVERN ENTERTAINMENT

25. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance providing for a tavern entertainment license. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--SOLICITATION AMENDMENT

26. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance amending the Solicitation Ordinance of the Village of Lombard providing for an extension of hours allowed for solicitation and peddling. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

27. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance adopting an abatement of the 1976 Tax Levy.

Motion Carried

ADOPT #1968--ABATEMENT--STORM SEWER BONDS

28. Trustee Meyer moved passage on second reading and final passage of Ordinance #1968, an ordinance in re. the abatement of 1976 Tax Levy on $3,500,000 storm sewer bonds, seconded by Trustee Garrity, Upon roll call:

Ayes: Gariepy, GArrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

29. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance adopting a partial abatement of the 1976 Tax Levy in re. public library.

Motion Carried

ADOPT #1969--ABATEMENT--LIBRARY

30. Trustee Pool moved passage on second reading and final passage of Ordinance #1969, an ordinance in re. partial abatement of the 1976 Tax Levy - Public Library building Bonds, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

31. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance adopting abatement of the 1976 Tax Levy in re the fire station and equipment.

Motion Carried

ADOPT #1970--ABATEMENT--FIRE STATION

32. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1970, an ordinance in re. the abatement of 1976 Tax Levy - $60,000 Fire Station & Equipment, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

33. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance adopting abatement of 1976 Tax Levy in re. street improvement bonds.

Motion Carried

ADOPT #1971--ABATEMENT--STREET IMPROVEMENT BONDS

34. Trustee Piraino moved passage on second reading and final passage of Ordinance #1971, an ordinance in re. the abatement of 1976 Tax Levy on $1,650,000 Street Improvement Bonds, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

35. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance adopting abatement of 1976 Tax Levy in re. street improvement bonds.

Motion Carried

ADOPT #1972--ABATEMENT--STREET IMPROVEMENT BONDS

36. Trustee Meyer moved passage on second reading and final passage of Ordinance #1972, an ordinance in re. the abatement of 1976 Tax Levy on $2,700,000 Street Improvement Bonds, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

37. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance adopting abatement of 1976 Tax Levy in re. street improvement bonds.

Motion Carried

ADOPT #1973--ABATEMENT--STREET IMPROVEMENT BONDS

38. Trustee Piraino moved passage on second reading and final passage of Ordinance #1973, an ordinance in re. the abatement of 1976 Tax Levy on $350,000 Street Improvement Bonds, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1974--MAXWELL STREET SIGN VARIATION

39. Trustee Pool moved passage on second reading and final passage of Ordinance #1974, an ordiance granting a variation to the sign ordinance of the Village of Lombard, in re. Maxwell Street Market. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1975--ANNEXATION--FOUR SEASONS PARK

40. Trustee Meyer moved passage on second reading and final passage of Ordinance #1975, an ordinance annexing property to the Village of Lombard, Four Seasons Park, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1976--TAX LEVY

41. Trustee Meyer, moved passage on second reading and final passage of Ordinance #1976, an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1976 and ending May 31, 1977, of the Village of Lombard, seconded by Trustee Piraino. Upon roll call:

Ayes: GAriepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

REFER TO STAFF

42. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board refer to staff the request of the K-Mart for coin-operated amusement licenses.

Motion Carried

I.M.L. DELEGATE

43. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board appoint Mayor Frank M. Jirsa as the Illinois Municipal League delegate.

Motion Carried

I.M.L. ALTERNATE

44. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board authorize Trustee Meyer as the alternate Illinois Municipal League Delegate.

Motion Carried

PLACE ON FILE--LIQUOR COMMISSION REPORT

45. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board place on file the Liquor Commission report. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

V.M. TO MAKE RECOMMENDATION IN RE. DEP. CHIEF

46. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board request the Village Manager to make a recommendation to the Board in re. the creation of the rank of Deputy Chief for the Police Department.

Motion Carried

PLACE ON FILE--FIRE & POLICE COMMISSION REPORT

47. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board place on file the Fire and Police Commission Report, as corrected. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--STUMP REMOVAL

48. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board award the bid for stump removal to R.W. Hendrickson, Co., 1370 South Pennsylvania Ave., Des Plaines, Ill., in the amount of 72¢ per unit inch diameter. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

49. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees held July 22, 1976, at the Village Board Room be adjourned at 9:17 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST

Mardyth E. Pollard
Mardyth Pollard, Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 12, 1976
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 Frank M. Jirsa on Thursday, August 12, 1976, at 8:02 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Other Elected Official Present : Village Clerk Mardyth E. Pollard
Appointed Officials Present: Village Manager W. B. Browning
Village Attorney Thorpe
Appointed Officials Absent : Village Attorney John Brechin

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of July 22, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None
Abstain: Mueller

Motion Carried

Trustee Gariepy presented award patches to the girls' Lombard Softball Team.

Trustee Piraino presented award to Bicentennial Committee for Cross-Country Runners.

AWARD BID--DUMP TRUCK

3. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the one (1) G.V.W.R. 23,600 lb. dump truck to the low bidder,Pollard Motor Co., 240 West Lake, Elmhurst, in the amount of $18,672.46. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--DISEASED TREE REMOVAL

4. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the diseased tree removal to the low bidder, B & B Tree Service, Route 4, Plainfield, in the amount of $28,275.00.Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: Mueller

Motion Carried

AWARD BID--GASOLINE

5. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board award the bid for the purchase of gasoline for all Village vehicles to the low bidder Wright Industries, 7665 Lincoln Ave., Summit in the amount of $ .3770 per gallon. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PARTICIPATION

6. Stephen Berger, Chicago, attorney for Aladdin's Castle, wants the Board to amend the ordinance to allow a second amusement center.

Bernard Newton, Chairman, Zoning Board of Appeals. 202 W. Sunset, wants an attorney at all of their meetings.

Robert Tarsitano, 305 Elm, wants the Village to stop selling water to Oak Brook.

Pete Occhipinto, 228 N. Grace, wants the Village Board to grant the lot area requirements for 104-110 W. Willow, item XIV-C.

Marion Buckley, 334 N. Kramer, asked questions on SA 156 and audit report.

VILLAGE PRESIDENT'S REPORT

7. Village President Frank M. Jirsa read a proclamation for Good Samaritan Day and the National Cancer Day. Mayor advised that he will be attending Mayor's Day at the State Fair on Friday. Gave the DuPage Law Enforcement Commission report. Mayor Jirsa passed out and read an Executive Order. He questioned why the Village joined the National League of Cities this year.

VILLAGE ATTORNEY'S REPORT

8. Village Attorney Thorp spoke on Special Service Areas.

VILLAGE MANAGER'S REPORT

9. Village Manager W. B. Browning cleared up rumors regarding the hiring of a police chief. He plans to refer the Mayor's Executive Order to the Village Attorney for opinion.

BUILDING & ZONING COMMITTEE

10. Trustee Piraino, Chairman, Building & Zoning Committee, reported the next meeting would be on August 16, 1976.

APPROVAL OF VILLAGE PAYROLL

11. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending July 17, 1976, in the amount of $92,066.97. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

12. It was moved by Trustee Meyer,seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending July 31, 1976, in the amount of $92,076.26. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending August 12, 1976, in the amount of $233,499.82. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

14. Trustee Meyer, Chairman, Finance & Administration, reported that the committee meeting scheduled for August 17, 1976, has been cancelled.

PUBLIC PROTECTION REPORT

15. Trustee Garrity, Chairman, Public Protection Committee, reported that the next committee meeting would be on September 13, 1976.

PUBLIC RELATIONS REPORT

16. Trustee Gariepy, Chairman, Public Relations Committee, reported that the next committee meeting would be on September 13, 1976. Reported that Lombard would be on WKDC Radio at 9:30 A.M.

PUBLIC WORKS REPORT

17. Trustee Mueller, Chairman, Public Works Committee, reported that the next committee meeting would be on August 16,1976.

SAFETY & LEGAL REPORT

18. Trustee Pool, Chairman, Safety & Legal Committee, reported that there would be no meeting in August.

APPOINTMENTS--VARIOUS COMMITTEES

19. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board concur with the Screening Committee recommendations and appoint the following:

Human Relations

Reginald Rodriguez	2211 S. Stewart	3 year term
Edward C. Reeder	444 S. Lewis	3 year term
Ronald E. Belanger	619 Lilac Way	3 year term
Stephen A. Zook, Chairman	437 N. Edgewood	1 year term

cont. page 4

APPOINTMENTS--VARIOUS COMMITTEES
19. Continued

Zoning Board of Appeals		
Mrs. Charles VanDenEeden	337 N. Edgewood	7 year term
William J. Everitt, Chairman	135 E. Ash	1 year term
Plan Commission		
Mary Francis Carroll	33 N. Main St.	4 year term
Mr. Connie E. Witt	313 E. Morningside	4 year term
Jerome E. Bartolai, Chairman	1113 Hamilton Lane	1 year term
Board of Building Appeals		
David C. Robinson	595 S. Elizabeth	3 year term
John A. Campbell	1135 FAirview Ave.	3 year term
Thomas Burke, Chairman	234 W. Ash	3 year term
Electrical Commission		
Jerry O'Connor, Chairman	335 W. Sunset	
Walter R. Snedden	1 N 423 Swift Road	
John H. Jones	241 W. Ash	
Karl M. Johnson	319 E. Goebel	
Historical Commission		
Otis L. Butler, Chairman	310 N. Main St.	1 year term
Environmental Control Commission		
Jerome J. Webb	412 W. Taylor	2 year term
Jack E. Buckley	334 N. Kramer St.	2 year term
Harvey H. Curtis	642 S. La Londe	2 year term
Safety & Legal		
Robert I. Kretz	401 S. Park Rd.	1 year term
Public Relations		
James D. Wixson	321 W. Harrison	1 year term
Shirley M. Eastman	2000 St. Regis Dr.	1 year term

Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

SPECIAL COMMITTEES REPORT
20. Trustee Mueller reported that the next meeting of the Downtown Revitalization Committee would be on August 23, 1976 and gave a presentation on proposed revitalization.

ADOPT RESOLUTION (R-8-77)--ILLINOIS BELL RATE CHANGE

21. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-8-77, a resolution in re. the Illinois Bell Telephone Company rate change. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-9-77)--WESTMORE AVE. RR IMPROVEMENT

22. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-9-77, a resolution authorizing execution of an agreement between the Department of Transportation, State of Illinois, the Chicago and North Western Transportation Company, and the Village of Lombard, concerning the railroad crossing improvement at Westmore Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

23. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance in re. a Special Use Permit at 222 E. Windsor. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: Meyer

Motion Carried

ADOPT #1977--222 E. WINDSOR

24. Trustee Pool moved passage on second reading and final passage of Ordinance #1977, an ordinance granting a Special Use Permit for 222 E. Windsor, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--DISTRICT 44 ANNEXATION

25. It was moved by Trustee Piraino,seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance annexing School District #44 property to the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--LOMBARD PARK DISTRICT ANNEXATION

26. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance annexing Lombard Park District property to the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--DOG OWNERS' RESPONSIBILITY

27. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance amending Chapter 8.08 of the Municipal Code in re dog owners' responsibility. Upon roll call:

Ayes: Gariepy, Meyer, Piraino & Jirsa
Nays: Garrity, Mueller, & Pool

Motion Carried

APPEAL DECISION OF THE CHAIR

28. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board appeal the decision of the chair in not allowing Trustee Mueller to ask the attorney a question.

Motion Carried

Mayor Jirsa requested the Board send the ordinance back to the attorney for changes he felt necessary - no motion entertained.

WAIVE FIRST READING

29. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance to ratify, confirm and adopt contracts in re. the Police Facility.

Motion Carried

ADOPT ORDINANCE #1978--POLICE BLDG. CONTRACTS

30. Trustee Gariepy moved passage on second reading and final passage of Ordinance #1978, an ordinance to ratify, confirm and adopt contracts in re. the Police Facility, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--FRANCHISE

31. It was moved by Trustee Mueller, seconded by Trustee Pool, that the LOmbard Village Board pass on the first reading an ordinance in re. the Northern Illinois Gas Franchise. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1979--1005 E. ST. CHARLES

32. Trustee Piraino moved passage on second reading and final passage of Ordinance # 1979, an ordinance granting a zoning variation for 1005 E. St. Charles Road, seconded by Trustee Mueller, Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1980--333 S. MAIN

33. Trustee Pool moved passage on second reading and final passage of Ordinance #1980, an ordinance granting zoning and a Special Use Permit for 333 S. Main (PC 76-8), seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1981--227 S. LEWIS

34. Trustee Piraino moved passage on second reading and final passage of Ordinance #1981, an ordinance granting zoning and a side yard variation for 227 S. Lewis, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1982--TAVERN ENTERTAINMENT

35. Trustee Pool moved passage on second reading and final passage of Ordinance #1982, an ordinance in re. tavern entertainment, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1983--SOLICITATION

36. Trustee Meyer moved passage on second reading and final passage or Ordinance #1983, an ordinance adopting an amendment to the Solicitation Ordinance, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Pool
Nays: Mueller & Piraino

Motion Carried

GRANT ZBA 76-9--235 W. 22nd

37. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a free standing sign variation at 235 W. 22nd St. and have staff draft the ordinance. Upon roll call

Ayes: Gariepy, Garrity, Meyer, & Jirsa
Nays: Mueller, Piraino & Pool

Motion Carried

GRANT ZBA 76-10--717 S. FINLEY RD.

38. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for enclosure of an existing patio at 717 S. Finley Road and have the staff draw the ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

DENY ZBA 76-11--104-110 W. WILLOW

39. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board concur with the Zoning Board of Appeals and deny the request in re. lot requirements at 104-110 W. Willow. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PLACE ON FILE

40. It was moved by Trustee Meyer, seconded by Trustee Piriano, that the Lombard Village Board accept and place on file the Audit Report of May 31, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller,Piraino & Pool
Nays: None

Motion Carried

TABLE--CLASS "C" LIQUOR LICENSE

41. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board table the creation of a Class "C" Liquor License to the next meeting to the staff could research.

Motion Carried

Trustee Garrity wants Maxwell Street cleaned up immediately - sign problem.

ADJOURNMENT

42. It was moved by Trustee Mueller, seconded by Trustee Pool that the regular meeting of the President and Board of Trustees held August 12, 1976, at the Village Board Room be adjourned at 10:24 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 26, 1976
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 Frank M. Jirsa on Thursday, August 26, 1976, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E.Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Meyer, Mueller, Piraino & Pool
Absent : Garrity

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Appointed Official Present: Village Manager W.B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board approve the the minutes of the regular meeting of August 12, 1976.

Motion Carried

AWARD BID--GORATOR

3. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board award the bid for the Public Works Department gorator to Marshall-Bond Pumps. Inc., 5765 N. Lincoln Ave., Chicago, in the amount of $3,528.00. UPon roll call:

Ayes: Garipey, Meyer. Mueller, Piraino & Pool
Nays: None

Motion Carried

Village Clerk Mardyth E. Pollard administered the oath of office to Probationary Firefighter Michael Kalina.

VILLAGE PRESIDENT'S REPORT

4. Village President Frank M. Jirsa passed out and read a letter in re. his Executive Order on water.

REFER TO STAFF

5. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board refer to staff for legal review, the letter in re, Mayo Jirsa's Executive Order.

Motion Carried

VILLAGE ATTORNEY'S REPORT

6. Village Attorney John Brechin reported the plaintiff has filed an appeal in the Fyler vs. Lombard case.

BUILDING & ZONING REPORT

7. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the next committee meeting would be on September 13, 1976.

APPROVAL OF VILLAGE PAYROLL

8. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending August 14, 1976, in the amount of $92,291.44. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

9. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard VillageBoard approve the Accounts Payable for the period ending August 26, 1976, in the amount of $89,976.30. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC WORKS REPORT

10. Trustee Mueller, Chairman, Public Works Committee, gave a summary of the last meeting and reported the next committee meeting would be held on September 20, 1976.

SAFETY & LEGAL REPORT

11. Trustee Pool, Chairman, Safety and Legal Committee, requested that the citizens who have questions for the committee should submit the in writing prior to the appropriate meeting. Also requested the addition of item XIV-E, Class "K" Liquor License to the agenda.

TO ADD TO THE AGENDA

12. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board add to the agenda, item XIV-E, in re. Class "K" Liquor Licenses.

Motion Carried

AD-HOC COMMITTEE REPORT

13. Trustee Mueller gave a summary of the Downtown Reviatlization meeting and requested the Board to authorize $1,200 for the project. Reported the next blood draw would be October 30, 1976.

AUTHORIZE $1,200--DOWNTOWN REVITALIZATION

14. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board authorize $1,200 for the Downtown Revitalization project. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TO ADD TO AGENDA

15. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board add to the agenda XIV-F as Executive Session in re. land.

Motion Carried

GRANT--PC 76-11--234 W. ROOSEVELT

16. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning and a Special Use Permit for 234 W. Roosevelt, atty. to draw ordinance. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

GRANT--PC 76-12--ROUTE 53 & GLEN OAK

17. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning for the southeast corner of Rt. 53 and Glen Oak. Upon roll call:

Ayes: Gariepy, Meyer, Mueller,Piraino & Pool
Nays: None

Motion Carried

DENY--DC 2671--16th & FAIRFIELD

18. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for variation and Special Use at 16th & Fairfield. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION--(R-10-77)--JOINT INSURANCE STUDY

19. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-10-77, a resolution authorizing participation in a joint insurance study. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ZBA 76-9--235 W. 22nd STREET

20. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance granting a sign variation for 235 W. 22nd Street. Upon roll call:

Ayes: Gariepy, Meyer, Pool & Jirsa
Nays: Mueller & Piraino

Motion Carried

FIRST READING--ZBA 76-10--717 SOUTH FINLEY

21. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance granting a patio enclosure at 717 South Finley Road. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--BOLI PROCEDURES

22. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re. the Board of Local Improvements-Special Assessments. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1984--DISTRICT 44 ANNEXATION

23. Trustee Mueller moved passage on second reading and final passage of Ordinance #1984, an ordinance annexing School District #44 property to the Village of Lombard, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1985--PARK DISTRICT ANNEXATION

24. Trustee Meyer moved passage on second reading and final passage of Ordinance #1985, an ordinance #1985, an ordinance annexing Lombard Park District property to the Village of Lombard, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1986--DOG OWNER'S RESPONSIBILITY

25. Trustee Meyer moved passage on second reading and final passage of Ordinance #1986, an ordinance in re. a dog owner's responsibility, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Meyer, Piraino & Pool
Nays: Mueller

Motion Carried

ADOPT #1987--NORTHERN ILLINOIS GAS

26. Trustee Meyer moved passage on second reading and final passage of Ordinance #1987, an ordinance adotping a franchise agreement between the Village of Lombard and Northern Illinois Gas Company, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays; None

Motion Carried

APPOINTMENT--AUDITORS

27. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board authorize appointment of the auditing firm of R.C. Scheffel for F.Y. 1977. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REMOVE FROM THE TABLE

28. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board remove from the table of 8/12/76, the creation of a class "C" Liquor License.

Motion Carried

TO PLACE ON THE TABLE

29. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board place on the table the creation of the class "C" Liquor License.

Motion Carried

APPROVE WATER STUDY

30. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board authorize the Water Study Proposal. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER TO COW--CAPITAL BUDGET COMMITTEE

31. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board refer to the Committee of the Whole Meeting of September 2, 1976, the Capital Budget Committee Proposal. Upon roll call:

Ayes: Gariepy, Meyer, Piraino & Pool
Nays: Mueller

Motion Carried

FIRST READING--CLASS "K" LIQUOR LICENSE

32. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance creating a Class "K" Liquor License. Upon roll call:

Ayes: Gariepy, Mueller, & Pool
Nays: Meyer, Piraino & Jirsa

Motion Lost

ADJOURN TO EXECUTIVE SESSION

33. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board adjourn to Executive Session at 9:37 P.M., August 26, 1976, in re. land.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

34. The Lombard Village Board reconvened from Executive Session at 9:47 P. M., August 26, 1976. Upon roll call by the Village Clerk Mardyth Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Meyer, Mueller, Piraino & Pool
Absent: Garrity

Mayor Frank M. Jirsa formally vetoes the ordinance in re. the police building contracts, Ordinance #1978.

RECONSIDER ACTION--POLICE BLDG.

35. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board reconsider the action of adopting Ordinance #1978, an ordinance ratifying, confirming and adopting contracts in re. the police building contracts. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

OVERRIDE MAYOR'S VETO

36. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board override the Mayor's Veto of Ordinance #1978, an ordinance ratifying, confirming and adopting contracts in re. the police building contracts. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

37. It was moved by Trustee Mueller, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees held August 26, 1976, at the Village Board Room be adjourned at 9:56 P.M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 9, 1976
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 Frank M. Jirsa on Thursday, September 9, 1976, at 8:01 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Piraino & Pool
Absent : Mueller

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Appointed Official Present : Village Manager W. B. Browning
Village Attorney John Brechin
and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of August 26, 1976. Upon roll call:

Ayes: Gariepy, Meyer, Piraino & Pool
Nays: None
Abstain: Garrity

Motion Carried

ABOLISH APPROVING OF EXECUTIVE MINUTES

3. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board abolish the practice of approving the executive session minutes.

Motion Carried

AWARD BID--PUBLIC WORKS PARKING LOT PAVING

4. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board award the bid for the Public Works parking lot paving to the low bidder, Union Contracting Materials Co., P. O. Box 647, La Grange, in the amount of $23,200.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

AWARD BID---STREET LIGHT CABLE

5. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the street light cable to the low bidder, A.A. Electric Supply Co., 4012 Ogden Avenue, Chicago, in the amount of $13,395.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--PARKWAY TREES

6. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the parkway trees to the low bidder, Charles Klehm & Sons Nursery, Arlington Heights, in the amount of $13,060.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--CARPENTRY--POLICE FACILITY

7. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the carpentry for the police facility to the low bidder, A. Kopecky & Sons, 432 Ogden Avenue, Downers Grove, in the amount of $29,950.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PARTICIPATION

8. Ken Woods, 1107 Michelle Lane, reported that he had been told by the Village he has to get rid of his pigeons that he keeps as pets and wants to know if the ordinance can be changed. He was advised to contact the Village Manager.

VILLAGE PRESIDENT'S RPEORT

9. Mayor Frank M. Jirsa submitted a written proposal in re. the Senior Citizens' Committee.

REFER TO COW--SENIOR CITIZENS' COMMITTEE

10. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board refer to the Committee of the Whole, the written proposal submitted by Mayor Jirsa in re. the Senior Citizens' Committee.

Motion Carried

VILLAGE CLERK'S REPORT

11. Village Clerk Mardyth E. Pollard reported that the 1977 Village Election filing dates were for parties December 15-27 and for independents January 10 thru February 14.

BUILDING & ZONING REPORT

12. Trustee Piraino, Chairman, Building & Zoning Committee, reported that the next committee meeting would be on September 13, 1976.

APPROVAL OF VILLAGE PAYROLL

13. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending August 28, 1976, in the amount of $94,412.15. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

14. It was moved by Trustee Meyer, seconded by Trustee Garrity that the Lombard Village Board approve the Accounts Payable for the period ending September 9, 1976, in the amount of $243,505.06. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

15. Trustee Meyer, Chairman, Finance & Administration Committee, reported that the next committee meeting would be on September 14.

PUBLIC PROTECTION REPORT

16. Trustee Garrity, Chairman, Public Protection Committee, reported the next committee meeting would be on September 13, 1976.

PUBLIC RELATIONS REPORT

17. Trustee Gariepy, Chairman, Public Relations Committee, reported the next committee meeting would be on September 13 and requested the results of the Mayor's survey.

AD-HOC COMMITTEE REPORT
18. Trustee Pool reported that the next blood draw would be in October for the Village of Lombard.

ADOPT RESOLUTION (R-11-77)--CAPITAL BUDGET COMMITTEE
19. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board adopt Resolution R-11-77, a resolution establishing a Capital Budget Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-12-77)--TRAFFIC SIGNAL MODIFICATIONS
20. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-12-77, a resolution waiving competitive bidding for the traffic signal modifications at Roosevelt and Highland and Roosevelt and Main. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-13-77)--WASTEWATER TREATMENT ENGINEERING
21. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-13-77, a resolution confirming the action of the Village of Glen Ellyn, as lead agency, in contracting of Clark, Dietz & Associates for STep II engineering fot the wastewater treatment facility. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--PC 76-11--234 W. ROOSEVELT
22. It was moved by Trustee Piriano, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance granting a rezoning and Special Use Permit for 235 W. Roosevelt. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--PC 76-12--RT. 53 & GLEN OAK
23. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance granting a rezoning for the southeast corner of Route 53 and Glen Oak Road. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--AMENDMENT TRAFFIC CODE
24. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance amending the Village of Lombard Traffic Code. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--BUILDING CONTRACTORS
25. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance providing for the registering of building contractors. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ELECTRICAL CONTRACTORS

26. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance providing for the registering of electrical contractors. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1988--235 W. 22nd STREET

27. Trustee Garrity moved passage on second reading and final passage of Ordinance #1988, an ordinance granting a sign variation (ZBA 76-9) for 235 W. 22nd STreet, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Pool
Nays: Piraino

Motion Carried

ADOPT #1989--717 S. FINLEY

28. Trustee Piraino, moved passage on second reading and final passage of Ordinance #1989, an ordinance granting a patio enclosure (ZBA 76-10) for 717 S. Finley Road, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1990--BOLI

29. Trustee Meyer moved passage on second reading and final passage of Ordinance #1990, an ordinance in re. the Board of Local Improvements and Special Assessments, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer. Piraino & Pool
Nays: None

Motion Carried

AMEND--ZBA 76-8--404 W. ROOSEVELT

30. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board amend the request for 404 W. Roosevelt in re. allowing the fence but not the sign variation.

Motion Carried

GRANT--ZBA 76-8--404 W. ROOSEVELT

31. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board grant the request for a variation at 404 W. Roosevelt as amended and direct the Village Attorney to prepare the ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Piraino & Pool
Nays: Meyer

Motion Carried

AUTHORIZE V.M. TO EXECUTE CONTRACT

32. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the LOmbard Village Board authorize the Village Manager to execute the contract for the Water Distribution System Analysis. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

TO ADVERTISE FOR BIDS

33. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board authorize advertising for bids the maintenance contract for sidewalk, curb & gutter, streets. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

34. It was moved by Trustee Meyer, seconded by Trustee Piriano that the regular meeting of the President and Board of Trustees held September 9, 1976, at the Village Hall Board Room be adjourned at 9:03 P.M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 23, 1976
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 Frank M. Jirsa on Thursday, September 23, 1976, at 8:05 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Meyer Mueller, Piraino & Pool
Absent : Garrity

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

A moment of silence was held for the late Robert Maisey, past Village Trustee.

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board approve the minutes of the regular meeting of September 9, 1976. Upon roll call:

Ayes: Gariopy, Meyer, Piraino & Pool
Nays: None
Abstain: Mueller

Motion Carried

Village Clerk Mardyth E. Pollard issued the official oath of office for the Village of Lombard to K. Schmitz, probationary patrolman, and C. Kundrot, police lieutenant.

AWARD BID--MAINTENANCE OF STREETS, SIDEWALKS, & CURBS

3. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village BOard award the bid for the maintenance of the streets, sidewalks, and curbs to the low bidder, North Shore Cement, Inc., 3348 N. Pulaski Road, Cgo., in the amount of $120,654.55. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

VILLAGE PRESIDENT'S REPORT

4. Mayor Frank M. Jirsa reported that the Illinois Municipal League Conference was very informative. Requested the addition of item XIV-D as an Executive Session in re. litigation to the agenda.

VILLAGE ATTORNEYS' REPORT

5. Village Attorneys John Brechin and Pat Lucansky gave a summary of pending litigation and presented the library resolutions.

VILLAGE MANAGER'S REPORT

6. Village Manager W. B. Browning requested the addition of item XII-E, the ordinance for the library, to the agenda. Reported that he would be out of town at the Illinois City Management Association in Conference next week.

APPOINTMENT--ACTING VILLAGE MANAGER

7. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board appoint R. Andersen as acting Village Manager in W. B. Browning's absence.

Motion Carried

BUILDING & ZONING REPORT
8. Trustee Piraino, Chairman, Building and Zoning Committee, gave a summary of committee activities.

APPROVAL OF VILLAGE PAYROLL
9. It was moved by Trustee Meyer, seconded by Trustee Piriano, that the Lombard Village Board approve the Village Payroll for the period ending September 11, 1976, in the amount of $93,415.10. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
10. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending September 23, 1976, in the amount of $415,213.42. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT
11. Trustee Meyer, Chairman, Finance and Administration Committee, commented on agreement with Speer and Associates, item XII-C on the agenda.

PUBLIC RELATIONS REPORT
12. Trustee Gariepy, Chairman, Public Relations Committee, gave a summary of the committee activities.

PUBLIC WORKS REPORT
13. Trustee Mueller, Chairman, Public Works Committee, commented on Maxwell Street activities.

AD-HOC COMMITTEES REPORT
14. Trustee Mueller reported that the Downtown Revitalization meeting would be in October and the next blood draw would be on October 30th at the First Methodist Church.

GRANT PC 76-13--13th & HIGHLAND
15. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for annexation and rezoning for the northwest corner of 13th and Highland Avenue, and set the hearing date for October 28th. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

DENY PC 76-14--19 E. MADISON
16. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for rezoning at 19 E. Madison. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

DENY DC 2679--NORTH & EDGEWOOD

17. It was moved by Trustee Meyer, seconded by Trustee Piraino that the Lombard Village Board concur with the Plan Commission and deny the request for rezoning at North and Edgewood. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-14-77)--MFT FUNDS

18. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board adopt Resolution R-14-77, a resolution in re. MFT Funds in the amount of $48,000 for the improvement of Grace Street from St. Charles Road to North Avenue. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-15-77)--LIBRARY IMPROVEMENTS

19. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board adopt Resolution R-15-77, a resolution approving plans and estimated cost of proposed construction of improvements to the Helen M. Plum Library. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-16-77)--PAUL SPEER AGREEMENT

20. It was moved by Trustee Mueller, seconded by Trustee Pool, that the LOmbard Village Board adopt Resolution R-16-77, a resolution authorizing execution of an agreement with Paul D. Speer, & Associates, Inc. in re. certain financial services. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

The rules were waived to allow a representative of the DuPage Community School to speak.

ADOPT RESOLUTION (R-17-77)--WAIVING OF FUNDS

21. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board adopt Resolution R-17-77, a resolution authorizing the waiving of the Illinois Law Enforcement Commission Funds for the DuPage Community School. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ZBA 76-8--404 W. ROOSEVELT

22. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance granting a variation for the property at 404 W. Roosevelt. Upon roll call:

Ayes: Gariepy, Mueller, Piraino & Pool
Nays: Meyer

Motion Carried

FIRST READING--VISTA POND LEASE

23. It was moved by Trustee Piraino, seconded by Trustee Pool, that the LOmbard Village Board pass on the first reading the ordinance for the lease of the Vista Pond to the Lombard Park District. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

POLLING PLACES--LIBRARY BOND ELECTION

24. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board concur in the use of three polling places for the library bond election - Glenbard East High School, Brust Funeral Home, and Pleasant Lane School. Upon roll call:

Ayes: Gariepy & Meyer
Nays: Mueller, Piraino & Pool

Motion Lost

POLLING PLACES--LIBRARY BOND ELECTION

25. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board wait to establish the polling places for the library bond election until the second reading. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, & Pool
Nays; Piraino

Motion Carried

FIRST READING--LIBRARY BOND ELECTION

26. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading the ordinance in re the Library Improvement Bond Election, as amended. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER TO STAFF--KEEPING OF ANIMALS

27. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board refer to staff for study, the ordinance in re. the keeping of animals (amendment Chapter 8.04). Upon roll call:

Ayes: Gariepy, Meyer, Piraino & Pool
Nays: Mueller

Motion Carried

POLLING PLACES--LIBRARY ORDINANCE

28. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board concur and establish the polling places in re. the library ordinance for the second reading.

Motion Carried

FIRST READING--LIBRARY TAX

29. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. the library tax, as amended to .25 rather than .15 Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1991--234 W. ROOSEVELT

30. Trustee Piraino moved passage on second reading and final passage of Ordinance #1991, an ordinance granting rezoning and a Special Use Permit for 234 W. Roosevelt (PC 76-11), seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1992--RT. 53 & GLENOAK

31. Trustee Meyer moved passage on second reading and final passage of Ordinance #1992, an ordinance providing for rezoning for the southeast corner of Route 53 and Glenoak Road (PC 76-12), seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1993--TRAFFIC CODE

32. Trustee Meyer moved passage on second reading and final passage of Ordinance #1993, an ordinance amending the Traffic Code of the Village of Lombard, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1994--REGISTRATION OF BUILDING CONTRACTORS

33. Trustee Pool moved passage on second reading and final passage of Ordinance #1994, an ordinance providing for the registration of building contractors in the Village of Lombard, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Meyer, Piraino & Pool
Nays: Mueller

Motion Carried

ADOPT #1995--REGISTRATION OF ELECTRICAL CONTRACTORS

34. Trustee Meyer moved passage on second reading and final passage of Ordinance #1995, an ordinance providing for the registration of electrical contractors in the Village of Lombard, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Meyer, Piraino & Pool
Nays: Mueller

Motion Carried

CONCUR--IBT PROPOSAL

35. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board concur with the recommendation and authorize the exeuction of the Illinois Bell Telephone proposal.

Motion Carried

APPROVE--YORKTOWN TRAFFIC SIGNALIZATION STUDY

36. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board approve the Yorktown Traffic signalization study. Upon roll call:

Ayes: Gariepy, Meyer, Piraino & Pool
Nays: Mueller

Motion Carried

ACCEPT PROPOSAL--SPEER & ASSOCIATES

37. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board accept the proposal of Paul D. Speer, & Associates, Inc., in re. Library Bonds. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

38. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board adjourn to Executive Session at 9:35 P. M., in re. litigation.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 28, 1976
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The public hearing held by the President and Board of Trustees was called to order by President Pro-Tem Marlyn Meyer on Thursday, October 28, 1976, at 7:45 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Appointed Official Present : Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

President Frank M. Jirsa arrives at 7:52 P. M.

The Public Hearing was conducted by Tom Taylor, Village Planner, in re. the proposed pre-annexation agreement for the property commonly located at the northwest corner of Thirteenth Street and Highland Avenue.

ADJOURNMENT

2. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the public hearing held by the President and Board of Trustees on October 28, 1976, at the Village Hall Board Room be adjourned at 8:04 P. M.

Motion Carried

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 Frank M. Jirsa on Thursday, October 28, 1976, at 8:10 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Appointed Official Present : Village Attorneys John Brechin and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of October 14, 1976, as corrected, #8 should be "voter" requirements. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Piraino & Pool
Nays: None
Abstain: Gariepy

WAIVE COMPETITIVE BIDDING

3. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board waive the competitive bidding for acoustical ceiling for the Police Facility.

Motion Carried

AWARD BID--ACOUSTICAL CEILING--POLICE FACILITY

4. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the acoustical ceiling for the Police Facility to W. M. Ryan in the amount of $12,515.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PARTICIPATION

5. Wayne Wanshek, 227 E. Prairie, commented in re. the Prairie Avenue project.

Edward O'Neil, 213 N. Stewart, commented in re. the selling of water and wants the Board to pass a resolution tonight restraining the sale of water. He passed out a copy of what he said for the Village files .

REFER TO LEGAL COUNSEL

6. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board refer to legal counsel the request of Edward O'Neil in re. the selling of water.

Motion Carried

VILLAGE PRESIDENT'S REPORT

7. Village President Frank M. Jirsa read a letter from Evanston complimenting the Village of Lombard on the street lighting program.

VILLAGE CLERK'S REPORT

8. Village Clerk Mardyth E. Pollard reported that the West Suburban Humane Society has submitted another request to the Village to allow Dr. Arndt to keep stray dogs for three days instead of one. Referred to Carl E. Ramey for further investigation. Reported that November 4th, the people may apply for absentee ballots for the Library referendum.

VILLAGE MANAGER'S REPORT

9. Village Manager W. B. Browning requested the addition of an Executive Session to the agenda at item XIV-F, in re. personnel.

TO ADD TO AGENDA

10. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board add to the agenda item XIV-F, an Executive Session in re. personnel.

Motion Carried

BUILDING AND ZONING REPORT

11. Trustee Piraino, Chairman, Building and Zoning Committee, reported the next committee meeting would be on November 8, 1976.

APPROVAL OF VILLAGE PAYROLL

12. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending October 9, 1976, in the amount of $100,593.78. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

13. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board approve the Accounts Payable for the period ending October 28, 1976, in the amount of $430,249.31. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT

14. Trustee Garrity, Chairman, Public Protection Committee, reported the next committee meeting would be on November 1, 1976.

PUBLIC RELATIONS REPORT

15. Trustee Gariepy, Chairman, Public Relations Committee, reported that the Village calendar is progressing. Commented on the "Village Voice" taped phone message and its bias regarding the proposed residency ordinance for the Village.

PUBLIC WORKS REPORT

16. Trustee Mueller, Chairman, Public Works Committee, gave a summary of the last meeting and commented in re. the Prairie Avenue Project.

SAFETY AND LEGAL REPORT

17. Trustee Pool, Chairman, Safety and Legal Committee, gave a summary of the last meeting.

AD-HOC COMMITTEE REPORT

18. Truste Mueller gave a summary of the October 25th Downtown Revitalization Meeting and reported that a parking study was being done. Reported that the next Blood Draw would be on October 30, 1976. Trustee Piraino reported on the status of the Lilac Parade Committee for 1977 and commented on the BiCentennial Commission.

FIRST READING--ANNEXATION--13th & HIGHLAND

19. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. the annexation of the property located at Highland and 13th. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ZONING--13th & HIGHLAND

20. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the zoning of the property located at Highland and 13th. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2000--DISEASED TREE

21. Trustee Mueller moved passage on second reading and final passage of Ordinance #2000, an ordinance in re. the removal of diseased trees, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2001--TRAFFIC CODE AMENDMENT

22. Trustee Pool moved passage on second reading and final passage of Ordinance #2001, an ordinance amending the Traffic Code of the Village of Lombard, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2002--ABANDONED VEHICLES

23. Trustee Garrity, moved passage on second reading and final passage of Ordinance #2002, an ordinance in re. the removal of abandoned vehicles, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2003--S.A. 183

24. Trustee Meyer moved passage on second reading and final passage of Ordinance #2003, an ordinance in re. Special Assessment #183, sanitray sewers - Harrison and Route 53, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2004--DEPUTY CHIEF

25. Trustee Garrity moved passage on second reading and final passage of Ordinance #2004, an ordinance creating the rank of Deputy Chief of the Police Department, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REMOVE FROM TABLE--CLASS "K" LIQUOR LICENSE

26. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board should remove from the table of October 14, 1976, the discussion on the Class "K" Liquor License.

Motion Carried

TO PLACE ON AGENDA

27. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board should place on the agenda for November 4th, the first reading of the ordinance in re. the Class "K" Liquor License. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

APPROVE ENGINEERING AGREEMENT--GREGERSEN

28. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board approve and authorize the signing of the engineering agreement between Charles Gregersen and the Village of Lombard in re. the rehabilitation of the commercial buildings along both sides of St. Charles Road between Garfield and Lincoln. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piriano & Pool
Nays: None

Motion Carried

NATIONAL LEAGUE OF CITIES--DELEGATE & ALTERNATE

29. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board appoint Mayor Frank M. Jirsa as the delegate and Trustee William H. Pool as the alternate to the National League of Cities Conference.

Motion Carried

AUTHORIZE--SOUTHLAND PARK DRAINAGE PROJECT

30. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board authorize the Village Manager to proceed with the Southland Park drainage project, a joint project with the Lombard Park District. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TO PLACE ON COW AGENDA

31. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board place on the next Committee of the Whole Agenda, the discussion on the Village employee residency requirements. Upon roll call:

Ayes: Gariepy, Garrity, Piriano & Pool
Nays: Meyer & Mueller

Motion Carried

PROCLAMATION--KNIGHTS OF COLUMBUS

32. Mayor Frank M. Jirsa issed a proclamation in re. the Knights of Columbus.

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board recess to Executive Session at 9:15 P. M. in re. personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

34. The Lombard Village Board reconvened from Executive Session at 9:22 P. M., October 28, 1976. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

ADJOURNMENT

35. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees held October 28, 1976, at the Village Board Room be adjourned at 9:22 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 14, 1976
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 Frank M. Jirsa on Thursday, October 14, 1976, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Garrity, Meyer, Mueller, Piraino & Pool

Absent : Gariepy

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Appointed Officials Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

CORRECTION OF MINUTES

2. It was moved by Trustee Mueller, seconded by Trustee Pool, that the minutes of the meeting of September 23, 1976, be corrected, deleting items #39 and #40 completely. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None
Abstain: Garrity

Motion Carried

CORRECTION OF MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Pool, that the minutes of the meeting of September 23, 1976, be corrected, item #29 should read .25 and .15 instead of .15 and 15%.

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of September 23, 1976, as corrected, #30 should read seconded by Pool. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None
Abstain: Garrity

Motion Carried

PUBLIC PARTICIPATION

5. Robert Tarsitano, 305 Elm, commented on last night's Plan Commission meeting and gave suggestions for improvements in procedures i.e. a larger map for better viewing.

Robert Hogan, 150 E. Prairie, commented in re. the proposed addition to Prairie Street between North Craig and North Stewart- against the proposal.

Robert Borvansky, 201 N. Craig, commented against the proposed addition to Prairie Street - concerned about water problem.

John Jangrlis, 207 E. Prairie, commented regarding the proposed addition to Prairie Street.

VILLAGE PRESIDENT'S REPORT

6. Mayor Frank M. Jirsa passed out his written opinion to the Board in re. Justice Schaeffer's opinion.

VILLAGE CLERK'S REPORT

7. Village Clerk Mardyth E. POllard reported the plans for the library referendum are underway and supplies are to be ordered tomorrow.

ATTORNEY TO DRAFT ORDINANCE
8. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board authorize the Village Attorney to draft the ordinance on voter requirements.

Motion Carried

VILLAGE ATTORNEYS' REPORT
9. Village Attorneys John Brechin and Pat Lucansky commented on items XIII C & D on the agenda, Library Improvement Bond Election and Library Ordinance.

VILLAGE MANAGER'S REPORT
10. Village Manager W. B. Browning commented on the proposed addition to Prairie Street and requested Executive Session in re property.

TO ADD TO AGENDA
11. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board add to the agenda an Executive Session in re property at agenda item XIV E.

Motion Carried

REFER TO PW COMMITTEE
12. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board refer to the Public Works Committee the proposed addition to Prairie Street.

Motion Carried

BUILDING & ZONING REPORT
13. Trustee Piraino, Chairman, Building & Zoning Committee, reported on his committee's projects.

APPROVAL OF VILLAGE PAYROLL
14. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending September 25, 1976, in the amount of $90,625.11. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
15. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending October 14, 1976, in the amount of $227,013.61. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION COMMITTEE REPORT
16. Trustee Meyer, Chairman, Finance & Administration Committee, reported the next committee meeting would be held on October 19,1976.

PUBLIC PROTECTION REPORT
17. Trustee Garrity, Chairman, Public Protection, gave a summary of the meeting of October 4th and reported the next meeting would be on November 1, 1976.

PUBLIC WORKS REPORT
18. Trustee Mueller, Chairman, Public Works Committee, reported the next committee meeting would be on October 18, 1976.

SAFETY & LEGAL REPORT
19. Trustee Pool, Chairman, gave a summary of the September 27th meeting and requested a change of meeting dates for the Board of Trustees Meetings to November 4 and November 18.

CHANGE OF MEETING DATES
20. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board approve the change of meeting dates for the Board of Trustees for the month of November to November 4th, Board meeting with COW after if needed, and November 18th, Board meeting. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AD-HOC COMMITTEES REPORT
21. Trustee Mueller reported that the Blood Draw would be on October 30, 1976 and the next Downtown Revitalization Meeting would be on October 25, 1976.

ADOPT RESOLUTION (R-18-77)--MFT FUNDS
22. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-18-77, a resolution in re. MFT Funds and St. Charles Road widening from Martha to Grace. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-19-77)--VISTA POND
23. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board adopt Resolution R-19-77, a resolution in re. S.A. #156 - Vista Pond. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--DISEASED TREES
24. It was moved by Trustee Meyer, seconed by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. diseased trees. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

SUSPEND THE RULES--WAIVE FIRST READING
25. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board suspend the rules and waive first reading in re. the Coin Operated Amusement Device Ordinance. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: Meyer

Motion Carried

AMEND--COIN OPERATED AMUSEMENT LICENSE ORDINANCE
26. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board amend the ordinance in re. the Coin Operated amusement device license to January 1, 1978, page 2, section 3.

Motion Carried

COIN OPERATED AMUSEMENT ORDINANCE-DEFEATED

27. Trustee Mueller moved passage on second reading and final passage of an ordinance in re. coin operated amusement devices, seconded by Trustee Meyer. Upon roll call:

Ayes: Garrity, Meyer, Mueller
Nays: Piraino, Pool & Jirsa

Motion Lost

FIRST READING--TRAFFIC CODE

28. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance amending the Village of Lombard Traffic Code. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ABANDONED VEHICLES

29. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance in re. abandoned vehicles. Upon roll call:

Ayes: Garrity,Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--SA 183

30. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. Special Assessment #183 - Sanitary Sewers - Harrison & Rt. 53. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--DEPUTY CHIEF--POLICE DEPARTMENT

31. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance creating a rank of Deputy Chief in the Police Department. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1996--ZBA 76-8--404 W. ROOSEVELT

32. Trustee Pool moved passage on second reading and final passage of Ordinance #1996, an ordinance in re. ZBA 76-8, a variation for 404 W. Roosevelt, seconded by Trustee Piraino. Upon roll call:

Ayes: Garrity, Mueller, Piraino & Pool
Nays: Meyer

Motion Carried

ADOPT #1997--VISTA POND

33. Trustee Meyer moved passage on second reading and final passage of Ordinance #1997, an ordinance in re. the lease of Vista Pond to the Lombard Park District, seconded by Trustee Mueller. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1998--LIBRARY BOND ELECTION

34. Trustee Meyer moved passage on second reading and final passage of Ordinance #1998, an ordinance in re. the Library Improvement Bond Election, seconded by Trustee Mueller. Upon roll call:

Ayes: Garrity, Meyer,Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #1999--LIBRARY ORDINANCE

35. Trustee Meyer moved passage on second reading and final passage or Ordinance #1999, an ordinance in re. the Library referendum, seconded by Trustee Mueller. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE--CLASS "K" LIQUOR LICENSE

36. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board place on the table the recommendation of the Lombard Liquor Commission in re. Class "K" Liquor Licenses.

Motion Carried

AMEND CONTRACT--MCCLURE MANAHAN

37. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board approve the amendment to McClure-Manahan Engineering contract for storm sewer construction. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE--COMMUNITY DEVELOPMENT COMMISSION

38. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board place on the table the discussion of the Community Development Commission. Upon roll call:

Ayes: Mueller, Piriano, Pool & Jirsa
Nays: Garrity & Meyer

Motion Carried

AUTHORIZE--TRANSFER OF FUNDS

39. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board authorize the Village Manager to transfer the surplus of S.A. #140 to the General Corporate Fund. Upon roll call:

Ayes: Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

40. It was moved by Trustee Piriano, seconded by Trustee Mueller, that the Lombard Village Board recess to Executive Session at 9:55 P.M. in re. property.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

41. The Lombard Village Board reconvened from Executive Session at 10:08 P. M., October 14, 1976. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustee Garrity, Meyer, Mueller, Piraino & Pool
Absent : Gariepy

ADJOURNMENT

42. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees held October 14, 1976, at the Village Board Room be adjourned at 10:09 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 4, 1976
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 Frank M. Jirsa on Thursday, November 4, 1976, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Appointed Official Present : Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of October 28, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--PUBLIC WORKS TRUCKS

3. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the six trucks for the Public Works Department to the low bidder, Thompson Chevrolet, Inc., 400 W. St. Charles Rd., Villa Park, in the amount of $26,490.01. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PARTICIPATION

4. Ray Walker, 543 S. Lewis, commented on item XII-F on the agenda, a side yard variation for that address, and requested that the first reading be waived and same be passed on second and final reading.

Joseph Kaiser, 326 S. Elizabeth, wants the senior citizens to be able to give input to the Village Board in re. programs for the seniors, especially concerning housing. Mr. Kaiser is to work with the Housing Commission and Mr. Ramey.

TO WORK WITH HOUSING COMMISSION

5. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board authorize Mr. Kaiser to work with the Housing Commission and Mr. Ramey in re. programs for senior citizens on housing.

Motion Carried

VILLAGE PRESIDENT'S REPORT

6. Village President Frank M. Jirsa read a proclamation on Youth Appreciation Week and Judge Fitzgerald Day.

VILLAGE CLERK'S REPORT

7. Village Clerk Mardyth E. Pollard requested legal opinion on Ill. Revised Statutes Chapter 46, Section 7-10 and 10-3 in re. number of signatures required for parties and independents.

VILLAGE ATTORNEYS' REPORT

8. Village Attorneys John Brechin and Pat Lucansky distributed a memo on the Dumke case and Edward O'Neill comments of October 28, 1976.

AUTHORIZE ATTORNEY TO DEFEND ALADDIN'S CASTLE SUIT

9. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board authorize the Village Attorney John Brechin to defend the Aladdin's Castle suit. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

BUILDING & ZONING REPORT

10. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the next committee meeting would be on November 8, 1976.

FINANCE & ADMINISTRATION REPORT

11. Trustee Meyer, Chairman, Finance and Administration Committee, reported that the next committee meeting would be on November 16, 1976.

PUBLIC PROTECTION REPORT

12. Trustee Garrity, Chairman Public Protection Committee, gave a summary of the last committee meeting and reported that the next meeting would be on December 6, 1976.

PUBLIC RELATIONS REPORT

13. Trustee Gariepy, Chairman, Public Relations Committee, commented on the Village Calendar. Reported that the WKDC radio station was scheduled for November 13, 1976, and the next committee meeting would be on November 8, 1976.

TO PROCEED WITH CALENDAR

14. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board authorize the staff to proceed with the Village Calendar at a cost not to exceed $8,000. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC WORKS REPORT

15. Trustee Mueller, Chairman, Public Works Committee, reported that the next committee meeting would be on November 15, 1976.

SAFETY & LEGAL REPORT

16. Trustee Pool, Chairman, Safety and Legal Committee, reported that the next committee meeting would be on November 22, 1976.

AD-HOC COMMITTEE REPORT

17. Trustee Mueller reported that the next Downtown Revitalization Meeting would be on November 22, 1976, and reported that the Blood Draw was successful last week.

Trustee Piraino reported that the Bicentennial Commission Meeting would be on November 10, 1976.

APPOINTMENT--ENVIRONMENTAL CONTROL COMMISSION

18. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Screening Committee recommendation and re-appoint Paul Bachelor to the Environmental Control Commission, for a two year term. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

REFER TO LEGAL DEPT.
19. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the Lombard Village Board refer to the Legal Department the ZBA 76-12, sign variation request for 203 W. Roosevelt.

Motion Carried

GRANT ZBA 76-13, 543 SOUTH LEWIS
20. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a side yard variation at 543 South Lewis, ZBS 76-13. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-20-77)--ST. CHARLES RD. IMPROVEMENTS
21. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-20-77, authorizing execution of an agreement for proposed St. Charles Road improvements. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--LIFE SAFETY CODE
22. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance in re. the Life Safety Code. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--FIRE PREVENTION CODE
23. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the Fire Prevention Code. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--SPECIAL ASSESSMENT #186
24. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. Special Assessment #186, sanitary sewers for Finley Road. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--CLASS "K" LIQUOR LICENSE
25. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance in re. the Class "K" liquor license. Upon roll call:

Ayes: Gariepy, Garrity, & Pool
Nays: Meyer, Mueller, Piraino & Jirsa

Motion Lost

TABLE---ZBA 76-12--203 W. ROOSEVELT SIGN VARIATION

26. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board place on the table the item in re. the sign variation for 203 W. Roosevelt, ZBA 76-12.

Motion Carried

WAIVE FIRST READING

27. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance in re. the side yard variation for 543 South Lewis, ZBA 76-13. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: Meyer

ADOPT #2005--ZBA 76-12, 543 S. LEWIS

28. Trustee Mueller moved passage on second reading and final passage of Ordinance #2005, an ordinance granting a side yard variation for 543 South Lewis, ZBA 76-13, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--PARKING METER ZONES

29. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance in re. parking meter zones, with revisions as enumerated by the Village Manager. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--REGISTRATION OF ELECTORS

30. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance in re. the registration of electors. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Pool
Nays: Mueller & Piraino

Motion Carried

ADOPT #2006--ANNEXATION--HIGHLAND & 13th

31. Trustee Meyer moved passage on second reading and final passage of Ordinance #2006, an ordinance annexing certain property to the Village of Lombard, located at Highland and 13th, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2007--ZONING--HIGHLAND & 13TH

32. Trustee Mueller moved passage on second reading and final passage of Ordinance #2007, an ordinance zoning property located at Highland and 13th, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PARTICIPATE--COMMUNITY DEVELOPMENT COMMISSION

33. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board authorize Village participation in the Community Development Commission Project. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE VP & VC TO SING AGREEMENT

34. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement between the Village and Clark, Dietz. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT--COIN OPERATED LICENSE

35. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board grant the request for a coin operated amusement device license for O'Donell's Tap. Upon roll call:

Ayes: Gariepy, Pool
Nays: Garrity, Meyer, Mueller, & Piraino

Motion Lost

TABLE--COIN OPERATED LICENSE

36. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board table the request for a coin operated amusement device license for Pappa Carl's. Upon roll call:

Ayes: Gariepy & Pool
Nays: Garrity, Meyer, Mueller & Piraino

Motion Lost

DENY--COIN OPERATED AMUSEMENT LICENSE

37. It wasmoved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board deny the request for a coin operated amusement device license for Pappa Carl's. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino
Nays: Pool

Motion Carried

ADJOURNMENT

38. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees held November 4, 1976, at the Village Board Room be adjourned at 9:47 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 18, 1976
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 Frank M. Jirsa on Thursday, November 18, 1976, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Appointed Official Present : Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

Trustee Gariepy welcomed Boy Scout Troop #40 to the Village Board Meeting.

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of November 4, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--VILLAGE CALENDAR

3. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the Lombard Village Board waive the competitive bidding and award the bid for the printing of the Village Calendar to Stanger Lithographics in an amount not to exceed $8,000. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PARTICIPATION

4. Bea Haley, 723 S. Fairfield, questioned what the word "emergency" meant in re. item XIV-D on the agenda.

VILLAGE PRESIDENT'S REPORT

5. Village President Frank M. Jirsa gave a summary of the November 17th Mayors and Managers Meeting and requested the water topic be placed on the January Committee of the Whole Agenda.

VILLAGE CLERK'S REPORT

6. Village Clerk Mardyth E. Pollard reported that the nominating petitions have not arrived as of today and that the West Suburban Humane Society has invited the Village Board to attend the educational film on animal problems to be held November 19, 1976, at 7:00 P. M., at the York Township Center.

VILLAGE ATTORNEYS' REPORT

7. Trustee Garrity requested the Village Attorney for a status report on Eastgate Condos.

BUILDING & ZONING REPORT

8. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the next meeting would be on January 17, 1977. Mr. Gierman gave a status report on Kohler's Trading Post problems, which was referred to the Village Manager to hurry same up.

APPROVAL OF VILLAGE PAYROLL

9. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending October 23, 1976, in the amount of $104,915.05. Upon roll call:

Ayes: Gariepy, Garrity,Meyer, Mueller,Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

10. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending November 6, 1976, in the amount of $90,446.79. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller,Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

11. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending November 18, 1976, in the amount of $359,087.56. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

12. Trustee Meyer, Chairman, Finance and Administration, gave a summary of the last committee meeting.

PUBLIC PROTECTION REPORT

13. Trustee Garrity, Chairman, Public Protection, reported that the next committee meeting would be on December 6, 1976.

PUBLIC RELATIONS

14. Trustee Gariepy, Chairman, Public Relations, gave a summary of last week's WKDC Radio Program and reported the tentative date for the opening of the new Police Facility would be February 1, 1977.

PUBLIC WORKS REPORT

15. Trustee Mueller, Chairman, Public Works, gave a summary of the last committee meeting and talked about the Prairie Street Project. Reported water tests are under way in 23 village areas-hydrant flow analysis

TO ADD TO AGENDA--PRAIRIE STREET PROJECT

16. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board add to the agenda the Prairie Street Project as item XIV-F.

Motion Carried

AD HOC COMMITTEES REPORT

17. Trustee Mueller recognized the Boy Scouts and the help they gave on the blood draw program. Reported the next blood draw would be on December 30, 1976. Reported that the Downtown Revitalization meeting would be on November 22, 1976.

Trustee Piraino introduced Don Wadolny and Ron Bilbee of the Bicentennial Commission who gave the financial report of the commission.

REAFFIRM COMMITMENT---BICENTENNIAL COMMISSION

18. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board reaffirm the Board's commitment in re. the Log Cabin Project. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REMOVE FROM THE TABLE--ZBA76-12

19. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board remove from the table of November 4th, the item in re. the sign variation for 203 W. Roosevelt, ZBA 76-12.

Motion Carried

TO PLACE ON THE TABLE--ZBA 76-12

20. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board table the item in ZBA 76-12, sign variation for 203 W. Roosevelt. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino
Nays: Mueller & Pool

Motion Carried

ADOPT RESOLUTION (R-21-77)--COMMUNITY DEVELOPMENT

21. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board adopt R-21-77, in re. the Community Development Commission, and appoint Trustee Mueller as the Village representative. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: Garrity

Motion Carried

FIRST READING--RESIDENCY REQUIREMENTS

22. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. residency requirements for the Village employees. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--PERMIT PARKING

23. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re. permit parking, as amended, reword Schedule XIV - Permit Parking Zones, page 2, as recommended by staff. Upon roll call:

Ayes; Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

FIRST READING--COIN OPERATED AMUSEMENT LICENSE

24. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. coin operated amusement devices as amended with a correction to January 1, 1978, page 2. Upon roll call:

Ayes: Garrity, Meyer, & Mueller
Nays: Gariepy, Piraino, Pool & Jirsa

Motion Lost

TABLE--LIFE SAFETY CODE

25. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board table indefinitely the second and final reading of an ordinance adopting the Life Safety Code. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller,Piraino & Pool
Nays: None

Motion Carried

ADOPT #2008--FIRE PREVENTION CODE

26. Trustee Meyer moved passage on second reading and final passage of Ordinance #2008, an ordinance adopting the Fire Prevention Code for the Village of Lombard, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2009--S.A. #186--SANITARY SEWERS FINLEY ROAD

27. Trustee Garrity moved passage on second reading and final passage of Ordinance #2009, an ordinance in re. Special Assessment #186, sanitary sewers for Finley Road, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2010--PARKING METER ZONES

28. Trustee Mueller moved passage on second reading and final passage of Ordinance #2010, an ordinance in re. parking meter zones, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT--REGISTRATION OF ELECTORS

29. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board deny the second reading and final passage of an ordinance in re. the registration of electors. Upon roll call:

Ayes: Gariepy, Garrity, & Pool
Nays: Meyer, Mueller, Piraino & Jirsa

Motion Lost

AUTHORIZE VP & VC TO SIGN AGREEMENT--PARK DISTRICT

30. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board authorize the Village President and Village Clerk to sign the agreement between the Lombard Park District and the Village of Lombard in re. Southland Park. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

GRANT--FIRE DEPARTMENT M.I. BACK-UP SERVICE

31. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board grant the Fire Department back-up mobile intensive care ambulance service proposal. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ACCEPT PROPOSED OAK BROOK WATER CONTRACT

32. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board accept the proposed contract as revised subject to review of the Legal Department, in re. emergency sale of water to Oak Brook. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE HIGH RISK INSURANCE POOL

33. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the Lombard Village Board reject the self-insurance plan and go into the assigned high risk insurance pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TO PREPARE ORDINANCE--PRAIRIE STREET

34. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board authorize staff to draft an ordinance opening Prairie Street. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: Meyer

Motion Carried

CHANGE OF MEETING DATES

35. It was moved by Trustee Piriano, seconded by Trustee Pool, that the Lombard Village Board authorize the change of the December meetings to December 9 and 16, 1976.

Motion Carried

ADJOURNMENT

36. It was moved by Trustee Pool, seconded by Trustee Meyer, that the regular meeting of the President and Board of Trustees held November 18, 1976, at the Village Board Room be adjourned at 11:31 P. M.

Motion Carried

Frank M. Jirsa
Village President

Attest:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 9, 1976
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 Frank M. Jirsa on Thursday, December 9, 1976, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the regular meeting of November 18, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--VEHICLE BIDS

3. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board award the bid for one station wagon for the Police Department and six compact sedans to the low bidder, Packey-Webb Ford, in the amount of $29,482.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID---27" SANITARY SEWER REPAIR

4. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the 27" sanitary sewer repair, Phase I, to the low bidder, National Power Rodding Corp., 1900 S. Western Ave., Chicago, in the amount of $5,655.80. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AMEND--WEATHER WARNING SYSTEM

5. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board go ahead and award the bid for the weather warning system subject to approval by School Districts 44 and 45.

Motion Carried

AWARD BID--WEATHER WARNING SYSTEM

6. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the weather warning system to the Great Lakes Fire & Safety Equipment Co., Barrington, in the amount of $22,448.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--HOUSE RAZING--411 SOUTH MAIN

7. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the house razing at 411 South Main Street, the Hart property, to the low bidder, H. F. Vegter Co., 1540 W. Fullerton Ave., Addison, in the amount of $1,600.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PARTICIPATION

8. Mardyth E. Pollard, Village Clerk, issued the Official Oath of Office in a swearing in ceremony to the two new probationary firefighters, Sells and Pultorak.

Village Manager W. B. Browning introduced Chief Mandarino and Village Engineer Wes Brazas and wished Bill Brandt well in his new job as Public Works Director in Woodstock.

VILLAGE PRESIDENT'S REPORT

9. Village President Frank M. Jirsa gave a summary of the National League of Cities Conference in Denver and commented on increasing our tax base by encouraging light industry.

REFER TO PUBLIC RELATIONS

10. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board refer to the Public Relations Committee the proposed increassing of our tax base by encouraging light industry.

Motion Carried

VILLAGE CLERK'S REPORT

11. Village Clerk Mardyth E. Pollard reported that the first day for the parties to file for 1977 election is December 15, 1976, and commented on the possibility of a volunteer payroll deduction for the Lombard Community Chect.

REFER TO STAFF

12. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board refer to staff for research the possibility of volunteer payroll deduction for the Lombard Community Chest.

Motion Carried

VILLAGE ATTORNEYS' REPORT

13. Village Attorneys John Brechin and Pat Lucansky reported that the Aladdin's Castle case is going to trial. Requested the Board to authorize firm to defend in Eggers case.Reported status of Eastgate Condos.

AUTHORIZE FIRM IN EGGERS CASE

14. It was moved by Trustee Garrity, seconded by Trustee Meyer, that the Lombard Village Board authorize the firm to defend in the Arthur Eggers Case. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

MEETING--OAK BROOK WATER CONTRACT

15. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board appoint Trustee Meyer and Mueller to meet with three Oak Brook trustees in re. the water contract.

Motion Carried

AMENDMENT--OAK BROOK WATER CONTRACT

16. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the committee meeting with the three Oak Brook trustees in re. the water contract be amended to include Trustee Gariepy.

Motion Carried

REQUEST FOR EXECUTIVE SESSION

17. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board authorize the addition of item XIV-C, Executive Session in re. litigation, to the agenda.

Motion Carried

APPROVAL OF VILLAGE PAYROLL

18. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending November 20, 1976, in the amount of $90,309.40. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

19. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board, approve the Accounts Payable for the period ending December 9, 1976, in the amount of $195,138.73. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

20. Trustee Meyer, Chairman, Finance and Administration Committee, reported that the next committee meeting would be on January 18, 1977.

PUBLIC PROTECTION REPORT

21. Trustee Garrity, Chairman, Public Protection Committee, gave a summary of the committee meeting of December 6, 1976, and reported that the next meeting would be on January 3, 1977.

PUBLIC RELATIONS REPORT

22. Trustee Gariepy, Chairman, Public Relations Committee, reported that the WKDC radio program was scheduled for 9:30 A. M., Saturday, December 11, and reported that the new paramedic ambulance was delivered on December 3, 1976.

PUBLIC WORKS REPORT

23. Trustee Mueller, Chairman, Public Works Committe, requested that the Village Manager be authorized to draw up a resolution to IDOT, etc., in re. the tollway interchange at Highland Avenue.

TO DRAFT RESOLUTION--HIGHLAND AVE. INTERCHANGE

24. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board authorize the Village Manager to draw up the resolution to IDOT, etc., in re. the tollway interchange at Highland Avenue.

Motion Carried

SAFETY & LEGAL REPORT

25. Trustee Pool, Chairman, Safety and Legal Committe, gave a summary of the National League of Cities Conference in Denver.

AD HOC COMMITTEES REPORT

26. Trustee Mueller reported that the next Downtown Revitalization Committee meeting would be on January 24, 1977, and the next blood draw would be on December 30, 1976, at the West Suburban Bank. Trustee Mueller reported on the Community development Program and requested that the Board authorize the Village to make application for two projects - Roosevelt Crest and the Downtown Revitalization.

COMMUNITY DEVELOPMENT PROGRAM--APPLICATIONS

27. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board authorize the Village to make application for two projects - Roosevelt Crest and the Downtown Revitalization to the Community Development Program. Upon roll call:

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: Garrity

Motion Carried

TO REMOVE FROM THE TABLE--ZBA 76-12

28. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board remove from the table of November 18, 1976, the item in re. the sign variation for 203 West Roosevelt, ZBA 76-12.

Motion Carried

DENY ZBA 76-12

29. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board deny the recommendation and have the staff contact the petitioner.

Motion Carried

ADOPT RESOLUTION (R-22-77)--FINLEY ROAD FAUS M-5003 (16)

30. It was moved by Trustee Mueller, seconded by trustee Gariepy, that the Lombard Village Board adopt Resolution R-22-77, in re. Finley Road, FAus Project M-5003 (16). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-23-77)--PRAIRIE AVE. OPENING

31. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board adopt Resolution R-23-77, in re. the opening of Prairie Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ANNEXATION--330 E. CENTRAL

32. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance in re. the annexation of 330 East Central to the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AMENDMENT--SOTERAS CONDEMNATION

33. It was moved by Trustee Gariepy, seconded by trustee Garrity, that the Lombard Village Board authorize the amending of the proposed ordinance in re. the condemnation of the Soteras property; delete John Brechin from Section 3 and also Section 4, and substitute Village Attorney.

Motion Carried

FIRST READING--CONDEMNATION--SOTERAS PROPERTY

34. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the condemnation of property owned by Mr. Soteras. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ANNEXATION--525 W. CHARLES LANE

35. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the annexation of 525 W. Charles Lane to the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT

36. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. the amending of the Village of Lombard Traffic Code in re. Berkshire and Garfield. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

SUSPEND RULES

37. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board suspend the rules and allow Jack Smith, Secretary for the Liquor Commission, to speak.

Motion Carried

FIRST READING--LIQUOR LICENSE REVISION

38. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance a revision to the Liquor License Ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

FIRST READING--BICENTENNIAL COMMISSION

39. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re the Bicentennial Commission, extension of expiration to April 1, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--AMENDMENT ELECTRICAL CODE

40. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. an amendment to the Electrical Code of the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

Board action was taken on items XII J and K before H.

ACCEPT CANVASS--LIBRARY REFERENDUM

41. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board accept the canvass of the library referendum as submitted.

Motion Carried

SUSPEND RULES--WAIVE FIRST READING
42. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board suspend the rules and waive the first reading of the ordinance declaring the final vote tally of the Library Referendum in re. Library Tax Levy Rate.

Motion Carried

ADOPT #2011--LIBRARY TAX LEVY
43. Trustee Mueller moved passage on second reading and final passage of Ordinance #2011, an ordinance declaring the final vote tally of the Library Referndum in re. the Library Tax Levy, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

SUSPEND RULES--WAIVE FIRST READING
44. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules and waive the first reading of the ordinance declaring the final vote tally in re. the authorization to issue General Obligation Bonds.

Motion Carried

ADOPT #2012--GENERAL OBLIGATION BONDS
45. Trustee Garrity moved passage on second reading and final passage of Ordinance #2012, an ordinance delcaring the final vote tally of the Library Referendum in re. the aughorization to issue General Obligation Bonds, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

SUSPEND RULES--WAIVE FIRST READING
46. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules and wiave first reading of an ordinance in re. the Library Bond. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: Meyer

Motion Carried

ADOPT #2013--LIBRARY BOND
47. Trustee Mueller moved passage on second reading and final passage of Ordinance #2013, an ordinance in re. the Library Bond, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE--COIN OPERATED AMUSEMENT LICENSES
48. It wasmoved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board place on the table the first reading of an ordinance in re. the Coin Operated Amusement Device Licensing. Upon roll call:

Ayes: Gariepy, Garrity
Nays: Meyer, Mueller, Piraino & Pool

Motion Lost

FIRST READING--COIN OPERATED AMUSEMENT LICENSES

49. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance in re. the revision of the Coin Operated Amusement Device License Ordinance. Upon roll call;

Ayes: Gariepy, Meyer, Mueller, Piraino & Pool
Nays: Garrity

Motion Carried

ADOPT #2014--RESIDENCEY REQUIREMENT

50. Trustee Meyer moved passage on second reading and final passage of Ordinance #2014,in re. the Village of Lombard employee residency requirement, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2015--PERMIT PARKING

51. Trustee Piraino moved passage on second reading and final passage of Ordinance #2015, in re. the permit parking, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

EXTEND CONTRACT--STUMP REMOVAL

52. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board authorize the extention of the contract for stump removal in the Village. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE RULES TO ALLOW DISCUSSION

53. It wasmoved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board waive the rules to allow for a discussion. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GLENBARD WASTEWATER AUTHORITY--ACTIVE PARTICIPANT

54. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board authorize the Village Manager to take active part as a participant in the Glenbard Wastewater Authority. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

55. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board recess to Executive Session in re. litigaton at 10:05 P. M.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

56. The Lombard Village Board reconvened from Executive Session at 10:20 P. M., December 9, 1976. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

ATTORNEY TO DRAFT---OFF-TRACK BETTIN G ORD.

57. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board authorize the Village Attorney to draft an ordinance in re. off-track betting.

Motion Carried

ADJOURNMENT

58. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees held December 9, 1976, at the Village Board Room be adjourned at 10:22 P. M.

Motion Carried

Frank M. Jirsa
Village President

Attest:

Mardyth E. Pollard
Village clerk

cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 16, 1976
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 Frank M. Jirsa on Thursday, December 16, 1976, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Appointed Official Present: Village Manager W. B. Browning
Village Attorney John Brechin

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board approve the minutes of the regular meeting of December 9, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--FURNITURE--POLICE FACILITY

3. It was moved by Trustee Garrity, seconded by Trustee Meyer, that the Lombard Village Board award the bid for the police facility furniture to the low qualifying bidder, C.A.S., 1230 Old Skokie Rd., Highland Park, in the amount of $47,809.73. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, & Piraino
Nays: Pool

Motion Carried

VILLAGE ATTORNEY'S REPORT

4. Village Attorney John Brechin gave a summary of pending litigation and requested the addition of an Executive Session to the agenda as item XIV-C, re. pending litigation.

TO ADD TO AGENDA

5. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board add to the agenda item XIV-C, an Executive Session in re. pending litigation.

Motion Carried

APPOINT ACTING VILLAGE MANAGER

6. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board appoint Carl Ramey to the position of Acting Village Manager during the Manager's absence from December 27, 1976, to January 2, 1976.

Motion Carried

VILLAGE MANAGER'S REPORT

7. Village Manager W. B. Browning reported that January 6, 1977, would be a Committee of the Whole meeting and a Special Meeting.

APPROVAL OF VILLAGE PAYROLL

8. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending December 4, 1976, in the amount of $119,127.37. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

9. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending December 16, 1976, in the amount of $621,343.35. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

PUBLIC RELATIONS REPORT

10. Trustee Gariepy, Chairman, Public Relations Committee, gave a status report on the Village Calendar.

APPOINTMENT--LIQUOR COMMISSION CHAIRMAN

11. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Screening Committee and appoint Richard Aronian as Liquor Commission Chairman for a one year term of office. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--LIQUOR COMMISSION

12. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Screening Committee and appoint Stephen Zook to the Liquor Commission. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: Jirsa

Motion Carried

APPOINTMENT--HUMAN RELATIONS

13. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Screening Committee and appoint Ronald Belanger Chairman of the Human Relations Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: Jirsa

Motion Carried

AMENDMENT--TERM OF OFFICE

14. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board amend the appointment of Stephen Zook to the Liquor Commission to be a three year term.

Motion Carried

APPOINTMENT--LIQUOR COMMISSION

15. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board appoint Stephen Zook to the Liquor Commission.

Motion Carried

STAFF TO PREPARE ORDINANCE

16. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board have the staff prepare an ordinance to drop the Human Relations Commission membership from eleven (11) to seven (7).

Motion Carried

ADOPT RESOLUTION (R-24-77)--COMMUNITY DEVELOPMENT

17. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-24-77, a resolution in re. the Community Development Commission Agreement. Upon roll call:

Ayes: Gariepy, Meyer, Piraino & Pool
Nays: Garrity

Motion Carried

ADOPT RESOLUTION (R-25-77)--JOINT TORNADO WARNING

18. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-25-77, a resolution in re. the Joint Tornado Warning Agreement. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Piraino & Pool
Nays: None

Motion Carried

Trustee William Mueller arrives at 8:44 P. M. and announces that the next Blood Draw will be on December 30, 1976.

FIRST READING--BUILDING CODE

19. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the amendment to the Suburban Officials Building Code. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE

20. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. an amendment to the Traffice Code in re. Finley Road. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, & Pool
Nays: None

Motion Carried

FIRST READING--FINLEY ROAD STORM SEWERS

21. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance in re. the Finley Road storm sewers. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2016--ANNEXATION--330 E CENTRAL

22. Trustee Piraino moved passage on second reading and final passage of Ordinance #2016, an ordinance in re. the annexation of certain property to the Village limits of Lombard, 330 East Central, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2017--CONDEMNATION--SOTERAS PROPERTY

23. Trustee Meyer moved passage on second reading and final passage of Ordinance #2017, an ordinance in re. the condemnation of the Soteras property, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2018--ANNEXATION--525 CHARLES LANE

24. Trustee Pool moved passage on second reading and final passage of Ordinance #2018, an ordinance in re, the annexation of certain property to the Village limits of Lombard, 525 Charles Lane, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2019--TRAFFIC CODE--BERKSHIRE & GARFIELD

25. Trustee Pool moved passage on second reading and final passage of Ordinance #2019, an ordinance in re, the amendment to the Traffic Code in re. Garfield & Berkshire, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2020--LIQUOR AMENDMENT

26. Trustee Meyer moved passage on second reading and final passage of Ordinance #2020, an ordinance in re. the amendment to the Liquor Ordinance, seconded by Trustee Mueller, Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2021--BICENTENNIAL COMMISSION

27. Trustee Meyer moved passage on second reading and final passage of Ordinance #2021, an ordinance in re, the extension of the Bicentennial Commission, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2022--ELECTRICAL CODE

28. Trustee Pool moved passage on second reading and final passage of Ordinance #2022, an ordinance in re. the Electrical Code of the Village of Lombard, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garritv, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT # 2023--COIN OPERATED AMUSEMENT DEVICES

29. Trustee Pool moved passage on second reading and final passage of Ordinance #2023, an oridnance in re. the Coin Operated Amusement Device Licenses, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE DEVELOPMENT AGREEMENT

30. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board authorize the execution of the Development Agreement with Realty Company of America. Upon roll call:

Ayes: Gariepy, Garrity & Meyer
Nays: Mueller, Piraino, Pool & Jirsa

Motion Lost

REFER TO STAFF--DEVELOPMENT AGREEMENT
31. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board refer back to staff the Development Agreement with Realty Company of America. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

DENY--HOPE REQUEST
32. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board deny the request of HOPE, Inc. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piriano & Pool
Nays: None

Motion Carried

Mardyth Pollard, Village Clerk, announced that the United Action Party filed its nominating petitions on December 15, 1976, for the April 1977 Village Election.

RECESS TO EXECUTIVE SESSION
33. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board recess to Executive Session at 9:15 P. M. in re. litigation.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION
34. The Lombard Village Board reconvened from Executive Session at 9:28 P. M. December 16, 1976. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

RECONSIDER APPOINTMENT--LIQUOR COMMISSION
35. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board reconsider the appointment of Stephen Zook to the Liquor Commission.

Motion Carried

APPOINTMENT--LIQUOR COMMISSION
36. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board appoint Stephen Zook to the Liquor Commission for a four year term of office.

Motion Carried

ADJOURNMENT
37. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the regular meeting of the President and Board of Trustees held December 16, 1976, at the Village Board Room, be adjourned at 9:30 P. M.

Motion Carried

Frank M. Jirsa
Village President

Attest:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 6, 1977
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 Thursday, January 6, 1977, at 7:31 P. M. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Mardyth E. Pollard the following were:

Present: President Pro Tem Marlyn E. Meyer, Trustees Gariepy, Garrity, Mueller, Piraino & Pool

Absent : President Frank M. Jirsa

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Appointed Official Present : Village Manager W. B. Browning
Village Attorney John Brechin

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated January 3, 1977, was served upon the Board of Trustees and President, January 6, 1977, and it was then read by the Village Clerk Mardyth E. Pollard. 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 3, 1977. Upon roll call:

Ayes: President Pro Tem Marlyn E. Meyer, Trustees Gariepy, Garrity, Mueller, Piraino

AWARD BID--SALE OF BONDS--LIBRARY

3. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the sale of bonds for library expansion to Smith, Barney, Harris, Upham & Company, New York, in the amount of $751,303 at 4.87037% net interest. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

WAIVE FIRST READING

4. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. the confirmation and abatement of 1976 tax levy for library bonds.

Motion Carried

Trustee William Pool arrives at 7:37 P. M. and confirms receipt of notice of Special Meeting.

ADOPT #2024--ABATE 1976 TAX LEVY ON LIBRARY BONDS

5. Trustee Mueller moved passage on second reading and final passage of Ordinance #2024, an ordinance in re. the abatement of the 1976 tax levy on library bonds, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECESS

6. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board recess the regular meeting of the President and Board of Trustees at 7:40 P. M., Thursday, January 6, 1977.

Motion Carried

RECONVENE

7. The Lombard Village Board reconvened at 7:44 P. M., January 6, 1977. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Pro Tem Marlyn E. Meyer, Trustees Gariepy, Garrity, Mueller, Piraino & Pool
Absent : President Frank M. Jirsa

APPOINTMENT--PRESIDENT PRO TEM

8. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board appoint Marlyn E. Meyer, as President Pro Tem. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None
Abstain: Meyer

Motion Carried

ADJOURNMENT

9. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Special Meeting of the President and Board of Trustees held January 6, 1977, at the Village Board Room, be adjourned at 7:45 P. M.

Motion Carried

Marlyn E. Meyer
President Pro Tem

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 13, 1977
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 Frank M. Jirsa on Thursday, January 13, 1977, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Deputy Village Clerk Carl E. Ramey the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller & Piraino
Absent : Pool

Quorum Present

Other Elected Official Absent : Village Clerk Mardyth E. Pollard
Appointed Official Present : Deputy Village Clerk Carl E. Rame
Village Manager W. B. Browning
Village Attorney John Brechin
and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board approve the minutes of the regular meeting of December 16, 1976. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the Special meeting of January 6, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

AWARD BID--VIDEO EASTGATE SEWER

4. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the Video Eastgate Sewer to the low bidder, National Power Rodding Corporation, 1900 S. Western Ave., Chicago, Ill., in the amount of $5,759.54. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending December 18, 1976, in the amount of $95,077.32. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending January 1, 1977, in the amount of $95,091.38. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

APPROVAL OF SPECIAL PAYROLL

7. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board approve the special payroll for the period ending December 20, 1976,in the amount of $20,574.40. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending January 13, 1977, in the amount of $349,774.01. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

ADOPT RESOLUTION (R-26-77)--EDSON AVE. STORM SEWERS

9. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board adopt Resolution R-26-77, a resolution on approving plans and specifications for Edson Avenue Storm and Sanitary Sewer separation project and authorizing to advertise for bids. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

WAIVE FIRST READING

10. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. the prohibiting the accepting of wages or bets. Upon roll call:

Ayes: Mueller, Piraino & Jirsa
Nays: Gariepy, Garrity & Meyer

Motion Lost

FIRST READING--WAGERS OR BETS

11. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re. the prohibiting the acceptance of wagers or bets on horse races and imposing penalties. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

FIRST READING--HUMAN RELATIONS COMMISSION

12. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. amending Chapter 2.60 of the Lombard Code relating to the composition of the Human Relations Commission. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

FIRST READING--MASSAGE PARLORS

13. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re. the providing for the regulation of massage esblishments. Upon roll call:

Ayes: Gariepy, GArrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

TABLE TO NRVBM--ELECTED OFFICIALS' SALARIES

14. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board table to the next regular Village Board meeting, the first reading of an ordinance in re. amending the Lombard Municipal Code and providing for salary adjustments for certain elected officials. Upon roll call:

Ayes: Gariepy, Meyer & Piraino
Nays: Garrity & Mueller

Motion Carried

WAIVE FIRST READING

15. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance in re. no parking on St. Charles Road and Westmore Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Mueller & Piraino
Nays: Meyer

Motion Carried

ADOPT #2025--NO PARKING---ST CHARLES & WESTMORE

16. Trustee Mueller moved passage on second reading and final passage of Ordinance #2025, an ordinance in re. the amending of the Village of Lombard Traffic Code establishing no parking on St. Charles Road and Westmore Avenue, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

17. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance in re. sewers for St. Charles and Westmore. Upon roll call:

Ayes: Gariepy, Garrity, Mueller & Piraino
Nays: Meyer

Motion Carried

ADOPT #2026--SEWERS--ST. CHARLES & WESTMORE

18. Trustee Meyer moved passage on second reading and final passage of Ordinance #2026, an ordinance in re. the regulating of encroachment on the public right-of-way and prohibiting of discharge of sanitary and industrial waste for St. Charles Road and Westmore Avenue, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

ADOPT #2027--SUBURBAN OFFICIALS BUILDING CODE

19. Trustee Piraino moved passage on second reading and final passage of Ordinance #2027, an ordinance adopting an amendment to the Suburban Officials Building Code in re. aluminum siding, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

ADOPT #2028--NO PARKING--FINLEY ROAD

20. Trustee Mueller moved passage on second reading and final passage of Ordinance #2028, an ordinance in re. the amending of the Village of Lombard Traffic Code establishing no parking on Finley Road from Roosevelt Road to Crescent Boulevard, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

ADOPT #2029--SEWER ENCROACHMENT--FINELY ROAD

21. Trustee Mueller moved passage on second reading and final passage of Ordinance #2029, an ordinance in re. prohibiting encroachment on the right-of-way and prohibiting discharge of sanitary and industrial waste water into storm sewers on Finley Road Improvement Project, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

STAFF TO PREPARE ORDINANCE IN RE. LIQUOR LICENSES

22. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board authorize the staff to prepare an ordinance in concurrence with the Lombard Liquor Commission for the addition of one Class E license and elimination of one Class B license. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Mueller
Nays: Piraino

Motion Carried

AUTHORIZE EPA PERMIT REQUEST

23. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard VillageBoard direct the Village Manager to submit a request to the EPA for a permit for storm and sanitary sewer construction in re. the Edson Avenue Project. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

AMENDMENT TO DANIEL COURT VACATION

24. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the Lombard Village Board delete the requirement of the adjacent property owners to remove the sidewalk in the vacation of the pedestrian walkway - Daniel Court. Upon roll call:

Ayes: Gariepy, Garrity Mueller & Piraino
Nays: Meyer

Motion Carried

PREPARE ORDINANCE--DANIEL COURT VACATION

25. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board authorize the staff to prepare an ordinance in re. the vacation of a pedestrian walkway - Daniel Court - as amended. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

ADJOURNMENT

26. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the regular meeting of the President and Board of Trustees held January 13, 1977, at the Village Board Room, be adjourned at 9:08 P. M.

Motion Carried

Frank M. Jirsa
Village President

Attest:

Deputy Village Clerk
Carl E. Ramey

cb

Addition:

13-A. A motion was made to waive first reading on this ordinance, and it died for lack of a second.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 27, 1977
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 Frank M. Jirsa on Thursday, January 27, 1977, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Meyer, Mueller, Piraino & Pool
Absent : Garieny & Garrity

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Appointed Official Present : Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board approve the minutes of the regular meeting of January 13, 1977, as amended (#12-motion was made to waive 1st reading and it was denied). Upon roll call:

Ayes: Meyer, Mueller & Piraino
Nays: None
Abstain: Pool

Motion Carried

AWARD BID--BACKHOE

3. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board award the bid for the backhoe/loader to the lowest responsible bidder, Payline West, Inc. 225 North Randall Road, St. Charles, Ill., in the amount of $18,577.00. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REJECT BID--PHOTO EQUIPMENT--POLICE FACILITY

4. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board move to throw out both bids and to have another bid opening for the photo equipment for the Police facility. Upon roll call:

Ayes: Piraino & Pool
Nays: Meyer, Mueller, & Jirsa

Motion Lost

AWARD BID--PHOTO EQUIPMENT

5. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board award the bid to the lowest responsible bidder, Oak Park Camera in the amount of $4,162.25. Upon roll call:

Ayes: Meyer, Mueller, & Jirsa
Nays: Piraino & Pool

Motion Lost

NRVBM--PHOTO EQUIPMENT BID

6. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board move to place on the agenda of the next regular Village Board meeting, the item in re. the bids on photo equipment for the Police facility. Upon roll call:

Ayes: Meyer, Mueller & Jirsa
Nays: Piraino & Pool

Motion Carried

WARD BID--CARPETING--POLICE FACILITY
7. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board award the bid for carpeting to the low bidder, Morton Textiles in the amount of $11,559.20. Upon roll call:

Ayes: Meyer, Mueller,Piraino & Pool
Nays: None

Motion Carried

AWARD BID--WINDOW COVERINGS--POLICE FACILITY
8. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the window coverings to the low bidder, New Town Interiors, in the amount of $1,037.00. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PARTICIPATION
9. Paul Hicken, 2005 S. Finley, commented against the bid on the backhoe which was granted at the meeting and requested that a rebid be taken so he could bid again.

STAFF TO RESEARCH
10. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board authorize the staff to research and check in to the problem in re. the backhoe bidding before awarding the contract to Payline.

Motion Carried

VILLAGE PRESIDENT'S REPORT
11. Village President Frank M. Jirsa read a report on the Atlanta Revitalization and will pass out copies. He commented on the filing of the Economic Interest Statements.

VILLAGE CLERK'S REPORT
12. Village Clerk Mardyth E. Pollard issued the swearing in of probationary patrolman Dane Cuny.

ATTY. TO PROCEED--VILLAGE FARE
13. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board authorize the Village Attorney to proceed on the Village Fare liquor license litigation. Upon roll call:

Ayes: Meyer, Mueller, Piraino, & Pool
Nays: Jirsa

Motion Carried

BUILDING & ZONING REPORT
14. Trustee Piraino, Chairman, Building & Zoning Committee, commented on smoke detectors.

APPROVAL OF VILLAGE PAYROLL
15. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period endingJanuary 15, 1977, in the amount of $103,576.21. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

16. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending January 27, 1977, in the amount of $103,374.83. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION

17. Trustee Meyer, Chairman, Finance and Administration Committee, gave a summary of the January 18, 1977, committee meeting.

PUBLIC WORKS REPORT

18. Trustee Mueller, Chairman, Public Works Committee, commented on pending committee projects.

SAFETY & LEGAL REPORT

19. Trustee Pool, Chairman, Safety & Legal Committee, commented on pending committee proejcts. Thanked the water department for their service during the cold spell and thanked everyone for their sympathy on the loss of his mother.

REPORT OF SPECIAL COMMITTEES

20. Trustee Mueller gave a summary of the Downtown Revitalization Meeting of January 24 and reported that the Community Development Commission Meeting of January 26 was cancelled.

RETURN TO PLAN COMMISSION

21. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board return to the Plan Commission for their recommendation, the item PC 76-15, on the Royal Acres Retirement Villages, Inc.

Motion Carried

GRANT--PC 77-1--400 EAST ST. CHARLES ROAD

22. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Special Use Permit for the property ar 400 East St. Charles Road. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--PC 77-1

23. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an oridance in re. the Special Use Permit for 400 E. St. Charles Road. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT PC 77-2 AS AMENDED--40 WEST ROOSEVELT

24. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Special Use Permit for 40 West Roosevelt Road, as amended to operate an an outpatient clinic.

Motion Carried

FIRST READING--PC 77-2
25. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board grant the request for the Special Use Permit and pass on the first reading an ordinance in re. 40 West Roosevelt Road. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

DENY--DC 2671a--16th AND FAIRFIELD
26. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board deny the request for rezoning and a special use permit for the property located at the northeast corner of Fairfield and 16th. Upon roll call:

Ayes: Meyer, Mueller, Piriano & Pool
Nays: None

Motion Carried

ADOPT--RESOLUTION (R-28-77)--TRAFFIC SIGNAL MAINTENANCE
27. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-28-77, a resolution regarding MFT funds and the traffic signal maintenance. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-29-77)--LIQUOR COMMISSION APPT.
28. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-29-77, a resolution appointing Eugene F. Plew, 906 E. Maple, to the Liquor Commission, term to expire December, 1978. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

AMEND--R-30-77
29. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board amend Chapter III of the Resolution R-30-77, in re. Goals, to add "provided proper zoning is available after 'two family dwellings'" in paragraph 2.

Motion Carried

ADOPT RESOLUTION R-30-77--LOMBARD HOUSING ASSISTANCE PLAN
30. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board adopt Resolution R-30-77, a resolution adopting the Lombard Housing Assistance Plan, as amended. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AMEND--R-31-77
31. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board amend the Resolution R-31-77, to read Grove and not Grace Street.

Motion Carried

ADOPT R-31-77--RAY GRAHAM ASSOCIATION

32. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-31-77, a resolution authorizing the Village of Lombard to sponsor a project of the Ray Graham Association of the Handicapped, as amended. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT R-32-77--STATE HIGHWAYS CONSTRUCTION

33. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-32-77, a resolution in re. permit for construction on State highways. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--LIQUOR LICENSES

34. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance in re. an amendment to the Liquor License Ordinance pertaining to the number of liquor licenses in certain classes. Upon roll call:

Ayes: Meyer, Mueller, Piriano, & Pool
Nays: Jirsa

Motion Carried

FIRST READING--DANIEL COURT

35. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. the vacation of the Daniel Court Walkway. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--WATER AGREEMENT--OAK BROOK

36. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. an agreement for emergency water exchange with Oak Brook. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

FIRST READING--WATER SERVICE DEPOSITS

37. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re.water service deposits. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--OBSCENE MATERIAL

38. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the prohibiting of obscene conduct and the distribution of obscene material. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--CANNABIS

39. It was moved by Trustee Meyer, seconded by Trusteee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. prohibiting the possession of cannabis in the Village of Lombard. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2030--WAGERS OR BETS

40. Trustee Piraino moved passage on second reading and final passage of Ordinance #2030, an ordinance in re. the prohibiting the accepting of wagers and bets, seconded by Trustee Pool. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2031--HUMAN RELATIONS

41. Trustee Meyer moved passage on second reading and final passage of Ordinance #2031, an ordinance in re. the Human Relations Commission membership, seconded by Trustee Piraino. Upon roll call

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2032--MASSAGE PARLORS

42. Trustee Pool moved passage on second reading and final passage of Ordinance #2032, an ordinance in re. massage parlors, seconded by Trustee Piriano. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT--VACATION OF ALLEY

43. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board grant the request for the vacation of the alley from Highland to Ahrens along the C.&N.W.R.R. tracks. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADVERTISE FOR BIDS

44. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board authorize the advertizing for bids for the needed renovation of number 2 digester. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TO PLACE ON FILE

45. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board place on file the semiannual report from the Village of Lombard Liquor Commission. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

EMERGENCY PURCHASE--PIPE THAWER

46. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the emergency purchase of an electric pipe thawer. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE--JOINT RISK MANAGEMENT STUDY

47. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board approve the Village's participation in the joint risk management insurance study. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE PAYMENT--MAYORS & MANAGERS

48. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board authorize payment to the Mayors and Managers Conference as proposed. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

49. It was moved by Trustee Piraino, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees held January 27, 1977, at the Village Board Room, be adjourned at 9:32 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 10, 1977
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 Frank M. Jirsa on Thursday, February 10, 1977, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Marilyn E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Marilyn E. Pollard
Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the regular meeting of January 27, 1977. Upon roll call:

Ayes: Meyer, Mueller, Piraino & Pool
Nays: None
Abstain: Gariepy & Garrity

Motion Carried

AWARD BID--PHOTO EQUIPMENT--POLICE FACILITY

3. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the photo equipment for the Police Facility to Oak Park Camera in the amount of $4,162.25. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECONSIDER BID--BACKHOE/LOADER

4. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board reconsider the bid for the backhoe/loader which was referred to staff at the meeting of January 27, 1977.

Motion Carried

AWARD BID--BACKHOE/LOADER

5. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the backhoe/loader to West Side Tractor Sales in the amount of $20,897.51. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PARTICIPATION

6. Robert Tarsitano, 305 Elm, wants the Village to inspect what is a water emergency in another town before loaning that town water.

Terry Lastovka, 225 N. Randall Road, sales representative for International Harvester, commented in re. the backhoe/loader.(Item V-B).

VILLAGE PRESIDENT'S REPORT
7. Village President Frank M. Jirsa gave a summary of the DuPage Law Enforcement Commission meeting and reported that he was planning to attend the National League of Cities Conference.

VILLAGE CLERK'S REPORT
8. Village Clerk Mardyth E. Pollard reported that voter registration will be closed throughout the county on March 7, 1977, and will reopen on April 7, 1977.

VILLAGE ATTORNEYS' REPORT
9. Village Attorneys John Brechin and Pat Lucnasky requested the addition of an Executive Session to the agenda at item XIV-E.

TO ADD TO THE AGENDA
10. It was moved by Trustee Meyer, seconded by Trustee Pool that the Lombard Village Board authorize the addition of an Executive Session to the agenda.

Motion Carried

VILLAGE MANAGER'S REPORT
11. Village Manager W. B. Browning requested the addition of the street lighting for Finley Road to the agenda at item XIV-D.

TO ADD TO THE AGENDA
12. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board authorize the addition of the street lighting for Finley Road to the agenda as item XIV-D.

Motion Carried

BUILDING & ZONING REPORT
13. Trustee Piraino, Chairman, Building & Zoning Committee, reported that the next committee meeting would be on February 21, 1977.

APPROVAL OF VILLAGE PAYROLL
14. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending January 29, 1977, in the amount of $96,365.03. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
15. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending February 10, 1977, in the amount of $343,791.86. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT
16. Trustee Meyer, Chairman, Finance & Administration Committee, reported that the next committee meeting would be on February 15, 1977.

PUBLIC PROTECTION REPORT
17. Trustee Garrity, Chairman, Public Protection Committee, gave a summary of the paramedic program and complimented the Public Works Department for their performance during the cold weather. Reported the next committee meeting would be on March 7, 1977.

PUBLIC WORKS REPORT
18. Trustee Mueller, Chairman, Public Works Committee, reported that the next committee meeting would be on February 21, 1977.

REPORT OF SPECIAL COMMITTEES
19. Trustee Piraino encouraged people to attend the Sweetheart Dance.

Trustee Mueller, Screening Committee, commented on who is required to file Statements of Economic Interest.

Trustee Mueller, Downtown Revitalization Committee, reported that the next committee meeting would be on February 28, 1977.

Trustee Mueller reported that the next Blood Draw would be on March 5 at the Lombard Junior High School sponsored by the Junior Woman's Club.

APPROVE--PROPOSED YORKTOWN WEST SUBDIVISION
20. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board approve the proposed subdivision for Yorktown West . Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Pool
Nays: Piraino

Motion Carried

ADOPT RESOLUTION (R-33-77)--WESTMORE AVENUE WIDENING
21. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-33-77, a resolution approving the Westmore Avenue Widening. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION (R-34-77)--COMMUNITY DEVELOPMENT ALTERNATE
22. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-34-77, a resolution naming John Marquart as an alternate, along with Warren Browning, to the Community Development Commission. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REMOVE FROM THE TABLE
23. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board remove from the table of January 13, 1977, the first reading of an ordinance in re. salaries of the elected officials.

Motion Carried

FIRST READING--SALARIES OF ELECTED OFFICIALS
24. It was moved by Trustee Gariepy, seconded by Trustee Piriano, that the Lombard Village Board pass on the first reading an ordinance in re. the salaries of the elected officials. Upon roll call:

Ayes: Gariepy, Meyer, & Piraino
Nays: Garrity, Mueller, Pool & Jirsa

Motion Lost

AMENDMENT--WEIGHT LIMIT ORDINANCE
25. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board authorize the amending of an ordinance in re. weight limits to read from Charlotte to Grace.

Motion Carried

FIRST READING--WEIGHT LIMITS

26. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading, an ordinance in re. the weight limits on Prairie Avenue and Westmore Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2033--LIQUOR LICENSE AMENDMENT

27. Trustee Meyer moved passage on second reading and final passage of Ordinance #2033, an ordinance in re. an amendment to the Liquor License Ordinance, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Myeller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2034--VACATION--DANIEL COURT WALKWAY

28. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2034, an ordinance in re. the vacation of the Daniel Court Walkway, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Muller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2035--OAK BROOK WATER AGREEMENT

29. Trustee Pool moved passage on second reading and final passage of Ordinance #2035, an ordinance in re. the emergency water exchange agreement with Oak Brook, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller,Piraino, & Pool
Nays: None

Motion Carried

ADOPT #2036--WATER DEPOSITS

30. Trustee Meyer moved passage on second reading and final passage of Ordinance #2036, an ordinance in re. the water service deposits, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

ADOPT #2037--OBSCENE MATERIAL

31. Trustee Piriano moved passage on second reading and final passage of Ordinance #2037, an ordinance in re. prohibiting obscene conduct and the distribution of obscene material, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2038--CANNABIS

32. Trustee Piraino moved passage on second reading and final passage of Ordinance #2038, an ordinance in re. the prohibiting the possession of cannabis within the Village of Lombard, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy , Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2039--SUP--400 EAST ST. CHARLES ROAD

33. Trustee Meyer moved passage on second reading and final passage of Ordinance #2039, an ordinance granting a Special Use Permit for the property at 400 East St. Charles Road, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2040--SUP--40 W. ROOSEVELT

34. Trustee Piraino moved passage on second reading and final passage of Ordinance #2040, an ordinance granting a Special Use Permit for the property at 40 West Roosevelt Road, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE PROJECT & ADVERTISE FOR BIDS--MORNINGSIDE AVE. STORM SEWER

35. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the project and advertise for bids for the Morningside Avenue Storm Sewer improvement.

TO PLACE ON THE TABLE

36. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board place on the table the aforementioned motion to approve the project and advertise for bids for the Morningside Avenue Storm Sewer Improvement.

Motion Carried

APPROVE--NPDES PERMIT

37. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board approve the National Pollutant Discharge Elimination System (NPDES) Permit. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

SET HEARING DATE

38. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board set the hearing date for March 10, 1977, at 7:30 P. M., for the Clearing Industrial Annexation Agreement. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AMENDMENT--FINLEY ROAD STREET LIGHTING

39. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board approve the use of the sodium vapor lights for the Finley Road Street Lighting Project.

Motion Carried

APPROVE--STREET LIGHT PROGRAM

40. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the street light project for Finley Road as amended. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

41. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board recess to Executive Session at 9:32 P. M.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

42. The Lombard Village Board reconvened from Executive Session at 10:34 P. M., February 10, 1977. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

ATTORNEYS TO DEFEND VILLAGE--EASTGATE CONDOS

43. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board direct the Village Attorneys to defend the Village on the Eastgate Condos and direct the staff not to issue any building permits. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

44. It was moved by Trustee Piraino, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees held February 10, 1977, at the Village Board Room. be adjourned at 10:35 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 24, 1977
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 Frank M. Jirsa on Thursday, February 24, 1977, at 8:01 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the regular meeting of February 10, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

CORRECTION TO MINUTES

3. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve a correction to the minutes in re. #19 under blood draw should be Jr. Woman's Club and Lombard Junior High.

Motion Carried

APPROVE MINUTES AS CORRECTED

4. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the regular meeting of February 10, 1977, as corrected.

Motion Carried

AWARD BID--EDSON STREET STORM SEWER

5. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board award the bid for the Edson Street Storm/Sanitary Sewers to the low bidder Advance Construction Co., 7545 South Madison Street, Hinsdale, in the amount of $344, 999.80. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TO ADD TO AGENDA

6. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board add to the agenda the bids on Well #8 repair.

Motion Carried

AWARD BID--WELL #8 RENOVATION

7. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board award the bid for the renovation of well #8 to Layne-Western Company, Inc., 721 W. Illinois Ave., Aurora, Ill., in an amount not to exceed $24,908.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PRESENTATIONS
8. Trustee Mueller awarded a pin to Albert Anderson for giving one gallon of blood in our blood draws and also pins to William Messerschmidt and Mrs. Davis for the same reason. Pins were provided by the Red Cross.

VILLAGE PRESIDENT'S REPORT
9. Village President Frank M. Jirsa read proclamations on Save-Our-Sight Week, Muscular Dystrophy , and Scouting.

VILLAGE CLERK'S REPORT
10. Village Clerk Mardyth E. Pollard asked that the Board direct staff to reopen the Village Hall over the noon hour on weekdays because she has received many complaints from the residents.

VILLAGE ATTORNEYS' REPORT
11. Village Attorneys John Brechin and Pat Lucansky reported that the Aladdin's Castle case was dismissed and that the Village also was dismissed in the Dixon suit.

BUILDING & ZONING REPORT
12. Trustee Piraino, Chairman, Building & Zoning Committee, gave a summary of the last meeting.

APPROVAL OF VILLAGE PAYROLL
13. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending February 12, 1977, in the amount of $96,646.34. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller,Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
14. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending February 24, 1977, in the amount of $268,647.70. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT
15. Trustee Garrity, Chairman, Public Protection Committee, reported that the next committee meeting would be held on March 7, 1977.

PUBLIC RELATIONS REPORT
16. Trustee Gariepy, Chairman, Public Relations Committee, gave a summary of the last meeting and reported that the Employee Recognition Dinner was scheduled for March 18, 1977.

PUBLIC WORKS REPORT
17. Trustee Mueller, Chairman, Public Works Committee, gave a summary of the last meeting.

REPORT OF SPECIAL COMMITTEES
18. Trustee Piraino reported the progress of the Lilac Festival Committee.

Trustee Mueller reported that the next Downtown Revitalization meeting was scheduled for February 28, 1977, that the next blood draw would be on March 5, 1977, and gave a summary of the DuPage Community Devlopment meeting of February 23.

DENY--PC 76-17--LOMBARD SPORTS CORE

19. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board deny the request for a Special Use Permit PC 76-17 for the Lombard Sports Core. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

DENY--PC 77-4--NORTH AVENUE

20. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board deny the request for annexation and zoning for the property located on North Avenue between Joyce and Edgewood Avenues. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

DENY--PC 77-5--MAIN ST. & 22nd

21. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board deny the request for rezoning for the southwest corner of Main St. & 22nd Street.

TABLE--PC77-5--MAIN ST & 22nd

22. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board table the request for rezoning of the southwest corner of Main St. and 22nd Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Pool
Nays: Mueller & Piraino

Motion Carried

GRANT--PROPOSED LOMBARD INDUSTRIAL PARK

23. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board approve the proposed Lombard Industrial Park - Unit #10 Subdivision. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT--HIGHLAND GREEN

24. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board approve the proposed Highland Green Subdivision. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT--RESOLUTION R-35-77--ACCEPTANCE OF EASEMENTS

25. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-35-77, a resolution in re. authorizing acceptance of easements for the Edson Street Storm Sewer Project. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AMENDMENT TO RESOLUTION R-36-77

26. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board amend the Resolution R-36-77, to read 5/31/78 in the second paragraph, last line.

Motion Carried

ADOPT RESOLUTION R-36-77--APPOINTMENTS

27. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard village Board adopt Resolution R-36-77, in re appointments to Boards and Commissions as amended. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--BOARD OF FIRE & POLICE COMMISSIONERS

28. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re an amendment to Chapter 2.48 of the Lombard Municipal Code relating to the Board of Fire and Police Commissioners. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--LOCATION OF WASTE CONTAINERS

29. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance in re. the location of waste containers.

TABLE--LOCATION OF WASTE CONTAINERS

30. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board place on the table the first reading of an ordinance in re. the location of waste containers to the meeting of March 10, 1977. Upon roll call:

Ayes: Mueller, Piraino, Pool & Jirsa
Nays: Gariepy, Garrity & Meyer

Motion Carried

FIRST READING--GARBAGE & DEBRIS REMOVAL

31. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re. the removal of garbage and debris. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AMENDMENT--FIRST READING--VACATION OF ALLEY

32. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board amend the ordinance in re. the vacation of an alley - Section 1 should read "Highland" and not "Westmore".

Motion Carried

FIRST READING--VACATION OF ALLEY

33. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board pass on first reading an ordinance in re. the vacation of an alley as amended. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2041--WEIGHT LIMITS

34. Trustee Pool moved passage on second reading and final passage of Ordinance #2041, an ordinance in re. the weight limits on Westmore Avenue and Prairie Avenue, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER TO COW

35. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board refer to the Committee of the Whole session the Saturday morning cashier in the Finance Department item and the proposal to open the Village Hall over the noon hour.

Motion Carried

Mayor Frank M. Jirsa formally vetoes the ordinance in re. the emergency water exchange agreement with Oak Brook (Ordinance #2035).

RECONSIDER WATER ORDINANCE

36. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board reconsider the action of adopting Ordinance #2035, an ordinance adopting an emergency water exchange agreement with Oak Brook. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

OVERRIDE MAYOR'S VETO

37. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board override the Mayor's veto of Ordinance #2035, an ordinance adopting an emergency water exchange agreement with Oak Brook. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

37. It was moved by Trustee Garrity, seconded by Trustee Meyer, that the regular meeting of the President and Board of Trustees held February 24, 1977, at the Village Board room be adjourned at 9:57 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 10, 1977
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The public hearing held by the President and Board of Trustees was called to order by President Frank M. Jirsa on Thursday, March 10, 1977, at 7:31 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Other Elected Official Present: Village Clark Mardyth E. Pollard
Other Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

Trustee William Mueller arrives at 7:35 P. M.
Trustee John Gariepy arrives at 7:40 P. M.
Trustee John Garrity arrives at 7:41 P. M.

It was noted that the required publications have been made in re. the annexation agreement between the Village of Lombard and Clearing Industrial District, a Division of Kaise Aetna.

APPROVE AGREEMENT-CLEARING INDUSTRIAL

2. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board approve the annexation agreement between the Villlage of Lombard and Clearing Industrial District. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the public hearing held by the President and Board of Trustees on March 10, 1977, at the Village Hall Board Room be adjourned at 7:44 P. M.

Motion Carried

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 Frank M. Jirsa on Thursday, March 10, 1977, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Other Appointed Official Present: Village Manager W. B. Browning
Village Atorneys John Brechin and Pat Lucansky

TO ADD TO AGENDA

2. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board add to the agenda the item in re. Clearing Industrial at number XII-D.

Motion Carried

TO ADD TO AGENDA
3. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board add to the agenda the Resolution in re. Finley Road as item number XI-A.

Motion Carried

APPROVE MINUTES
4. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board approve the minutes of the regular meeting of February 24, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--DIGESTER #2 REPAIRS
5. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board award the bid for the repairs to Digester #2 to the low bidder, Vitulli Construction Co., Inc., 109 W. Belmont Avenue, Bensenville, in the amount of $18,360.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--TRAFFIC SIGNAL MAINTENANCE
6. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the traffic signal maintenance to the low bidder, Pinner Electric Company, 9525 Southview Avenue, Brookfield, in the amount of $24,984.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller,Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE MANAGER TO SOLICIT BIDS--TILE--POLICE FACILITY
7. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board authorize the Village Manager to solicit bids for the vinyl, ceramic and quarry tile for the Police Facility as no bids were received for the last bid.

Motion Carried

REJECT ALL BIDS--FLORAL DECORATING--POLICE FACILITY
8. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board reject all bid submitted for the floral decorating for the Police Facility. Upon roll call:

Ayes: Piraino & Pool
Nays: Gariepy, Garrity, Meyer & Mueller

Motion Lost

AWARD BID--FLORAL DECORATING--POLICE FACILITY
9. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the floral decorating for the Police Facility to the low bidder, Fox Valley Plants, in the amount of $189.00 per month for a year's contract. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: Pool

Motion Carried

PUBLIC PARTICIPATION
10. Walter Holliday, 33 N. Main, commented on smoke detectors and wants the ordinance requiring them in old and new dwellings of all types. He also requested safety lights in apartment hallways and sprinkler systems in apartments.

Edward O'Neill, 213 N. Stewart, commented and asked questions in re. the water.

VILLAGE PRESIDENT'S REPORT
11. Village President Frank M. Jirsa gave a summary of the National League of Cities Conference and read a statement regarding the water distribution study.

VILLAGE CLERK'S REPORT
12. Village Clerk Mardyth E. Pollard issued the Official Oath of Office swearing in Frank Partipilo as a probationary patrolman. Requested waiver of first reading on the election ordinance, item XII-C.

VILLAGE ATTORNEYS' REPORT
13. Village Attorneys John Brechin and Pat Lucansky commented on agenda items.

VILLAGE MANAGER'S REPORT
14. Village Manager W. B. Browning introduced Peter Eberz, the new Director of Public Works. Reported that the new tornado warning system project is underway. Reported that the Police Service Bureau study is being analyzed and requested Executive Session in re. litigation.

TO ADD TO AGENDA
15. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board add to the agenda an Executive Session in re. litigation as item XIV-E.

Motion Carried

BUILDING & ZONING REPORT
16. Trustee Piraino, Chairman, Building & Zoning Committee, reported that the next committee meeting would be on March 21, 1977.

APPROVAL OF VILLAGE PAYROLL
17. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending February 26, 1977, in the amount of $91,920.17. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
18. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending March 10, 1977, in the amount of $270,728.93. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT
19. Trustee Meyer, Chairman, Finance & Administration Committee, reported that the next committee meeting would be on March 15, 1977.

PUBLIC PROTECTION REPORT
20. Trustee Garrity, Chairman, Public Protection Committee, reported that the next committee meeting would be on April 4, 1977.

PUBLIC RELATIONS REPORT
21. Trustee Gariepy, Chairman, Public Relations Committee, reported that the next committee meeting would be on March 14, 1977, and the manager is to analyze and comment on the water distribution report.

TO ADD TO AGENDA
22. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board add to the agenda a traffic ordinance as item XII-E.

Motion Carried

TO ADD TO AGENDA
23. It was moved by Trustee Pool, seconded by Trustee Meyer, that the Lombard Village Board add to the agenda a parking ordinance as item XII-F.

Motion Carried

SAFETY & LEGAL REPORT
24. Trustee Pool, Chairman, Safety & Legal Committee, reported that the next committee meeting would be on March 21, 1977 and there would be a mouth-to-mouth resuscitation presentation at the Eastgate Fire Station on March 25, 1977. Requested that the delivery of the police building furniture be hurried up.

REPORT OF SPECIAL COMMITTEES
25. Trustee Mueller reported that the next Blood Draw would be held in June. Commented on the Downtown Revitalization.

TO ADD TO AGENDA
26. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board add to the agenda Resolution R-38-77, as item XI-B.

Motion Carried

GRANT--ZBA 77-2--GOLDEN BEAR RESTAURANT
27. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request of the Golden Bear Restaurant for a sign variation. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

FIRST READING--GOLDEN BEAR--ZBA 77-2
28. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance granting a sign variation for the Golden Bear Restaurant. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REMOVE FROM TABLE--PC 77-5--MAIN & 22ND
29. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board remove from the table of February 24, 1977, PC 77-5, re. rezoning of the SW corner of Main & 22nd.

Motion Carried

GRANT--PC 77-5--MAIN & 22ND

30. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Mr. Barkyoumb for re-zoning of the property at Main and 22nd. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Pool
Nays: Piraino

Motion Carried

FIRST READING--PC 77-5--MAIN & 22ND

31. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. the rezoning of the property on the SW corner of Main and 22nd Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Pool
Nays: Piraino

Motion Carried

ADOPT RESOLUTION R-37-77--FINLEY ROAD

32. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-37-77, a resolution in re. Finley Road. Upon roll call.

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION R-38-77--APPOINTMENTS

33. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-38-77, a resolution appointing Shirley Richardson to the Human Relations Commission and John F. Hunter to the Downtown Revitalization Committee. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

REMOVE FROM TABLE

34. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Villag Board remove from the table of February 24, 1977, the first reading of an ordinance in re. the location of waste containers.

Motion Carried

FIRST READING--WASTE CONTAINERS

35. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re. the location of waste containers. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE--NRVBM---VACATION OF ALLEY--AHRENS & WESTMORE

36. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board table to the meeting of March 24, 1977, the first reading of the vacation of the alley at Ahrens and Westmore.

Motion Carried

SUSPEND RULES--WAIVE FIRST READING
37. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board suspend the rules and waive first reading of the Election Ordinance.

Motion Carried

ADOPT #2042--ELECTION ORDINANCE
38. Trustee Meyer moved passage on second reading and final passage of Ordinance #2042, an ordinance in re. the adoption of the Election Ordinance, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--CLEARING INDUSTRIAL
39. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. the Clearing Industrial District annexation. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--TRAFFIC AMENDMENT--BERKSHIRE AVENUE
40. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance amending the Traffic Code of the Village of Lombard, known as Ordinance 1186, preferential Streets, Berkshire Avenue.

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

SUSPEND RULES--WAIVE FIRST READING
41. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re.parking on Maple Street.

Motion Carried

ADOPT #2043--PARKING--MAPLE STREET
42. Trustee Meyer moved passage on second reading and final passage of Ordinance #2043, an ordinance amending the Lombard Traffic Code of the Village of Lombard, known as Ordinance 1186, in re. parking on the south side of Maple Street, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2044--FIRE & POLICE COMMISSION AMENDMENT
43. Trustee Pool moved passage on second reading and final passage of Ordinance #2044, an ordinance in re. the amendment to the Fire and Police Commission, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2045--REMOVAL OF GARBAGE & DEBRIS

44. Trustee Piraino moved passage on second reading and final passage of Ordinance #2045, an ordinance in re. the removal of garbage and debris, seconded by Trustee Meyer, Upon roll call:

Ayes: Gariepy, Garrity, Meyer,Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2046--AHRENS & HIGHLAND VACATION OF ALLEY

45. Trustee Piraino moved passage on second reading and final passage of Ordinance #2046, an ordinance in re. the vacation of an alley at Ahrens & Highland, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ATTY. TO PREPARE ORDINANCE

46. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board concur with the Public Works Committee and direct the Village Attorney to draft an ordinance in re. the sanitary sewer recommendation at Elizabeth and Roosevelt. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

STAFF TO RESEARCH

47. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board direct the staff to research the request of the United States Postal Service and to place the item on the agenda of the regular Village Board meeting of March 24, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

APRIL COMMITTEE OF THE WHOLE

48. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board place the item of the Housing Commission recommendation on the April Committee of the Whole agenda. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: Meyer

Motion Carried

REMOVE FROM TABLE--MORNINGSIDE AVENUE STORM SEWER

49. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board remove from the table of February 10, 1977, the Morningside Avenue Storm Sewer item.

Motion Carried

AUTHORIZE ADVERTISE FOR BIDS--MORNINGSIDE STORM SEWER

50. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board authorize the Village Manager to advertize for bids for the Morningside Avenue Storm Sewer Project . Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

51. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board recess to Executive Session at 9:57 P. M.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

52. The Lombard Village Board reconvened from Executive Session at 10:10 P. M., March 10, 1977. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

AUTHORIZE ATTY. J. YOUNG TO PROCEED--I.P.C.B

53. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board authorize Attorney James Young to proceed and represent the Village of Lombard in the Illinois Pollution Control Board case in the Supreme Court. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

54. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the regular meeting of the President and Board of Trustees held March 10, 1977, at the Village Board Room, be adjourned at 10:11 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 24, 1977
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 Frank M. Jirsa on Thursday, March 24, 1977, at 8:02 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Other Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Garrity, seconded by Trustee Piraino that the Lombard Village Board approve the minutes of the regular meeting of March 10, 1977.

Motion Carried

AWARD BID-- PRAIRIE AVENUE SEWER

3. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the Prairie Avenue Sewer to the low bidder, Vincent DiVito, Inc., 149 Pleasant Avenue, Bloomingdale, in the amount of $16,677.50. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & pool
Nays: None

Motion Carried

PUBLIC PARTICIPATION

4. John McGuirk, 605 W. Main, St. Charles, attorney for Peter Occhipinti, wants the petition (item X-B on the agenda, PC 77-6), returned to the Plan Commission.

VILLAGE CLERK'S REPORT

5. Village Clerk Mardyth E. Pollard reported that absentee voting in person for the April 19th Village Election will begin March 25, 1977. People may register to vote at the Village Hall from April 7 to April 18, 1977.

VILLAGE MANAGER'S REPORT

6. Village Manager W. B. Browning requested an Executive Session in re. litigation.

TO ADD TO AGENDA

7. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board authorize the addition of an Executive Session to the agenda as item XIV-C.

Motion Carried

AUTHORIZE VM & VA--UPDATE CIVIC CENTER LAND TRUSTS

8. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board authorize the Village Manager and Village Attorney to update the Civic Center land trusts with their names.

Motion Carried

BUILDING AND ZONING REPORT
9. Trustee Piraino, Chairman, Building and Zoning Committee, gave a summary of the last committee meeting.

APPROVAL OF VILLAGE PAYROLL
10. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending March 12, 1977, in the amount of $94,052.61. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
11. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending March 24, 1977, in the amount of $231,166.77. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT
12. Trustee Garrity, Chairman, Public Protection Committee, reported that the next committee meeting would be on April 4, 1977.

PUBLIC RELATIONS REPORT
13. Trustee Gariepy, Chairman, Public Relations Committee, reported that the WKDC Program on April 9, 1977, would feature the three village president candidates.

PUBLIC WORKS REPORT
14. Trustee Mueller, Chairman, Public Works Committee, gave a summary of the last meeting.

SAFETY AND LEGAL REPORT
15. Trustee Pool, Chairman, Safety and Legal Committee, reported that at 7:30 P. M. on March 25, 1977, at the Eastgate Fire Station there would be a mouth-to-mouth resuscitation demonstration.

REPORT OF SPECIAL COMMITTEES
16. Trustee Mueller gave a summary of the Community Development Commission meeting and reported that the Downtown Revitalization meeting will be in April.

GRANT--PC 76-15--ROYAL ACRES RETIREMENT VILLAGE
17. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request (PC 76-15) of the Royal Acres Retirement Villages, Inc., in re. annexation and zoning on the NE corner of Fairfield and 22nd Street, and have the attorney prepare an ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

SET PUBLIC HEARING DATE--PC 76-15
18. It was moved by Trustee Mueller and seconded by Trustee Meyer that the Lombard Village Board set the public hearing date for PC 76-15, Royal Acres Retirement Villages, Inc., for 7:45 P. M. on April 14, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

DENY--PC 77-6--PLEASANT LANE & RT. 53 REZONING

19. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for rezoning for the southeast corner of Pleasant Lane and Route 53 (PC 77-6). Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT PC 77-7--SUP--727 SOUTH MAIN

20. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for issuance of a Special Use Permit (PC 77-7) for the property at 727 South Main Street. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--PC 77-7--727 SOUTH MAIN

21. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board pass on the first reading an ordinance in re. a Special Use Permit for the property at 727 South Main, PC 77-7. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT R-39-77--EQUAL EMPLOYMENT OPPORTUNITY

22. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-39-77, in re. adopting the Lombard Equal Employment Opportunity Policy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

REMOVE FROM TABLE--VACATION OF ALLEY--AHRENS & WESTMORE

23. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board remove from the table of March 10, 1977, the first reading of an ordinance in re. the vacation of an alley at Ahrens and Westmore.

Motion Carried

AMENDMENT--VACATION OF ALLEY

24. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board amend the ordinance in re. the vacation of the alley at Westmore and Ahrens in re. Section 2- reserve a five foot easement for pedestrian walkway.

Motion Carried

FIRST READING--VACATION OF ALLEY--AHRENS & WESTMORE

25. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the vacation of an alley at Ahrens and Westmore, as amended. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--VACATION OF ALLEY--EDGEWOOD & HIGHLAND

26. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the vacation of an alley at Edgewood and Highland. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--PROHIBITING RETAIL THEFT

27. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. the prohibiting of retail theft. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--ELECTION JUDGES

28. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. the Election Judges for the Village Election on April 19th, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2047--LOCATION OF WASTE CONTAINERS

29. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2047, an ordinance in re. the location of waste containers, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller,Piraino & Pool
Nays: None

Motion Carried

ADOPT # 2048--CLEARING INDUSTRIAL ANNEXATION

30. Trustee Meyer moved passage on second reading and final passage of Ordinance #2048, an ordinance in re. amending the annexation agreement and authorizing execution, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller,Piraino & Pool
Nays: None

Motion Carried

ADOPT #2049--TRAFFIC ORDINANCE AMENDMENT--BERKSHIRE AVENUE

31. Trustee Pool moved passage on second reading and final passage of Ordinance #2049, an ordinance in re. an amendment to the Traffic Code of the Village of Lombard in re. Berkshire Avenue, seconded by Trustee Mueller, Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2050--GOLDEN BEAR SIGN VARIATION

32. Trustee Meyer moved passage on second reading and final passage of Ordinance #02050, in re. ZBA 77-2, granting a sign variation for the Golden Bear Restaurant, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2051--BARYKOUMB REZONING--MAIN & 22ND

33. Trustee Garrity moved passage on second reading and final passage of Ordinance #2051, an ordinance in re. PC 77-5, authorizing rezoning to Mr. Barkyoumb for the property on the southwest corner of Main and 22nd, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Pool
Nays: Piraino

Motion Carried

AUTHORIZE PAYMENT--NIPC DUES

34. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board authorize the payment of dues to the Northeastern Illinois Planning Commission (NIPC) in the amount of $1,445.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: Pool

Motion Carried

AUTHORIZE ADVERTISE FOR BIDS--WELL #7 REPAIRS

35. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board authorize the Village Manager to advertise for bids for the Well #7 repairs. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

36. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board recess to Executive Session at 9:25 P. M.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

37. The Lombard Village Board reconvened from Executive Session at 9:38 P. M., March 24, 1977. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. JIrsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

AUTHORIZE PROCEED--EASTGATE CONDO SETTLEMENT

38. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board authorize the Village Attorney to proceed with the Eastgate Condominium settlement. Upon roll call:

Ayes: Gariepy, Garritv, Meyer, Mueller, Piraino & Pool
Nays: None

ADJOURNMENT

39. It was moved by Trustee Pool, seconded by Trustee Piraino, that the regular meeting of the President and Board of Trustees held March 24, 1977, at the Village Hall Board Room, be adjourned at 9:39 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk
cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 14, 1977
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The public hearing held by the President and Board of Trustees was called to order by President Frank M. Jirsa on Thursday, April 14, 1977, at 7:45 P. M. at the Lombard Village Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, & Piraino
Absent : Pool

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Other Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

TO ADD TO VILLAGE BOARD AGENDA

2. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board add to the agenda the Royal Acres Retirement Villages item.

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the public hearing on the Royal Acres Retirement Villages, Inc., held by the President and Board of Trustees on April 14, 1977, at the Village Hall Board Room be adjourned at 7:57 P. M.

Motion Carried

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 Frank M. Jirsa on Thursday, April 14, 1977, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller & Piraino
Absent : Pool

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Other Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board approve the minutes of the regular meeting of March 24, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

AWARD BID--UPDATING OF VILLAGE MAPS

3. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the updating of the Village maps to the low bidder, Cartographic Service Associates, 6008 Ross Drive, Woodridge, IL, 60515, in the amount of $2,808.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller& Piraino
Nays: None

Motion Carried

TO ADD TO AGENDA
4. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board add to the agenda as item V-B, the item in re. the Morningside Avenue Storm Sewer.

Motion Carried

AWARD BID--MORNINGSIDE STORM SEWER
5. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the Morningside Avenue Storm Sewer project to the low bidder, Corrie Construction Co., 1871 Briarwood Ave., Hanover Park, in the amount of $2,775.50. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

PRESENTATION TO FIRE DEPARTMENT
6. The Lombard Junior Woman's Club presented to the Fire Department the amount of $14,000 received from their Walk for Paramedics toward the purchase of the MICU.

VILLAGE CLERK'S REPORT
7. Village Clerk Mardyth E. Pollard requested the Board to call a Special Meeting on Thursday, April 21, 1977, for the purpose of canvassing of votes from the April 19, 1977, election.

VILLAGE ATTORNEYS' REPORT
8. Village Attorneys John Brechin and Pat Lucansky reported on a meeting with the E.P.A. in Springfield, that the Village Manager and the Village Attorney attended on Tuesday, April 12, 1977.

VILLAGE MANAGER'S REPORT
9. Village Manager W. E. Bronwing gave a summary of the meeting in Springfield with the E.P.A.

APPROVAL OF VILLAGE PAYROLL
10. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending March 26, 1977, in the amount of $95,841.80. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
11. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board approve the Accounts Payable for the period ending April 14, 1977, in the amount of $271,359.33. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT
12. Trustee Garrity, Chairman, Public Pretection Committee, reported that the next meeting would be on May 2, 1977.

PUBLIC RELATIONS REPORT
13. Trustee Gariepy, Chairman, Public Relations Committee, gave a summary of the April 11th meeting and reported that the Police Facility Open House will be on May 14th.

PUBLIC WORKS REPORT
14. Trustee Mueller, Chairman, Public Works Committee, reported that the next committee meeting would be on April 18, 1977.

SAFETY & LEGAL REPORT
15. Trustee Mueller gave a report for Trustee Pool, who was absent, and reported that the committee will begin working on fire codes.

PROCLAMATION--LAW DAY
16. President Frank M. Jirsa read a proclamation in re. Law Day.

TO ADD TO AGENDA
17. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board add to the agenda as item XIV-H, the pre-annexation agreement between the Village of Lombard and Royal Acres Retirement Villages, Inc.

Motion Carried

TO ADD TO AGENDA
18. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board add to the agenda as item XIV-I, the annexation ordinance in re. Royal Acres.

Motion Carried

TO ADD TO AGENDA
19. It was moved by Trustee Mueller,seconded by Trustee Piraino, that the Lombard Village Board add to the agenda as item XIV-J, the zoning ordinance in re. Royal Acres.

Motion Carried

TO ADD TO AGENDA
20. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board add to the agenda as item XIV-K, the call for a Special Meeting for canvass of votes from the April 19th election to be held on April 21.

Motion Carried

REPORT OF SPECIAL COMMITTEES
21. Trustee Mueller reported that the next Downtown Revitalization meeting would be on April 25th.

GRANT--ZBA 77-3, 260 E. TAYLOR--FIRST READING
22. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request of Joseph Dlugopolski, 260 E. Taylor, for a variation, and pass on first reading. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

ADOPT RESOLUTION (R-40-77)--JOINT PURCHASING
23. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-40-77, a resolution authorizing joint purchasing. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

ADOPT RESOLUTION--(R-42-77)--HOUSING ASSISTANCE PROGRAM

24. It was moved by Trustee Meyer, seconded by Trustee Mueller that the Lombard Village Board adopt Resolution R-42-77, a resolution authorizing and creating a Housing Assistance Program. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

WAIVE FIRST READING

25. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending Ordinance 1971 and 1972 in re. the 1976 tax abatement.

Motion Carried

ADOPT #2052--'76 TAX ABATEMENT

26. Trustee Meyer moved passage on second reading and final passage of Ordinance #2052, an ordinance amending Ordinance 1971 and 1972 in re. the 1976 tax abatement, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

WAIVE FIRST READING

27. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. the annexation of 1051 South Stewart. Upon roll call:

Ayes: Gariepy, Garrity, Mueller & Piraino
Nays: Meyer

Motion Carried

ADOPT #2053--1051 S. STEWART

28. Trustee Meyer moved passage on second reading and final passage of Ordinance #2053, an ordinance annexing property to the Village of Lombard, known as 1051 South Stewart, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

FIRST READING--TRAFFIC AMENDMENT

29. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. an amendment to the Traffic Code of the Village of Lombard, in re. preferential streets. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

ADOPT #2054--AHRENS & WESTMORE VACATION OF ALLEY

30. Trustee Mueller moved passage on second reading and final passage of Ordinance #2054, an ordinance in re. the vacation of an alley at Westmore and Ahrens, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

ADOPT #2055--EDGEWOOD & HIGHLAND--VACATION OF ALLEY

31. Trustee Garrity moved passage on second reading and final passage of Ordinance #2055, an ordinance in re. the vacation of an alley at Edgewood and Highland, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piriano
Nays: None

Motion Carried

ADOPT #2056--PROHIBITING RETAIL THEFT

32. Trustee Meyer moved passage on second reading and final passage of Ordinance #2056, an ordinance in re. the prohibiting of retail theft in the Village of Lombard, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

ADOPT #2057--ELECTION JUDGES

33. Trustee Meyer moved passage on second reading and final passage of Ordinance #2057, an ordinance in re. the appointment of election judges for the Village Election, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

ADOPT #2058--727 S. MAIN ZONING

34. Trustee Mueller moved passage on second reading and final passage of Ordinance #2058, an ordinance in re. granting of a Special Use Permit for 727 S. Main (PC 77-7), seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE MGR. TO EXECUTE AGREEMENT

35. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board authorize the Village Manager to execute an agreement with Illinois Bell Telephone Company in re. an easement at the Eastgate Fire Station after rewording. Upon roll call:

Ayes: Gariepy, Garrity, Meyer & Piraino
Nays: Mueller

Motion Carried

AMENDMENT--WESTMORE SEWER VIDEO

36. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board amend the wording of the Westmore Sewer Video advertising for bids to read Emerson to Maple. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, & Piraino
Nays: Meyer

Motion Carried

ADVERTISE FOR BIDS--WESTMORE SEWER VIDEO

37. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board authorize the advertising for bids for the Westmore Sewer Video. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

TABLE--ORDINANCE ANALYSIS PROPOSAL

38. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board table the proposal for Ordinance Analysis.

Motion Carried

APPROVE AGREEMENT--ST. MAINTENANCE

39. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board approve the agreement between the Village of Lombard and IDOT in re.the maintenace of streets. Upon roll call:

Ayes: Gariepy, Garrity, Meyer,Mueller & Piraino
Nays: None

Motion Carried

AUTHORIZE ADVERTISE FOR BIDS ON APPROVAL OF IDOT

40. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board authorize the advertising for bids contingent on approval of IDOT in re. the plan approval of St. Charles Road improvements between Garfield and Grace.

Motion Carried

APPROVE PLANS--ST. CHARLES RD. IMPROVEMENTS

41. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board approve the plans for the St. Charles Road improvements between Garfield and Grace. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

APPROVE AGREEMENT--HNTB

42. It was moved by Trustee Gariepy, seconded by Trustee Meyer, that the Lombard Village Board approve the engineering design agreement amendment with Howard Needles Tammen and Bergendoff. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, & Piraino
Nays: None

Motion Carried

APPROVE PLANS AND ADVERTISE FOR BIDS

43. It was moved by Trustee Mueller, seconded by Trustee Meyer, that the Lombard Village Board approve the plans and specifications and authorize the advertising for bids for the Village Hall renovation. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller & Piraino
Nays: None

Motion Carried

APPROVE--------ROYAL ACRES PRE-ANNEXATION AGREEMENT

44. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board approve the pre-annexation agreement between the Village of Lombard and the Royal Acres Retirement Villages, Inc. and authorize the Village President and Village Clerk to sign the agreement. Upon roll call :

Ayes: Gariepy, Garrity, Meyer, Mueller, Piriano & Jirsa
Nays: None

Motion Carried

FIRST READING--ANNEXATION--ROYAL ACRES

45. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the annexation of the Royal Acres Retirement Villages, Inc. to the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Jirsa
Nays: None

Motion Carried

FIRST READING--REZONING--ROYAL ACRES

46. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the rezoning of the Royal Acres Retirement Villages, Inc. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Jirsa
Nays: None

Motion Carried

CALL OF SPECIAL MEETING

47. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the Lombard Village Board call a Special Meeting for April 21, 1977, for the purpose of canvassing votes from the Village election of April 19, 1977.

Motion Carried

ADJOURNMENT

48. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees held April 14, 1977, at the Village Board Room be adjourned at 9:13 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Village Clerk

cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 21, 1977
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 Frank M. Jirsa on Thursday, April 21, 1977, at 8:03 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Other Appointed Official Present: Village Manager W. B. Browning
Village Attorney John Brechin

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated April 18, 1977, was served upon the Board of Trustees and President, April 18, 1977, and it was then read by the Village Clerk Mardyth E. Pollard. 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 18, 1977. Upon roll call:

Ayes: President Jirsa, Trustees Gareipy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Village Clerk read into the minutues that the Special Meeting was requested by the Clerk and unanimously voted for by the Board and subsequently called by the Mayor.

WAIVE FIRST READING

3. It was moved by Trustee Gariepy, seconded by Trustee Mueller that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance declaring results of the election of April 19, 1977.

Motion Carried

ADOPT ORDINANCE 2059--RESULTS OF ELECTION

4. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2059, an ordinance declaring results of the election of April 19, 1977, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Special Meeting of the President and Board of Trustees held April 21, 1977, at the Village Hall Board Room be adjourned at 8:40 P. M.

Motion Carried

Frank M. Jirsa
Village President

ATTEST:

Mardyth E. Pollard
Mardyth E. Pollard
Village Clerk

cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 28, 1977
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 Frank M. Jirsa on Thursday, April 28, 1977, at 8:02 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity Meyer, Mueller, Piraino & Pool

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Appointed Official Present: Village Manager W. B. Browning
Village Attorney John Brechin

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board approve the minutes of the regular meeting of April 14, 1977, with the deletion of Pat Lucansky's name as being present at the meeting. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino
Nays: None
Abstain: Pool

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board approve the minutes of the Special Meeting of April 21, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--WELL #7 REPAIRS

4. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the repairs to Well # 7 to the lowest bidder, Layne-Western Co., Inc., 721 W. Illinois Ave., Aurora, in the amount of $4,794.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

VILLAGE CLERK'S REPORT

5. Village Clerk Mardyth E. Pollard reported that there was no quorum available for a Special Meeting for Friday, but that there was a quorum available for Saturday a.m.

VILLAGE ATTORNEY'S REPORT

6. Village Attorney John Brechin gave a summary of the Eastgate Condos.

VILLAGE MANAGER'S REPORT

7. Village Manager W. B. Browning requested that he be authorized to advertise for bids for a tornado siren.

AUTHORIZE ADVERTISE FOR BIDS

8. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board authorize the Village Manager to advertise for bids for a tornado siren. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

BUILDING & ZONING REPORT
9. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the next committee meeting would be on May 16, 1977.

APPROVAL OF VILLAGE PAYROLL
10. It was moved by Trustee Meyer, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending April 9, 1977, in the amount of $101,681.67. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
11. It was moved by Trustee Meyer, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending April 28, 1977, in the amount of $168,779.71. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller,Piraino & Pool
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT
12. Trustee Garrity, Chairman, Public Protection Committee, reported that the meeting of May 2 has been cancelled and the next meeting of the Public Protection Committee will be on June 6, 1977.

PUBLIC RELATIONS REPORT
13. Trustee Gariepy, Chairman, Public Relations, reported that the Police Facility Open House is scheduled for May 14, 1977.

PUBLIC WORKS REPORT
14. Trustee Mueller, Chairman, Public Works Committee, gave a summary of the April 18th meeting.

SAFETY AND LEGAL REPORT
15. Trustee Pool, Chairman, Safety and Legal Committee, gave a summary of the April 25th meeting and reported that in the future all committee metings will be held at the new Police Facility.

REPORT OF SPECIAL COMMITTEES
16. Trustee Mueller gave a summary of the Downtown Revitalization Committee meeting of April 25th, and also a summary of the DuPage Community Development Commission meeting of April 27th.

Trustee Piraino gave a summary of the Lilac Parade Committee meeting of April 27th.

GRANT--PC 77-8, SUNSET & GRACE
17. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for change in zoning for the southwest corner of Grace and Sunset. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

SUSPEND RULES

18. It was moved by Trustee Meyer, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules in order to allow George Morton, 117 E. Washington, attorney for the petitioners in re. P.C. 77-8, to speak.

Motion Carried

TABLE PC 77-10, HELEN PLUM LIBRARY

19. It was moved by Trustee Meyer, seconded by Trustee Mueller, that the Lombard Village Board place on the table the item in re. PC 77-10, in re. the Special Use Permit for the Helen Plum Library, until their drainage problem is solved. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

DENY--DC 2732--ROOSEVELT & HIGHLAND--ADOPT R-43-77

20. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for a Special Use Permit for Highland and Roosevelt and to adopt Resolution R-43-77, a resolution protesting DC 2732. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT R-44-77--FINLEY ROAD

21. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-44-77, a resolution in re. a revised joint agreement for FAUS project, Finley Road Improvement. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT R-45-77--MFT FUNDS IN RE. VILLAGE ST. MAINTENANCE

22. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-45-77, a resolution in MFT funds for Village street maintenance. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piriano & Pool
Nays: None

Motion Carried

ADOPT R-46-77--VISTA POND

23. It was moved by Trustee Piraino, seconded by Trustee Meyer, that the Lombard Village Board adopt Resolution R-46-77, a resolution in re. the completion of improvements to Vista Pond and transferring of responsiblity to Lombard Park District. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING

24. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance in re. Special Assessment #183.

Motion Carried

ADOPT #2060--SPECIAL ASSESSMENT 183

25. Trustee Gariepy moved passage on second reading and final passage of Ordinance 2060, an ordinance in re. Special Assessment 183, for the construction of certain sanitary sewer improvements along portions of Harrison Road and Illinois Route 53, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING--SPECIAL ASSESSMENT 186

26. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance in re. Special Assessment 186.

Motion Carried

ADOPT #2061--SPECIAL ASSESSMENT 186

27. Trustee Gariepy, moved passage on second reading and final passage of Ordinance 2061, an ordinance in re, Special Assessment 186, for the construction of sanitary sewer improvements along Finley Road between Madison Street and Hickory Street, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT 2062--TRAFFIC CODE

28. Trustee Piraino moved passage on second reading and final passage of Ordinance 2062, an ordinance in re, an amendment to the Lombard Traffic Code in re. preferential streets, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT 2063--ZBA 77-3, 260 E. TAYLOR

29. Trustee Meyer moved passage on second reading and final passage of Ordinance 2063, an ordinance in re. ZBA 77-3, a variation for 260 E. Taylor, by Joseph Dlugopolski, seconded by Trustee Mueller, Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT 2064--ROYAL ACRES ANNEXATION

30. Trustee Garrity moved passage on second reading and final passage of Ordinance 2064, an ordinance in re. the annexation of Royal Acres, 22nd and Fairfield, PC 76-15, to the Village of Lombard, seconded by Trustee Meyer. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, Pool & Jirsa
Nays: None

Motion Carried

ADOPT 2065--ROYAL ACRES REZONING

31. Trustee Meyer moved passage on second reading and final passage of Ordinance 2065, an ordinance in re. the rezoning of Royal Acres, 22nd and Fairfield, PC 76-15, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: Jirsa

Motion Carried

ACCEPT AGREEMENT--MAIN STREET EXTENSION

32. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board accept the agreement for the Main Street extension with Charles D. Barkyoumb. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee Meyer, seconded by Trustee Gariepy, that the Lombard Village Board recess to Executive Session at 8:42 P. M.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

34. The Lombard Village Board reconvened from Executive Session at 8:55 P.M., April 28, 1977. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

AUTHORIZE ACQUISITION OF LAND

35. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board authorize the staff to proceed to acquire property valued at $50,000.00. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECESS

36. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees held April 28, 1977, at the Village Hall Board Room, be recessed at 8:57 P. M. to be reconvened at 7:30 P. M., May 2, 1977, at the Community House, Grace and St, Charles.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary J. Carroll
Village Clerk

cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 30, 1977
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 Frank M. Jirsa on Saturday, April 30, 1977, at 9:03 A. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Other Appointed Official Present: Village Manager W. B. Browning
Village Attorney John Brechin

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated April 26, 1977, was served upon the Board of Trustees and President, April 28, 1977, and it was then read by the Village Clerk Mardyth E. Pollard. 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 28, 1977. Upon roll call:

Ayes: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Nays: None

Village Clerk Mardyth E. Pollard read in to the minutes that the Special Meeting was requested by Trustees Mueller, Meyer and Gariepy, and was called for the purpose of recount of votes from the Village Election on April 19, 1977, for the election of a trustee from District #6; pursuant to Sec. 2.16.020 of Village Code.

Present also at the Special Meeting were the petitioners Davis and Kufrin, in additon to the Eastgate judges, witness for Garrity (Lorraine Gerhardt) and witness for Kufrin (Davis) and a representative from the State Board of Elections.

The recount of votes indicated:

Hammerschmidt
Garrity 255
Kufrin 271

Eastgate
Garrity 247
Kufrin 227

ADJOURNMENT

3. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Special Meeting of the President and Board of Trustees held April 30, 1977, at the Village Hall Board Room be adjourned at 11:46 AM.

Motion Carried

Mardyth E Pollard
Village President

ATTEST:
Mary J Carroll
Village Clerk

cb

Corrected cb

MINUTES OF THE RECESSED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 2, 1977
LOMBARD COMMUNITY HOUSE

CALL TO ORDER AND ROLL CALL

1. The recessed meeting of the President and Board of Trustees of the Village of Lombard held April 28, 1977, was called to order by President Frank M. Jirsa on Monday, May 2, 1977, at 7:35 P. M. at the Lombard Community House Building, Grace and St. Charles. Upon roll call by the Village Clerk Mardyth E. Pollard the following were:

Present: President Frank M. Jirsa, Trustees Gariepy, Garrity, Meyer, Mueller, Piraino & Pool
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mardyth E. Pollard
Other Appointed Official Present: Village Manager W. B. Browning
Village Attorney John Brechin

Village Clerk Mardyth E. Pollard issued the Oath of Office to the newly elected Library Board Directors.

Village Clerk Mardyth E. Pollard issued the Oath of Office to the newly elected Village Trustees, John Gariepy, John Garrity, and Gregory Yangas.

Village Clerk Mardyth E. Pollard issued the Oath of Office to the newly elected Village Clerk, Mary Frances Carroll.

Newly elected Village Clerk Mary Frances Carroll issued the Oath of Office to newly elected Village President Mardyth E. Pollard.

The newly elected Village Trustees introduced their families and gave their introductory speech.

Village President Mardyth E. Pollard introducted her family and gave her introductory speech.

President Mardyth E. Pollard presented a plaque to outgoing Village Trustee Marlyn E. Meyer and outgoing President Frank M. Jirsa. Village Clerk Mary Frances Carroll presented outgoing Village Clerk Mardyth E. Pollard with a plaque.

ADOPT RESOLUTION (R-47-77)--MARLYN E. MEYER

2. It was moved by Trustee Gariepy, seconded by Trustees Garrity, Mueller, Piraino, Pool, and President Jirsa, that the Lombard Village Board adopt Resolution R-47-77, in re. recognizing the dedicated and valuable service of Marlyn E. Meyer to the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Meyer, Mueller, Piraino, Pool & Jirsa
Nays: None

Motion Carried

At this time the Chamber of Commerce Proclamation was issued.

ADJOURNMENT

3. It was moved that the recessed meeting of the President and Board of Trustees held on May 2, 1977, at the Community House, recessed from April 28, 1977, be adjourned at 8:05 P.M.

Motion Carried

Mardyth E Pollard
Village President

Mary F Carroll
Village Clerk

cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 10, 1977
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 Mardyth E. Pollard on Thursday, May 10, 1977, at 8:00 P. M. at the Lombard Village Hall. Upon roll call by the Village Clerk Mary Frances Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Garrity, Mueller, Piraino & Pool
Absent: Gariepy & Yangas

Quorum Present

Other Elected Official Present: Village Clerk Mary Frances Carroll
Other Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Ken Friker

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated May 9, 1977, was served upon the Board of Trustees and President, May 9, 1977, and it was then read by the Village Clerk Mary Frances Carroll. 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, 1977. Upon roll call:

Ayes: President Mardyth E. Pollard, Trustees Garrity, Mueller, Piraino & Pool
Nays: None
Absent: Gariepy & Yangas

Trustee William Mueller arrives at 8:03 P. M.

ADJOURN TO EXECUTIVE SESSION

3. It was moved by Trustee Pool, seconded by Trustee Piraino, tht the Lombard Village Board adjourn to Executive Session at 8:04 P. M. in re. acquisition of land.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Village Clerk

cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 12, 1977
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL--PUBLIC HEARING--BUDGET

1. The public hearing held by the President and Board of Trustees was called to order at 7:30 P. M. by President Mardyth E. Pollard on Thursday, May 12, 1977, at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary Frances Carroll the following were:

Present: Village President Mardyth E. Pollard, Trustees Gariepy, Garrity,Mueller, Piraino, Pool & Yangas
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Other Appointed Official Present:Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

ADJOURNMENT--PUBLIC HEARING--BUDGET

2. It was moved by Trustee Mueller, seconded by Garrity, that the public hearing held in re. the budget by the President and Board of Trustees on May 12, 1977, at the Village Hall Board Room be adjourned at 7:39 P. M.

Motion Carried

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 Mardyth E. Pollard on Thursday, May 12, 1977, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino,Pool & Yangas
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Other Appointed Official Present:Village Manager W.B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Yangas, that the Lombard Village Board approve the minutes of the regular meeting of April 28, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None
Abstain: Yangas

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Garrity, seconded by Trustee Pool that the Lombard Village Board approve the minutes of the special meeting of April 30, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None
Abstain: Yangas

Motion Carried

APPROVE MINUTES
4. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the recessed meeting held May 2, 1977, as corrected. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--CARPETING--VILLAGE HALL
5. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the carpeting of the Village Hall to the low bidder, Desks, Inc., in the amount of $3710.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--ACCOUSTICAL CEILING--VILLAGE HALL
6. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Hall award the bid for the accoustical ceiling for the Village Hall to Engler, Meier, Justus, Inc. in the amount of $2201.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--PAINTING--VILLAGE HALL
7. It was moved by Trustee Yangas, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the painting of the Village Hall to Rite-Way, in the amount of $4300.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--CARPENTRY--VILLAGE HALL
8. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the carpentry for the Village Hall to A. Kopecky & Sons, in the amount of $5555.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--PAINT STRIPING MACHINE
9. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board award the bid for the paint striping machine to the low bidder, Hillsman Equipment Co., 2000 North Hawthorne Street, Melrose Park, in the amount of $8,752.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION
10. Clyde Biel, 412 E. Maple, commented in re. the widening of Main Street and also the necessity of the Village Hall repairs when a new Village Hall is looked for in the future.

VILLAGE PRESIDENT'S REPORT

11. Village President Mardyth E. Pollard commented on a letter from a citizen in re. the handicapped and vehicle stickers. Requested that a motion be made to have staff investigate.

REFER TO STAFF--HANDICAPPED VEHICLE STICKERS

12. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board authorize the staff to research the idea of extending the discount to the handicapped in re. Village vehicle stickers. Trustee Pool suggested same be referred to the Safety and Legal Committee.

Motion Carried

TEMPORARY CHAIRMAN--NRVBM

13. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board appoint Trustee John Gariepy as temporary Chairman for the next regular Village Board meeting as President Mardyth E. Pollard would be unable to attend the meeting, of May 26, 1977.

Motion Carried

VILLAGE VEHICLE AUCTION

14. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize the Village Vehicle Auction of 15-16 vehicles to be held on June 4, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino,Pool & Yangas
Nays: None

Motion Carried

PROPERTY ACQUISITION

15. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board authorize the purchase of the Soteras property in the amount of $262,500.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: Pool

Motion Carried

BUILDING & ZONING REPORT

16. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the next committee meeting would be held on May 16, 1977, at 7:30 P. M.

APPROVAL OF VILLAGE PAYROLL

17. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending April 23, 1977, in the amount of $97,579.87. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

18. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board approve the Accounts Payable for the period ending May 12, 1977, in the amount of $295,484.10. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT
19. Trustee Garrity, Chairman, Public Protection Committee, reported that the last meeting was cancelled and the next meeting would be held on June 6, 1977.

PUBLIC RELATIONS REPORT
20. Trustee Gariepy, Chairman, Public Relations Committee, requested the officials to park at the Public Works Building on Saturday , May 14, 1977, for the Police dedication.

PUBLIC WORKS REPORT
21. Trustee Mueller, Chairman, Public Works Committee, reported that the May 16th meeting was cancelled so there would be no May meeting.

SAFETY & LEGAL REPORT
22. Trustee Pool, Chairman, Safety and Legal Committee, reported the new location of the Safety and Legal Committee meetings was the Police Facility on the 4th Monday of each month at 8:00 P. M.

REPORT OF SPECIAL COMMITTEES
23. Trustee Mueller reported that the next Downtown Revitalization meeting would be held on May 23, 1977, 8:00 P. M. at the Village Hall.

Trustee Mueller reported that the Community Development Commission Housing Assistance Plan agreed to subsidize part of the planning effort.

Trustee Mueller read a letter from the League of Women Voters complimenting the Roosevelt Crest presentation and successful handling.

Trustee Mueller requested the addition of the Helen Plum Library Special Use Permit to the agenda as item XIV-D.

TO ADD TO AGENDA
24. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board add to the agenda as item XIV-D, the Helen Plum Library Special Use Permit tabled on April 28, 1977.

Motion Carried

REPORT OF SPECIAL COMMITTEES
25. Trustee Garrity thanked the citizens for their clean-up work on the Prairie Path.

Trustee Piraino reported on the Oliver benefit and also on the WKDC radio program at 9:30 AM Saturday on the Parade planning and reported that the Lilac Parade was Sunday, May 15, at 2:30 P.M.

GRANT--ZBA 77-6--588 SOUTH ELIZABETH
26. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request for a variation for 588 South Elizabeth, ZBA 77-6. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AMENDMENT--R-48-77, IMRF RESOLUTION
27. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board amend the Resolution R-48-77 to include all trustees.

Motion Carried

ADOPT RESOLUTION R-48-77--ELECTED OFFICIALS IN IMRF

28. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-48-77, a resolution authorizing participation by part-time elected officials in the Illinois Municipal Retirement Fund, as amended. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING

29. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. PC 77-8, re. a change in zoning, for Grace and Sunset. Upon roll call:

Ayes: Garrity, Pool & Yangas
Nays: Gariepy, Mueller, Piraino, & Pollard

Motion Lost

FIRST READING--GRACE AND SUNSET

30. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re. a change of zoning for Grace and Sunset, PC 77-8. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--SALARY ORDINANCE

31. It was moved by Trustee Piraino, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance in re. the adoption of a Salary Ordinance for the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: Pool

Motion Carried

TEMPORARY BUILDING PERMIT--UNITY SAVINGS & LOAN

32. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board grant the request for a temporary building permit for the Unity Savings and Loan to run through June 1, 1979 and be non-renewable. Upon roll call:

Ayes: Gariepy, Piraino, Pool & Yangas
Nays: Garrity & Mueller

Motion Carried

HELEN PLUM LIBRARY--SPECIAL USE PERMIT--REMOVE FROM TABLE

33. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board remove from the table of April 28, 1977, the item in re. the Special Use Permit for the Helen Plum Library, PC 77-10.

Motion Carried

GRANT--PC 77-10--HELEN PLUM LIBRARY

34. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board concur with the Plan Commission recommendation and grant the Special Use Permit for the Helen Plum Library, PC 77-10. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

35. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board recess to Executive Session in re. personnel and property acquisition at 8:53 P. M.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

36. The Lombard Village Board reconvened from Executive Session at 9:31 P. M., May 12, 1977. Upon roll call by the Village Clerk Mary F. Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Absent: None

Presentation - Tree Towns Water Commission

ADJOURNMENT

37. It was moved by Trustee Piraino, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 12, 1977, at the Village Hall Board Room be adjourned at 9:50 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Village Clerk

cb

CORRECTED

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 26, 1977
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 John Gariepy on Thursday, May 26, 1977, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary Frances Carroll the following were:

Present: Temporary Chairman John Gariepy, Trustees Garrity, Mueller, Piraino, Pool & Yangas
Absent : President Mardyth E. Pollard

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Other Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the special meeting of May 10, 1977.

Motion Carried

APPROVE MINUTES

3. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of May 12, 1977.

Motion Carried

AWARD BID--WEATHER WARNING DEVICE

4. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the weather warning device to the low bidder, Great Lakes Fire & Safety Equipment Company, 860 South Northwest Hwy., Barrington , in the amount of $5,822.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

AWARD BID--WESTMORE VIDEO

5. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the Westmore video to National Power Rodding Corp., 1000 S. Western Avenue, Chicago, in the amount of $3,262.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--AIR CURTAIN DESTRUCTOR

6. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board award the bid for the air curtain destructor to the low bidder, Elliot Construction Corp., 975 Oxford Road, Glen Ellyn, in the amount of $8,400.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

7. Village Manager W. B. Browning requested the Board to rescind previous bids accepted and authorize re-advertizing and acceptance of bids on June 3, 1977.

VILLAGE HALL RENOVATION REQUIREMENT
8. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board rescind the requirement that all bidders for the Village Hall renovation be union organizations. Upon roll call:

Ayes: Gariepy, Garrity, Mueller & Piraino
Nays: Pool & Yangas

Motion Carried

TO ADD TO AGENDA
9. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board add to the agenda as item XIV-C, the item in re. the police insurance.

Motion Carried

TO ADD TO AGENDA
10. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board add to the agenda as item XI-K, the item in re. the adoption of the budget, R-59-77.

Motion Carried

BUILDING AND ZONING REPORT
11. Trustee Piraino, Chairman, Building and Zoning Committee, reported that no decision was made on the smoke detectors item.

APPROVAL OF VILLAGE PAYROLL
12. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending May 7, 1977, in the amount of $102,511.75. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
13. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board approve the accounts payable for the period ending May 26, 1977, in the amount of $105,043.51. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT
14. Trustee Garrity, Chairman, Public Protection Committee, reported that the next meeting would be on June 6, 1977, at 8:00 P. M. in the Police Administration Building.

SAFETY & LEGAL REPORT
15. Trustee Pool, Chairman, Safety and Legal Committee, reported on the last meeting.

REPORT OF SPECIAL COMMITTEES
16. Trustee Mueller reported that the next Blood Draw would be on June 25, 1977, at the Chiropractic College from 9:00 - 2:00 PM. He also advised that he would be on the Director of the DuPage County Development Commission and that there were no problems in re. Roosevelt Crest.

GRANT--PC 77-9--WESTMORE & DIVISION

17. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Special Use Permit for the property at the northeast corner of Westmore Avenue and Division Street to allow construction of a conveyorized car wash. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GRANT--PC 77-11--1027 E. DIVISION

18. It was moved by Trustee Piriano, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request rezoning and a Special Use Permit for the property at 1027 E. Division, to permit a boarding school and institution for retarded children for the West Suburban School for the Retarded. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GRANT--PC 77-12--LOMBARD SPORTS CORE

19. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Special Use Permit for the Lombard Sports Core to allow a full service sports core. Upon roll call:

Ayes: Garrity, Mueller & Yangas
Nays: Gariepy, Piraino, Pool

Motion Lost

ADOPT RESOLUTION R-49-77-TRANSFER OF FUNDS

20. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-49-77, a resoluion in re. the transfer of funds from the Special Assessment Fund to the Capital Improvement Funds. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT RESOLUTION R-50-77--NORTHWESTERN RAILROAD DEPOT PLANS

21. It was moved by Trustee Piraino, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-50-77, a resolution in re. the accepting of site plans and design for the Chicago and Northwestern Railroad Station.

Motion Carried

ADOPT RESOLUTION R-51-77--TRANSFER OF FUNDS

22. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-51-77, a resolution in re. the transfer of monies from the General Corporate Fund to the Capital Improvement Fund. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

TABLE R-52-77--ROOSEVELT ROAD IMPROVEMENTS
23. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board table Resolution R-52-77, a resolution in re. the Roosevelt Road Improvements (FAUS Project).

Motion Carried

ADOPT RESOLUTION R-53-77--TRANSFER OF FUNDS
24. It was moved by Trustee Piraino, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-53-77, in re. the transfer of funds for the Lombard Bicentennial Commission to the Lombard Park District and transferring all interest of the Village in the Bicentennial Log Cabin to the Lombard Park District. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT RESOLUTION R-54-77--VILLAGE VEHICLE AUCTION
25. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-54-77, a resolution in re. the authorizing of the Village Vehicle Auction. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-55-77, LAKE MICHIGAN WATER
26. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-55-77, a resolution in re. the authorizing acceptance of the Lake Michigan Water. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-56-77--PREVAILING RATE OF WAGES
27. It was moved by Trustee Pool , seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-56-77, a resolution in re. the adoption of prevailing rate of wages for the Public Works construciton. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-57-77--APPOINTMENTS TO BOARDS & COMMISSIONS
28. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-57-77, a resolution in re. appointments to the various Boards and Commissions of the Village of Lombard, except to strike the Plan Commission appointments in re. Piedel/Rottman. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Garrity

Motion Carried

ADOPT R-58-77--APPOINTMENTS--PLAN COMMISSION
29. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-58-77, a resolution in re. the appointnent of Rottman to the Plan Commission. Upon roll call:

Ayes: Gariepy, Mueller, Piraino & Pool
Nays: Garrity & Yangas

Motion Carried

ADOPT RESOLUTION R-59-77--BUDGET

30. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-59-77, a resolution in adopting of the budget for the fiscal year 1977. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--SUP--HELEN PLUM LIBRARY

31. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. the Special Use Permit for the Helen Plum Library. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--588 SOUTH ELIZABETH

32. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. the side yard variation for 588 South Elizabeth, ZBA 77-6. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--DUTCH ELM DISEASE

33. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the Dutch Elm Disease control. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--BICENTENNIAL COMMISSION EXTENSION

34. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. the Bicentennial Commission extension of term. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2066--GRACE & SUNSET

35. Trustee Mueller moved passage on second reading and final passage of Ordinance 2066, an ordinance in re. PC 77-8, in re. a change of zoning for Grace and Sunset, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool, & Yangas
Nays: None

Motion Carried

ADOPT #2067--SALARY ORDINANCE

36. Trustee Mueller moved passage on second reading and final passage of Ordinance 2067, an ordinance adopting the Salary Schedule for the Village of Lombard, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: Pool

Motion Carried

ADOPT--ADMINISTRATIVE GUIDELINES--LOMBARD HOUSING COMMISSION

37. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board adopt the Administrative Guidelines for the Lombard Housing Commission as amended to include in Section C - "applications shall be available 7-1-77." Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CONCUR--DRAINAGE PROBLEM--PLEASANT LANE, WEST TO BROADVIEW

38. It was moved by Trustee Yangas, seconded by Trustee Mueller, that the Lombard Village Board concur with the Public Works recommendation in re. the drainage problem on the north side of Pleasant Lane between West Road and Broadview Avenue and authorize the preparing of plans & specifications and authorize advertising of bids for same. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

POLICE LIABILITY INSURANCE

39. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board authorize the Village to assume risk on self-insured basis and to appropriate $50,000 against judgements in re. the Police Profession Liability Policy Insurance. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

ADJOURNMENT

40. It was moved by Trustee Garrity, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 26, 1977, at the Village Hall Board Room be adjourned at 9:40 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Mary F. Carroll
Village Clerk

cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 9, 1977
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 Mardyth E. Pollard on Thursday, June 9, 1977, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary Francis Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Other Appointed Official Present: Village Manager W.B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the regular meeting of May 26, 1977, as corrected to show President Pollard absent and designate Gariepy as Temporary President.

Motion Carried

AWARD BID--ST. CHARLES ROAD WIDENING

3. It was moved by Trustee Garrity, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the St. Charles Road widening to the low bidder, R. W. Dunteman & Company, in the amount of $214,790.29. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--CARPETING--VILLAGE HALL

4. It was moved by Trustee Yangas, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the carpeting for the Village Hall Renovation to Office Equipment, in the amount of $3,675.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--CEILING--VILLAGE HALL

5. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the accoustical ceiling to the low bidder, W. M. Ryan in the amount of $2,750.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--PAINTING--VILLAGE HALL

6. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the painting in the Village Hall to the low bidder, Rite-Way in the amount of $4300.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--CARPENTRY--VILLAGE HALL

7. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the carpentry for the Village Hall to the low bidder, A. Kopecky & Sons in the amount of $5555.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

8. Edward O'Neil, 213 N. Stewart, spoke in re. the budget.

VILLAGE PRESIDENT'S REPORT

9. Village President Mardyth E. Pollard reported that she had received a request from Sacred Heart Church in re. a carnival permit and she will grant that request.

VILLAGE MANAGER'S REPORT

10. Village Manager W. B. Browning reported that the Finley Road construction would begin on July 8, 1977. Requested authorization to advertise for bids in re. Soteras property 7/15/77. Requested item XI-E be placed on agenda in re. intercom equipment sale approval. Requested Board authorize proposal for study in re. spacial needs for new Village Hall.

AUTHORIZE ADVERTIZE FOR BIDS--SOTERAS PROPERTY

11. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize advertising for bids in re. the Soteras property on July 15, 1977.

Motion Carried

TO ADD TO AGENDA

12. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board place on the agenda as item XI-E, in re. the intercom equipment sale approval.

Motion Carried

AUTHORIZE--SPACIAL NEEDS STUDY

13. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the Lombard Village Board authorize the proposal in re. the study ref. needs for new Village Hall.

Motion Carried

BUILDING & ZONING REPORT

14. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the next meeting would be on June 20, 1977, at 7:30 P. M. at the Village Hall.

APPROVAL OF VILLAGE PAYROLL

15. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending May 8, 1977, in the amount of $99,545.45. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

16. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending June 9, 1977, in the amount of $146,792.10. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nasy: None

Motion Carried

PUBLIC PROTECTION REPORT
17. Trustee Garrity, Chairman, Public Protection Committee, reported that the last meeting was June 6, 1977 at the new police facility and the next meeting was scheduled for first Monday in July. Reported on letters in re. vandalism in the parks. Requested the addition of the reconsideration of the Sports Core to the agenda as item XIV-D.

TO ADD TO AGENDA
18. It was moved by Trustee Garrity, seconded by Trustee Yangas, that the Lombard Village Board add to the agenda as item XIV-D, the reconsideration of the Sports Core question. Upon roll call:

Ayes: Garrity, Mueller, Yangas, & Pollard
Nays: Gariepy, Piraino & Pool

Motion Carried

PUBLIC RELATIONS REPORT
19. Trustee Gregory Yangas, Chairman, Public Relations committee, reported that the next committee meeting would be on June 13, 1977, at 8:00 P. M.

PUBLIC WORKS REPORT
20. Trustee William Mueller, Chairman, Public Works Committee, reported that the next committee meeting would be on June 20, 1977, at the Public Works building.

SAFETY & LEGAL REPORT
21. Trustee Pool, Chairman, Safety and Legal Committee, reported that the Life Safety Code books had been received.

REPORT OF SPECIAL COMMITTEES
22. Trustee Mueller reported on the Downtown Revitalization Committee meeting and also reported that the next Blood Draw would be on June 25, 1977, and that the DuPage Redevelopment Grant Program was cleared in NIPC.

GRANT &FIRST READING--FOXWORTH--UNIT #1
23. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board concur with the Plan Commission and grant the request for subdivision of Foxworth of Lombard and pass on first reading an ordinance authorizing same. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GRANT & FIRST READING--ZBA 77-7--404 W. ROOSEVELT
24. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a sign variation for 404 W. Roosevelt and pass on first reading the ordinance in re. the aforementioned. Upon roll call:

Ayes: Gariepy, Garrity, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

GRANT & FIRST READING--241 W. CENTRAL--ZBA 77-8
25. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a rear yard variation for 241 W. Central and pass on first reading the ordinance in re. the aforementioned. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REMOVE FROM THE TABLE--R-1-78

26. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board remove from the table of May 26, 1977, the resolution R-1-78, in re. the Roosevelt Road Improvements.

Motion Carried

ADOPT RESOLUTION R-1-78--ROOSEVELT ROAD IMPROVEMENTS

27. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board adopt Resolution R-1-78, a resolution in re. the Roosevelt Road improvements. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT RESOLUTION R-2-78--COMMENDATION--GLENBARD EAST

28. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-2-78, a resolution commending the Glenbard East High School Baseball Team for placing second in the State Championships.

Motion Carried

ADOPT RESOLUTION R-3-78--EPA

29. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-3-78, a resolution in re. intent to comply with the EPA regulations for user charge, including cost recovery and sewer use. Upon roll call:

Ayes: Gariepy, Garrity, Mueller,Piraino, Pool & Yangas
Nays : None

Motion Carried

ADOPT RESOLUTION R-4-78--FINANCIAL & LEGAL CAPABILITIES

30. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-4-78, a resolution in re. financial and legal capabilities and property availability. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT RESOLUTION R-5-78--SALE OF INTERCOM EQUIPMENT

31. It was moved by Trustee Garrity, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-5-78, a resolution authorizing the sale of intercom equipment. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT

32. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. an amendment to the Traffic Code in re. preferential streets, Woodland Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--EXECUTION OF VILLAGE CHECKS

33. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. the execution of Village checks. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--SUP--WESTMORE & DIVISION

34. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board pass on the first reading an ordinance in re. the granting of a Special Use Pemrit, PC 77-9, for Westmore and Division. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--1027 E. DIVISION

35. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. the rezoning and Special Use Permit for 1027 E. Division, PC 77-11. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2068--SUP--HELEN PLUM LIBRARY

36. Trustee Mueller moved passage on second reading and final passage of Ordinance #2068, an ordinance in re. a Special Use Permit for the Helen M. Plum Memorial Library, PC 77-10, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2069--ZBA 77-5--588 SOUTH ELIZABETH

37. Trustee Pool moved passage on second reading and final passage of Ordinance #2069, an ordinance in re. ZBA 77-6, for 588 South Elizabeth, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2070--DUTCH ELM DISEASE

38. Trustee Piraino moved passage on second reading and final passage of Ordinance #2070, an ordinance in re. the control of Dutch Elm disease, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2071--BICENTENNIAL COMMISSION

39. Trustee Piraino moved passage on second reading and final passage of Ordinance #2071, an ordinance in re. the extension of terms for the Bicentennial Commission, seconded by Trustee Yangas. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CIRCUS/CARNIVAL LEGISLATION

40. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board concur with the staff recommendation to have an ordinance drawn in re. the legislation of circuses and carnivals.

Motion Carried

SPECIAL ASSESSMENT 188 & 189

41. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board authorize the publication of ordinances relating to Special Assessment 188 and 189 and direct these ordinance be placed on a regular Village Board agenda.

Motion Carried

MAIN STREET EXTENSION AGREEMENT

42. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board authorize the execution of an agreement in re. the extension of Main Street, in re. the adoption of a resolution authorizing execution of the agreement. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT

43. It was moved by Trustee Piraino, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 9, 1977, at the Village Hall Board Room be adjourned at 9:59 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Mary F. Carroll
Village Clerk

cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 23, 1977
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 Mardyth E. Pollard on Thursday, June 23, 1977, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino & Pool
Absent : Yangas

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Other Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucnasky

APPROVE MINUTES

2. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the regular meeting of June 9, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PARTICIPATION

3. Charles Price, 508 S.Brewster, President of the Lombard Jaycees, spoke in re. circuses and carnivals legislation.

Roger Clery, 342 W. Windsor, spoke in re. circuses and carnivals legislation.

Josephine Kuehl, 116 N. Chase, spoke in re. Lombard Auto Wreckers request for expansion and requested same be denied and also requested letter from Steve Kalvig, 21 N. Chase, be submitted.

John McGuirk, 11 S. Second, attorney, requested consideration of petition 10C.

Ronald Draghi, 448 Collen Drive, spoke against PC 77-3, Realco amendment to the Planned Development.

John Mitchell, 460 Collen Drive, spoke in re. PC 77-3, Realcoa amendment to the Planned Development.

Steven Bushendorf, 437 Hillcrest, spoke against PC 77-3, Realcoa.

Wendell Gergely, 431 Collen Drive, spoke against PC 77-3, Realcoa.

William Howard, 609 E.St. Charles Road, commented re. the vacation of Pleasant Lane.

Donald Kastory, 440 Collen Drive, commented in re. PC 77-3, Realcoa.

VILLAGE PRESIDENT'S REPORT

4. Village President Mardyth E. Pollard read a proclamation in re. German Festival Days and re-appointed Arthur Spellerberg to the Police Pension Board until May, 1978, and Warren Johnson to the Police Pension Board until May, 1979. The Mayor reported the the Board of Fire and Police Commissioners report was filed in the Village offices. Reported that patches were mailed out to the Rams Baseball Team and that she had attended the Mayors and Managers Meeting.

VILLAGE CLERK'S REPORT

5. Village Clerk Mary Francis Carroll reported in re. the publication of eighteen year old voters registration.

VILLAGE ATTORNEYS' REPORT
6. Village Attorneys John Brechin and Pat Lucansky requested waiver of first reading on an ordinance in re. the library and Park District.

WAIVE FIRST READING
7. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board waive first reading of an ordinance in re. the library and Park District, and to add to the agenda.

Motion Carried

BUILDING & ZONING REPORT
8. Trustee Piraino, Chairman, Building and Zoning Committee, reported that there was no quorum at the last meeting of the Building and Zoning Committee.

APPROVAL OF VILLAGE PAYROLL
9. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending June 4, 1977, in the amount of $98,375.97. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
10. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending June 23, 1977, in the amount of $616,691.35. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT
11. Trustee Gariepy, Chairman, Finance and Administration Committee, reported that Mr. Novak had resigned at the last meeting and requested the Screening Committee make an additional appointment.

PUBLIC WORKS REPORT
12. Trustee Mueller, Chairman, Public Works Committee, reported that at the last meeting of June 20th, the committee discussed the recapture improvement schedule and also the Chicago Water Allocation.

SAFETY & LEGAL REPORT
13. Trustee Pool, Chairman, Safety and Legal Committee, reported in re. the traffic survey.

REPORT OF SPECIAL COMMITTEES
14. Trustee Mueller reported on the DuPage Community Development Commission and passing of the Northeastern Illinois Planning Commission onto HUD. Reported that he had been appointed to the Community Development Commission Board. Reported that the Housing Assistance Plan Study was completed. Reported that the next Downtown Revitalization Committee meeting would be on June 27, 1977.

Trustee Piraino reported that the final meeting of the Bicentennial Commission was held and the commission has been extended to July 4, 1977. The dedication of the Log Cabin to the Village will be held July 4, 1977. Invited citizens to join in the '78 Lilac Parade Committee. Reported in re. the sidewalks and reported that he had met with the PTA and fifteen property owners in re. the Pleasant Lane sidewalks. June 20th committee meeting indicated that the problem is complex and consideration be given to widen the Village program. Requested same to be added to COW agenda.

TO ADD TO COW AGENDA
15. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board add to the Committee of the Whole agenda, the item in re. the Pleasant Lane sidewalks.

Motion Carried

DENY--PC 77-3--REALCOA AMENDMENT
16. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Village Board not concur with the Plan Commission recommendation and deny the request for an amendment to the Planned Development by Realcoa, PC 77-3. Upon roll call:

Ayes: Gariepy, Mueller, Piraino & Pool
Nays: Garrity,

Motion Carried

DENY--PC 77-13--18 NORTH CHASE
17. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for rezoning for 18 North Chase, PC 77-13. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER BACK TO PLAN COMMISSION--PC 77-14
18. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board refer back to the Plan Commission the request for rezoning for the southeast corner of Pleasant and Route 53, PC 77-14, for consideration of going to R-2A. Upon roll call:

Ayes: Gariepy, Mueller, Piraino & Pool
Nays: Garrity

Motion Carried

WAIVE FIRST READING
19. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board waive first reading of the annexation of Stewart Avenue due to construction time.

Motion Carried

ADOPT #2072--STEWART AVENUE ANNEXATION
20. Trustee Mueller moved passage on second reading and final passage of Ordinance #2072, an ordinance in re. the annexation of Stewart Avenue to the Village, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION R-7-78--PRAIRIE AVENUE
21. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-7-78, a resolution accepting Prairie Avenue as a public street. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION R-8-78--LAKE MICHIGAN WATER

22. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-8-78, a resolution in re.the Lake Michigan Water allocation.

Motion Carried

ADOPT RESOLUTION R-9-78-- CRIMINAL JUSTICE COMMISSION

23. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-9-78, in re. participation in the newly formed DuPage County Criminal Justice Commission(DCCJC). Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION R-10-78--IMRF--MCGRATH

24. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-10-78, a resolution in re. granting of IMRF credit to Betty McGrath for past part time employment with the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION R-11-78--IMRF--BERGMANN

25. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-11-78, a resolution in re. granting of IMRF credit to Peg Bergmann for past part time employment with the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION R-12-78--IMRF--KLINE

26. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-12-78, a resolution in re. granting of IMRF credit to Dorothy Kline for past part time employment with the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

FIRST READING--CIRCUS/CARNIVAL LEGISLATION

27. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading, the ordinance in re. the legislation of circuses and carnivals as amended. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino
Nays: Pool

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT

28. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading, the ordinance in re. the amendment to the Traffic Code in re. prohibiting parking in specified places. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piriano & Pool
Nays: None

Motion Carried

FIRST READING--AMENDMENT--CHAPTER 2.28

29A. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading, the ordinance in re. the amendment to Chapter 2.28 of the Lombard Municipal Code in re. the appointment of a Deputy Clerk. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2073--TRAFFIC CODE AMENDMENT--WOODLAND AVENUE

30. Trustee Pool moved passage on second reading and final passage of Ordinance #2073, an ordinance in re. an amendment to the Traffic Code in re. Woodland Avenue, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2074--EXECUTION OF VILLAGE CHECKS

31. Trustee Garrity, moved passage on second reading and final passage of Ordinance #2074, an ordinance in re. the execution of Village checks, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

ADOPT #2075--PC 77-9--WESTMORE & DIVISION

32. Trustee Pool moved passage on second reading and final passage of Ordinance #2075, an ordinance in re. the granting of a Special Use Permit for Westmore and Division, PC 77-9, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2076--PC 77-11,1027 E. DIVISION

33. Trustee Mueller moved passage on second reading and final passage of Ordinance #2076, an ordinance in re. granting of a Special Use Permit and rezoning to 1027 E. Division, PC 77-11, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2077--ZBA 77-7--404 W. ROOSEVELT

34. Trustee Piraino, moved passage on second reading and final passage of Ordinance #2077, an ordinance in re. the granting of a sign variation to 404 W. Roosevelt, ZBA 77-7, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2078--ZBA 77-8--241 W. CENTRAL

35. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2078, an ordinance in re. the granting of a side yard variation to 241 W. Central, ZBA 77-8, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2079--SALE OF PROPERTY--LOMBARD PARK DISTRICT

29B. Trustee Mueller moved passage on second reading and final passage of Ordinance #2079, an ordinance in re. the sale of property from the Lombard Park District, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ACCEPT & PLACE ON FILE

36. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the Lombard Village Board accept and place on file the annual report of the Helen M. Plum Memorial Library.

Motion Carried

APPROVE & EXECUTE--YORKTOWN PARKING CONTRACT

37. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the Lombard Village Board approve and authorize execution of the parking enforcement contract for the Yorktown Executive Plaza. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

DENY--PLEASANT LANE VACATION

38. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board concur with the staff recommendation and deny the vacation of Pleasant Lane. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVE HI-RANGER OVERHAUL

39. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the Lombard Village Board approve the hi-ranger overhaul and waive the standard purchasing procedures to accomodate the issuance of the purchase order. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

40. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 23, 1977, at the Village Hall Board Room be adjourned at 10:08 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Mary F. Carroll
Village Clerk

cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 14, 1977
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 Mardyth E. Pollard on Thursday, July 14, 1977, at 8:02 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary Francis Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool(arrives 8:41 PM) & Yangas
Absent : None

Quorum Present

Other Elected Official Present : Village Clerk Mary F. Carroll
Other Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

Village Clerk Mary F. Carroll issued the Oath of Office to Ronald Bilbee as a member of the Library Board.

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board approve the minutes of the regular meeting of June 23, 1977, as corrected to read on page 5, item #32, to show Piraino seconding the motion instead of Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None
Absent: Pool

Motion Carried

AWARD BID--BRUSH CHIPPER

3. It was moved by Trustee Piraino, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the brush chipper to the low bidder, Schuster Equipment, 4101 South Morgan, Chicago, in the amount of $6,541.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Yangas
Nays: None

Motion Carried

AWARD BID--DISEASED TREE REMOVAL

4. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the diseased tree removal from Village Parkways to the B & B Tree Service, Route #4, Plainfield, in the amount of $5.94 per inch, total $48,262.00. Upon roll call:

Ayes: Gariepy, Garrity, Piraino & Yangas
Nays: Mueller

Motion Carried

AWARD BID--MFT MATERIAL--BITUMINOUS PATCHING

5. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the MFT material, bituminous patching to the Wheaton Asphalt Company, 1 N 550 Pleasant Hill Road, Wheaton, in the amount of $6,190.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None

Motion Carried

AWARD BID--MFT MATERIAL--MC-3000 OIL

6. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the MFT material MC-3000 oil to the low bidder, Lenz Oil Service, Inc., Route 1, Lemont, in the amount of $7,200.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None

Motion Carried

AWARD BID---MFT MATERIAL--SEAL COAT AGGREGATE CA-16

7. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the MFT material seal coat aggregate CA-16 to the low bidder, Vulcan Materials,Co., P.O. Box 6, Countryside, in the amount of $3,616.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None

Motion Carried

AWARD BID--MFT MATERIAL--ROCK SALT

8. Itwas moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the MFT material rock salt, sodium chloride, to the low bidder, Morton Salt Company, 110 N. Wacker Dr., Chicago, in the amount of $34,700.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None

Motion Carried

AWARD BID--NEW VEHICLES

9. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the new vehicles to Wheaton Chrysler Plymouth. Upon roll call:

Ayes: Gariepy & Garrity
Nays: Mueller, Piraino & Yangas

Motion Lost

RECONSIDER VOTE--NEW VEHICLES

10. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board reconsider the vote in re. the awarding of the bid for new vehicles. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None

Motion Carried

AWARD BID--NEW VEHICLES

11. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the new vehicles to Wheaton Chrysler, 800 East Roosevelt Road, Wheaton, in the amounts of $4,132.54; $4,358.00; $3,858.00; and $3,858.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None

Motion Carried

AWARD BID--FINLEY ROAD WIDENING

12. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board of Trustees concur with the Illinois Department of Transportation in the acceptance of the bid of R. W. Dunteman Company in the amount of $1,739,511.85, for project M-5003(16), Section 74-00074-00-PW. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None

Motion Carried

REJECT BID--ARTICULATOR RUBBER TIRE LOADER

13. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board reject all bids and authorize taking of rebids for the articulator rubber tire loader due to disproportionate figures. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None

Motion Carried

AWARD BID--BUCKET MACHINES

14. It was moved by Trustee Garrity, seconded by Trustee Mueller that the Lombard Village Board award the bid for the bucket machines to the low bidder, Sewer Equipment Co. of America, 1702 Delogier Dr., Glenview, in the amount of $8,311.50. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

15. Frank Golding, 349 Brewster, commented in re. sidewalks and protested that fact that he is being required to put in sidewalks.

Trustee Pool arrives at 8:41 P. M.

VILLAGE PRESIDENT'S REPORT

16. Village President Mardyth E. Pollard requested the appointment of a Board member to the Lilac Committee and commented in re. the increased truck traffic and requested same be called to the attention of the Safety and Legal Committee, which they reported they are already looking into.

APPOINTMENT--LILAC COMMITTEE

17. It was moved by Trustee Pool, seconded by Trustee Mueller, that Trustee Piraino be appointed to the Lilac Committee as a delegate of the Lombard Village Board.

Motion Carried

VILLAGE ATTORNEYS' REPORT

18. Village Attorneys John Brechin and Pat Lucansky reported in re. litigation on Police Facility and reported that on Tuesday of this week the Appelate Court affirmed the Trial Court's decision.

VILLAGE MANAGER'S REPORT

19. Village Manager W. B. Browning requested the addition of item XIV-F to the agenda. Requested the appointment of Carl Ramey as Acting Village Manager in his absence.

TO ADD TO AGENDA

20. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board add to the agenda item XIV-F, Water Rate Study.

Motion Carried

ACTING VILLAGE MANAGER

21. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board appoint Carl Ramey as Acting Village Manager in Mr. Browning's absence.

Motion Carried

BUILDING & ZONING REPORT

22. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the next meeting would be on July 18, at 7:30 P. M. in the Village Hall.

APPROVAL OF VILLAGE PAYROLL

23. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending June 18, 1977, in the amount of $106,031.27. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

24. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable to the period ending July 14, 1977, in the amount of $276,984.89. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT

25. Trustee Garrity, Chairman, Public Protection Committee, reported that the next meeting would be on August 1, 1977, at the Village Hall.

PUBLIC RELATIONS REPORT

26. Trustee Yangas, Chairman, Public Relations Committee, reported that his committee would be meeting every two weeks and would have their report ready for the first meeting of the Board in August. The next meeting would be on July 26, 1977.

PUBLIC WORKS REPORT

27. Trustee Mueller, Chairman, Public Works Committee, reported that the next meeting would be on July 18, at 7:30 P. M. at the Public Works Building.

SAFETY & LEGAL REPORT

28. Trustee Pool, Chairman, Safety and Legal Committee, reported they are doing a study of the signals at Main and Madison and will begin a master traffic plan emphasis on yield signs.

REPORT OF SPECIAL COMMITTEES

29. Trustee Mueller reported that the Downtown Revitalization Committee set up a committee to research and report back by August 8, 1977, and they expect to have a firm recommendation after August 8, 1977. Mueller requests approval if necessary to retain architectural landscaping form for St. Charles Road from Martha to Garfield.

RETAIN LANDSCAPING FIRM

30. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board approve the retention of an architectural landscaping firm for the St. Charles Road area from Martha to Garfield not to exceed $5,000.00. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Garrity

Motion Carried

CONCUR--ZBA 77-10,1003 S. EDSON

31. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for variation for 1003 S. Edson, ZBA 77-10. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2083--ZBA 77-10

32. Trustee Piriano moved passage on second reading and final passage of Ordinance #2083, an ordinance in re. the zoning variation at 1003 S. Edson, ZBA 77-10, seconded by Trustee GAriepy. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--REPEAL CHAPTER 3.08-TAX RATES

33. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re. the tax rates, repealling chapter 3.08. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--1977-78 APPROPRIATION ORDINANCE

34. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the 1977-78 Appropriation Ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--SPECIAL ASSESSMENT 188

35. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. Special Assessment 188. Upon roll call:

Ayes: Gareipy, Garrity, Mueller, Piraino, Pool, & Yangas
Nays: None

Motion Carried

FIRST READING--SPECIAL ASSESSMENT 189

36. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. Special Assessment 189. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PARADE ORDINANCE -- FIRST READING

37. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re. the governing of parades. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--WATER USAGE

38. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. governing water usage during an emergency. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--SCAVENGER SERVICE

39. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re. scavenger service, amending Chapter 6.08 of the Lombard Municipal Code and repealing Chapter 5.32 of the Lombard Municipal Code. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--VEHICLE STICKER IN RE. HANDICAPPED

40. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the issuance of Village vehicle stickers to the handicapped . Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE--LODGE & DIVISION

41. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance in re. the Traffic Code amendment in re. Lodge and Division, 3-way ston. Upon roll call:

Ayes: Gariepy, Garrity, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2080--CIRCUSES/CARNIVALS

42. Trustee Mueller, moved passage on second reading and final passage of Ordinance #2080, in re. the legislation of circuses and carnivals, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nasy: None

Motion Carried

ADOPT #2081--TRAFFIC CODE AMENDMENT

43. Trustee Pool moved passage on second reading and final passage of Ordinance #2081, in re. an amendment to the Traffic Code in re. parking in specified spaced, seconded by Trustee Yangas. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino,Pool & Yangas
Nays: None

Motion Carried

ADOPT #2082--AMEND CHAPTER 2.28 MUNICIPAL CODE--DEPUTY CLERK

44. Trustee Piraino moved passage on second reading and final passage or Ordinance #2082, an ordinance in re. the appointment of a Deputy Village Clerk, amending Chapter 2.28 of the Lombard Municipal Code, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE VM TO EXECUTE--CONTRACTS--RAY GRAHAM

45. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board authorize the Village Manager to execute the contracts in re. the Ray Graham Rehabilitation. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FINANCIAL ASSISTANCE--CHAMBER OF COMMERCE

46. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board grant the request of the Lombard Chamber of Commerce for Village assistance in the "Flag Program" with a $500.00 contribution. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino , Pool & Yangas
Nays: None

Motion Carried

ACCEPT AND PLACE ON FILE--BOARD OF FIRE & POLICE COMMISSIONERS REPORT

47. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board accept and place on file the report from the Board of Fire and Police Commissioners.

Motion Carried

AUTHORIZE VM EXECUTE AGREEMENT--FINLEY ROAD

48. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board authorize the Village Manager to execute the agreement with Metcalf and Eddy in re. the Finley Road Project. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE--EXECUTION--413 N. EDGEWOOD WATER PROBLEM

49.It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board authorize the proceeding with a man hole and a catch basin at Village expense to alleviate the water problem at 413 N. Edgewood, this property only. Upon roll call:

Ayes: Gariepy, Garrity, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

WATER RATE STUDY

50. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board authorize the Village Manager to sign the agreement for a Water Rate Study not to exceed $18,000, and to make sure the Village is named on the insurance policy. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Yangas
Nays: Pool

Motion Carried

ADJOURNMENT

51. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Regular meeting of the President and Board of Trustees of the Village of Lombard held July 14, 1977, at the Village Hall Board Room be adjourned at 9:46 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Village Clerk
cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 28, 1977
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 Mardyth E. Pollard on Thursday, July 28, 1977, at 8:00 P.M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary Francis Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Piraino, Pool and Yangas
Absent: Trustee Mueller

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Other Appointed Official Present: Acting Village Manager Carl E. Ramey
Village Attorneys John Brechin and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board approve the minutes of the regular meeting of July 14, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Piraino and Yangas
Nays: None
Abstain: Pool

Motion Carried

AWARD BID - CENTRAL AREA STORM SEWER DETENTION BASIN

3. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the Central Area Storm Sewer Detention Basin to the low bidder, Martam Construction Co., 715 East Golf Road, Schaumburg, in the amount of $292,481.50. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

AWARD BID - NINE INCH DIAMETER DUPLEX PLUNGER PUMP

4. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board award the bid for the Nine Inch Diameter Duplex Plunger Pump to the only bidder, Les Allott, Inc., RR #3, Box 37, Wilmington, in the amount of $11,716.00. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

5. Stan Larson, 114 N. Columbine, spoke in re. racing pigeons.

Steve Johnson, 2540 S. Wolf Rd. Hinsdale, commented in re. 437 Columbine. He stated that there are no sewers and the water needs a well.

Ray Genke, 320 N. Stewart, protested that the recent Plan Commission public hearing in re. rezoning of the Chiropractic College issue.

Robert Dahlquist, 285 E. Central, spoke in re. rezoning of the Chiropractic College.

Gordon Zaremba, 19 W 531 Edwards, spoke in re. rezoning Lombard Park Terrace.

Alva Todd, 440 S. Finley, said he was available to respond to questions in re. the Midwest College rezoning.

Timothy Tucker, 412 S. Finley, commented in re. rezoning at Midwest College.

PUBLIC PARTICIPATION CONT.

Stan Flower, 427 Finley, spoke in re. violation of Midwest College.

Norman Bourdage, 1075 Hammerschmidt, spoke in re. Chiropractic College rezoning.

VILLAGE PRESIDENT'S REPORT

6. Village President Mardyth E. Pollard said that she will serve on the Legislation Committee of the Illinois Municipal League. President spoke regarding the proposed General Obligation Bond Issue, and stated that staff should go ahead with Paul D. Spear and Associates or arrangments.

AUTHORIZE VILLAGE MANAGER TO ENTER NEGOTATIONS WITH PAUL D. SPEAR

7. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board authorize the Village Manager to enter into negotations with Paul D. Spear and Associates on the General Obligation Bonds. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

8. Acting Village Manager Carl E. Ramey stated that the lift station located at 22nd Street is not yet back in action.

BUILDING AND ZONING REPORT

9. Trustee Piraino, Chairman, Building and Zoning Committee, reported at the last meeting of July 18, 1977 the Committee was unable to act because of "no quorum". Also stated that the next meeting will be on August 15, 1977 at 7:30 P.M. in the Village Hall.

APPROVAL OF VILLAGE PAYROLL - ENDING JULY 2, 1977

10. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending July 2, 1977, in the amount of $103,936.34. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL - ENDING JULY 16, 1977

11. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending July 16, 1977, in the amount of $120,278.29. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

12. It was moved by Trustee Gariepy, seconded by Trustee Pool that the Lombard Village Board approve the Accounts Payable for the period ending July 28, 1977, in the amount of $20,557.41. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT

13. Trustee Garrity, Chairman, Public Protection Committee, reported on how well the Fire and Police Departments handled an accident on Roosevelt and Finley and felt that they should be commended. Also reported that the next meeting would be on August 1, 1977 at 7:30 P.M. in the Police Facility.

PUBLIC RELATIONS REPORT

14. Trustee Yangas, Chairman, Public Relations Committee, reported that the last meeting was on Monday, July 25, 1977 and that the next meeting would be on August 8, 1977 at 7:30 P.M. at the Village Hall.

SAFETY AND LEGAL REPORT

15. Trustee Pool, Chairman, Safety and Legal Committee, reported that they are working on a comprehensive traffic plan and that there are traffic counters on Madison and Main and St. Charles and Elizabeth. Also stated that they are considering Prairie Path regulations and will discuss life safety codes.

RETURN TO PLAN COMMISSION - PC 77-15 - MIDWEST COLLEGE

16. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board return to the Plan Commission PC 77-15, construction of a permanent parking lot for the Midwest College of Engineering.

Motion Carried

RETURN TO PLAN COMMISSION - AMENDMENTS TO ZONING ORDINANCE

17. It was mobed by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board return to the Plan Commission amendments to the proposed Zoning Ordinance.

Motion Carried

ADOPT RESOLUTION R-13-78 - JOINT TORNADO WARNING SYSTEM

18. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-13-78, a resolution in re. amending agreement of Joint Tornado Warning System. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT RESOLUTION R-14-78 - CENTRAL AREA STORM SEWER

19. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board adopt Resolution R-14-78, a resolution in re. Central Area Storm Sewer. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

FIRST READING - ENVIRONMENTAL CONTROL COMMISSION

20. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance amending the Environmental Control Commission. Upon roll call:

Ayes: Gariepy, Garrity Piraino, Pool and Yangas
Nays: None

Motion Carried

FIRST READING - ELECTRICAL COMMISSION

21. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance amending the Electrical Commission. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

FIRST READING - HUMAN RELATIONS COMMISSION
22. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance amending the Human Relations Commission. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

FIRST READING - HOUSING COMMISSION
23. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance amending the Housing Commission. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

FIRST READING - BUILDING COMMISSION
24. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance abolishing the Building Commission. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool, and Yangas
Nays: None

Motion Carried

FIRST READING - MOSQUITO ABATEMENT COMMISSION
25. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance abolishing the Mosquito Abatement Commission. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

FIRST READING - TAX LEVY ORDINANCE
26. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance providing for the levy and assessment of taxes for June 1, 1977 to May 31, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

WAIVE FIRST READING - PUBLIC BENEFIT FUND
27. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board suspend rules and waive first reading of an ordinance relating to the Public Benefit Fund.

Motion Carried

ADOPT #2093 - PUBLIC BENEFIT FUND
28. Trustee Garrity moved passage on second reading and final passage of Ordinance #2093, an ordinance relating to the Public Benefit Fund, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT #2085 - TAX RATES

29. Trustee Pool moved passage on second reading and final passage of Ordinance #2085, an ordinance repealing Chapter 3.08 in re. Tax Rates, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT #2084 - 1977-78 APPROPRIATION ORDINANCE

30. Trustee Garrity moved passage on second reading and final passage of Ordinance #2084, an ordinance in re. 1977-78 Appropriation as corrected to include addition of $14,462,802, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT #2086 - SPECIAL ASSESSMENT 188

31. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2086, an ordinance providing for construction of sanitary sewer improvements at the Roosevelt Crest Subdivision (Special Assessment 188), seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT #2087 - SPECIAL ASSESSMENT 189

32. Trustee Pool moved passage on second reading and final passage of Ordinance #2087, an ordinance providing for construction of water improvements in the Roosevelt Crest Subdivision (Special Assessment 189), seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT # 2088 - PARADE ORDINANCE

33. Trustee Garrity moved passage on second reading and final passage of Ordinance # 2088, an ordinance regulating parades, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT #2089 - WATER USAGE

34. Trustee Pool moved passage on second reading and final passage of Ordinance #2089, an ordinance restricting lawn sprinkling and water usage, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT #2090 - SCAVENGER SERVICE

35. Trustee Pool moved passage on second reading and final passage of Ordinance #2090, an ordinance providing for municipal garbage and waste collection and disposal, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT #2091 - VEHICLE STICKERS FOR HANDICAPPED

36. Trustee Piraino moved passage on second reading and final passage of Ordinance #2091, an ordinance providing discounts for handicapped persons for vehicle stickers, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT #2092 - TRAFFIC CODE AMENDMENT - LODGE AND DIVISION

37. Trustee Pool moved passage on second reading and final passage of Ordinance #2092, an ordinance in re. Traffic Code Amendment in re. 3 way stop at Lodge and Division, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADD ITEM XIV D1 TO AGENDA - BIDS FOR SCAVENGER SERVICE

38. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board add item XIV D1 to agenda, to direct the Village Manager to advertise for bids on scavenger service.

Motion Carried

ARCHITECTURAL SELECTION OF VILLAGE HALL

39. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board authorize the Village Manager to select Wight and Company, 814 Ogden, Downers Grove, as the Village Hall architect and enter into a contract. Upon roll call:

Ayes: Gariepy, Garrity, Piraino and Pool
Nays: None
Abstain: Yangas

Motion Carried

ACCEPT AND FILE - LIQUOR COMMISSION SEMI-ANNUAL REPORT

40. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board accept and file the Liquor Commission's Semi-Annual Report.

Motion Carried

MAYOR AND SENIOR TRUSTEE - DELEGATE TO ILLINOIS MUNICIPAL LEAGUE

41. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board appoint Mayor as delegate and the Senior Trustee (Trustee Gariepy) as the alternate to the Illinois Municipal League.

Motion Carried

APPROVAL - COLONIAL COMMONS PARKING

42. It was moved by Trustee Piraino, seconded by Trustee Yangas, that the Lombard Village Board approve the contract with Colonial Commons in re. parking regulations. Upon roll call:

Ayes: Gariepy, Garrity, Piraino, Pool and Yangas
Nays: None

Motion Carried

AUTHORIZE VILLAGE MANAGER TO ADVERTISE FOR BIDS - SCAVENGER SERVICE

43. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board authorize the Village Manager to advertise for bids on the Scavenger Service.

Motion Carried

ADJOURNMENT

44. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Regular Meeting of the President and Board of Trustees of the Village of Lombard held July 28, 1977, at the Village Hall Board Room be adjourned at 9:30 P.M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary Francis Carroll
Village Clerk

ss

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 11, 1977
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 Mardyth E. Pollard on Thursday, August 11, 1977, at 8:01 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary Francis Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Garrity, Mueller, Piraino, Pool, and Yangas

Absent : Gariepy

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Other Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Ken Fricher

APPROVE MINUTES

2. It was moved by Trustee Pool, seconded by Trustee Piraino that the Lombard Village Board approve the minutes of the regular meeting of July 28, 1977. Upon roll call:

Ayes: Garrity, Piraino, Pool & Yangas
Nays: None
Abstain: Mueller

Motion Carried

VILLAGE PRESIDENT'S REPORT

3. Village President Mardyth E. Pollard read invitation to the DuPage County Animal Control Shelter open house on August 19, 1977, and read a thank you note from Dolores Pool. Mrs. Pollard requested the addition of the easement from Highland Green properties to the agenda, and the addition of an Executive Session in re. personnel

TO ADD TO AGENDA

4. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board add to the agenda the item of the Highland Green Property easement as item XIV-C.

Motion Carried

TO ADD TO AGENDA

5. It was moved by Trustee Mueller, seconded by Trustee Garrity that the Lombard Village Board add to the agenda the request for an Executive Session as item XIV-E.

Motion Carried

VILLAGE MANAGER'S REPORT

6. Village Manager W. B. Browning reported that the St. Charles Road improvements will start on August 15, 1977, and the detention basin work will start August 15, 1977, and Finley Road construction will begin on August 22, 1977. Requested the Board of Trustees to think about a change in hours for the Village Hall as proposed from 12:00 to 8:30 P. M. on Mondays and closed on Saturdays, and that he will write a memo on same.

TO ADD TO AGENDA

7. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board add to the agenda as item XIV-D, the Change Order for the Edson Street sewer.

Motion Carried

ADD FINANCE CARPETING--VILLAGE HALL RENOVATION

8. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board authorize the addition of carpeting for the Finance Department to the previously authorized Village Hall renovation. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

BUILDING AND ZONING REPORT

9. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the next committee meeting would be on August 15, 1977.

APPROVAL OF VILLAGE PAYROLL

10. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending July 30, 1977, in the amount of $106,605.43. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

11. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending August 11, 1977, in the amount of $270,458.21. Upon roll call:

Ayes: Garrity, Mueller,Piraino, Pool & Yangas
Nays; None

Motion Carried

PUBLIC PROTECTION REPORT

12. Trustee Garrity, Chairman, Public Protection Committee, reported that at the last meeting of August 1, 1977, the Park District Police and Village Police discussed a cooperative effort, and reported that the next meeting would be on September 12, 1977.

PUBLIC RELATIONS REPORT

13. Trustee Yangas, Chairman, Public Relations Committee, reported they have met twice a month re. the formulation of a plan for Public Relations for a brochure and a sign renovation. Presented a plaque of appreciation to Larry Henkle, Lombard Spectator.

APPROVE PUBLIC RELATIONS PROGRAM

14. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board approve the program of the Public Relations Committee in re. the pocket guide, newsletter, and sign renovation.

Motion Carried

PUBLIC WORKS REPORT

15. Trustee Mueller, Chairman, Public Works Committee, reported that the next meeting would be on August 15, 1977.

SPECIAL COMMITTEE REPORTS

16. Trustee Mueller reported that the next committee meeting of the Downtown Revitalization Committee would be on August 22, 1977, to complete their work.

ADOPT R-15-78--FINLEY ROAD IMPROVEMENTS

17. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board adopt Resolution R-15-78, a resolution in re. Finley Road improvements. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-16-78--ST. CHARLES ROAD IMPROVEMENTS

18. It was moved by Trustee Piraino, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-16-78, a resolution in re. the St. Charles Road improvements. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PIGEONS

19. It was moved by Trustee Garrity, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance in re. the keeping of animals (pigeons). Upon roll call:

Ayes: None
Nays: Garrity, Mueller, Piraino, Pool & Yangas

Motion Lost

FIRST READING--WATER WELLS

20. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. the drilling of water wells. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--AMENDMENT PARADE ORDINANCE

21. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance in re. an amendment to the Parade Ordinance. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--TAX LEVY--STORM SEWER

22. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. a tax levy abatement for storm sewers in the amount of $3,500,000. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--TAX LEVY--STREET IMPROVEMENT

23. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. a tax levy abatement for street improvement bonds in the amount of $2,700,000. Upon roll call:

Ayes: Garrity, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--TAX LEVY--STREET IMPROVEMENT

24. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. a tax levy abatement for street improvement bonds in the amount of $1,650,000. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays; None

Motion Carried

FIRST READING--TAX LEVY--STREET IMPROVEMENT

25. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. a tax levy abatement for street improvement bonds in the amount of $350,000. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--TAX LEVY--VILLARD FIRE

26. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance in re. a tax levy abatement for Villard Fire Station and equipment in the amount of $60,000. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2094--ENVIRONMENTAL CONTROL COMMISSION

27. Trustee Pool moved passage on second reading and final passage of Ordinance #2094, an ordinance in re. an amendment to the Environmental Control Commission, seconded by Trustee Garrity. Upon roll call:

Ayes: Garrity, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2095--ELECTRICAL COMMISSION

28. Trustee Piraino moved passage on second reading and final passage of Ordinance #2095, an ordinance in re. an amendment to the Electrical Commission with the addition of June 1, seconded by Trustee Pool. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2096--HUMAN RELATIONS COMMISSION

29. Trustee Pool moved passage on second reading and final passage of Ordinance #2096, an ordinance in re. an amendment to the Human Relations Commission, seconded by Trustee Garrity. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2097--HOUSING COMMISSION

30. Trustee Garrity moved passage on second reading and final passage of Ordinance #2097, an ordinance in re. an amendment to the Housing Commission with the addition of June 1st, seconded by Trustee Pool. Upon roll call:

Ayes: Garrity, Mueller, Pirano, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2098--ABOLITION--BUILDING COMMISSION

31. Trustee Mueller moved passage on second reading and final passage of Ordinance #2098, an ordinance in re. the abolition of the Building Commission, seconded by Trustee Piriano. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2099--ABOLITION--MOSQUITO ABATEMENT COMMISSION

32. Trustee Garrity moved passage on second reading and final passage of Ordinance #2099, an ordinance in re. the abolition of the Mosquito Abatement Commission, seconded by Trustee Piraino. Upon roll call:

Ayes: Garrity, Mueller, Piraino,Pool & Yangas
Nays: None

Motion Carried

ADOPT #2100--TAX LEVY ORDINANCE

33. Trustee Piraino moved passage on second reading and final passage of Ordinance #2100, an ordinance in re. the tax levy ordinance, seconded by Trustee Garrity. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

EXTENSION OF CONTRACT--AIRPORTER

34. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board authorize the extension of the contract with Airporter, Inc., for one more year until June 30, 1978, as amended. Upon roll call:

Ayes: Mueller, Piriano & Yangas
Nays: Garrity, Pool, & Pollard

Motion Lost

AIRPORTER CONTRACT--REFER TO TRANSPORTATION COMMITTEE

35. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board refer the question of the bus service to the Transportation Committee and they will report back to the Board in 120 days. Upon roll call:

Ayes: Mueller, Piraino, Pool & Yangas
Nays: Garrity

Motion Carried

RECONSIDER EXTENSION OF CONTRACT--AIRPORTER

36. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board reconsider the extension of the contract with Airporter for one year.

Motion Carried

EXTENSION ON CONTRACT--AIRPORTER

37. It was moved by Trustee Pool and seconded by Trustee Piraino, that the Lombard Village Board exercise the option of renewal of the bus contract with Airporter for one year. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE MARSALLI, DOERGE, MOOREHOUSE AGREEMENT

38. It was moved by Trustee Yangas, seconded by Trustee Mueller, that the Lombard Village Board approve the proposed agreement with Marsalli, Doerge, and Moorehouse in re. the Public Works facility expansion. Upon roll call:

Ayes: Garrity, Mueller, Piriano & Yangas
Nays: Pool

Motion Carried

HIGHLAND GREEN PROPERTIES EASEMENT

39. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board accept the easement from Yorkbrook properties subject to the attorney's approval. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

EDSON STREET SEWER CHANGE ORDER

40. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the Change Order indicated in Mr. Browning's memo to $161,643.20, in re. the Edson Street sewer. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT

41. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 11, 1977, at the Village Hall Board Room be adjourned to Executive Session at 10:03 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary Francis Carroll
Village Clerk

MFC:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 25, 1977
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 Mardyth E. Pollard on Thursday, August 25, 1977, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary Francis Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool and Yangas
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Other Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVE MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of August 11, 1977. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None
Abstain: Gariepy

Motion Carried

AWARD BID--SCAVENGER SERVICE

3. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board concur with the recommendation of staff to award the bid for the scavenger service to Lombard Refuse Service and authorize the Village Manager to enter into a contract. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

4. A representative of Theta Systems, who also bid the scavenger service contract, inquired in re. the proposal of the Lombard Refuse Company being accepted.

VILLAGE PRESIDENT'S REPORT

5. Village President Mardyth E. Pollard read a proclamation in re. Cancer Day on September 8, 1977, and Lupus Awareness Week from September 18-24, 1977. Mrs. Pollard inquired in re. the License Enforcement Officer and the Housing Assistance Program. It was reported that there were between 45-50 applicants for housing assistance and they are being interviewed. The committee will make a decision at the first meeting in October, 1977.

VILLAGE ATTORNEYS' REPORT

6. Village Attorneys John Brechin and Pat Lucansky requested Board approval to proceed with the court action in re. Dixon versus Lombard.

AUTHORIZE--PROCEED COURT ACTION

7. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board authorize the Village Attorney to proceed with the court action in re. the appeal of the Dixon versus Lombard case, with an answer due on September 20, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT
8. Village Manager W. B. Browning reported that all is going well with the EPA and they appreciate our intentions and plans and plan no legal action. Requested the addition of item XIV-E to the agenda, Village Hall operating hours.

TO ADD TO THE AGENDA
9. It was moved by Trustee Mueller, seconded by Trustee Piriano, that the Lombard Village Board authorize the addition of item XIV-E to the agenda, operating hours of the Village Hall.

Motion Carried

BUILDING AND ZONING REPORT
10. Trustee Piraino, Chairman, Building and Zoning Committee, reported that there was not a quorum at the last meeting and the sidewalk committee is making a survey.

APPROVAL OF VILLAGE PAYROLL
11. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending August 13, 1977, in the amount of $106,495.13. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
12. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Accounts Payable for the period ending August 25, 1977, in the amount of $343,186.21. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT
13. Trustee Garrity, Chairman, Public Protection Committee, reported that the next meeting would be on September 12, 1977, at the Police Facility at 7:30 P. M.

PUBLIC WORKS COMMITTEE REPORT
14. Trustee Mueller, Chairman, Public Works Committee, reported that at the last meeting of August 15, 1977, the water policy was discussed.

SAFETY AND LEGAL REPORT
15. Trustee Pool, Chairman, Safety and Legal Committee, reported that there was no quorum at the last meeting and the next meeting would be discussion of the Life Safety Code. Requested the addition of item XI-C to the agenda, R-19-78, in re. appointments.

TO ADD TO AGENDA
16. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board authorize the addition of item XI-C to the agenda, R-19-78, in re. appointments.

Motion Carried

APPOINTMENTS--BUILDING & ZONING COMMITTEE
17. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board accept the Screening Committee recommendation in re. appointments to the Building and Zoning Committee; Ed Tellalian, Irene Stone, Ed Schuman, Russell Schroeder, and Helen Reidel.

Motion Carried

REPORT OF SPECIAL COMMITTEES

18. Trustee Mueller reported that the Blood Draw would be August 27 and urges participation due to necessity of the blood during the summer months. Reported that the Community Development Executive Meeting will be on September 25, 1977, at the DuPage County complex and the Roosevelt Crest is progressing well. Reported that the Downtown Revitalization would be meeting on September 22, 1977.

AUTHORIZE AGREEMENT--DOWNTOWN REVITALIZATION

19. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board authorize the signing of the agreement with McClure Manahan in re. the engineering work on the Downtown Revitalization design with Mueller reviewing the plans and advising to wait to spring to begin the four month construction. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE--BENEFIT TAX DISTRICT

20. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board direct the Village Attorney to draw the necessary papers to establish a Benefit Tax District covering the downtown revitalization area. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

CONCUR--PC 77-18, LOMBARD SPORTS CORE

21. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation in re. PC 77-18, Lombard Sports Core, and grant the request for a Special Use Permit. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: Piraino

Motion Carried

FIRST READING--LOMBARD SPORTS CORE SUP

22. It was moved by Trustee Garrity, seconded by Trustee Yangas that the Lombard Village Board pass on the first reading an ordinance in re. the issuance of a Special Use Permit for the Lombard Sports Core. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: Piraino

Motion Carried

DENY--PC 77-19--ROOSEVELT & GRACE

23. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for annexation and zoning for Roosevelt and Grace, PC 77-19. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT--R-17-78--ABOLITION BEAUTIFICATION COMMITTEE

24. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-17-78, abolishing the Beautification Committee.

Motion Carried

ADOPT R-18-78--CENTRAL AREA DETENTION BASIN

25. It was moved by Trustee Yangas, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-18-78, a resolution in re. the Central Area Detention Basin-Outfall Structure. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-19-78--APPOINTMENTS

26. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-19-78, a resolution in re. the appointment of Arthur Karnatz to the Board of Local Improvements and Walter Grimm Sr. to the Board of Building Appeals.

Motion Carried

FIRST READING--ABOLISH BICENTENNIAL COMMITTEE

27. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the abolition of the Bicentennial Committee. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool, & Yangas
Nays: None

Motion Carried

AMENDMENTS-----BASIC HOUSING CODE

28. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board approve the amendments to the Basic Housing Code as follows: strike 15.24.030 and re. number 3 & 4 to become 2 & 3. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--BASIC HOUSING CODE

29. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading the ordinance in re. the Basic Housing Code as amended. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REFER TO STAFF--SMOKE DETECTORS

30. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board refer to staff the ordinance in re. the smoke detectors and direct staff to put on the next agenda after reworking.

Motion Carried

FIRST READING--REPEAL WESTERN AREA TRANSPORATION

31. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. the repeal of the Western Area Transportation System. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--BOARD OF BUILDING APPEALS

32. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. the amendment to the Board of Building Appeals. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--BOARD OF TRUSTEES STANDING COMMITTEES

33. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. the amendment to the Board of Trustees Standing Committees. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--ANNEXATION--CIVIC CENTER LOTS

34. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the annexation of Civic Center lots to the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2102--WATER WELLS

35. Trustee Mueller moved passage on second reading and final passage of Ordinance #2102, an ordinance in re. the drilling of water wells in the Village, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2101--PARADE AMENDMENT

36. Trustee Piraino moved passage on second reading and final passage of Ordinance #2101, an ordinance in re. an amendment to the Parade Ordinance, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2103--TAX LEVY ABATEMENT--STORM SEWER

37. Trustee Mueller moved passage on second reading and final passage of Ordinance #2103, an ordinance in re. the tax levy abatement of the storm sewer bonds in the amount of $3,500,000. seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2104--TAX LEVY ABATEMENT--STREET IMPROVEMENT

38. Trustee Mueller moved passage on second reading and final passage of Ordinance #2104, an ordinance in re. the tax levy abatement of the street improvement bonds in the amount of $2,700,000, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2105--TAX LEVY ABATEMENT--STREET IMPROVEMENT

39. Trustee Mueller moved passage on second reading and final passage of Ordinance #2105, an ordinance in re. the tax levy abatement of the street improvement bonds in the amount of $1,650,000, seconded by Trustee Garrity.

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2106--TAX LEVY ABATEMENT--STREET IMPROVEMENT

40. Trustee Mueller, moved passage on second reading and final passage of Ordinance #2106, an ordinance in re. the tax levy abatement of street improvement bonds in the amount of $350,000, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2107--TAX LEVY ABATEMENT--VILLARD FIRE

41. Trustee Mueller, moved passage on second reading and final passage of Ordinance #2107, an ordinance in re. the tax levy abatement of Villard Fire Station and equipment bonds, in the amount of $60,000, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ACCEPT PROPOSAL--SCHEFFEL AUDITORS

42. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board accept the proposal of the auditors R. C. Scheffel and Company in re. the audit of funds of the Village of Lombard for the fiscal year ending May 31, 1978, not to exceed $11,900.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE--LETTER OF UNDERSTANDING--TRAFFIC SIGNAL MAINT.

43. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize the signing of the Letter of Understanding for Traffic Signal Maintenance for Rt. 64 and Grace Street between the Village of Lombard and the State of Illinois. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

EXECUTE CONTRACT--SEWER SYSTEM REHABILITATION

44. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board authorize the execution of the contract for the sewer system rehabilitation consulting services with Clark Dietz, & Associates. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE--ANVAN TEMPORARY SALES PAVILION

45. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board approve the request for the temporary sales pavilion for An Van, as drawn up.

Motion Carried

VILLAGE HALL HOURS

46. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board authorize the Village Hall to stay open on Mondays evenings until 8:00 P.M. in lieu of Saturday and this is to be reviewed on or about January 1, 1978. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Garrity

Motion Carried

ADJOURNMENT

47. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 25, 1977, at the Village Hall Board Room be adjourned at 10:19 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 8, 1977
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 Mardyth E. Pollard on Thursday, September 8, 1977, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary Francis Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino & Pool
Absent : Yangas

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present: Village Manager W. B. Browning
Village Attorney Pat Lucansky
Appointed Official Absent : Village Attorney John Brechin

APPROVE MINUTES

2. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the regular meeting of August 25, 1977, as corrected to read the Building and Zoning Sidewalk Committee directed the staff to make a survey. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--PARKWAY TREES AMENDMENT

3. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board authorize the addition of a change order to add an extree one hundred (100) trees with caution not exceed budget. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--PARKWAY TREES

4. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the parkway trees to Klehm Brothers Co., in the amount of $14,475.00. Upon roll call:

Ayes: Gariepy, Mueller, Piraino & Pool
Nays: Garrity

Motion Carried

AWARD BID--BOOSTER PUMPING STATION NO. 7 MODIFICATIONS

5. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the booster pumping station no. 7 modifications to the low bidder, Pro-Mech Systems, Inc., 1015 Morse Ave., Schaumburg, in the amount of $21,904.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool
Nays: None

Motion Carried

AWARD BID--RUBBER TIRED LOADER

6. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board award the bid for the articulated rubber tired loader to the low bidder, West Side Tractor Sales, 28 W 565 Ogden, Naperville, in the amount of $35,999.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool
Nays: None

Motion Carried

AWARD BID--LAWN & GARDEN TRACTOR

7. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board award the bid for the lawn and garden tractor to the low bidder, DuPage Service, 333 W. St. Charles Rd., Village Park, in the amount of $2,569.31, for a 44 inch mower. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool
Nays: None

Motion Carried

AWARD BID--PW TRUCKS

8. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the Dump Truck #1(23660# to Heil Chicago, Inc., 7801 W. 47th St., McCook, IL, in the amount of $19,500.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool
Nays: None

Motion Carried

AWARD BID--PW TRUCKS

9. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the Dump Truck #2 (19,200 #) to the low bidder Freeway Ford Truck, 8445 45th St., Lyons, in the amount of $10,875.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool
Nays: None

Motion Carried

APPROVE REBID--PW TRUCKS

10. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the rebid for trucks #3, #4, and #5. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

PUBLIC PARTICIPATION

11. Brian Copeland, 422 Collen, spoke against PC 77-20, Realcoa, in re. neighbors report no feedback on into in its adverse consequences to the area.

Steve Bushendorf, 437 Hillcrest, spoke against PC 77-20, Realcoa,in re. the surrounding area is all residential and proposal also had adverse effect on tax base.

Robert Hornberg, 20 W 466 22nd St., spoke against PC 77-20, Realcoa and asked three questions: (1) Was there any study in re. environmental impact of industrial zoning? (2) What is finding of study and where was it published? (3) What is expected liability to the Village?

Ronald Draghi, 448 Collen Dr., spoke against PC 77-20, Realcoa.

Mark O'Brien, 421 Hillcrest, spoke against PC 77-20, in re. the Board should focus on "highest, best use."

Genevieve Kastory, 440 Collen Drive, spoke against PC 77-20, refutes developers comments in re. proposed highway extension and wants to keep residential character.

John Mitchell, 460 Collen, spoke against PC 77-20, in that the developer has not been honest and complete in re. information and emphasizes residential character of surrounding area.

Wm. Alter, 7383 N. Lincoln Ave., Lincolnwood, spoke in re. rezoning on Finley Road.

Midlred Stettner, 125 E. Washington, spoke in re. PC 77-11, garage restoration and improvements.

Mary Tucker, 412 S. Finley, spoke against rezoning of Midwest College of Engineering.

John Flannagan, 518 W. Hickory, requested the Board disapprove of the granting of rezoning to PC 77-15, Midwest College.

VILLAGE PRESIDENT'S REPORT
12. Village President Pollard requested the addition of the approval of the STEP application grant and the addition of and Executive Session in re. litigation to the agenda. Also requested re-establishment of Youth Commission and approval of survey to cost $600.

TO ADD TO AGENDA
13. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board add to the agenda as item XIV-G, the approval of the application for the STEP grant.

Motion Carried

APPROVE--AD HOC COMMITTEE
14. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the ad hoc committee called the Youth Commission to be chaired by President Pollard and to consist of 19 people to be appointed by her to formulate plans for the Youth Commission.

Motion Carried

AUTHORIZE--COD STUDY
15. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board authorize an expenditure not to exceed $600.00 for COD study to determine needs to be addressed by the Youth Commission. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

TO ADD TO AGENDA
16. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board approve the addition of an Executive Session to the agenda in re. litigation as item XIV-H.

Motion Carried

VILLAGE MANAGER'S REPORT
17. Village Manager W. B. Browning gave a report on the Prairie Path and also reported on operation of sewage treatment plant and reported that were are in compliance. Reported on Village Hall hours. Reported meeting with Corp of Engineers to be held on Monday, September 12, to discuss the flood plain study in re. insurance program.

BUILDING AND ZONING REPORT
18. Trustee Piraino, Chairman, Building and Zoning, reported the next committee meeting would be on September 19, 1977, at 7:30 PM.

APPROVAL OF VILLAGE PAYROLL
19. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending August 27, 1977, in the amount of $105,854.21. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

20. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending September 8, 1977, in the amount of $160,221.70. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

21. Trustee Gariepy noted the passing of Seth Mayer, a long time resident of the Village. He also asks that Village Manager W. B. Browning take appropriate steps on part of the Village to recognize same.

PUBLIC PROTECTION REPORT

22. Trustee Garrity, Chairman, Public Protection, reported that the next committee meeting would be on September 12, 1977, at 7:30 P.M.

PUBLIC WORKS REPORT

23. Trustee Mueller, Chairman, Public Works Committee, reported that the next committee meeting would be on September 19, 1977, at 7:30 PM.

SAFETY AND LEGAL REPORT

24. Trustee Pool, Chairman, Safety and Legal Committee, reported there would be a special meeting on September 12, 1977, at 8:00 PM at the Police Facility in re. Life Safety Code and the regular meeting would be on September 26, 1977.

REPORT OF SPECIAL COMMITTEES

25. Trustee Mueller reported the next committee meeting of the Downtown Revitalization Committee would be on September 26, 1977 and that there were 139 pints of blood donated at the last blood draw.

DENY--ZBA 77-11,125 E. WASHINGTON

26. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation in re. ZBA 77-11, and deny the request for a variation for 125 E. Washington. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT--PC 77-14, PLEASANT AND RT. 53

27. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning for the south-east corner of Pleasant and Rt. 53, PC 77-14, and authorize the Village Attorney to prepare an ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

TABLE--PC 77-15, MIDWEST COLLEGE OF ENGINEERING

28. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board table the recommendation until staff and/or the Plan Commission can resolve the questions of site plan approval.

Motion Carried

GRANT--PC 77-16, EDGEWOOD AVENUE ANNEXATION & ZONING

29. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commisison recommendation and grant the request for znnexation and zoning for Edgewood Avenue, PC 77-16, and direct the Village Attorney to prepare an ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino , & Pool
Nays: None

Motion Carried

REFER TO COW

30. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board table the Plan Commission recommendation PC 77-20, Realcoa amendment to Planned Unite Development, and that same be taken up at the October 6th COW meeting and the Plan Commission be invited to participate. Upon roll call:

Ayes: Gariepy, Mueller, Piraino & Pool
Nays: Garrity

Motion Carried

ADOPT--RESOLUTION R-20-78, FINLEY ROAD CHANGE ORDER

31. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-20-78, a resolution in re. adoption of the Finley Road Change Order. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2108--LOMBARD SPORTS CORE--PC 77-18

32. Trustee Garrity moved passage on second reading and final passage of Ordinance #2108, an ordinance in re. the Special Use Permit, PC 77-18, for the Lombard Sports Core, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, & Pool
Nays: Piraino

Motion Carried

ADOPT #2109--ABOLITION OF BICENTENNIAL COMMISSION

33. Trustee Piraino moved passage on second reading and final passage of Ordinance #2109, an ordinance in re. the abolition of the Bicentennial Commission, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool
Nays: None

Motion Carried

ADOPT #2110--BASIC HOUSING CODE

34. Trustee Pool moved passage on second reading and final passage of Ordinance #2110, an ordinance in re. the adoption of the Basic Housing and Property Maintenance Code for the Village of Lombard, seconded by Trustee Piraino, as amended. Upon roll call:

Ayes: Gariepy, Garrity, Mueller,Piraino & Pool
Nays: None

Motion Carried

ADOPT #2111--REPEAL OF WATS

35. Trustee Mueller moved passage on second reading and final passage of Ordinance #2111, an ordinance in re. the repeal of the Western Area Transportation System, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2112--AMENDMENT--BOBA

36. Trustee Pool moved passage on second reading and final passage of Ordinance #2112, an ordinance in re. an amendment to the Board of Building Appeals, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2113--AMENDMENT--STANDING COMMITTEES

37. Trustee Mueller moved passage on second reading and final passage of Ordinance #2113, an ordinance in re. an amendment to the Board of Trustees Standing Committees, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2114--ANNEXATION--CIVIC CENTER LOTS

38. Trustee Piraino moved passage on second reading and final passage of Ordinance #2114, an ordinance in re. the annexation of the Civic Center lots to the Village of Lombard, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE--RESTRUCTURING OF PETITION FEES

39. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board instruct the Village Attorney to draw an ordinance in re. the restructuring of the present petition fees.

Motion Carried

ACCEPT & FILE--1974-75 MFT AUDIT REPORTS

40. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board accept and file the 1974 and 1975 IDOT MFT audit reports as submitted.

Motion Carried

Trustee Mueller reported on the Prairie Path maintenance.

REQUEST TO ADVERTISE FOR BIDS-- SEWER WORK

41. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board authorize the advertising for bids for the miscellaneous sewer work. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER TO COW--RAILROAD STATION

42. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board move to refer to the next available Committee of the Whole session, the question in re. the railroad station and to meet with officials of the railroad.

Motion Carried

APPROVE--STEP GRANT APPLICATION

43. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the application for a STEP grant as proposed. Upon roll call:

Ayes: Garieny, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

44. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 8, 1977, at the Village Hall Board Room be adjourned to Executive Session at 10:02 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 22, 1977
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 Mardyth E. Pollard on Thursday, September 22, 1977, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Mueller, Piraino, Pool & Yangas
Absent : Garrity

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVAL OF MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board approve the minutes of the regular meeting of September 9, 1977. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, & Pool
Nays: None
Abstain: Yangas

Motion Carried

AWARD BID--RADIO SERVICE MAINTENANCE

3. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board award the bid for the radio service maintenance for a two year contract to the low bidder, S. P. Electronics, in the amount of $545.00 per month. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--AUTOMATIC FUEL SYSTEM

4. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the automatic fuel system to Accurate Pump Service of Woodridge in the amount of $1,913.69 each for two units totalling $3,827.38. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--BASIC LIFE SUPPORT UNIT

5. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board award the bid for the basic life support unit to Superior Coach Sales of Milwaukee, Inc., in the amount of $15,574.00 for the model C-30 plus alternate patient care equipment package in the amount of $818.00, for a total of $16,392.00. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

6. Edna Grench, 735 Norbury, commented in re. the Zoning Ordinance (Site Plan Review Board, PUD, and increased density resulting.

Alva Todd, 440 S. Finley, commented in re. the Midwest College request for rezoning from R-2 to R-3, and is in favor.

Albert Wanninger, 440 S. Finley, commented in re. the Midwest College rezoning.

PRESIDENT'S REPORT
7. President Mardyth E. Pollard read numerous proclamations and requested the addition of item X-D to the agenda, in re. PC 77-15.

TO ADD TO AGENDA
8. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board add to the agenda item X-D in re. PC 77-15, the Midwest College of Engineering request for rezoning.

Motion Carried

VILLAGE CLERK'S REPORT
9. Village Clerk Mary F. Carroll reported that she would be making an appointment to the position of Deputy Village Clerk in her absence.

VILLAGE ATTORNEYS' REPORT
10. Village Attorneys John Brechin and Pat Lucansky reported they expected a decision on the first motion in the Supreme tourt in re. the Police Facility case.

APPROVAL OF VILLAGE PAYROLL
11. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending August 28, 1977, in the amount of $106,509.70. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
12. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending September 22, 1977, in the amount of $244,659.35. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC RELATIONS COMMITTEE REPORT
13. Trustee Yangas, Chairman, Public Relations Committee, reported that the committee on brochure inquiries in re. cost of calendar and they had decided against the $11,000 cost.

PUBLIC WORKS COMMITTEE REPORT
14. Trustee Mueller, Chairman, Public Works Committee, reported the committee had met on September 19 in re. the Novak-Dempsey report on sidewalks and street analysis and discussed water rate methods.

SAFETY AND LEGAL COMMITTEE REPORT
15. Trustee Pool, Chairman, Safety and Legal Commiteee, reported there had been a special meeting on September 12, 1977 in re. the "Life Safety" code and the next meeting would be on Monday, September 26, 1977.

REPORT OF SPECIAL COMMITTEES
16. Trustee Mueller reported the next meeting of the Downtown Revitalization Committee would be on September 26 and the next blood draw would be on October 29, 1977. Reported that there had been a Community Development Commission last Thursday in re. the Roosevelt Crest Program and all was going well.

GRANT--PC 77-22--K-MART REZONING
17. It was moved by Trustee Mueller, seconded by Trustee Gariepy that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning for K-Mart, PC 77-22. Upon roll call:

Ayes: Gariepy, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

GRANT--PC 77-23--ANNEXATION & ZONING--1136 S. AHRENS
18. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for annexation and zoning in re. 1136 S. Ahrens, PC 77-23. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GRANT--PC 77-24--REZONING & SUP--234 E. ST. CHARLES
19. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning and the issuance of a Special Use Permit to 234 E. St. Charles, PC 77-24. Upon roll call:

Ayes: Gariepy, Mueller, Pool & Yangas
Nays: Piraino

Motion Carried

REMOVE FROM THE TABLE--PC 77-15
20. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board remove from the table of September 8, 1977, the item in re. the Midwest College of Engineering request for rezoning, PC 77-15.

Motion Carried

GRANT--PC 77-15--MIDWEST COLLEGE OF ENGINEERING
21. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning for the Midwest College of Engineering, PC 77-15, and pass on the first reading. Upon roll call:

Ayes: Gariepy, Piraino & Pool
Nays: Mueller, Yangas & Pollard

Motion Lost

RECONSIDER--PC 77-15
22. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board move to reconsider the request for rezoning of the Midwest College of Engineering, PC 77-15.

Motion Carried

GRANT--PC 77-15--MIDWEST COLLEGE OF ENGINEERING
23. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and pass on the first reading the request for rezoning by the Midwest College of Engineering. Upon roll call:

Ayes: Gariepy, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT--RESOLUTION R-21-78--TRANSFER OF MONIES

24. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-21-78, a resolution in re. the transfer of monies from the General Fund Contingency Account to the General Fund, Advisory Boards and Commissions. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 77-14,SE CORNER OF PLEASANT & RT 53

25. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. the rezoning of the southeast corner of Pleasant and Route 53, PC 77-14. Upon roll call:

Ayes: Gariepy, Mueller, Piraino & Pool
Nays: Yangas

Motion Carried

FIRST READING--PC 77-16, ANNEXATION EDGEWOOD AVENUE

26. It was moved by Trusteee Piraino, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. the annexation of Edgewood Avenue, PC 77-16. Upon roll call:

Ayes: Gariepy, Mueller, Piraino , Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 77-16,ZONING EDGEWOOD AVENUE

27. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. the zoning of Edgewood Avenue, PC 77-16. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--LIFE SAFETY CODE

28. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the adoption of the Life Safety Code as corrected. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool, & Yangas
Nays: None

Motion Carried

AUTHORIZE--TRAFFIC SIGNAL MODIFICATIONS

29. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board authorize staff to proceed with the adjustment to the traffic signals at Main and Madison using Contingency Fund and General Fund funds. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT

30. It was moved by Trustee Yangas, seconded by Trustee Piraino, that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 22, 1977, at the Village Hall Board Room be adjourned at 10:00 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Sharon Salvetti
Deputy Village Clerk

cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 13, 1977
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 Mardyth E. Pollard on Thursday, October 13, 1977, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Deputy Village Clerk Sharon Salvetti, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Absent : None

Quorum present

Other Elected Official Absent: Village Clerk Mary F. Carroll
Other Appointed Official Present: Deputy Village Clerk Sharon Salvetti
Village Manager W. B. Browning
Village Attorneys John Brechin & Pat Lucansky

APPROVAL OF MINUTES

2. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the regular meeting of September 22, 1977. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None
Abstain: Garrity

Motion Carried

REBID--SANITARY & STORM SEWERS

3. It was moved by Trustee Piraino, seconded by Trusteee Pool, that the Lombard Village Board authorize the rejecting and rebidding of miscellaneous sanitary and storm sewer work and that same be top priority. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

4. William Gergely, 431 Collen Dr., spoke against PC 77-20, and requested that same be brought to completion and the request denied.

Don Snyder, 456 Collen, spoke in re. the Unity Venture M-1 request.

Donald Kastory, 440 Collen, spoke against PC 77-20, Realcoa.

Wm. Alter, 7383 N. Lincoln, spoke in re. the Unity Venture zoning.

Terrence Doyle, 232 Interstate Dr., spoke in re. the Eagle sign variation.

Al Kay, Davenport, Iowa, spoke in re. the Eagle sign variation.

VILLAGE PRESIDENT'S REPORT

5. Village President Mardyth E. Pollard read four proclamations in re. Keith Miller Day, Knights of Columbus Candy Day, Illinois Association of Nurse Anesthetists Day, and Safety on the Streets Week. Urged all Board members to join the Crusade of Mercy and reported on the death of Burke Mead's mother; reported Ron Belanger, Human Relations Commission, requested that their committee be placed on an "on call status" instead of a monthly meeting status due to lack of work.

TO ADD TO AGENDA
6. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize the addition of item XIV-B, an Executive Session, to the agenda.

Motion Carried

BUILDING & ZONING REPORT
7. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the next committee meeting would be on October 17th.

APPROVAL OF VILLAGE PAYROLL
8. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending September 24, 1977, in the amount of $104,735.71. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
9. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending October 13, 1977, in the amount of $438,554.10. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT
10. Trustee Garrity, Chairman, Public Protection Committee, reported that the next committee meeting would be on November 7th and commended the Fire Department in re. coverage on T.V.

PUBLIC RELATIONS REPORT
11. Trustee Yangas, Chairman, Public Relations Committee, reported that Shirley Eastman had turned in her resignation from the committee due to her moving out of town at the last committee meeting on October 10th and reported that the next committee meeting would be on October 24th. Reported the cost of $5,500.00 for the cost of 10,000 Village calendars.

ADVERTISE FOR BIDS--1978 VILLAGE CALENDARS
12. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board authorize the Village Manager to advertise for bids for 1978 Village calendars to be distributed to the residents. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: Yangas

Motion Carried

PUBLIC WORKS REPORT
13. Trustee Mueller, Chairman, Public Works Committee, reported that the next meeting would be on October 17th at 7:30 P. M. and the Street Lighting Program was discussed at the last meeting.

SAFETY & LEGAL REPORT
14. Trustee Pool, Chairman, Safety & Legal Committee, reported that the Traffic Plan was discussed at the last meeting and requested that the second Board meeting in November be changed to the 17th due to the holiday.

CHANGE OF DATE--NOVEMBER BOARD MEETING

15. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board authorize the change of the November meeting from the 24th to the 17th due to the Thanksgiving holiday.

Motion Carried

SPECIAL COMMITTEES REPORT

16. Trustee Mueller reported that the next Blood Draw would be held on October 29th, and explained Resolution R-25-78, in re. the Community Development changes in the intergovernmental cooperation agreement.

Trustee Gariepy discussed meeting with the Chicago and North Western Railroad and reported that they will meet again in three weeks.

ANNEXATION--EDGEWOOD AVENUE

17. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board concur with the Plan Commission and grant the request for annexation and pass on the first reading the Edgewood Avenue annexation. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REFER TO ZBA--ZBA 77-12--515 W. ROOSEVELT

18. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board refer back to the Zoning Board of Appeals the request for a sign variation for 515 W. Roosevelt, ZBA 77-12.

Motion Carried

ADOPT #2115--27 W. ETHEL--ZBA 77-13

19. Trustee Mueller moved passage on second reading and final passage of Ordinance #2115, an ordinance concurring with the Zoning Board of Appeals and granting the request for a side yard variation for 27 W. Ethel, ZBA 77-13, and waiving of first reading,as requested, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REFER TO ZBA--ZBA 77-14--99 YORKTOWN

20. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board refer back to the Zoning Board of Appeals the request for a sign variation for 99 Yorktown, ZBA 77-14.

Motion Carried

ADOPT R-22-78, TRANSFER OF MONIES

21. It was moved by Trustee Yangas, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-22-78, a resolution in re. the transfer of monies from the General Fund, Service Contingency Account to the General Fund, Public Works Forestry. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-23-78--APPOINTMENT TREASURER/COLLECTOR

22. It was moved by Trustee Piriano, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-23-78, a resolution appointing Eileen L. Moeller to serve as Village Treasurer and Village Collector. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-24-78--APPOINTMENT IMRF AGENT

23. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-24-78, a resolution in re. the appointment of Dolores Falbo as the authorized IMRF agent for the Village. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-25-78--COMMUNITY DEVELOPMENT AGREEMENT

24. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-25-78, a resolution in re. the changes in the intergovernmental cooperation agreement between the Village and the Community Development Commission. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 77-22--K-MART REZONING

25. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re. the rezoning of K-Mart, PC 77-22. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 77-23--ANNEXATION--1136 S. AHRENS

26. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re. the annexation of 1136 S. Ahrens to the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 77-23--ZONING--1136 S. AHRENS

27. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. the zoning of 1136 S. Ahrens. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AMENDMENT------ALARM SYSTEMS

28. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board amend the ordinance in re. the alarm system to read 120 days to comply.

Motion Carried

FIRST READING--ALARM SYSTEMS

29. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance in re. the installation of alarm systems as amended. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--CONDEMNATION--CIVIC CENTER LOTS

30. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. the condemnation of Civic Center lots. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--CONDEMNATION--RETENTION POND(ROOSEVELT CREST)
31. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance in re. the condemnation of retention pond lots (Roosevelt Crest). Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--TAXI CAB RATES
32. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading the ordinance in re. the request for taxi rate increases. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2116--PC 77-14--SE CORNER OF PLEASANT & RT.53
33. Trustee Piraino moved passage on second reading and final passage of Ordinance #2116, an ordinance in re. the rezoning request for the southeast corner of Pleasant and Route 53, PC 77-14, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: Yangas

Motion Carried

ADOPT #2117--PC 77-16--ANNEXATION--EDGEWOOD AVENUE
34. Trustee Mueller moved passage on second reading and final passage of Ordinance #2117, an ordinance in re. the annexation of Edgewood Avenue property to the Village, PC 77-16, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2118--PC 77-16--ZONING--EDGEWOOD AVENUE
35. Trustee Pool moved passage on second reading and final passage of Ordinance #2118, an ordinance in re. the zoning of Edgewood Avenue property, PC 77-16, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2119--LIFE SAFETY CODE
36. Trustee Piraino moved passage on second reading and final passage of Ordinance #2119, an ordinance in re. the adoption of the Life Safety Code for the Village of Lombard, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2120--MIDWEST COLLEGE OF ENGINEERING--PC 77-15
37. Trustee Mueller moved passage on second reading and final passage of Ordinance #2120, an ordinance in re. the granting of an amendment to the Lombard Zoning Ordinance for the Midwest College of Engineering, PC 77-15, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Garrity

Motion Carried

TO ADD TO AGENDA

38. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board add to the agenda the agreement of Midwest College of Engineering.

Motion Carried

AUTHORIZE EXECUTION--MIDWEST COLLEGE AGREEMENT

39. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board authorize the Village Manager to execute the agreement between the Village of Lombard and the Midwest College of Engineering. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Garrity

Motion Carried

ADVERTIZE FOR BIDS--CENTRAL AREA STORM SEWER

40. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize the advertising for bids for central area storm sewers and direct the staff to corrective action. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT

41. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 13, 1977, at the Village Hall Board Room be adjourned to Executive Session at 9:37 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Village Clerk

SS:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 27, 1977
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 Mardyth E. Pollard on Thursday, October 27, 1977, at 8:01 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present : Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVAL OF MINUTES

2. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of October 13, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--VAN TYPE TRUCK

3. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the van type truck for Public Works to Downers Grove Dodge in the amount of $5,928.00; Mr. Mueller requested that bid approval requests include the department that will be using the equipment. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--1/2 TON PICK UP TRUCK

4. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the 1/2 ton pick up truck for Public Works to Joe Madden Ford in the amount of $3813.75. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--3/4 TON PICK UP TRUCK

5. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the 3/4 ton pick up truck for Public Works to Downers Grove Dodge in the amount of $4,865.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

6. Peter Davis, 307 E. Circle, spoke in re. the CAP's reaction to the Liquor Commission question and reported that the CAP feels the present commission is illegal.

Bernard Newton, 202 W. Sunset, spoke in re. the new Zoning Ordinance and reported that the Site Plan Review Board agrees with Gariepy and disagrees with Pool in re. the pre-completion occupancy.

VILLAGE PRESIDENT'S REPORT

7. Village President Mardyth E. Pollard reported that the Board members were invited to the Lottery drawing to be held at Yorktown; proclaimed first week of November as American Art Week, and reported the senior citizens wanted a special rate for parking permit.

VILLAGE MANAGER'S REPORT

8. Village Manager Warren B. Browning reminded the Board of the public hearing of Public Works on Grace Street project to be held at 8:00 P. M. on November 2, 1977, at the Lombard Commons. The Manager commended the Village employees for excellent participation in the United Way Drive which exceeded $1,500.00, which was double highest amount given; and especially thanked the Fire Department for the excellent participation.

BUILDING AND ZONING REPORT

9. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the smoke detector ordinance was discussed at the last meeting of October 17th.

APPROVAL OF VILLAGE PAYROLL

10. It was moved by Trustee Gariepy seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending October 8, 1977, in the amount of $111,873.87. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

11. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board approve the Village Accounts Payable for the period ending October 27, 1977, in the amount of $371,748.61. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

TO ADD TO AGENDA

12. It was moved by Trustee Gariepy, seconded by Trustee Yangas that the Lombard Village Board add to the agenda the item X-D in re. PC 77-20, Realcoa.

Motion Carried

PUBLIC PROTECTION REPORT

13. Trustee Garrity, Chairman, Public Protection Committee, commented favorably on police performance and reported that the next committee meeting would be on November 1, 1977 at 7:30 P.M.

PUBLIC RELATIONS REPORT

14. Trustee Yangas, Chairman, Public Relations Committee, reported that the next committee meeting would be on November 14, 1977.

SAFETY AND LEGAL REPORT

15. Trustee Pool, Chairman, Safety and Legal Committee, reported that there would be no December meeting of the Safety and Legal Committee and they would be continuing the study on stop signs.

REPORT OF SPECIAL COMMITTEES

16. Trustee Mueller reported that the Blood Draw would be on October 29, 1977 and that the Community Development Commission met on October 26, 1977, in re. Roosevelt Crest.

ADOPT RESOLUTION--COMMENDING MARQUART & MUELLER

17. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board adopt a resolution commending Trustee Mueller and John Marquart for their efforts in re. the Community Development Commission.

Motion Carried

Trustee Piraino excuses himself from the meeting at this time due to a possible conflict of interest; he has a contractual relationship with Thorsen Realty.

GRANT--PC 77-25, REZONING-MAIN & ANN

18. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning at Main and Ann, PC 77-25. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None
Absent: Piraino

Motion Carried

Mr. Piraino returns to meeting

AMEND--PC 77-27,SUP-YORKBROOK PARK

19. It was moved by Trustee Yangas, seconded by Trustee Pool that the Lombard Village Board amend the request for the gym school SUP in Yorkbrook Park to provide that when that use will terminate, the Special Use Permit will terminate. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GRANT--PC77-27,SUP-YORKBROOK PARK

20. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Special Use Permit for the gym school in Yorkbrook Park as amended. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GRANT--PC 77-28,REZONING- ANVAN

21. It was moved by Trustee Garrity, seconded by Trustee Yangas, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning for Anvan. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

TO REMOVE FROM TABLE

22. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board remove from the table the request of Realcoa, PC 77-20. Upon roll call:

Ayes: Gariepy, Garrity, Yangas & Pollard
Nays: Mueller, Piraino, & Pool

Motion Carried

TABLE--PC 77-20-REALCOA--NRVBM

23. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board table to the next regular Village Board meeting, the item in re. PC 77-20, Realcoa. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Garrity

Motion Carried

ADOPT R-27-78--PURCHASE OF LOTS--ROOSEVELT CREST

24. It was moved by Trustee Yangas, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-27-78, a resolution in re. the authorization to purchase lots in re. Roosevelt Crest. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-28-78--MFT TRAFFIC SIGNALS

25. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-28-78, a resolution in re. MFT traffic signals at Main and Roosevelt and Roosevelt and Meyers. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

SUSPEND RULES

26. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board suspend the rules in order to waive first reading of the smoke detector ordinance.

Motion Carried

ADOPT #2121--SMOKE DETECTOR ORDINANCE

27. Trustee Garrity moved passage on second reading and final passage of Ordinance #2121, an ordinance providing for the installation, operation and maintenance of fire warning equipment, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--WATER CONSERVATION

28. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the adoption of the water conservation ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2122--PC 77-24-234 E. ST. CHARLES RD.

29. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2122, an ordinance in re. rezoning and the issuance of a Special Use Permit, for 234 E. St. Charles Rd., PC 77-24, and to suspend rules to waive first reading, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: Piraino

Motion Carried

ADOPT #2123--ANNEXATION --EDGEWOOD AVENUE

30. Trustee Pool moved passage on second reading and final passage of Ordinance #2123, an ordinance in re. the annexation of property on Edgewood Avenue, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2124--K-MART REZONING

31. Trustee Mueller moved passage on second reading and final passage of Ordinance #2124, an ordinance in re. rezoning for the K-mart, PC 77-22, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2125--ANNEXATION-1136 S. AHRENS

32. Trustee Piraino moved passage on second reading and final passage of Ordinance #2125, an ordinance in re. the annexation of 1136 S. Ahrens to the Village of Lombard, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2126--ZONING--1136 S. AHRENS

33. Trustee Piraino moved passage on second reading and final passage of Ordinance #2126, an ordinance in re. the zoning of 1136 S. Ahrens, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2127--ALARM SYSTEMS

34. Trustee Pool moved passage on second reading and final passage of Ordinance #2127, an ordinance in re. the prohibiting of automatic protection devices, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2128--CIVIC CENTER LOT CONDEMNATION

35. Trustee Piraino moved passage on second reading and final passage of Ordinance #2128, an ordinance in re. the condemnation of the Civic Center lot, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2129--CONDEMNATION--RETENTION POND

36. Trustee Mueller moved passage on second reading and final passage of Ordinance #2129, an ordinance in re. the condemnation of the Retention Pond (Roosevelt Crest), seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2130--TAXI CAB RATES

37. Trustee Garrity moved passage on second reading and final passage of Ordinance #2130, an ordinance in re. the taxi cab rates increase, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE FOR BIDS--P.W. GARAGE EXTENSION

38. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board authorize the advertising for bids for the Public Works garage extension. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE CONTRACT--COMMUNITY DEVELOPMENT

39. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the contract between the Village of Lombard and the County for Community Development Grant in the amount of $696,117.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE CHANGE ORDER #1--WELL 8 REPAIRS

40. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve Change Order #1 for Well #8 repairs. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE--STREET EVALUATION PROGRAM

41. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the proposal of Novak & Dempsey re. the Street Evaluation Program and authorize execution of the contract with same. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

VILLAGE HALL AT CIVIC CENTER SITE

42. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board authorize the construction of a Village Hall at the Civic Center site and authorize the staff to solicit proposals to be received by January 1, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: Yangas

Motion Carried

AUTHORIZE APPRAISAL--VILLAGE HALL

43. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board authorize the staff to obtain an appraisal of the present Village Hall property. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FORM AD HOC COMMITTEE--VILLAGE HALL

44. It was moved by Trustee Yangas, seconded by Trustee Mueller, that the Lombard Village Board form an ad hoc committee to develop plans for the present Village Hall site, composition to be open.

Motion Carried

DESIGNATION OF DELEGATE---NLC CONFERENCE

45. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board designate Trustee Gariepy as delegate and Trustee Yangas as alternate delegate to the National League of Cities Conference.

Motion Carried

APPOINTMENT--ACTING VILLAGE MANAGER

46. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board authorize the appointment of Peter Eberz as Acting Village Manager from October 29 thru November 2nd inclusively.

Motion Carried

ADJOURNMENT

47. It was moved by Trustee Piraino, seconded by Trustee Pool that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 27, 1977, at the Village Hall Board Room be adjourned at 10:29 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 10, 1977
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 Mardyth E. Pollard on Thursday, November 10, 1977, at 8:02 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVAL OF MINUTES

2. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the regular meeting of October 27, 1977, as corrected, to add "possible" conflict of interest on the bottom of page two and to indicate Trustee Piraino as absent in re. the granting of PC 77-25. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

3. Nancy March, 455 Collen Dr., speaks against PC 77-20, Realcoa rezoning in re. industrialization.

William Gergely, 431 Collen Dr., spoke against PC 77-20.

John Westa, 1308 Lloyd, represented the Glenbard Acres Home Estates, and spoke against proposed industrial parks.

Don Snyder, 456 Collen, spoke against industrial rezoning, PC 77-20.

Elwin Millsap, 445 Manor Hill Lane, spoke against industrial rezoning, PC 77-20.

William Alter, Lincolnwood, petitioner for Unity Venture, reminds trustees they represent all residents of Lombard.

Steve Bushendorf, 437 Hillcrest, spoke against PC 77-20, industrial parks.

Donald Kastory, 440 Collen, spoke against PC 77-20, and asked how the Village would benefit.

Glenn Wood, 428 Eugenia, spoke in re. the Glenn Wood subdivision, Eugenia and West Road and asked why it was rejected.

VILLAGE PRESIDENT'S REPORT

4. Village President Mardyth E. Pollard read a proclamation in re. Pro Family Week, November 19-26, 1977. Requested a motion to change the meetings.

CHANGE DECEMBER & JANUARY MEETINGS

5. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board authorize the changing of the meeting date in December and January due to the holidays to be as follows: the regular Village Board meetings to be on December 1 and 15 and January 5, and the Committee of the Whole to be on January 12, 1978, with no Committee of the Whole meeting in December.

Motion Carried

VILLAGE MANAGER'S REPORT
6. Village Manager W. B. Browning requested the addition of an Executive Session.

TO ADD TO AGENDA
7. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board add to the agenda as item XIV-E, the addition of an Executive Session in re. land acquisition and personnel.

Motion Carried

APPROVAL OF VILLAGE PAYROLL
8. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending October 22, 1977, in the amount of $103,869.41. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
9. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending November 10, 1977, in the amount of $238,714.03. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC RELATIONS REPORT
10. Trustee Yangas, Chairman, Public Relations Committee, requested the addition of one member for his committee.

PUBLIC WORKS REPORT
11. Trustee Mueller, Chairman, Public Works Committee, reported that the next committee meeting would be on November 21, 1977.

SAFETY & LEGAL REPORT
12. Trustee Pool, Chairman, Safety and Legal Committee, reported that the next committee meeting would be on November 21, 1977.

REPORT OF SPECIAL COMMITTEES
13. The rules were waived to permit Don Wadolny to offer final report on the Bicentennial Commission. Mr. Yangas presents on behalf of the Village of Lombard, the plaque honoring the Bicentennial Commission.

Trustee Mueller reports on the Community Development program; new regulations by HUD, no decision in re. future participation.

TO REMOVE FROM TABLE
14. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board remove from the table of October 27, 1977, the item in re. PC 77-20, Realcoa.

Motion Carried

SUSPEND RULES TO ALLOW DISCUSSION
15. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board suspend the rules to provide for Board discussion in re. PC 77-20.

Motion Carried

GRANT & PASS ON FIRST READING--PC 77-20, REALCOA

16. It was moved by Trustee Gariepy, seconded by Trustee Yangas that the Lombard Village Board concur with the Plan Commission recommendation as modified by the Board and grant the request of Realcoa, PC 77-20, and pass on first reading the ordinance in re. this matter. Upon roll call:

Ayes: Gariepy, Mueller, Yangas & Pollard
Nays: Garrity, Piraino & Pool

Motion Carried

ADOPT R-30-78--ILL. PUBLIC TREASURER'S INVESTMENT POOL

17. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board adopt Resolution R-30-78, a resolution in re. authorizing participation in the Illinois Public Treasurer's Investment Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

Trustee Piraino excuses himself from meeting.

FIRST READING--PC 77-25, REZONING MAIN & ANN

18. It was moved by Trustee Pool, seconded by Trustee Mueller, that that Lombard Village Board pass on first reading an ordinance in re. the rezoning of Main and Ann, PC 77-25. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None
Absent: Piraino

Motion Carried

Trustee Piraino returns to meeting.

FIRST READING--PC 77-27, SUP, YORKBROOK PARK

19. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. the issuance of a Special Use Permit for Yorkbrook Park, PC 77-27. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 77-28, REZONING, ANVAN

20. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re. the rezoning for Anvan. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--AMENDMENT TRAFFIC CODE--YIELD SIGNS

21. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. an amendment to the Traffic Code, in re. Ash Street. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--AMENDMENT TRAFFIC CODE--STOP SIGNS

22. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. an amendment to the Traffic Code, in re. Ahrens and Division. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--AMEND CHAPTER 2.20

23. It was moved by Trustee Piraino, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an amendment to the Lombard Municipal Code, Chapter 2.20. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2131--WATER CONSERVATION ORDINANCE

24. Trustee Mueller moved passage on second reading and final passage of Ordinance #2131, an ordinance in re. providing for water conservation measures, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CONCUR COMMUNITY DEVELOPMENT

25. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize the Village of Lombard to continue in the Community Development program. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FORMULATION OF AD HOC COMMITTEE--NORTHSIDE REDEVELOPMENT

26. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board authorize the formulation of an ad hoc committee for the redevelopment of the northside; said committee to meet on the fourth Monday of each month and said committee to consist of the Mayor, Chairman of the Plan Commission, Village Planner, and two trustees namely Trustee Yangas and Mueller.

Motion Carried

TO TABLE--PARKING & STORAGE OF RV

27. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board place on the table the parking and storage of recreational vehicles for further discussion. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ACCEPT FINAL REPORT--BICENTENNIAL COMMISSION

28. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board accept the final report of the Bicentennial Commission and the Treasurer's Report.

Motion Carried

SUSPEND RULES TO ALLOW ALTER TO SPEAK

29. It was moved by Trustee Garrity, seconded by Trustee Yangas that the Lombard Village Board suspend the rules to allow Mr. Alter to speak. Upon roll call:

Ayes: Garrity & Yangas
Nays: Gariepy, Mueller, Piraino & Pool

Motion Lost

ADJOURN TO EXECUTIVE SESSION

30. It was moved by Trustee Mueller, seconded by Trustee Pool that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 10, 1977, at the Village Hall Board Room be adjourned to Executive Session in re. land acquisition and personnel matters.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 17, 1977
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 Mardyth E. Pollard on Thursday, November 17, 1977, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, & Pool

Absent : Trustee Yangas

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present: Village Manager W. B. Browning
Village Attorney Pat Lucansky
Appointed Official Absent: Village Attorney John Brechin

APPROVAL OF MINUTES

2. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the regular meeting of November 10, 1977, as corrected as follows: correct to show that Piraino left meeting before item #18 and returned to meeting after item #18; eliminate #31; show vote of approval of 11-10-77 minutes by Piraino was subject to his abstention to item #18. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDDING--AWARD CONTRACT--VILLAGE CALENDAR

3. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board waive the competitive bidding on the 1978 Village Calendar and direct staff to contract with Stanger Lithographics in an amount not to exceed $5,500, with funds to be taken from the General Contingency Fund. Upon roll call:

Ayes: Gariepy, Mueller, Piraino & Pool
Nays: Garrity

Motion Carried

PUBLIC PARTICIPATION

4. Gertrude Harrelson, 361 Edson Pl., spoke in re. Realcoa, and requested buffer zone on Unity Venture project.

Elwin Millsap, 445 Manor Hill Lane, spoke in re. the Realcoa project.

John Mitchell, 460 Collen, spoke in re. Realcoa; applauded Trustee Gariepy on response to his constituents and questioned whether the developer will be fair minded in re. the concerns of the neighbors.

Donald Kastory, 440 Collen, urges buffer zone of residential area zoned R-3 or better, and suggests that language is too general and ill defined.

Don Snyder, 456 Collen Dr., opposed the idea of industrial park in midst of a residential area and wants solid buffer zone; ordinance wording is vague.

VILLAGE PRESIDENT'S REPORT

5. Village President Mardyth E. Pollard reported on the Glenbard East High School fund raising drive and advised that Mr. Eberz will offer the quarterly report at December 15th meeting. Inquired of Trustee Gariepy in re. progress on Senior Citizens' Commission and stated the Youth Commission is working on survey.

BUILDING & ZONING REPORT
6. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the next committee meeting was tentatively scheduled for 11-21-77.

APPROVAL OF VILLAGE PAYROLL
7. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending November 5, 1977, in the amount of $102,498.65. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
8. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending November 17, 1977, in the amount of $308,140.95. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT
9. Trustee Garrity, Chairman, Public Protection Committee, reported that the next committee meeting would be on December 5, 1977, at 7:30 P. M.

PUBLIC WORKS REPORT
10. Trustee Mueller, Chairman, Public Works Committee, reported that the November meeting was cancelled and the next committee meeting would be in December. Reported that the paving of St. Charles Road from Main to Grace will be completed this week, and that the Forestry Department is working on clearing intersections at the Prairie Path.

SAFETY AND LEGAL REPORT
11. Trustee Pool, Chairman, Safety and Legal Committee, reported that the next committee meeting would be November 21, 1977, at 8:00 P. M.

GRANT--PC 77-17--COLLEGE OF CHIROPRACTIC ANNEXATION & ZONING
12. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for annexation and zoning for the College of Chiropractic, PC 77-17. Upon roll call:

Ayes: Gariepy, Mueller, Piraino & Pool
Nays: Garrity

Motion Carried

SET PUBLIC HEARING--PC 77-17
13. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board direct the staff to send the proper notices and set the public hearing on PC 77-17, annexation and zoning for the College of Chiropractic for 7:45 P. M., December 15, 1977. Upon roll call:

Ayes: Gariepy, Mueller, Piraino & Pool
Nays: Garrity

Motion Carried

ADOPT RESOLUTION R-31-78--DANGEROUS BLDG--825 E ST. CHARLES

14. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-31-78, a resolution in re. a dangerous building at 825 E. St. Charles. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT RESOLUTION R-32-78--DANGEROUS BLDG--341 W. ST. CHARLES

15. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board adopt Resolution R-32-78, a resolution in re. the repair or demolition of a dangerous building at 341 W. St. Charles Road. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE--PC 77-20--NRVBM--REALCOA/UNITY

16. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board table to the next regular Village Board meeting the second and final reading of an ordinance in re. PC 77-20, Realcoa/Unity Venture, amending Ordinance 1351 and amending the Special Use Permit granted thereby for a planned unit development. Upon roll call:

Ayes: Gariepy, Mueller, Piraino & Pool
Nays: Garrity

Motion Carried

Trustee Piraino excuses himself from meeting.

ADOPT #2132--PC 77-25, REZONING-MAIN & ANN

17. Trustee Pool moved passage on second reading and final passage of Ordinance #2132, an ordinance granting the request for rezoning at Main and Ann, PC 77-25, seconded by Trustee Mueller, Upon roll call:

Ayes: Gariepy, Garrity, Mueller, & Pool
Nays: None
Absent: Piraino

Motion Carried

Trustee Piraino returns to meeting.

ADOPT #2133--PC 77-27, SUP,YORKBROOK PARK

18. Trustee Pool moved passage on second reading and final passage of Ordinance #2133, an ordinance granting a Special Use Permit in the Yorkbrook Industrial Park, PC 77-27, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

ADOPT #2134--PC 77-28,REZONING-ANVAN

19. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2134, an ordinance granting the rezoning for Anvan, PC 77-28, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2135--TRAFFIC CODE AMENDMENT--ASH STREET

20. Trustee Pool moved passage on second reading and final passage of Ordinance #2135, an ordinance adopting an amendment to the Lombard Traffic Code, and providing for yield signs, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2136--TRAFFIC CODE AMENDMENT--AHRENS & DIVISION

21. Trustee Pool moved passage on second reading and final passage of Ordinance #2136, and ordinance adopting an amendment to the Lombard Traffic Code, and providing for stop signs at Ahrens and Division, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

TABLE TO NRVBM--AMENDMENT CHAPTER 2.20

22. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board place on the table to the next regular Village Board meeting the amendment to Chapter 2.20 of the Lombard Municipal Code. Upon roll call:

Ayes: Gariepy, Piraino & Pool
Nays: Garrity, Mueller and Pollard

Motion Lost

ADOPT #2137--AMENDMENT--LOMBARD MUNICIPAL CODE--CHAPTER 2.20

23. Trustee Mueller moved passage on second reading and final passage of Ordinance #2137, an ordinance amending the Lombard Municipal Code, Chapter 2.20, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Mueller, Pool & Pollard
Nays: Garrity & Piraino

Motion Carried

AUTHORIZE--REPAIRS TO WELL #1

24. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board direct the staff to proceed with the repairs to Well #1. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE--PREPARE PLANS--STORM SEWER IMPROVEMENTS

25. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board authorize the staff to proceed to prepare plans for the storm sewer improvements on St. Charles Road and Glenview. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

26. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 17, 1977, at the Village Hall Board Room be adjourned at 9:26 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 15, 1977
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 Mardyth E. Pollard on Thursday, December 15, 1977, at 8:03 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVAL OF MINUTES

2. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of December 1, 1977. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--CENTRAL AVE. STORM SEWER PHASE II

3. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board award the bid for the Central Avenue Storm Sewer Phase II to the low bidder, Lo Verde Construction Company in the amount of $2,987,597.95. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--GLENBARD WASTEWATER PROJECT

4. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board concur with the Village of Glen Ellyn and award the contract for the sludge dewatering equipment for the Glenbard Wastewater Project to the Ralph B. Carter Company in the amount of $343,222.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

5. Douglas Christensen, 301 W. Goebel Drive, spoke in re. permitting flashing lights on the DuPage Theater marquee.

VILLAGE PRESIDENT'S REPORT

6. President Mardyth E. Pollard stressed the importance of enforcing the auto license program.

VILLAGE ATTORNEYS' REPORT

7. Village Attorney John Brechin requested authority to represent the Village in suit brought in re. parking requirements set by ordinance.

AUTHORIZE ATTORNEY
8. It was moved by Trustee Yangas, seconded by Trustee Piraino, that the Lombard Village Board grant the request of the Village Attorney for authorization to represent the Village in a suit brought in re. parking requirements set by ordinance.

Motion Carried

BUILDING & ZONING REPORT
9. Trustee Piraino, Chairman, Building and Zoning Committee, reported that there would be no December meeting and the next committee meeting would be on the third Monday of January, 1978.

APPROVAL OF VILLAGE PAYROLL
10. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending November 19, 1977, in the amount of $101,874.35. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
11. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending December 3, 1977, in the amount of $124,247.94. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
12. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending December 15, 1977, in the amount of $714,769.85. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FINANCE AND ADMINISTRATION COMMITTEE
13. Trustee Gariepy, Chairman, Finance and Administration Committee, reported on HUD funds to distressed cities for reclaiming downtowns. Spoke in re. "Urban Reinvestment Program" under Urban Development. Spoke in re. Senior Citizen Program to provide housing, transportation and employment.

PUBLIC PROTECTION REPORT
14. Trustee Garrity, Chairman, Public Relations Committee, reported that the January meeting has been cancelled and the next committee meeting would be on February 6, 1978.

PUBLIC RELATIONS REPORT
15. Trustee Yangas, Chairman, Public Relations Committee, reported the next committee meeting would be on January 16, 1978.

PUBLIC WORKS REPORT
16. Trustee Mueller, Chairman, Public Works Committee, reported that the next committee meeting would be on December 19, 1977.

SAFETY & LEGAL REPORT
17. Trustee Pool, Chairman, Safety and Legal Committee, reported that there would be no December meeting.

REPORT OF SPECIAL COMMITTEES

18. Trustee Mueller reported that a certificate of award from the Chamber of Commerce in re. the Blood Program was to be presented by the President of the Chamber of Commerce. Reported that the next blood draw would be on January 6, 1978 at 5:00 P. M. to 9:00 P. M. Reported that the Downtown Revitalization proposals will be coming to the Board after January 15, 1978. Reported that the Community Development Commission DuPage County Board has approved participation for one more year.

DENY--ZBA 77-12, EAGLE SIGN REQUEST

19. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and deny the request of Eagle Stores in re. a sign request, ZBA 77-12. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

DENY--ZBA 77-14, YORKTOWN SIGN REQUEST

20. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and deny the request of Yorktown in re. a sign request, ZBA 77-14. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

TABLE--ZBA 77-15, DUPAGE THEATER SIGN REQUEST

21. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board table the question of the sign request of the DuPage Theater, ZBA 77-15, and asks staff to report on possibilities to allow under the new sign ordinance, the provision of allowing flashing lights on theater marquees only.

Motion Carried

ADOPT R-34-78--STATE OF ILLINOIS 1978 MAINTENANCE

22. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-34-78, a resolution in re. the State of Illinois 1978 Maintenance. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-35-78--HIGHLAND LAKES PHASE I STREETS

23. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-35-78, a resolution in re. accepting the water, sanitary sewer, storm sewer, and streets of the Highland Lakes Phase I, as amended (second paragraph, first sentence, "required under Phase I to be constructed et al". Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: Mueller & Piraino

Motion Carried

TO ADD TO AGENDA
24. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board add to the agenda as item XII-G, the consideration of an ordinance in re. an amendment to Chapter 5.28.

Motion Carried

FIRST READING--LIQUOR CONTROL REVIEW BOARD
25. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading, an ordinance in re. the creating of a Liquor Control Review Board. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-36-78--REFERENDUM IN RE. LIQUOR COMMISSION
26. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-36-78, a resolution indicating the Board's intent to call a referendum at the next general election in re. the Liquor Commission. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--ADOPTING POLICE RULES & REGULATIONS
27. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re.the adopting of the Police Department Rules and Regulations. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE ANNEXATION AGREEMENT--COLLEGE OF CHIROPRACTIC
28. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board approve the annexation agreement as amended for the College of Chiropractic. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Garrity.

Motion Carried

AMENDMENTS--COLLEGE OF CHIROPRACTIC
29. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board approve the amendments to the annexation agreement as follows: remove section B, add provision: Petitioner will not object to any lawful special assessments in his area. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool, Yangas & Pollard
Nays: None

Motion Carried

FIRST READING--ANNEXTION--COLLEGE OF CHIROPRACTIC--PC 77-17

30. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading the ordinance in re. the annexation of the College of Chiropractic, PC 77-17. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool, Yangas & Pollard
Nays: Garrity

Motion Carried

FIRST READING--ZONING & SUP--COLLEGE OF CHIROPRACTIC

31. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re. the zoning and Special Use Permit for the College of Chiropractic, PC 77-17. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Garrity

Motion Carried

FIRST READING--IDOT AGREEMENTS

32. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board pass on first reading an ordinance in re. adopting the IDOT agreement for Westmore and St. Charles Rd. improvements. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--AMENDMENT CHAPTER 5.28

33. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance amending Chapter 5.28. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2138--ANNEXATION -- STEWART & NORTON

34. Trustee Garrity moved passage on second reading and final passage of Ordinance #2138, an ordinance annexing certain property to the Village of Lombard at Stewart and Norton, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2139--ZONING--STEWART & NORTON

35. Trustee Garrity moved passage on second reading and final passage of Ordinance #2139, an ordinance in re. zoning at Stewart and Norton, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2140--GLENBARD WASTEWATER AGREEMENT

36. Trustee Mueller moved passage on second reading and final passage of Ordinance #2140, an ordinance in re. accepting the Glenbard Wastewater Agreement, seconded by Trustee Yangas. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADD TO COW AGENDA
37. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board move to add the item in re. the Grace Street Discussion to the Cow agenda of February 2, 1978.

Motion Carried

CONTINUE EXCESS LIABILITY COVERAGE
38. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board move continuation of excess liability coverage at $2 million limits. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FORM COMMITTEE IN RE. ARCHITECTURAL SELECTION
39. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board move to form a committee to be appointed consisting of Mayor Pollard, Trustees Yangas and Pool, W. B. Browning and Carl Ramey to review architects' proposals and make recommendation to the Board in re. the architectural selection for the Village Hall.

Motion Carried

Mr. Eberz, Director of Public Works, gave a report on the status of various Public Works projects.

ADJOURN TO EXECUTIVE SESSION
40. It was moved by Trustee Mueller, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 15, 1977, at the Village Hall Board Room be adjourned to Executive Session in re. property acquisition at 9:59 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 1, 1977
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 Mardyth E. Pollard on Thursday, December 1, 1977, at 8:01 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present : Village Manager W. B. Browning
Village Attorney John Brechin

APPROVAL OF MINUTES

2. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the regular meeting of November 17, 1977, with Trustee Piraino abstaining when voting on Item 17. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None
Abstain: Yangas

Motion Carried

PUBLIC PARTICIPATION

3. Fred Lenze, 16 W. Fullerton, Glendale Heights, spoke in re. the recreational vehicle ordinance in opposition.

Gordon Campbell, 490 Cottage Hill, Elmhurst, spoke against the recreational vehicle ordinance proposal.

Lois Horton, 344 W. View St., spoke against the recreational vehicle proposed ordinance.

Paul Schneider spoke in re. the Demitrious Productions Kiddy Discotheque, in favor of same.

Virginia Hollister, 1162 Michelle Lane, spoke against the Demitrious Productions Kiddy Discotheque.

John Mitchell, 460 Collen, spoke against the PC 77-20, Realcoa Project.

Elwin Millsap, 445 Manor Hill Lane, spoke against PC 77-20, Realcoa.

Donald Snyder, 456 Collen, spoke in re. PC 77-20, and stated must have buffer zone guarantee.

William Alter, Lincolnwood, spoke in re. PC 77-20.

VILLAGE PRESIDENT'S REPORT

4. Village President Mardyth E. Pollard inquired in re. committee work on Bus Program and inquired in re. the railroad depot. Questioned where the Capital Improvement Program was and it was suggested that it should be deferred until Operating Budget prepared.

VILLAGE MANAGER'S REPORT

5. Village Manager W. B. Browning reported that bids in re. Phase II of sewer work would be opened on December 2, 1977. Mr. Browning read a statement in re. the criticism of bidding and contract letting procedures.

BUILDING & ZONING REPORT

6. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the last meeting was November 20, 1977.

BE READ INTO RECORD
7. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the statement made and read by Mr. Browning be read into the record, (attached) and a copy be forwarded to the newspaper with a request it be printed in full.

Motion Carried
(unanimous)

APPROVAL OF ACCOUNTS PAYABLE
8. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending December 1, 1977, in the amount of $103,469.50. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT
9. Trustee Gariepy, Chairman, Finance & Administration Committee, spoke in re. the Spear report in re. financing available in re. Urban Redevelopment.

PUBLIC PROTECTION REPORT
10. Trustee Garrity, Chairman, Public Protection Committee, reported that the next committee meeting would be on December 5, 1977.

PUBLIC RELATIONS REPORT
11. Trustee Yangas, Chairman, Public Relations Committee, reported that the "Man of the Year" dinner program has been discussed, and they are in the process of developing a graphic identification plan with a new logo and new seal. Reported the next committee meeting would be on December 20, 1977.

PUBLIC WORKS REPORT
12. Trustee Mueller, Chairman, Public Works Committee, gave a lengthy report on numerous projects in the Village in re. street lights, sewers, streets, water system, traffic lights and signs, and miscellaneous other items.

SAFETY & LEGAL REPORT
13. Trustee Pool, Chairman, Safety and Legal Committee, reported that the last committee meeting was November 28, 1977, and there would be no December meeting. Reported that they were progressing on stop & yield signs, etc., and will recommend a truck routing.

REPORT OF SPECIAL COMMITTEES
14. Trustee Garrity spoke in re. the Environmental Control Commission need for a new posted limit signs and suggested a contest for design.

Trustee Yangas reported in re. the railroad station and reported that they were working with the railroad to cut design cost.

Trustee Mueller reported in re. the DuPage County Development Commission.

CONCUR--DC2791--ADOPT R-33-78, HIGHLAND & ROOSEVELT
15. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commission recommendation to deny and file an objection in re. DC 2791, issuance of a Special Use Permit for Highland and Roosevelt and adopting Resolution R-33-78, stating said recommendation. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GRANT--LOMBARD BUSINESS CENTER--RESUBDIVISION

16. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for resubdivision for the Lombard Business Center. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GRANT--PC 77-21, ANNEX. & ZONING, MAIN & 22ND

17. It was moved by Trustee Garrity, seconded by Trustee Yangas, that the Lombard Village Board concur with the Plan Commission recommendation, PC 77-21, and grant the request for annexation and zoning for Main and 22nd, and to set the public hearing date for January 5, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GRANT--PC77-26, REZONING, ROOSEVELT ROAD

18. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation, PC 77-26, and grant the request for rezoning for Roosevelt Road from a B-4 to a B-3. Upon roll call:

Ayes: Garrity, Mueller,
Nays: Gariepy, Piraino, Pool & Yangas

Motion Lost

GRANT--PC 77-29, ANNEXATION & ZONING-STEWART & NORTON

19. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commission recommendation, PC 77-29, and grant the request for annexation and zoning for Stewart and Norton and to pass on first reading. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CONCUR--PC 77-30, DEMITRIOUS PRODUCTIONS

20. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation, PC 77-30, for a Special Use Permit for Demitrious Productions and deny the request for a children's discotheque. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PASS ON FIRST READING--GLENBARD WASTEWATER AGREEMENT

21. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance adopting an intergovernmental cooperation agreement known as the Glenbard Wastewater Authority Agreement and authorizing execution thereof. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE
22. It was moved by Trustee Garrity, seconded by Trustee Yangas, that the Lombard Village Board remove from the table of November 17, 1977, the second and final reading of an ordinance in re. PC 77-20, Realcoa.

Motion Carried

SECOND AND FINAL READING
23. It was moved by Trustee Yangas, seconded by Trustee Garrity, that the Lombard village Board moved to pass on second and final reading, an ordinance in re. the Realcoa PC 77-20 project. Upon roll call:

Ayes: Garrity & Yangas
Nays: Gariepy, Mueller, Piraino, Pool

Motion Lost

PARKING & STORAGE OF RV VEHICLES--TABLE
24. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board table the discussion of the parking and storage of recreational vehicles until staff has additional information on legislation concerning this matter. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, & Yangas
Nays: Piraino & Pool

Motion Carried

PARKING PERMITS
25. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board move to refer to the January Committee of the Whole meeting, the discussion of the parking permits and to continue with the sale of the permits.

Motion Carried

ACCEPT--POLICE PENSION FUND AUDIT
26. It was moved by Trustee Yangas, seconded by Trustee Garrity, that the Lombard Village Board move to accept and place on file the copy of the Police Pension Fund audit and to note the good report.

Motion Carried

NRVBM--LIQUOR COMMISSION ORDINANCE
27. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board move to place the ordinance in re. the Liquor Commission on the agenda for the next regular Village Board meeting on first reading. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE--POLICE DEPARTMENT RULES & REGULATIONS
28. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board approve the rules and regulations for the Police Department as submitted.

Motion Carried

TO ADD TO AGENDA
29. It was moved by Trustee Pool, seconded by Trustee Gariepy, to add to the agenda the queston of putting the Liquor Commission question to a referendum.

Motion Carried

DRAFT ORDINANCE--REFERENDUM--LIQUOR COMMISSION

30. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board direct the Village Attorney to draft an ordinance calling for a referendum on the question of the establishing of the Liquor Commission.

Motion Carried

ADJOURNMENT

31. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 1, 1977, at the Village Hall Board Room be adjourned at 11:03 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 5, 1978
BOARD ROOM OF THE VILLAGE HALL

The Plan Commission Public Hearing in re. PC 77-21, the Zoning and Annexation at Main and 22nd was convened at 7:50 P. M. on Thursday, January 5, 1978, and was adjourned at 8:02 P. M.

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 Mardyth E. Pollard on Thursday, January 5, 1978, at 8:02 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Mueller, Piraino, Pool & Yangas

Absent : Garrity

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John H. Brechin and Pat Lucansky

APPROVAL OF MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Yangas, that the Lombard Village Board approve the minutes of the regular meeting of December 15, 1977. Upon roll call:

Ayes: Gariepy, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

3. Louis Goebel, 848 Swain, Elmhurst, spoke in re. the proposed zoning ordinance in re. the Gun Club site.

Ronald Mehling, 800 Roosevelt Rd., Glen Ellyn, protested the rezoning of the Shulty property site on Westmore.

VILLAGE PRESIDENT'S REPORT

4. Village President Mardyth E. Pollard read a proclamation in re. Jaycees Week January 15-21, 1978.

VILLAGE MANAGER'S REPORT

5. Village Manager W. B. Browning spoke in re. Unemployment Insurance and in re. the architects and Village Hall program meetings to be held January 16, 1978 from 7:00 PM to 8:30 PM and January 19, 1978, at 6:30 PM.

TO ADD TO AGENDA

6. It was moved by Trustee Gariepy, and seconded by Trustee Mueller, that the Village Board authorize the addition of a resolution to the agenda as item XI-A, in re. unemployment compensation.

Motion Carried

CALL OF SPECIAL MEETINGS

7. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Village Board call Special Meetings to review the proposals by the architects in re. the Village Hall.

Motion Carried

BUILDING & ZONING REPORT
8. Trustee Piraino, Chairman, Building and Zoning, Committee, reported that the next committee meeting would be at 7:30 P. M. on the 16th of January, 1978.

APPROVAL OF VILLAGE PAYROLL
9. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending December 17, 1977, in the amount of $107,953.97. Upon roll call:

Ayes: Gariepy, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
10. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending January 5, 1978, in the amount of $669,462.57, and instruct staff to hold item on page 13 in re. Public Works Garage in the amount of $5,441.58. Upon roll call:

Ayes: Gariepy, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT
11. Trustee Gariepy, Chairman, Finance and Administration Committee, called the Board's attention to the Downers Grove bus program.

PUBLIC RELATIONS REPORT
12. Trustee Yangas, Chairman, Public Relations Committee, reported that the next meeting date was uncertain and commented on the Tribune article in re the Police Department.

PUBLIC WORKS REPORT
13. Trustee Mueller, Chairman, Public Works Committee, reported that the next committee meeting would be on January 16, 1978 and at the last meeting, the Water Rate Analysis was received.

SAFETY AND LEGAL REPORT
14. Trustee Pool, Chairman, Safety and Legal Committee, reported that the next committee meeting would be on January 23, 1978, and complimented the Public Works Department in re. the snow removal.

REPORT OF SPECIAL COMMITTEES
15. Trustee Mueller reported the Blood Draw would be held on January 6, 1978 and the Community Development Meeting would be on January 15, 1978.

TO REMOVE FROM THE TABLE
16. It was moved by Trustee Yangas, seconded by Trustee Piraino, that ZBA 77-15, in re the DuPage Theater request tabled on December 15, 1977, be removed from the table. Upon roll call:

Ayes: Gariepy, Piraino, Yangas & Pollard
Nays: Mueller & Pool

Motion Carried

TABLE--ZBA 77-15--DUPAGE THEATER

17. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board table the request of the DuPage Theater, ZBA 77-15, and direct staff to refer the question to the Historical Commission and draw an enabling ordinance. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool, & Yangas
Nays: None

Motion Carried

ADOPT R-37-77--UNEMPLOYMENT COMPENSATION

18. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-37-77, a resolution in re. adopting contributions method of participation in the unemployment compensation program. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--CLASS "G" LIQUOR LICENSES

19. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on first reading an ordinance in re. an amendment to Chapter 5.28 of the Lombard Municipal Code, in re. class "G" liquor licenses, and concur with the Liquor Commission. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 77-21, ANNEXATION, MAIN & 22ND

20. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the annexation at Main & 22nd, PC 77-21, as amended. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 77-21--ZONING, MAIN & 22ND

21. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. the zoning of Main & 22nd, PC 77-21. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--LOMBARD ZONING ORDINANCE

22. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance adopting the Lombard Zoning Ordinance and repealing Ordinance 842, as amended. Upon roll call:

Ayes: Gariepy, Mueller, Pool & Yangas
Nays: Piraino

Motion Carried

FIRST READING--PETITION FEES AMENDMENT

23. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board pass on first reading an ordinance amending Title 3 of the Lombard Municipal Code and establishing fees for sign ordinance, zoning and annexation petitions. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE AMENDMENTS--LIQUOR CONTROL REVIEW BOARD

24. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board approve the amendments as drawn to provide for carry over Board pending new membership in re the Liquor Control Review Board.

Motion Carried

ADOPT #2141--LIQUOR CONTROL REVIEW BOARD

25. Trustee Yangas moved passage on second reading and final passage of Ordinance #2141, and ordinance in re. the creation of a Liquor Control Review Board and repealing ordinance 1909, seconded by Trustee Mueller. Upon roll call:'

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2142--ADOPTION OF POLICE DEPARTMENT RULES & REG.

26. Trustee Pool moved passage on second reading and final passage of Ordinance #2142, an ordinance in re. the adoption of the Police Department Rules and Regulations, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2143--PC 77-17, COLLEGE OF CHIROPRACTIC ANNEXATION

27. Trustee Mueller moved passage on second reading and final passage of Ordinance #2143, an ordinance in re. the annexation of the Lombard Chiropractic College, PC 77-17, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2144--PC 77-17, COLLEGE OF CHIROPRACTIC ZONING & SUP

28. Trustee Mueller moved passage on second reading and final passage of Ordinance #2144, an ordinance in re. the zoning and issuance of a Special Use Permit for the Lombard Chiropratic College, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2145--IDOT AGREEMENT

29. Trustee Mueller moved passage on second reading and final passage of Ordinance #2145, an ordinance in re. adoption of the IDOT agreement for St. Charles Road improvements, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2146--AMENDMENT TO CHAPTER 5.28--LIQUOR LICENSES

30. Trustee Piraino moved passage on second reading and final passage of Ordinance #2146, an ordinance in re an amendment to Chapter 5.28 of the Lombard Municipal Code and providing for the automatic reduction in the number of authorized liquor licenses, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

VILLAGE HALL HOURS

31. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the establishment of the present schedule on a permanent basis.

Motion Carried

ADJOURNMENT

32. It was moved by Trustee Piraino, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 5, 1978, at the Village Hall Board Room be adjourned at 9:12 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 16, 1978
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 Mardyth E. Pollard on Monday, January 16, 1978, at 7:10 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll, the following were:

Present: President Mardyth E. Pollard, Trustees Garrity, Mueller, Piraino, Pool & Yangas

Absent: Gariepy

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present: Village Manager W. B. Browning

2. Larry Tanzer, Paul Hansen, and Joe Karr of Harry Weese and Associates, gave a presentation and suggested 6-1/2% of budget for building plan be used for supervision plus fixed fee for master site plan including landscaping.

3. Representatives of O'Donnel, Wicklund, and Piggozi gave a presentation and suggested a 7% of construction cost (including master plan) and 8% of interior work cost for supervision, which started at 8:45 P. M.

4. The Special Meeting of the President and Board of Trustees of the Village of Lombard held on Monday, January 16, 1978, at the Lombard Village Hall Board Room was adjourned at 10:20 P. M.

Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 18, 1978
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 Mardyth E. Pollard on Wednesday, January 18, 1978, at 7:06 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll, the following were:

Present: President Mardyth E. Pollard, Trustees Garieby, Garrity, Mueller, Piraino, Pool & Yangas

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present: Village Manager W. B. Browning

PRESENTATION

2. Representatives of Loebl, Schlossman, and Hackl gave a presentation in re. architectural selection for the Village Hall.

ADJOURNMENT

3. The Special Meeting of the President and Board of Trustees of the Village of Lombard held on Wednesday, January 18, 1978, at the Lombard Village Hall Board Room was adjourned at 8:36 P. M.

Mardyth E. Pollard
Village Presidetn

ATTEST:

Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 26, 1978
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 Mardyth E. Pollard on Thursday, January 26, 1978, at 8:01 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present : Village Manager W. B. Browning
Village Attorney John Brechin

APPROVAL OF MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of January 5, 1978. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None
Absent: Garrity

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the special meeting of January 16, 1978.

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the special meeting of January 18, 1978.

Motion Carried

PUBLIC PARTICIPATION

5. William Boss, 1101 East Adams, spoke against the West Suburban Bank proposal.

Joe Janus, 1019 E. Adams, requested action be deferred in re. the West Suburban Bank proposal. Petition submitted.

James Bell, 111 E. Roosevelt Road, spoke in re. the West Suburban Bank proposal and reported on a meeting with the traffic engineers.

VILLAGE PRESIDENT'S REPORT

6. Village President Mardyth E. Pollard read a note from the Edward Scott family thanking the Village for flowers sent in memorial and raised question in re. the RTA program progress.

VILLAGE MANAGER'S REPORT

7. Village Manager W. B. Browning requested the addition of the Liquor Control Review Board's report to the agenda.

TO ADD TO AGENDA

8. It was moved by Trustee Gariepy, seconded by Trustee Pool that the item of the Liquor Control Review Board's report be added to the agenda at item XIV-G.

Motion Carried

BUILDING & ZONING REPORT

9. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the last meeting was on Monday, January 16, 1978, and reported on the Building and Zoning Code.

APPROVAL OF VILLAGE PAYROLL

10. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending January 14, 1978, in the amount of $115,278.67. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None
Absent: Garrity

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

11. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending January 26, 1978, in the amount of $300,085.00. Upon roll call:

Ayes: Gariepy, Mueller, Piriano, Pool & Yangas
Nays: None
Absent: Garrity

Motion Carried

FINANCE & ADMINISTRATION REPORT

12. Trustee Gariepy, Chairman, Finance and Administration Committee, suggested that Mr. Browning poll the trustees to set a satisfactory Saturday for a C.O.W. meeting to work on Finance Committee problems.

CHANGE OF MEETING DATES-FINANCE COMMITTEE

13. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board authorize the changing of the meeting date for the Finance and Administration Committee from the third Tuesday of each month to the second Monday of each month at 8:00 P.M. at the Village Hall.

Motion Carried

PUBLIC RELATIONS REPORT

14. Trustee Yangas, Chairman, Public Relations Committee, raised the question for Saturday program for trustees to meet with citizens.

PUBLIC WORKS REPORT

15. Trustee Mueller, Chairman, Public Works Committee, reported that the last meeting was on January 16, 1978, and the next committee meeting was scheduled for January 30, 1978.

SAFETY AND LEGAL REPORT

16. Trustee Pool, Chairman, Safety and Legal Committee, reported that the last meeting was held on January 16, 1978, and spoke in re. (1) closing of gas stations, (2) commented on fine snow removal, (3) spoke in re. the entrance/egress signs at Frank's and (4) commented favorably on calendars.

Trustee Garrity arrives at 8:22 P. M.

FIRST READING--RECREATIONAL VEHICLE

17. It was moved by Trustee Piraino, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance in re. amending Title 6 of the Lombard Municipal Code and providing for regulations governing the parking and storage of recreational vehicles. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: Pool

Motion Carried

FIRST READING--AGREEMENT-LOMBARD PARK DISTRICT

18. It was moved by Trustee Yangas, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. adopting an intergovernmental cooperation agreement between the Village of Lombard and the Lombard Park District, and authorizing the execution thereof. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--HISTORIC SIGNS

19. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. amending Chapter 15.20 of the Lombard Municipal Code and providing for the designation of historically, aethetically, and architecturally significant signs. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2147--CLASS "G" LIQUOR LICENSES

20. Trustee Pool moved passage on second reading and final passage of Ordinance #2147, an ordinance amending Chapter 5.28 of the Lombard Municipal Code of the Village of Lombard, DuPage County, Illinois, in re. increasing the number of Class "G" and "H" liquor licenses to eight, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2148--PC 77-21, MAIN & 22ND ANNEXATION

21. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2148, an ordinance annexing certain territory to the Village of Lombard, pursuant to a pre-annexation agreement and authorizing the execution of said agreement, in re. PC 77-21, Main and 22nd, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2149--PC 77-21, MAIN & 22ND ZONING

22. Trustee Mueller moved passage on second reading and final passage of Ordinance #2149, an ordinance zoning land newly annexed as R-2 single family residence district, in re. PC 77-21, Main and 22nd, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool, & Yangas
Nays: None

Motion Carried

ADOPT #2150--PETITION FEES AMENDMENT

23. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2150, an ordinance in re. amending Title 3 of the Lombard Municipal Code and establishing fees for sign ordinance, zoning ordinance and annexation petitions, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

RAY GRAHAM CONTRACT AMENDMENT

24. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the amendment in the Ray Graham contract from its current $30,000 to $35,000. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPRAISAL OF VILLAGE HALL SITE

25. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board authorize the Village Manager to enter into an agreement with J. G. Hoppe Real Property Consultants in re. an appraisal of the Village Hall site. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ACCEPT MCCLURE PROPOSAL--TOPOGRAPHIC SURVEY

26. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board accept the proposal of McClure Engineering Associates, Inc., in re. topographic survey of the Village property bounded by Wilson, Hammerschmidt, Stewart and Central, not to exceed $3,500.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas.
Nays: None

Motion Carried

SUSPEND RULES

27. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board suspend the rules to allow a discussion with Mr. Bell in re. the traffic control for the West Suburban Bank proposal.

Motion Carried

APPROVAL--WEST SUBURBAN BANK PROPOSAL

28. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the proposal of the West Suburban Bank in re. installation of an exit off of Adams Street. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

SELECTION ARCHITECT--VILLAGE HALL

29. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board concur with the committee and authorize the Village Manager to negotiate a contract with Loebl, Schlossman and Hackl of Chicago in re. architectural services for the proposed Village Hall. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ACCEPT--LIQUOR CONTROL REVIEW BOARD REPORT

30. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board move acceptance of the semi-annual report of the Liquor Control Review Board and to place same on file.

Motion Carried

ADJOURNMENT

31. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 26, 1978, at the Village Hall Board Room be adjourned at 9:12 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 9, 1978
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 Mardyth E. Pollard on Thursday, February 9, 1978, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVAL OF MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of January 26, 1978, (Trustee Garrity votes approval only of items from 17 thru 31). Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

3. David Zorn, 142 S. Lodge Lane, spoke against proposed RV ordinance.
Henry Boss, 742 S. Main, spoke against proposed RV ordinance.
Fred Hertog, 804 S. Norbury, spoke against proposed RV ordinance.
Elmer Holemeyer, 738 S. Main, spoke against RV ordinance.
Joseph Iwasyk, 524 N. Martha, spoke against proposed RV ordinance.
Jack Rubel, 486 S. Elizabeth, spoke against proposed RV ordinance.
John Dove, 525 S. Martha, spoke against proposed RV ordinance.
Harold Meder, 605 E. Prairie, spoke against proposed RV ordinance.
Robert Budnick, 403 E. Madison, spoke against proposed RV ordinance.
Carl Socha, 203 W. Ash, spoke against proposed RV ordinance, and parking of commuters on Lincoln and Ash.
William Boss, 1101 East Adams, spoke against Resolution R-40-78, in re. the West Suburban Bank cut in.
Dorothy Longo, 724 Liberty Lane, spoke against R-40-78, West Suburban Bank cut in.
Joseph Janos, 1019 E. Adams, spoke against R-40-78, West Suburban Bank cut in.
Timothy Krisch, 301 S. Finley, spoke against contract for topography survey for new Village Hall with McClure Manahan.
Henry Bonesteel, 1141 E. Adams, spoke against zoning on lots on Route 53 and near North Avenue.
Robert Meek, 207 W. Ash, spoke against parking on Ash Street.

VILLAGE ATTORNEYS' REPORT

4. Village Attorneys John Brechin and Pat Lucansky reported on Realcoa suit.

PROCEED IN RE. REALCOA SUIT

5. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board authorize and instruct the Village attorney to proceed to defend the Village in re. the Realcoa suit.

Motion Carried

BUILDING & ZONING REPORT
6. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the next committee meeting would be on February 20, 1978, and reviewed changes in re. the Zoning Code.

APPROVAL OF VILLAGE PAYROLL
7. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending January 28, 1978, in the amount of $105,492.31. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool, & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
8. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Accounts Payable for the period ending February 9, 1978, in the amount of $92,844.57. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT
9. Trustee Garrity, Chairman, Public Protection, reported that the next committee meeting would be on March 6, 1978.

PUBLIC RELATIONS REPORT
10. Trustee Yangas, Chairman, Public Relations Committee, reported that the next committee meeting would be on February 13, 1978.

PUBLIC WORKS REPORT
11. Trustee Mueller, Chairman, Public Works Committee, reported that the next committee meeting would be on February 13, 1978, and reported on lighting at Madison and Main and Wilson and Main.

SAFETY & LEGAL REPORT
12. Trustee Pool, Chairman, Safety and Legal Committee, reported that the next committee meeting would be on February 27, 1978.

REPORT OF SPECIAL COMMITTEES
13. Trustee Yangas reported in re the train station and stated that have agreement between the committee and the railroad and after Board approval, construction can begin in July or August, 1978.

TO ADD TO AGENDA
14. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board add to the agenda as item XI-D, Resolution R-41-78, in re. a Community Development application for St. Charles Road.

Motion Carried

APPROVE--FOXWORTH OF LOMBARD-UNIT II
15. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board concur with the Plan Commission recommendation and approve the request of Foxworth of Lombard - Unit II Subdivision. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-38-78--COMMUNITY DEVELOPMENT APPLICATION--ROOSEVELT CREST

16. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-38-78, a resolution in re. the Community Development Application for Roosevelt Crest. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-39-78--COMMUNITY DEVELOPMENT APPLICATION--HOME IMPROVEMENTS

17. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-39-78, a resolution in re. the Community Development Application for Home Improvement. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

TABLE--R-40-78--WEST SUBURBAN BANK

18. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board table Resolution R-40-78, a resolution in re. the West Suburban Bank proposal, and refer same back to Safety and Legal Committee to offer an opportunity to go over with the citizens this proposal, and bring back to the Board meeting on March 9, 1978.

Motion Carried

ADOPT R-41-78--COMMUNITY DEVELOPMENT APPLICATION--ST. CHARLES ROAD

19. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-41-78, a resolution in re. the Community Development Application for St. Charles Road. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT

20. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. an amendment to the Village of Lombard Traffic Code in re. Berkshire Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING--SIGN ORDINANCE AMENDMENTS

21. It was moved by Trustee Mueller, seconed by Trustee Garrity, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. the sign ordinance amendments.

Motion Carried

ADOPT #2152--SIGN ORDINANCE AMENDMENTS

22. Trustee Garrity moved passage on second reading and final passage of Ordinance #2152, an ordinance adopting revisions to the Sign Ordinance #1792, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2151--LOMBARD ZONING ORDINANCE

23. Trustee Garrity moved passage on second reading and final passage of Ordinance #2151, an ordinance adopting the Zoning Ordinance for the Village of Lombard, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: Piraino

Motion Carried

RECESS TO EXECUTIVE SESSION

24. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board recess to Executive Session at 9:00 P. M. Upon roll call:

Ayes: Gariepy, Mueller, Piriano, Pool & Yangas
Nays: Garrity

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

25. The Lombard Village Board reconvened from Executive Session at 9:12 P. M., February 9, 1978. Upon roll call by the Village Clerk Mary F. Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Absent : None

ADOPT #2153--RECREATIONAL VEHICLE ORDINANCE

26. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2153, an ordinance in re. the regulation of the parking and storage of recreational vehicles, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garritv, Yangas & Pollard
Nays: Mueller, Piraino, & Pool

Motion Carried

ADOPT #2154--INTERGOVERNMENTAL COOP. AGT.W/LOMBARD PARK DISTRICT

27. Trustee Pool moved passage on second reading and final passage of Ordinance #2154, an ordinance in re. adopting the intergovernmental cooperation agreement with the Lombard Park District, and authorizing the execution thereof, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garritv, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AMEND--HISTORICAL SIGNS ORDINANCE

28. It was moved by Trustee Mueller,seconded by Trustee Yangas, that the Lombard Village Board amend the proposed ordinance in re. the historical sign designation. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2155--HISTORICAL SIGNS ORDINANCE

29. Trustee Mueller moved passage on second reading and final passage of Ordinance #2155, an ordinance in re. amending Chapter 15.20 of the Lombard Municipal Code and providing for the designation of historically, aethetically, and architecturally significant signs, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garritv, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GENERAL OBLIGATION BOND ISSUE

30. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board move to instruct the Village attorney to draft an ordinance providing for a general obligation bond issue of approximately $16.4 million with 15 annual principal payments with sale date of March 23, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

EXECUTE CONTRACT--VILLAGE HALL

31. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board authorize the staff to execute the contract with Loebl , Schlossman and Hackl in re. the architectural services for the Village Hall. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REFER TO COW

32. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board refer to the next Committee of the Whole meeting in March the item in re. the Community Development sponsorship for the Ray Graham Association. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REFER TO COW

33. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard village Board refer to the next Committee of the Whole meeting in March the item in re. the Community Development sponsorship for the Family Shelter Service. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

HISTORICAL COMMISSION REPORT ON DUPAGE THEATER

34. It was moved by Trustee Yangas, seconded by Trustee Garrity, that the Lombard Village Board accept the recommendation of the Lombard Historical Commission in re. designating the DuPage Theater as a historically significant site and allowing the waterfall lights to operate. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ACCEPT & PLACE ON FILE--POLICE DEPARTMENT ANNUAL REPORT

35. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board accept and approve and place on file the annual report of the Lombard Police Department.

Motion Carried

TO ADD TO AGENDA

36. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board add to the agenda as item XIV-G the question of establishing a Building Commission comprised of the mayor, manager, and three trustees.

Motion Carried

ADJOURNMENT

37. It was moved by Trustee Piraino, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 9, 1978, at the Village Hall Board Room be adjourned at 10:17 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 23, 1978
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 Mardyth E. Pollard on Thursday, February 23, 1978, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas (Trustee Pool arrives at 8:50 P. M.)
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Pat Lucansky

APPROVAL OF MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the regular meeting of February 9, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

3. John Kelley, 1105 E. Adams, requests the RV ordinance amendments be tabled for 90 days for citizen input.

Eileen Shepar, 633 N. Grace, speaks against widening of North Grace Street to four lanes.

John Bauer, 617 N. Grace, wants no widening of Grace Street.

Thomas Boeh, 313 N. Grace St., wants no widening of Grace Street.

Patrick Ploof, 605 N. Grace St., speaks against widening of Grace Street.

Mr. Kerkow spoke in re. two lane improvement on Grace Street being desirable. (383 N. Grace)

VILLAGE CLERK'S REPORT

4. Village Clerk Mary F. Carroll read a letter in re. the appointment of a Deputy Clerk from March 1, 1978, thru April 9, 1978.

VILLAGE ATTORNEY'S REPORT

5. Village Attorney John Brechin asked for an Executive Session in re. litigation and personnel matters.

TO ADD TO AGENDA

6. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board add to the agenda as item XIV-E, an Executive Session in re. litigation and personnel.

Motion Carried

BUILDING & ZONING REPORT

7. Trustee Piraino, Chairman, Building and Zoning Committee, reported that there was no quorum at the last meeting.

APPROVAL OF VILLAGE PAYROLL

8. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending February 11, 1978, in the amount of $102,654.06. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

9. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending February 23, 1978, in the amount of $159,516.71. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Yangas
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT

10. Trustee Garrity, Chairman, Public Protection Committee, reported that the next committee meeting would be on Monday, March 6, 1978, at 7:30 P. M.

PUBLIC RELATIONS REPORT

11. Trustee Yangas, Chairman, Public Relations Committee, noted that the newsletter will go out the week of March 27 and that a report on the graphic identification program will be given to the Board shortly.

PUBLIC WORKS REPORT

12. Trustee Mueller, Chairman, Public Works Committee, reported that there was $15,000 budgeted this year for snow removal and that the Village was just over the amount at this time and also commented in re. the street striping.

REPORT OF SPECIAL COMMITTEES

13. Trustee Mueller reported that the next Blood Drive would be on March 11, 1978, at the St. Pius Social Hall. Reported that HUD approval announced in letter in re. $696,000 for Roosevelt Crest project. Commented that a report would be given shortly in re. Chamber of Commerce and Downtown Revitalization.

GRANT--PC 78-2, ANNEXATION & ZONING--1135 S. AHRENS

14. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for annexation and zoning for 1135 S. Ahrens, PC 78-2, to R-2 and creation of a three lot subdivision. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None

Motion Carried

GRANT--PC 78-3, PROPOSED AMENDMENTS TO LOMBARD SPORTS CORE

15. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for issuance of a Special Use Permit subject to two conditions for the Lombard Sports Core, PC 78-3. Upon roll call:

Ayes: Garrity, Mueller, Yangas & Pollard
Nays: Gariepy, & Piraino

Motion Carried

ADOPT R-42-78--SUPPLIER OF SPECIAL FUEL

16. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-42-78, a resolution authorizing application for license to transact business as a supplier of special fuel. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None

Motion Carried

ADOPT R-43-78, STREET PAVEMENT MARKING

17. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board adopt Resolution R-43-78, a resolution adopting the street pavement marking program agreement. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None

Motion Carried

ADOPT R-44-78, BUDGET TRANSFERS

18. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-44-78, a resolution authorizing budget transfers between certain general fund and sewer fund accounts. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None

Motion Carried

ADOPT R-45-78, SALE OF FIRING RANGE

19. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board adopt Resolution R-45-78, authorizing disposition of Village personal property (one bullet trap gun range; five position hardware; two heaters; and two ventilators) to Veto Enterprises for a $3200.00 credit be approved. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None

Motion Carried

TABLE--RV ORDINANCE AMENDMENTS

20. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board table the first reading of an ordinance in re. amendments to the recreational vehicle ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Yangas
Nays: None

Motion Carried

AMEND--TABLE OF RV ORDINANCE

21. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board amend Trustee Mueller's motion to table the first reading of the recreational vehicle amendments ordinance to include the assigning of said ordinance to the Public Protection Committee.

Motion Carried

ADOPT #2156--TRAFFIC CODE AMENDMENTS IN RE. BERKSHIRE AVENUE

22. Trustee Pool moved passage on second reading and final passage of Ordinance #2156, an ordinance authorizing amendments to the Village of Lombard Traffic Code in re. Berkshire Avenue, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE--FIREMEN'S PENSION FUND AUDIT

23. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board move acceptance and approval of the Firemen's Pension Fund Audit as submitted. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE--NORTH GRACE TWO LANE ALTERNATIVE

24. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board approve the two lane alternative and submit the application for federal funding for North Grace Street. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Garrity

Motion Carried

HEARING SET--DOYLE SIGNS INC. APPEAL

25. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombar dVillage Board set the hearing for the appeal of Doyle Signs, Inc., for 7:00 P. M., March 2, 1978.

Motion Carried

APPROVE--NORTH WESTERN RR STATION AGREEMENT

26. It was moved by Trustee Yangas, seconded by Trustee Garrity, that the Lombard Village Board move approval of the agreement between the North Western Railroad and the Village of Lombard in re. the North Western Railroad station and authorize the Village Manager Warren Browning to execute same. Upon roll call:

Ayes: Gariepy, Garrity, Piriano & Yangas
Nays: Mueller & Pool

Motion Carried

ADJOURN TO EXECUTIVE SESSION

27. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 23, 1978, at the Village Hall Board Room be adjourned to Executive Session in re. litigation and personnel at 9:25 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Sharon Salvetti
Deputy Village Clerk

MFC:cb

MINUTES OF THE ADMINISTRATIVE HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 2, 1978
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Administrative Hearing of the President and Board of Trustees of the Village of Lombard for the appeal of Doyle Signs, Inc., was called to order by President Mardyth E. Pollard on Thursday, March 2, 1978, at 7:06 P. M. at the Lombard Village Hall Board room. Upon roll call by the Deputy Village Clerk Sharon Salvetti the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas

Absent : None

Quorum Present

Other Elected Official Absent: Village Clerk Mary F. Carroll
Appointed Official Present: Deputy Village Clerk S. Salvetti
Village Manager W. B. Browning
Village Attorney John Brechin

PRESENTATION--DOYLE SIGNS

2. Mr. Johnson, attorney, for Doyle Signs, Inc., spoke for ten minutes in re. the appeal of Doyle Signs.

PRESENTATION--VILLAGE

3. David Clements, Zoning Administrator for the Village of Lombard, spoke on behalf of the Village of Lombard for ten minutes in re. the appeal of Doyle Signs.

PRESENTATION--DOYLE SIGNS

4. Mr. Johnson, attorney, for Doyles Signs, Inc., gave rebuttal for five minutes in re. the appeal of Doyle Signs.

UPHOLD ACTION OF BOARD OF BLDG. APPEALS

5. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board uphold the action of the Board of Building Appeals and amend the revocation for ninety (90) days to expire April 5, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT

6. It was moved by Trustee Garrity, seconded by Trustee Pool, that the administrative hearing of the President and Board of Trustees of the Village of Lombard held Thursday, March 2, 1978, at the Village Hall Board Room in re. the appeal of Doyle Signs, Inc. be adjourned at 7:50 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Sharon Salvetti
Deputy Village Clerk

SS:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 8, 1978
BOARD ROOM OF THE GLEN ELLYN 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 Mardyth E. Pollard on Wednesday, March 8, 1978, at 7:33 P. M. at the Glen Ellyn Village Hall, 535 Duane Street, Glen Ellyn, Illinois. Upon roll call by the Deputy Village Clerk Sharon Salvetti the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas

Absent: None

Quorum Present

Elected Official Absent : Village Clerk Mary F. Carroll
Appointed Official Present: Village Manager W. B. Browning

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated March 6, 1978, was served upon the Board of Trustees and President, March 6, 1978, and it was then read by the Deputy Village Clerk Sharon Salvetti. 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 6, 1978. Upon roll call:

Ayes: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool, & Yangas

Nays: None

ADOPTTION OF BUDGET--GWWA

3. It was moved by Trustee Lynch (Glen Ellyn) and seconded by Trustee Gariepy, that the Lombard Village Board and Glen Ellyn Village Board adopt the budget for the Glenbard Wastewater Authority Treatment Plant for May 1, 1978 to April 30, 1979, as per Section III of the agreement. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING--PLANT BIDS

4. It was moved by Trustee Garrity, seconded by Trustee Yangas, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance in re. the plant bids.

Motion Carried

ADOPT #2157--PLANT BIDS

5. Trustee Garrity moved passage on second reading and final passage of Ordinance #2157, an ordinance in re. the plant bids for the Glenbard Wastewater Authority, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT

6. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held March 8, 1978, at the Glen Ellyn Village Hall Board Room, 535 Duane Street, Glen Ellyn, be adjourned at 8:09 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Sharon A. Salvetti
Deputy Village Clerk

SS:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 9, 1978
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 Mardyth E. Pollard on Thursday, March 9, 1978, at 8:01 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Deputy Village Clerk Sharon Salvetti the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Absent : None

Quorum Present

Other Elected Official Absent: Village Clerk Mary F. Carroll
Appointed Official Present: Village Manager W. B. Browning
Village Attorneys John Brechin and Sally Hansen
Deputy Village Clerk Sharon Salvetti

APPROVAL OF MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Yangas, that the Lombard Village Board approve the minutes of the regular meeting of February 23, 1978. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

3. Joseph Janos, 1019 E. Adams, requested Village Clerk to accept letter in re. West Suburban Bank drive onto Adams for record.

Roger Clery, 342 W. Windsor, spoke in re. the collection of monies for fireworks to be printed on water bills.

John Kelley, 1105 E. Adams, spoke in re. recreational vehicle ordinance and meeting.

Bob Brovley, 249 W. Ethel, spoke in re. the recreational vehicle ordinance law as being redundant.

John Dove, 525 S. Martha, spoke in re. the recreational vehicle ordinance.

Dave Zorn, 142 Lodge Lane, spoke in re. the recreational vehicle ordinance.

VILLAGE PRESIDENT'S REPORT

4. Village President Mardyth E. Pollard reported on meeting of last Tuesday, March 7, 1978, with Trustees Gariepy, Yangas and President Pollard and Lombard Fire Department full time and volunteer personnel.

VILLAGE ATTORNEY'S REPORT

5. John Brechin, Village Attorney, introduced Sally Hansen from Klein, Thorpe, Kasson and Jenkins who spoke in re. the Police Facility, and also West Suburban Bank versus the Village of Lombard. Requests the Board of Trustees to instruct attorney to defend the Village.

DIRECT ATTORNEY TO DEFEND VILLAGE

6. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board direct the Village Attorney to defend the Village in the matter of West Suburban Bank.

Motion Carried

VILLAGE MANAGER'S REPORT

7. Village Manager W. B. Browning requested the addition of West Suburban Bank ordinance to the agenda as item XII-H.

TO ADD TO AGENDA
8. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board add to the agenda as item XII-H, the ordinance in re. the West Suburban Bank.

Motion Carried

BUILDING & ZONING REPORT
9. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the next committee meetings were scheduled for March 20 and 21, 1978 at 7:30 P. M.

APPROVAL OF VILLAGE PAYROLL
10. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending February 25, 1978, in the amount of $103,615.65. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
11. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board approve the Accounts Payable for the period ending March 9, 1978, in the amount of $103,599.64. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT
12. Trustee Garrity, Chairman, Public Protection Committee, reported that the recreational vehicle ordinance discussed at the meeting of March 6, 1978, was moved by all members to repeal the ordinace that was passed. Reported that the next committee meeting would be on April 3, 1978.

PUBLIC RELATIONS REPORT
13. Trustee Yangas, Chairman, Public Relations Committee, reported that the last meeting was March 6, 1978.

PUBLIC WORKS REPORT
14. Trustee Mueller, Chairman, Public Works Committee, reported that the committee had met on February 20 and February 27 to discuss water and sewer rate analysis and he will report findings at the Committee of the Whole meeting in April.

SAFETY & LEGAL REPORT
15. Trustee Pool, Chairman, Safety and Legal, reported that the last meeting was on February 27, 1978, and the West Suburban Bank drive and the Fire Code were discussed.

REPORT OF SPECIAL COMMITTEES
16. Trustee Mueller reported that the Blood Draw would be held on March 11, 1978, at St. Pius.

REMOVE FROM TABLE
17. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombar dVillage Board remove from the table of February 9, 1978, the resolution R-40-78, in re. the West Suburban Bank drive.

Motion Carried

ADOPT R-40-78--WEST SUBURBAN BANK DRIVE

18. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-40-78, a resolution in re. the West Suburban Bank drive. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool, & Yangas
Nays: None

Motion Carried

ADOPT R-46-78--HOUSING ASSISTANCE PLAN

19. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-46-78, a resolution in re. adopting the Housing Assistance Plan for the Village of Lombard. Upon roll call:

Ayes: Mueller, Piraino, Pool & Yangas
Nays: Garrity

Motion Carried

REMOVE FROM TABLE

20. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board remove from the table of February 23, 1978, the ordinance in re. the amendments to the recreational vehicle ordinance, #2153.

Motion Carried

FIRST READING--ANNEXATION--PC 78-1--1135 S. AHRENS

21. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. an annexation to the Village of Lombard of 1135 South Ahrens, PC 78-1. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--ZONING--PC 78-1--1135 S. AHRENS

22. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the zoning of 1135 South Ahrens, PC 78-1. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

Trustee Gariepy arrives at 8:37 P.M.

FIRST READING--FIRE PREVENTION CODE AMENDMENTS

23. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. amendments to the Lombard Fire Prevention Code. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None
Abstain: Gariepy

Motion Carried

SUSPEND RULES

24. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board suspend the rules and waive first reading in re. the ordinance on General Obligation Bonds.

Motion Carried

ADOPT #2158--GENERAL OBLIGATION BONDS

25. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2158, an ordinance in re. General Obligation Bonds, seconded by Trustee Yangas. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PERMIT PARKING

26. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance in re. an amendment to the Traffic Code in re. permit parking. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--SPECIAL SERVICE AREA

27. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. proposing the establishment of a special service area in the Village of Lombard and providing for a public hearing and other procedures in connection therewith. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AMENDMENT------ADAMS STREET

28. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board amend the proposed ordinance on first reading in re. parking on Adams Street to read no parking from 7:00 AM to 10:00 AM, Monday thru Saturday. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--ADAMS STREET

29. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. an amendment to the Lombard Traffic Code, Ordinance 1186, Prohibited Parking - Adams Street as amended. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PURCHASE OF AMBULANCE

30. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board authorize the Village Manager to substitute the equipment as specified, Ford chassis. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GRAPHIC IDENTITY EVALUATION STUDY

31. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board table until the Committee of the Whole meeting for a presentation, the item of the Graphic Identity Evaluation Study. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Garrity

Motion Carried

TABLE--LILAC FESTIVAL PARADE REQUEST

32. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board table the request of the Lombard Lilac Festival Parade Committee until March 23, 1978, Board Meeting and to refer same to the Finance and Administration Committee. Upon roll call:

Ayes: Gariepy, Mueller, Pool & Yangas
Nays: Garrity & Piraino

Motion Carried

TO ADD TO AGENDA

33. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board add to the agenda the recreational vehicle ordinance #2153.

Motion Carried

INSTRUCT ATTY. TO DRAFT ORDINANCE

34. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board instruct the Village Attorney to draft an ordinance in re. repealing the ordinance #2153, on recreational vehicles. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT

35. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the regular meeting of the President and Board of Trustees of the Village of Lombard held March 9, 1978, at the Village Hall Board Room be adjourned at 9:37 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Sharon Salvetti
Deputy Village Clerk

SS:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 23, 1978
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 Mardyth E. Pollard on Thursday, March 23, 1978, at 8:01 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Deputy Village Clerk Sharon Salvetti, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Pool & Yangas

Absent : Mueller & Piraino

Trustee Mueller arrives at 8:23 P. M.

Other Elected Official Absent: Village Clerk Mary F. Carroll
Appointed Official Present : Village Manager W. B. Browning
Village Attorney John Brechin
and Attorney Pat Lucansky
Deputy Village Clerk Sharon Salvetti

APPROVAL OF MINUTES

2. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board approve the minutes of the Special Meeting of March 8, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of March 9, 1978, as corrected to show #4 should be Trustee Garrity and not Gariepy, and to show that Trustee Gariepy was not present at roll call. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--TREATMENT PLANT CHAIN REPLACEMENT

4. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the treatment plant chain replacement for primary tanks to the low bidder, Chicago Chain & Transmission Co., 8918 Ogden Avenue, Brookfield, IL, in the amount of $6,124.37 (domestic). Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--JANITORIAL SERVICE - PUBLIC WORKS FACILITY

5. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the janitorial services for the Public Works facility to the low bidder, Service-master, 229 North Martha, Lombard, IL, in the amount of $509.00 for the first year and $549 for the second year. Upon roll call:

Ayes: Gariepy, Garrity, Yangas & Pollard
Nays: Pool

Motion Carried

AWARD BID--MOSQUITO CONTROL

6. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board award the contract for the mosquito control program for 1978-1979 to Clarke Outdoor Spraying Co., Inc., 7 N 570 Garden Avenue, P.O. Box 288, Roselle, IL, in the amount of $24,274.50. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

Deputy Village Clerk Sharon Salvetti at this time swears in the seven (7) new probationary patrol officers.

PUBLIC PARTICIPATION

7. R. Archambeault, 1051 Fairview, commented in re. metered parking around the train station.

VILLAGE PRESIDENT'S REPORT

8. Village President Mardyth E. Pollard requests a report from Chief Jones and Chief Mandarino in re. the Mayors and Manager's Conference that they attended on March 10, 1978.

VILLAGE MANAGER'S REPORT

9. Village Manager W. B. Browning reported City Bank was the low bidder in re. the bond sale at a rate of $4.9287% and requests the addition to the agenda as item XI-B, a resolution declaring the results of the bond sale.

TO ADD TO AGENDA

10. It was moved by Trustee Garrity, seconded by Trustee Yangas, that the Lombard Village Board approve the addition of item XI-B to the agenda, the Bond Sale Resolution.

Motion Carried

APPROVAL OF VILLAGE PAYROLL

11. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending March 11, 1978, in the amount of $102,835.05. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

12. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending March 23, 1978, in the amount of $194,982.07. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT

13. Trustee Gariepy, Chairman, Finance and Administration Committee, suggests the establishing of a Senior Citizen Committee consisting of seven (7) senior citizens. This committee would be strictly volunteer and all members must live in the Village. Requested the attorney to draft an ordinance regarding same to be reviewed at the April Committee of the Whole meeting.

PUBLIC PROTECTION REPORT

14. Trustee Garrity, Chairman, Public Protection Committee, reported that the next committee meeting would be on April 3, 1978.

PUBLIC WORKS REPORT

15. Trustee Mueller, Chairman, Public Works Committee, reported that the next committee meeting would be on March 27, 1978, and spoke in re. the water and sewer rate analysis and pond situation.

SAFETY & LEGAL REPORT

16. Trustee Pool, Chairman, Safety and Legal Committee, suggests that the Village take legal action to complete the Police facility. Also spoke in re. the egress and ingress at Maxwell Street and suggests better signs might diminish accidents.

REPORT OF SPECIAL COMMITTEES

17. Trustee Mueller reported that the next blood draw would be in June and the Community Development Committee meetings were March 16 and 27, 1978. Also reported that he has been nominated for Chairman of the Community Development Committee. Also discussed the Downtown Revitalization Committee meeting of March 20, 1978.

APPROVE FUNDING--DOWNTOWN REVITALIZATION

18. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the following funding for the downtown revitalization improvements: new sidewalks, light standards, curbing, repaving, turn lanes and resignalization in the amount of $680,000; engineering for the aforementioned in the amount of $100,000; sewers and taps in the amount of $238,000; land acquisition and site development for the park at St. Charles and Main in the amount of $325,000 for a total cost of $1,343,000.00; with the funding of the $1,343,000.00 to be as follows: Lombard's contribution $200,000.00; Lombard payment of sewers and taps in the amount of $238,000.00 for a total anticipated funding from the Village to be $438,000.00; government funding, primarily for park acquisition and development to be $340,000.00; Special Benefit Tax District in the amount $565,000.00 to equal a total of $1,343,000.00 Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

TABLE TO APRIL 20TH MEETING

19. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board table the Zoning Board of Appeals recommendation in re. ZBA 78-1, Ray Graham variation to the April 20th meeting.

Motion Carried

GRANT PC 78-3 & FIRST READING

20. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of the Lombard Sports Core, PC 78-3, and pass on first reading the ordinance in re. approving the ice cream parlor. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

CONCUR & GRANT--MICHAEL'S SUBDIVISION

21. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village concur with the Plan Commission recommendation PC 77-14, and grant the request for a five (5) lot subdivision for Michael's Subdivision. Upon roll call:

Ayes: None
Nays: Gariepy, Garrity, Mueller, Pool & Yangas

Motion Lost

CONCUR & GRANT--ERICKSON'S SUBDIVISION

22. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of W. E. Erickson Construction for a subdivision. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-47-78--HILL AVENUE SEWER & LIFT

23. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board adopt Resolution R-47-78, a resolution approving an agreement providing for the collection of certain fees and costs in connection with the installation of sanitary sewers, lift station and water main located on the south side of Hill Avenue near the east branch of the DuPage River. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-48-78--BOND SALE

24. It was moved by Trustee Yangas, seconded by Trustee Mueller, that the Lombard Village Board adopt R-48-78, a resolution accepting bid for $16,500,000 corporate purpose general obligation bonds, series 1978, at a net interest rate of 4.9287 percent. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--REPEAL OF RECREATIONAL VEHICLE ORDINANCE

25. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance repealing the Recreational Vehicle Ordinance #2153, Chapter 6.30 of the Lombard Municipal Code. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

SUSPEND RULES----AMEND CHAPTER 5.28--LIQUOR CONTROL REVIEW BOARD

26. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, in re. the Liquor Control Review Board.

Motion Carried

ADOPT #2159--AMENDMENT CHAPTER 5.28--LIQUOR CONTROL REVIEW BOARD

27. Trustee Mueller moved passage on second reading and final passage of Ordinance 2159, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, in re. the Liquor Control Review Board, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PROHIBIT PARKING--CENTRAL BUSINESS DISTRICT

28. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance in re. amending the Traffic Code of the Village of Lombard, Ordinance 1186, Prohibited Parking --Central Business District. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--STOP STREETS--JANATA BLVD. & MAIN

29. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance in re. an amendment to the Traffic Code of the Village of Lombard, Ordinance 1186 - Stop Streets---Janata Boulevard, Main Street. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--VACATION OF MORRIS AVENUE

30. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance in re. the vacation of Morris Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool, Yangas & Pollard
Nays: None

Motion Carried

WAIVER OF FIRST READING

31. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance in re. the bond ordinance.

Motion Carried

ADOPT #2160--BOND ORDINANCE

32. Trustee Mueller moved passage on second reading and final passage of Ordinance 2160, an ordinance providing for borrowing money and issuing $16,500,000 Corporate Purpose Bonds, Series 1978, of the Village of Lombard, DuPage County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool, & Yangas
Nays: None

Motion Carried

ANNEXATION ORDINANCE--CHIROPRACTIC COLLEGE

33. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. annexing certain surrounded territory tothe Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING
34. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. an amendment to the sign ordinance. Upon roll call:

Ayes: Gariepy, Garrity, & Yangas
Nays: Mueller & Pool

Motion Carried

AMENDMENT--SIGN ORDINANCE
35. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board amend the proposed amendment to the sign ordinance to read sixty-four (64) square feet shall not exceed eight (8) feet in height.

Motion Carried

ADOPT #2161--AMENDMENT TO SIGN ORDINANCE
36. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2161, an ordinance amending the Sign Ordinance of the Village of Lombard, Chapter 15.20 of the Lombard Municipal Code, and providing for amendment to the provisions pertaining to large scale development signs, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2162--ANNEXATION--1135 SOUTH AHRENS
37. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2162, an ordinance in re. the annexation of 1135 South Ahrens to the Village of Lombard, PC 78-1, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2163--ZONING--1135 SOUTH AHRENS
38. Trustee Garrity moved passage on second reading and final passage of Ordinance #2163, an ordinance in re. the zoning for 1135 South Ahrens, PC 78-1, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2164--FIRE PREVENTION CODE AMDENDMENT
39. Trustee Pool moved passage on second reading and final passage of Ordinance #2164, an ordinance in re. an amendment to the Fire Prevention Code of the Village of Lombard, seconded by Trustee Mueller, Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2165-PERMIT PARKING
40. Trustee Pool moved passage on second reading and final passage of Ordinance #2165, an ordinance amending the Traffic Code of the Village of Lombard, Ordinance 1186 and establishing certain permit parking and parking meter zones in the Village, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2166--SPECIAL SERVICE AREA

41. Trustee Mueller moved passage on second reading and final passage of Ordinance #2166, an ordinance proposing the establishment of a Special Service Area in the Village of Lombard and providing for a public hearing and other procedures in connection therewith, seconded by Trustee Pool, Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

AMENDMENT--WEST SUBURBAN BANK EXIT ON ADAMS STREET

42. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board amend the proposed West Suburban Bank exit on Adams Street ordinance to read between the hours of 7:00 to 10:00.

Motion Carried

ADOPT #2167--WEST SUBURBAN EXIT ON ADAMS STREET

43. Trustee Pool moved passage on second reading and final passage of Ordinance #2167, an ordinance amending the Traffic Code of the Village of Lombard, Ordinance 1186 - prohibited parking - Adams Street, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE

44. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board remove from the table of March 9, 1978, the request of the Lombard Lilac Festival Parade Committee.

Motion Carried

APPROVE REQUEST--LOMBARD LILAC PARADE COMMITTEE

45. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board approve the request of the Lombard Lilac Festival Parade Committee to run a donation request on the water bills for the months of April, May & June for a 13 week cycle at a cost of $200.00, to the Village. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF WATER DISTRIBUTION STUDY

46. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board receive and accept the water distribution study of Howard, Needles, Tammen & Bergendoff. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF WATER & FEASIBILITY STUDY

47. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board receive and accept the report on water and feasibility study by HNT & B. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE DESIGN ENGINEERING--HNT & B

48. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize the design engineering by Howard Needles Tammen & Bergendoff for the water system improvements. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
nays: None

Motion Carried

ADJOURNMENT

49. It was moved by Trustee Yangas, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees of the Village of Lombard held March 23, 1978, at the Village Hall Board Room be adjourened at 9:59 P.M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Mary K. Carroll
Village Clerk

SS:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 13, 1978
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 Mardyth E. Pollard on Thursday, April 13, 1978, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Pool & Yangas

Absent : Trustee Piraino

Trustee Piraino arrives at 8:20 P. M.

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present: Village Manager W. B. Browning
Village Attorney John Brechin
and Pat Lucansky

APPROVAL OF MINUTES

2. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board approve the minutes of the regular meeting of March 23, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--VIBRATORY ROLLER

3. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the vibratory roller to the low bidder, Arrow Equipment Company, 4646 South Kedzie Ave., Chicago, in the amount of $5,267.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--RENOVATION & ADDITION--PUBLIC WORKS

4. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board award the bid for the renovation and addition to the Public Works facility to the low bidder, Malawski & Sons Construction Company, P.O. Box 157, Bloomingdale, in the amount of $236,713.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

5. Carl Socha, 203 West Ash, commented in support of prohibited parking at Lincoln and Ash.

Anthony Dyl, 522 N. Garfield, asks people who bought original permits be given first chance at purchasing a parking permit under the new plan, and requests the non-residents be eliminated from the pool. Questioned meter aspects.

James Young, 315 South Main, asked for Executive Session in re. item XIV-A, Pete Occhipinti letter.

VILLAGE PRESIDENT'S REPORT

6. Village President Mardyth E. Pollard commented in re. parking permits being restricted to residents; in re. meetings between Schools, Village Board and Park District (District # 45, 44, 87, 88) and Library Board; in re. inquiry re. disposition of "old" Village Hall; asks for discussion during meeting in re. Fire Dept. study.

AMENDMENT--PERMIT PARKING

7. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board authorize the issuance of 126 permits to residents who applied first in order as received. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PERMIT PARKING--VILLAGE HALL LOT

8. It was moved by Trustee Yangas, seconded by Trustee Garrity, that the Lombard Village Board open the parking lot adjacent to the Village Hall to accommodate permit parking requests from residents who can not be accommodated in theMaple lot. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

TO ADD TO AGENDA

9. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board add to the agenda the item in re. the question of the Fire Department study as item XIV-I.

Motion Carried

VILLAGE ATTORNEY'S REPORT

10. Village Attorney John Brechin asks for authorization to defend the Village in Lucky Stores matter.

AUTHORIZE--DEFEND VILLAGE--LUCKY STORES

11. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board authorize the Village Attorney to defend the Village in re. the matter of the Lucky Stores action.

Motion Carried

VILLAGE MANAGER'S REPORT

12. Village Manager W. B. Browning commented in re. schedule for the budget discussions and requested the addition of the removal of gasoline tanks to the agenda.

TO ADD TO AGENDA

13. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board add to the agenda as item XIV-J, the item in re. the question of the extention of time for removal of gasoline tanks.

Motion Carried

BUILDING & ZONING REPORT

14. Trustee Piraino, Chairman, Building and Zoning Committee, reported that there was no quorum at the last meeting and that the next meeting would be on the third Monday of April with a discussion in re. the sign ordinance.

APPROVAL OF VILLAGE PAYROLL

15. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending March 25, 1978, in the amount of $104,838.05. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

16. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending April 13, 1978, in the amount of $157,067.76. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT

17. Trustee Garrity, Chairman, Public Protection Committee, reported that the next committee meeting would be May 1st at 7:30P.M.

PUBLIC WORKS REPORT

18. Trustee Mueller, Chairman, Public Works Committee, commented on street inventory markings and the condition of Crescent Boulevard over Route #53; requested the staff be directed to contact the State of Illinois in re. this condition. Reported that the next committee meeting would be April 17, at 7:30 P.M.

CONTACT STATE OF ILLINOIS--CRESCENT AND ROUTE 53

19. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Village Board direct the staff to contact the State of Illinois in re. the condition of the Crescent Boulevard bridge over Route 53.

Motion Carried

SAFETY AND LEGAL REPORT

20. Trustee Pool, Chairman, Safety and Legal Committee, reported on the truck traffic situation.

ADOPT R-49-78--ZBA 78-2, 353 N. STEWART

21. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-49-78, in re. the side yard variation request for 353 N. Stewart, ZBA 78-2. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-50-78--POLICE AUCTION

22. It was moved by Trustee Yangas, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-50-78, a resolution in re. authorizing the Police Auction of certain property held by the Lombard Police Department. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-51-78--RESOLUTION OF APPRECIATION

23. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-51-78, a resolution of appreciation to Gary Klasen, editor of the Lombard Spectator, for his performance of duties. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-52-78--WAGE & BENEFIT AGREEMENT

24. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board adopt Resolution R-52-78, in re. the proposed wage and benefit agreements. Upon roll call:

Ayes: Gariepy, Garrity
Nays: Mueller, Piraino, Pool & Yangas

Motion Lost

RECONSIDER--R-52-78

25. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board reconsider the action on Resolution R-52-78, proposed wage and benefits agreements.

Motion Carried

ADOPT R-52-78--AS AMENDED

26. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-52-78, a resolution in re. the proposed wage and benefit agreements as amended (except for page 4, section 2). Upon roll call:

Ayes: Gariepy, Garrity, Muelelr, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT--FAIRFIELD AVENUE

27. It was moved by Trustee Piraino, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance amending the Traffic Code of the Village of Lombard, Ordinance 1186, and designating additional limited load streets, Fairfield Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING

28. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. an amendment to the Traffic Code, Prohibited Parking. Ash & Lincoln. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2168--PROHIBITED PARKING--LINCOLN AND ASH

29. Trustee Pool moved passage on second reading and final passage of Ordinance #2168, an ordinance amending the Traffic Code of the Village of Lombard, Ordinance 1186, Prohibited Parking - Lincoln and Ash, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--SENIOR COUNCIL

30. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance amending Title 2 of the Lombard Municipal Code and creating a Senior Council in the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2169--LOMBARD SPORTS CORE--PC 78-3

31. Trustee Garrity moved passage on second reading and final passage of Ordinance #2169, an ordinance amending Ordinance 2108 and amending the Special Use granted thereby for a full service sports core (PC 78-3), seconded by Trustee Mueller, Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: Piraino

Motion Carried

ADOPT #2170--REPEAL OF RV ORDINANCE #2153

32. Trustee Pool moved passage on second reading and final passage of Ordinance #2170, an ordinance repealing Ordinance 2153, Chapter 6.30 of the Lombard Municipal Code, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2171--PROHIBITED PARKING--CENTRAL BUSINESS DISTRICT

33. Trustee Mueller moved passage on second reading and final passage of Ordinance #2171, an ordinance amending the Traffic Code of the Village of Lombard, Ordinance 1186, prohibited parking--Central Business District, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2172--TRAFFIC CODE AMENDMENT--STOP STREETS--JANATA BOULEVARD

34. Trustee Garrity moved passage on second reading and final passage of Ordinance #2172, an ordinance amending the Traffic Code of the Village of Lombard, Ordinance 1186, Stop Streets, Janata Boulevard, Main Street, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Muelelr, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2173--VACATION OF MORRIS

35. Trustee Pool moved passage on second reading and final passage of Ordinance #2173, an ordinance vacating part of Morris Avenue in the Village of Lombard, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2174--ANNEXATION ORDINANCE

36. Trustee Gariepy moved passage on second reading and final passage or Ordinance #2174, an ordinance annexing certain surrounded territory to the Village of Lombard, seconded by Trustee Pool. Upon roll call:

Aves: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

A discussion was held concerning the letter for Peter Occhipinti.

NIPC CONTRIBUTION

37. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the contribution to the Northeastern Illinois Planning Commission in the amount of $1,605.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

LOMBARD'S PARTICIPATION IN RTA

38. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board authorize the staff to work towards securing financial participation from the Regional Transportation Authority on the commuter system.

Motion Carried

AUTHORIZE ADVERTISING FOR BIDS--ROOSEVELT CREST

39. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize advertising for bids on a storm water retention pond and also storm sewer work for the Roosevelt Crest area. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PHASE II STORM SEWER PROJECT

40. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the recommendation of the Public Works Department in re. items 1, 2, and 3 of the Phase II Storm Sewer project utility relocation. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

WAIVER OF BIDDING PROCEDURES

41. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board waive the bidding procedures and authorize to contract with Municipal Construction Services, Inc., in the amount of $70,000 for repair to approximately 280' of the existing 108" combined sewer. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE CHANGE ORDER

42. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board approve the change order in the amount of $70,500 to LoVerde Construction Company to pump the raw sewage from that portion of the 84" storm sewer already completed and to relocate the balance of the 84" and 72" storm sewer between Elizabeth Street and Finley Road. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

43. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board recess to Executive Session in re. pending litigation at 10:22 P. M.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

44. The Lombard Village Board reconvened from Executive Session at 11:01 P. M., April 13, 1978. Upon roll call by the Village Clerk Mary F. Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas

Absent : None

AUTHORIZE FIRE DEPARTMENT STUDY

45. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board authorize the Village Manager to enter into an agreement with Gage-Babcock & Associates, Inc., 135 Addison Avenue, Elmhurst, for a Fire Department study at a cost of $12,500.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REMOVAL OF GAS TANKS

46. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board grant a thirty (30) day extension for the removal of the underground gasoline tanks from the abandoned gas station on the northeast corner of St. Charles and Elizabeth. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT

47. It was moved by Trustee Gariepy, seconded by Trustee Garrity that the regular meeting of the President and Board of Trustees of the Village of Lombard held April 13, 1978, at the Village Hall Board Room be adjourned at 11:15 P. M. to April 20, 1978, at 7:45 P.M. in the Village Board Room to consider the following agenda items:

1.) Resolution to deposit sufficient funds with paying agent to pay interest maturing on January 1, 1979, on $16,500,000 Corporate Purpose Bonds, Series 1978, of the Village of Lombard.

2.) Resolution authorizing and directing execution of an Escrow Agreement (Refunding outstanding sewer and water revenue Bonds), and,

3.) Such other further ordinary business of the Village as may come before it.

Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF A PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 20, 1978
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees to consider creation of a Special Service Area No. 1 of the Village of Lombard in Conformance with Ordinance 2166 was called to order by President Mardyth E. Pollard on Thursday, April 20, 1978, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present: Village Manager W. B. Browning
Village Attorney John Brechin

A summary of the proposal and presentation of plans, cost estimates, and legal steps involved was given by engineering consultant and Village Attorney.

STATEMENTS OF THOSE PERSONS FAVORING THE PROPOSAL

2. Virginia Lippig voiced her enthusiastic approval with reservations in re. sidewalks.

Mr. Zitt spoke in favor with exception of sidewalks proposal and demanded cement sidewalks.

STATEMENTS OF THOSE PERSONS OPPOSING THE PROPOSAL

3. Stan Kula contends that notice was defective and therefore hearing is illegal and speaks against program as being unfair in re. allocation of cost versus benefit derived.

John Hess stresses the need for sidewalks decrees tax increases program will deliver, speaks against resolution.

Gordon Stark speaks in re. program will benefit entire Village and therefore entire Village should pay cost.

Andrew Miller speaks against the tax increases will price his apartments out of market.

Elizabeth Carp speaks against program and states that the benefits are not commensurate with cost.

ELIMINATION OF BRICK SIDEWALKS

4. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board authorize the elimination of the brick sidewalks from the proposed plan and substitute concrete sidewalks. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADD ENTIRE VILLAGE TO PROPERTY SITE

5. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board move to add the entire Village property site to the taxing district and have the Village waive right to public hearing. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Garrity

Motion Carried

ADJOURNMENT

6. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the public hearing of the President and Board of Trustees to consider creation of a Special Service Area No. 1 of the Village of Lombard in conformance with Ordinance 2166 held April 20, 1978, at 8:00 P. M. in the Village Board Room by adjourned at 10:12 P.M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD OF APRIL 13, 1978
HELD APRIL 20, 1978
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 adjourned on April 13, 1978, was called to order by President Mardyth E. Pollard on Thursday, April 20, 1978, at 7:47 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Mueller, Piraino, Pool & Yangas
Absent : Trustee Garrity

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present: Village Manager W. B. Browning
Village Attorney John Brechin

ADOPT RESOLUTION R-57-78--BOND ISSUE

2. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-57-78, a resolution to deposit sufficient funds with paying agent, The First Commercial Bank, of Chicago, Illinois, 60631, to pay interest maturing on January 1, 1979, on $16,500,000 Corporate Purpose Bonds, Series 1978, of the Village of Lombard. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT RESOLUTION R-58-78--ESCROW AGREEMENT

3. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-58-78, a resolution authorizing and directing execution of an Escrow Agreement with the Continental Illinois National Bank and Trust Company of Chicago, in re. refunding of 1966 sewer and water revenue bonds. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FUND RAISING PROGRAM -- LILAC PARADE COMMITTEE

4. A discussion was held in re. a fund raising program for the Lilac Parade Committee and staff agreed to send a letter to the committee reaffirming our intention to assist each year in re. fund raising.

ADJOURNMENT

5. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the adjourned regular meeting of the President and Board of Trustees of the Village of Lombard adjourned from April 13, 1978, to April 20, 1978, at the Village Hall Board Room be adjourned at 7:59 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 27, 1978
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 Mardyth E. Pollard on Thursday, April 27, 1978, at 8:02 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Garrity, Mueller, Pool, & Yangas
Absent : Gariepy & Piraino

Quorum Present

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present : Village Manager W. B. Browning
Village Attorney John Brechin
and Pat Lucansky

APPROVAL OF MINUTES

2. It was moved by Trustee Mueller, seconded by Trustee Yangas that the Lombard Village Board approve the minutes of the regular meeting of April 13, 1978. Upon roll call:

Ayes: Garrity, Mueller, Pool & Yangas
Nays: None

Motion Carried

Trustee Piraino arrives.

APPROVAL OF MINUTES

3. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the adjourned regular meeting of the Village Board of April 20, 1978. Upon roll call:

Ayes: Mueller, Piraino, Pool & Yangas
Nays: None
Abstain: Garrity

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the public hearing in re. the Special Service Area No. 1 in conformance with Ordinance 2166, held April 20, 1978. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--FIRE HOSE

5. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the fire hose to the lowest bidder meeting the specifications, Michael J. Dalton and Company, Cary, Illinois, in the amount of $5,400.00. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

6. Bernice Haley, 723 S. Fairfield, questioned the fairness of the tax assessment to meet portion of bond obligation and suggested that the Village Newsletter be discontinued.

William Smith, Jr., Riverside, spoke in re. representative of Friendship Village.

George Raetzke, 160 S. Main, spoke in re. Graphic Identification Study and reports the President's Club membership all favored the program.

VILLAGE PRESIDENT'S REPORT
7. Village President Mardyth E. Pollard asked to add item of Friendship Village to the agenda as item XII-E and also asked to have question of the Chamber of Commerce support for the flag program to the agenda as item XIV-H. Mayor proclaims May 7-13, 1978, as "Be Kind to Animals Week".

TO ADD TO AGENDA
8. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board add to the agenda the question of Friendship Village as item XII-E.

Motion Carried

TO ADD TO AGENDA
9. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board add to the agenda the question of the Chamber of Commerce request for support for the flag program as item XIV-H.

Motion Carried

VILLAGE CLERK'S REPORT
10. Village Clerk Mary F. Carroll commented on need for concern for downtown project.

VILLAGE MANAGER'S REPORT
11. Village Manager W. B. Browning asked to add the approval of the St. Charles Road/Westmore Avenue Improvements, Resolution R-56-78, to the agenda as item XI-B, and gave a reminder on the Budget Review session for May 1, 1978, at 7:30 P. M.

TO ADD TO AGENDA
12. It was moved by Trustee Pool, seconded by Trustee Mueller that the Lombard Village Board add to the agenda the approval of Resolution R-56-78, St. Charles Road/Westmore Avenue improvements as item XI-B.

Motion Carried

BUILDING & ZONING REPORT
13. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the next committee meeting would be on Tuesday, May 2, at 7:30 P. M.

APPROVAL OF VILLAGE PAYROLL
14. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board approve the Village Payroll for the period ending April 8, 1978, in the amount of $112,633.87. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
15. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending April 27, 1978, in the amount of $280,368.02. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PROTECTION REPORT
16. Trustee Garrity, Chairman, Public Protection Committee, reported that the May 1st committee meeting was cancelled and that the next committee meeting would be on June 5, 1978, at 7:30 P.M.

PUBLIC RELATIONS REPORT
17. Trustee Yangas, Chairman, Public Relations Committee, reported on the Village Newsletter and the good response.

PUBLIC WORKS REPORT
18. Trustee Mueller, Chairman, Public Works Committee, reported that the next committee meeting would be on April 17, 1978.

SAFETY AND LEGAL REPORT
19. Trustee Pool, Chairman, Safety and Legal Committee, reported that the committee had discussed stop signs at School at the last meeting and at the next meeting will discuss street improvements at Westmore Avenue.

SPECIAL COMMITTEES REPORT
20. Trustee Mueller reported in re. the Downtown Revitalization funding and that the recent survey demonstrated no possibility of low income funding provisions and will have to try for "Slum & Blight" provision.

DENY--DC 2820--SPECIAL USE PERMIT
21. It was moved by Trustee Yangas, seconded by Trustee Mueller, that the Lombard Village Board concur in the Plan Commission recommendation to deny said issuance of the Special Use Permit and to adopt Resolution R-59-78, a resolution protesting the amendment of the DuPage County Zoning Ordinance. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

DENY--PC 78-4, ROBERT GERRIE REQUEST-16 SOUTH PARK
22. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request of Robert Gerrie, PC 78-4, for the issuance of a conditional use permit in the existing B-5 Central Business District, for the purpose of creating a dermagraphic studio (Tattoo establishment). Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CONCUR--PC 78-5, FRIENDSHIP VILLAGE
23. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation to grant the request for an amendment to the Lombard Zoning Ordinance affecting property consisting of approximately 20 acres, located on the west side of Finley Road approximately 1100 feet south of 22nd street, to allow for the addition in the Plan Development of a skilled care nursing facility, PC 78-5. Upon roll call:

Ayes: Garrity, Mueller, Pool & Pollard
Nays: Piraino & Yangas

Motion Carried

CONCUR--PC 78-6, TOWN & COUNTRY BUILDERS
24. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board concur with the Plan Commission recommendation and to grant the request of Town and Country Builders for annexation and zoning to R-2 single family residence of approximately 60.38 acres located north of 16th Street and west of Finley Road to be subdivided into 188 single family lots, PC 78-6, and to set the public hearing for May 25, 1978, at 7:45 P.M. Upon roll call:

Ayes: Garrity, Mueller, Piraino, & Yangas
Nays: Pool

Motion Carried

CONCUR--PC 78-7, RAY GRAHAM ASSOCIATION

25. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a variation to the existing seven unit apartment building at 143 East Grove to allow only give on-site parking spaces, PC 78-7, and to adopt Resolution R-53-78, a resolution authorizing the variation from the Lombard Zoning Ordinance relating to parking. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE

26. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board remove from the table of March 23, 1978, the item in re. the Ray Graham request, ZBA 78-1.

Motion Carried

CONCUR--ZBA 78-1, RAY GRAHAM VARIATION

27. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for an addition to the Ray Graham Association for the Handicapped property located at 143 E. Grove, an enclosed two story ramp system to serve as an emergency exit, ZBA 78-1, and to adopt Resolution R-54-78, a resolution authorizing a variation from the front yard requirements of the Lombard Zoning Ordinance. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CONCUR--PC 78-8, CHARLES J. KADLEC REQUEST

28. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of Charles J. Kadlec, located at the southeast corner of Central Avenue and Edgewood Avenue, for annexation and zoning to R-2, PC 78-8. Upon roll call:

Ayes: Garrity, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

CONCUR--PC 78-12, GLENBARD WASTEWATER TREATMENT PLANT

29. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for annexation and zoning for the approximately 4.5 acres, located south of Bemis Road and north of Eddy Road to allow for the proposed expansion of the Glenbard Wastewater Treatment Plant, PC 78-12, and to grant the conditional use permit. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT RESOLUTION R-55-78, ROOSEVELT CREST WATER SERVICE

30. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-55-78, a resolution approving an agreement providing for the payment of certain costs for installation of water service, and authorizing the execution thereof for Roosevelt Crest. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-56-78, ST. CHARLES RD./WESTMORE AVE. IMPROVEMENTS

31. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-56-78, a resolution for plan approval for the improvements for St. Charles Road and Westmore Avenue. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-8, ANNEXATION

32. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. the annexation of certain property to the Village, at Central and Edgewood, PC 78-8. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-8, ZONING

33. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance in re. the zoning of land newly annexed to the Village, to R-2 single family residence district, at Central and Edgewood, PC 78-8. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING

34. It was moved by Trustee Piraino, seconded by Trustee Pool that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. an annexation of Edgewood Avenue. Upon roll call:

Ayes: Garrity, Mueller, Piraino, & Yangas
Nays: Pool

Motion Carried

ADOPT #2175--ANNEXATION-EDGEWOOD AVENUE

35. Trustee Garrity moved passage on second reading and final passage of Ordinance #2175, an ordinance annexing certain territory to the Village of Lombard, Edgewood Avenue, seconded by Trustee Piraino. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AMENDMENT--WATER & SEWER RATES--FIRST READING

36. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the ordinance as prepared with corrections to set rates as proposed by the Public Works Committee, in re. water and sewer rates and other fees related thereto; meter rate .80; sewer rate .99 and tax levy rate .31-5/100. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--FRIENDSHIP VILLAGE

37. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, reclassifying certain property and amending a conditional use previously granted, for the Friendship Village, PC 78-5. Upon roll call:

Ayes: Garrity, Mueller, & Pool
Nays: Piraino & Yangas

Motion Carried

ADOPT #2176--LIMITED LOAD STREETS--FAIRFIELD

38. Trustee Pool moved passage on second reading and final passage of Ordinance #2176, an ordinance amending the Traffic Code of the Village of Lombard, Ordinance 1186, and designation additional limited load streets, Fairfield Avenue, seconded by Trustee Mueller. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2177--SENIOR COUNCIL

39. Trustee Pool moved passage on second reading and final passage of Ordinance #2177, an ordinance amending Title 2 of the Lombard Municipal Code and creating a Senior Council in the Village of Lombard, seconded by Trustee Mueller. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE AGREEMENT--PRAIRIE PATH BRIDGE

40. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board approve the agreement for design engineering construction guidance for the improvement of the Prairie Path Bridge over Finley Road. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE AGREEMENT--IDOT--RT. 56 & HIGHLAND TRAFFIC SIGNALS

41. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board approve the agreement with the Illinois Department of Transportation for the modernization and maintenance of the traffic signals at Route 56 and Highland Avenue. Upon roll call:

Ayes: Garrity, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE PLANS--RT. 56 & HIGHLAND AVENUE

42. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the plans for the modernization and maintenance of the traffic signals at Route 56 and Highland Avenue. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

MFT FUNDS--R-60-78, RT. 56 & HIGHLAND

43. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village approve the recommendation to appropriate Motor Fuel Tax Funds for Highland and Rt. 56 modernization and maintenance of traffic signals, and to adopt Resolution R-60-78, a resolution appropriating motor fuel tax funds. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

DRAFT ORDINANCE--FIRE DEPT. RULES & REGULATIONS

44. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board authorize the drafting of an ordinance covering the adoption of the Fire Department Rules and Regulations and approving same. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ACCEPT PROPOSAL--GRAPHIC IDENTIFICATION

45. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board accept the modified proposal of the R.W. Shipley Associates in re. a graphic identification program for the Village of Lombard for $9,500.00. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

WAIVER OF CARNIVAL PERMIT FEE--LOMBARD JAYCEES

46. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board authorize the waiving of the carnival permit fees for the Lombard Jaycees and the return of the $500 check. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REZONING--ANNEXED AREA

47. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board initiate the rezoning of the recently annexed area from R-1 to R-2; the 136 lots in an area surrounded by the Village corporate limits. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE PLANS--ROOSEVELT & MEYERS IMPROVEMENTS

48. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board approve the plans and specifications for the intersection improvements of Main Street and Roosevelt Road and Meyers Road and Roosevelt Road. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CHAMBER OF COMMERCE FLAG PROGRAM

49. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board authorize the Village's participation in the Chamber or Commerce Flag Program by donating $500 to the program. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT

50. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees of the Village of Lombard held April 27, 1978, at the Village Hall Board Room be adjourned at 10:00 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Mary F. Carroll
Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 11, 1978
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 Mardyth E. Pollard on Thursday, May 11, 1978, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Mary F. Carroll the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool, & Yangas

Absent : None

Motion Carried

Other Elected Official Present: Village Clerk Mary F. Carroll
Appointed Official Present: Acting Village Manager Carl Ramey
Village Attorney John Brechin

RECESS FOR PUBLIC HEARING

2. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the regular meeting of the President and Board of Trustees of the Village of Lombard be recessed at 8:01 P. M. for a public hearing in re. the proposed budget and Federal Revenue Sharing funds.

Motion Carried

Village President asked if anyone at the meeting had anything to say or ask in re. the aforementioned; no one did.

ADJOURN PUBLIC HEARING

3. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board adjourn the public hearing in re. the proposed budget and Federal Revenue Sharing Funds at 8:03 P.M.

Motion Carried

RECONVENE REGULAR MEETING

4. It was moved by Trustee Piraino, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees of the Village of Lombard be reconvened.

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board approve the minutes of the regular meeting of the Village Board of April 27, 1978. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None
Abstain: Gariepy

Motion Carried

PUBLIC PARTICIPATION

6. Nick Salemi, 1130 E. N. Broadway, spoke in re. the Special Assessment #63, where they were charged for cement and got asphalt.

Jim Broderick, 442 W. Crystal, submits petition with eighty-nine (89) names in re. inadequate storm sewers in northwest section of the Village.

Mel Erickson spoke in re. the storm sewer situation in the northwest section of the Village.

DIRECT VILLAGE ATTORNEY

7. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board direct the Village Attorney to research the question of a moratorium and report back to the Board before the next Board meeting.

Motion Carried

VILLAGE PRESIDENT'S REPORT
8. Village President Pollard read proclamations in re. Buddy Poppy Day and National Women's Club's Week.

VILLAGE MANAGER'S REPORT
9. Acting Village Manager Carl Ramey reminded the Board of the two public hearings to be held on May 25, 1978, at 7:30 P. M. and one at 7:45 P.M. in re. annexations.

BUILDING & ZONING REPORT
10. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the next committee meeting would be May 15, and there would be discussions in re. additions to the Building Code and a discussion in re. the Sign Ordinance.

APPROVAL OF VILLAGE PAYROLL
11. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending April 22, 1978, in the amount of $106,891.42. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
12. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending May 11, 1978, in the amount of $238,900.23. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FINANCE & ADMINISTRATION REPORT
13. Trustee Gariepy, Chairman, Finance and Administration Committee, reported that $206.00 had been raised towards the Lilac Committee Fund since it was placed on the water bills.

PUBLIC PROTECTION REPORT
14. Trustee Garrity, Chairman, Public Protection Committee, reported that the next committee meeting would be on June 5, 1978.

PUBLIC WORKS REPORT
15. Trustee Mueller, Chairman, Public Works Committee, reported that the May 15th meeting had been cancelled and the next meeting would be in June.

SAFETY AND LEGAL REPORT
16. Trustee Pool, Chairman, Safety and Legal Committee, reported that the next meeting would be on Monday, at 7:00 P. M., May 22, 1978.

ADOPT R-63-78, ZBA 78-4, 108 W. HICKORY
17. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request for a sideyard variation for 108 W. Hickory, ZBA 78-4, and adopt Resolution R-63-78, a resolution authorizing the variation. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-64-78, 811 E. ROOSEVELT, ZBA 78-5

18. It was moved by Trustee Gariepy, seconded by Trustee Piraino, tha t the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a sign variation for 811 E. Roosevelt, ZBA 78-5, and adopt Resolution R-64-78, a resolution granting the variation from the provisions of the Sign Ordinance of the Village of Lombard, Chapter 15.20 of the Lombard Municipal Code. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Yangas
Nays: Pool

Motion Carried

ADOPT R-61-78, MFT FUNDS

19. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-61-78, a resolution supplementing Resolution R-1-78, relating to appropriation of Motor Fuel Tax Funds for Main and Roosevelt and Meyers and Roosevelt improvements. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-62-78, BUDGET

20. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-62-78, a resolution adopting the budget for the fiscal year beginning June 1, 1978, for the Village of Lombard fiscal year 1978-1979, in the amount of $14,300,160.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING

21. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board suspend the rules in order to waive first readings of the three proposed ordinances in re. the Glenbard Wastewater annexation PC 78-12; the Glenbard Wastewater zoning, PC 78-12, and the Glenbard Wastewater easements.

Motion Carried

ADOPT #2178--GLENBARD WASTEWATER ANNEXATION

22. Trustee Mueller moved passage on second reading and final passage of Ordinance #2178, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, 21 W 561 Bemis Road, PC 78-12, the Glenbard Wastewater Treatment Plant, seconded by Trustee Garrity, Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2179--GLENBARD WASTEWATER ZONING

23. Trustee Mueller moved passage on second reading and final passage of Ordinance #2179, an ordinance zoning land newly annexed as conservation/recreation district and granting a conditional use for municipal facilities for 21 W 561 Bemis Road, the Glenbard Wastewater Treatment Plant, PC 78-12, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2180--EASEMENTS GLENBARD WASTEWATER

24. Trustee Mueller moved passage on second reading and final passage of Ordinance #2180, an ordinance accepting easements for construction of the Glenbard Wastewater Treatment System, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--SETTING RATES OF PAY

25. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance in re. adoption of payroll rate schedule with the following amendment: page two (2), section nine (9), paragraphs three and four (3 & 4) to be changed from 3.175 to 5.04. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: Gariepy

Motion Carried

FIRST READING--FIRE DEPT. RULES

26. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. adopting the rules and regulations for the Fire Department of the Village of Lombard, DuPage County, Illinois. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--AMEND VILLAGE BOARD MEETINGS

27. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. amending section 2.16.050 of the Lombard Municipal Code and providing procedures for the conduct of the Village Board meetings. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT

28. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. amending the Traffic Code of the Village of Lombard, known as Ordinance 1186, in re. Hammerschmidt and Wilson, providing for stop intersections. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2181--ANNEXATION, CENTRAL & EDGEWOOD

29. Trustee Garrity, moved passage on second reading and final passage of Ordinance #2181, an ordinance in re. annexing certain territory to the Village of Lombard, DuPage County, Illinois, Central and Edgewood, PC 78-8, seconded by Trustee Piraino, Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2182--ZONING, CENTRAL & EDGEWOOD

30. Trustee Piraino moved passage on second reading and final passage of Ordinance #2182, an ordinance in re. zoning land newly annexed to the Village as R-2 Single-Family Residence District, Central and Edgewood, PC 78-8, seconded by Trustee Pool, Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2183-- FRIENDSHIP VILLAGE, PC 78-5

31. Trustee Pool moved passage on second reading and final passage of Ordinance #2183, an ordinance in re. amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, reclassifying certain property and amending a conditional use previously granted for the Friendship Village, PC 78-5, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, & Pool
Nays: Piraino & Yangas

Motion Carried

ADOPT #2184--WATER AND SEWER RATES

32. Trustee Mueller moved passage on second reading and final passage of Ordinance #2184, an ordinance amending Title 13 of the Lombard Municipal Code and providing for water tap fees, charges for water meters, water and sewer connection charges, sewer and water rates, and discontinuation of service upon delinquency, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ROCK SALT PURCHASE

33. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board authorize the staff to join in the joint purchase plan to assure a salt supply for the coming winter. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT TO EXECUTIVE SESSION

34. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the regular regular meeting of the President and Board of Trustees of the Village of Lombard held May 11, 1978, at the Village Hall Board Room be adjourned to Executive Session at 8:57 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Mary A. Safrotti, Deputy
Mary F. Carroll
Village Clerk

MFC:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 25, 1978
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The public hearing of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard on Thursday, May 25, 1978, at 7:32 P. M. at the Lombard Village Hall Board Room in re. PC 78-6, to consider the terms of the annexation agreement between Town and Country Builders and the Village of Lombard for the property located on the west side of Finley Road and north of 16th Street extended. Upon roll call by the Deputy Village Clerk Sharon Salvetti, the following were:

Present: President Mardyth E. Pollard, Trustees Garrity, Mueller, Piraino, & Pool

Absent : Trustees Gariepy and Yangas

Quorum Present

Other Appointed Official Present: Deputy Clerk Sharon Salvetti
Village Manager W. B. Browning
Village Attorney John Brechin

Trustee Yangas arrives at 7:39 P. M.

Village Planner Tom Taylor explains the annexation agreement in re. Town & Country Builders, PC 78-6.

ADJOURNMENT

2. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the public hearing held by the President and Board of Trustees in re. PC 78-6, Town & Country Builders to consider the terms of the annexation agreement between them and the Village of Lombard, held May 25, 1978, at the Village Hall Board Room be adjourned at 7:50 P. M.

Motion Carried

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 25, 1978,
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The public hearing of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard on Thursday, May 25, 1978, at 7:51 P. M. at the Lombard Village Hall Board Room in re. PC 78-9, to consider the amendment of Exhibit B of an existing annexation agreement between Brown & Root, Inc., and the Village of Lombard for the property located on the south side of 22nd street and west of Fairview Avenue extended. Upon roll call by the Deputy Village Clerk Sharon Salvetti the following were:

Present: President Mardyth E. Pollard, Trustees Garrity, Mueller, Piriano, Pool & Yangas

Absent : Gariepy

Quorum Present

Other Appointed Official Present: Deputy Village Clerk S.Salvetti
Village Manager W. B. Browning
Village Attorney John Brechin

Village Planner Tom Taylor explained the annexation agreement (amended) Exhibit B in re. PC 78-9, Brown & Root, Inc.

ADJOURNMENT

2. It was moved by Trustee Yangas, seconded by Trustee Piraino, that the public hearing held by the President and Board of Trustees in re. PC 78-9, Brown & Root Inc., to consider the terms of the amendment to the existing annexation agreement between them and the Village of Lombard, held May 25, 1978, at the Village Hall BoardRoom be adjourned at 7:55 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Sharon Salvetti
Deputy Village Clerk

SS:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 25, 1978
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 Mardyth E. Pollard on Thursday, May 25, 1978, at 8:01 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Deputy Village Clerk Sharon Salvetti the following were:

Present: President Mardyth E. Pollard, Trustees Garrity, Mueller, Piraino, Pool & Yangas

Absent : Trustee Gariepy (Trustee Gariepy arrives at 8:11 P. M.)

Quorum Present

Other Appointed Official Present: Deputy Village Clerk S. Salvetti
Village Manager W. B. Browning
Village ATtorney John Brechin
and Pat Lucansky

APPROVAL OF MINUTES

2. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board approve the minutes of the regular meeting of the Village Board of May 11, 1978. Upon roll call:

Ayes: Garrity, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--MISC. STORM SEWER IMPROVEMENTS

3. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the miscellaneous storm sewer improvements to the lowest responsible bidder, Corie Construction Company, Inc., 1871 Briarwood Ave., Hanover Park, in the amount of $21,130.00. Upon roll call:

Aves: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--SUGAR CREEK DRAINAGE IMPROVEMENTS

4. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the Sugar Creek Drainage Improvements to the lowest responsible bidder, Trine Construction Company, 1 S 420 Shaffner Road, Wheaton, in the amount of $21,571.60. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REBID------ROOSEVELT CREST

5. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board reject the bids received for the Roosevelt Crest Storm Retention Pond and authorize the staff to rebid the project. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--MICROFILMER

6. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board award the bid for the microfilmer to the lowest responsible bidder, Kodak, 1901 W. 22nd Street, Oak Brook, in the amount of $31,224.30, as 3-M does not meet all specifications. Upon roll call:

Ayes: Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

Trustee Gariepy arrives at 8:11 P. M.

AWARD BID--SIDEWALK, CURB AND GUTTER CONCRETE PAVEMENTS IMPROVEMENTS

7. It was moved by Trustee Piraino, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the sidewalk, curb, and gutter concrete pavements improvements, to the lowest responsible bidder, Martam Construction, Inc., 1731 Willow Lane, Mount Prospect, in the amount of $75,996.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--CRYSTAL AVENUE SEWER IMPROVEMENTS

8. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board award the bid for the Crystal Avenue sewer improvements to the lowest responsible bidder, John Neri-Barone Construction Co., 1844 West Holtz AVe., Addison, in the amount of $63,070.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool, and Yangas
Nays: None

Motion Carried

AWARD BID--BURSTER

9. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the burster to the lowest responsible bidder, Standard Register, Bldg. #2, Suite 112, 799 Roosevelt Rd., Glen Ellyn, for the Series 1000 in the amount of $2,830.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

10. Jeanne & George, McCoy, 654 West Road, spoke in re. a storm sewer for West Road to prevent flooded homes.

Kit Kubik, 812 Crescent, spoke in re. the Detoxification Center.

Robert Nelson, 2005 S. Finley, spoke in re. the Detoxification Center.

Janet Siller,809 S. School, spoke against the Detoxification Center.

Sheila Hanrahan, 70 West Rd., spoke in re. the Detoxification Center.

Robert Hedlund, 18 W 382 Edward, spoke in re. the Detoxification Center.

Berti Morse, 1344 S. Main, spoke in re. the Detoxification Center.

Patricia Pvwawaiczuk, 1N041 Bloomingdale, Wheaton, spoke in re. the Detoxification Center.

William Camp, 238 W. Willow, spoke in re. the Detoxification Center.

Barbara Hemricks, 842 S. School, spoke in re. the Detoxification Center.

Roy Kleefisch, 5 Lincoln Court, spoke in favor of the Detoxification Center.

Theodore Blauer, 358 W. Vallette, Elmhurst, spoke in favor of the Detoxification Center.

Ruthann Fowler, Mental Health Association, 477 East Butterfield, Lombard, spoke in favor of the Detoxification Center.

Mayor Pollard read a petition in re. the Detoxification Center.

VILLAGE PRESIDENT'S REPORT
11. Village President Mardyth E. Pollard read a letter of resignation from Mary Francis Carroll, Village Clerk, and asks the Board to regretfully accept the resignation.

APPOINT TEMPORARY ACTING VILLAGE CLERK
12. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board appoint Carl Ramey as temporary acting Village Clerk until a Village Clerk appointment is made. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Garrity

Motion Carried

APPOINTMENT--POLICE PENSION FUND
13. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board appoint Arthur Spellerburg to the Police Pension Fund.

Motion Carried

VILLAGE MANAGER'S REPORT
14. W. B. Browning, Village Manager, requested the addition of item XIV-E to the agenda, Terrace View Pond.

TO ADD TO THE AGENDA
15. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board add to the agenda as item XIV-E, the Terrace View Pond.

Motion Carried

BUILDING & ZONING REPORT
16. Trustee Piraino, Chairman, Building and Zoning Committee, reported that the next meeting would be June 19th, 1978.

APPROVAL OF VILLAGE PAYROLL
17. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending May 6, 1978, in the amount of $106,567.93. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
18. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the Village of Lombard for the period ending May 25, 1978, in the amount of $198,555.90. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

PUBLIC PROTECTION COMMITTEE
19. Trustee Garrity, Chairman, Public Protection Committee, reported that the next meeting would be on June 5, 1978, at 7:30 P. M.

PUBLIC RELATIONS COMMITTEE
20. Trustee Yangas, Chairman, Public Relations Committee, reported that the next committee meeting would be on June 12, 1978. Reported that there would be a meeting of the Ad-Hoc Committee in re. the appraisal of the Village Hall at 8:00 P. M., June 26, 1978.

PUBLIC WORKS REPORT
21. Trustee Mueller, Chairman, Public Works Committee, reported the Public Works Committee discussed the S.A. #163 at the last meeting.

SAFETY & LEGAL REPORT
22. Trustee Pool, Chairman, Safety & Legal Committee, reported that there was not a quorum at the last meeting and the Police Department will initiate a program for patrol boys and girls.

REPORT OF SPECIAL COMMITTEES
23. Trustee Mueller reported that the next Blood Draw would be on June 17, 1978, at the College of Chiropractic; discussed the Downtown Revitalization Program; and commented on the DuPage Community Development Commission fourth year funding. Trustee Piraino reported on meeting he attended in re. Salt Creek.

AUTHORIZE MAIL-O-GRAM
24. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Village of Lombard authorize the sending of a Mail-o-gram to all County Board Members affirming their being in favor of fourth year funding to all members of the County Board.

Motion Carried

CONCUR--DC2839, ADOPT R-66-78
25. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board concur with the Plan Commission recommendation and adopt Resolution R-66-78, a resolution protesting amendment of the DuPage County Zoning Ordinance in re. DC 2839, the issuance of a Special Use Permit for Roosevelt and Highland. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Pool & Yangas
Nays: Piraino

Motion Carried

TABLE--PLEASANT HILL ESTATES
26. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board place on the table the item in re. the request of Pleasant Hill Estates in re a six (6) lot subidivision of Mansfield Realty and Investment Company until June 8, 1978.

Motion Carried

GRANT--LOMBARD BUSINESS CENTER
27. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation in re. the request for a six (6) lot resubdivision(third) in the Lombard Business Center and grant the request. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GRANT & FIRST READING--PC 78-9, BROWN & ROOT
28. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and granting the request for a change of site plan for Brown and Root, approximately twenty (20) acres located on the south side of 22nd Street between Grace Street and Meyers Road, PC 78-9, and to pass on first reading the ordinance amending an annexation agreement for same. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, & Yangas
Nays: Pool

Motion Carried

GRANT & FIRST READING--PC 78-11, 736 E. DIVISION REZONING

29. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation in re. the rezoning for 736 E. Division, PC 78-11, and grant the request for rezoning and to pass on first reading the ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property as R-5 General Residence District. Upon roll call:

Ayes: Gariepy & Garrity
Nays: Mueller, Piraino, Pool & Yangas

Motion Lost

TABLE--PC 78-14, DETOXIFICATION CENTER

30. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board table the request of the West Suburban Detoxification Center Proposed Conditional Use to a Special Committee of the Whole Meeting on June 8, 1978, at 7:00 P. M. prior to the regular Village Board Meeting. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-65-78, REBATE ON S.A. #156

31. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-65-78, a resolution declaring a rebate on Special Assessment #156, Lombard Vista Pond. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-67-78, ELMHURST, VILLA PARK, LOMBARD WATER COMMISSION

32. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-67-78, a resolution authorizing participation in the Elmhurst-Villa Park-Lombard Water Commission engineering study. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-68-78, APPOINTMENTS TO BOARDS AND COMMISSIONS

33. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-68-78, a resolution making appointments to various Boards and Commissions of the Village of Lombard with the following amendments: Mr. Robnett reappointed to the Board of Fire and Police Commissioners with a term to expire in 1981, and Chairman appointment to expire in 1979; strike Mr. Pool from BOLI; appoint Mr. Aronian to Liquor Control Review Board with a term to expire in 1981 and chairman appointment to expire in 1979; strike Eastman from Public Relations and add Steve Wilk to expire in 1979; and add appointment of Jim Cekal to the Tree Towns Water Commission with a term to expire in 1981 replacing Ken Vyn. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-6, ANNEXATION TOWN & COUNTRY BUILDERS

34. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to a pre-annexation agreement and authorizing the execution of said agreement, as amended. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-6, ZONING TOWN & COUNTRY BUILDERS

35. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. PC 78-6, zoning land newly annexed as R-2 Single Family Residence District, Town & Country Builders. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--ENVIRONMENTAL CONTROL COMMISSION

36. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance amending Chapter 2.88 of the Lombard Municipal Code relating to the Environmental Control Commission. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

TO ADD TO AGENDA

37. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize the addition of an Executive Session to the agenda in re. personnel.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

38. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board adjourn to Executive Session in re. personnel at 9:41 P. M.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

39. The Lombard Village Board reconvened from Executive Session at 10:47 P. M., May 25, 1978. Upon roll call by the Deputy Village Clerk Sharon Salvetti, the following were:

Present: President Mardyth E. Pollard, Trustee Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Absent : None

Quorum Present

AMENDMENT--SALARY ORDINANCE

40. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board amend the proposed salary ordinance to read 5.40% instead of 5.04%.

Motion Carried

ADOPT #2185--SETTING RATES OF PAY

41. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2185, an ordinance setting rates of pay for Village employees, as amended; amend the Manager's salary to $38,055.00, a 7-1/2% increase; seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2186--FIRE DEPARTMENT RULES & REGULATIONS

42. Trustee Piraino moved passage on second reading and final passage of Ordinance # 2186, an ordinance adopting rules and regulations for the Fire Department of the Village of Lombard, DuPage County, Illinois, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2187--VILLAGE BOARD ADGENDA

43. Trustee Mueller moved passage on second reading and final passage of Ordinance #2187, an ordinance amending Section 2.16.050 of the Lombard Municipal Code and providing procedures for the conduct of VillageBoard meetings, seconded by Trustee Piriano. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2188--TRAFFIC CODE AMENDMENT

44. Trustee Pool moved passage on second reading and final passage of Ordinance #2188, an ordinance amending the Traffic Code of the Village of Lombard, known as Ordinance 1186, in re. Hammerschmidt and Wilson, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AMENDMENT--COMMUNITY DEVELOPMENT

45. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize the amendment to the contract from $30,000 to $35,000 for the Community Development grant in re. Ray Graham, PC 77-8. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CHANGE ORDER--FINLEY ROAD

46. It was moved by Trustee Mueller, seconded by Trustee Pool, thatthe Lombard Village Board approve the change order for Finley Road, in re. alternate #2 in the amount of $54,992.29. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CHANGE ORDER--108" SEWER REPAIR

47. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the change order for the 108" sewer repair increasing the contract from $70,000 to $95,225.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE--CONTRACT WITH JACKSON TERRACE CONDOMINIUM ASSOCIATION
48. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board approve the contract with the Jackson Terrace Condominium Association in re. the enforcement of parking regulations, amending same (3-C, and maintenance thereof), and to authorize the Village Manager to execute the contract. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE DRAINAGE SURVEY--TERRACE VIEW POND
49. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve $3,500 to conduct the drainage survey for Terrace View Pond. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

DRAFT ORDINANCE--MORATORIUM
50. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board direct the Village Attorney to draft an ordinance in re. a moratorium for the June 8th meeting.

Motion Carried

TO ADD TO AGENDA
51. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board add to the agenda the appointment of a Village Clerk. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Garrity

Motion Carried

APPOINTMENT- OF VILLAGE CLERK
52. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board authorize the appointment of a Village Clerk to serve until the next Village election beginning June 1, 1978, and said appointment be Lorraine Gerhardt. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Garrity & Pollard

Motion Carried

ADJOURNMENT
53. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 25, 1978, at the Village Hall Board Room be adjourned at 11:20 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Sharon Salvetti
Deputy Village Clerk

SS:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 8, 1978
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 Mardyth E. Pollard on Thursday, June 8, 1978, at 8:00 P.M. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Mardyth E. Pollard, Trustees Garrity, Mueller, Piraino, Pool & Yangas

Absent: Trustee Gariepy (Arrives at 8:05 P.M.)

Quorum Present

Other Appointed Official Present: Village Manager W.B. Browning
Village Attorney John Brechin

PUBLIC PARTICIPATION

2. Janet Siller, 809 S. School, spoke against the Detoxification Center.

Al Siller, 809 S. School, spoke against the Detoxification Center.

Rheta Rogweby, 803 S. School, spoke against the Detoxification Center.

Adrienne Panick, 1100 Highridge Road, spoke in opposition of the Detoxification Center.

Jay Tovian, 831 S. School, spoke against property values.

Mark Starkovich, 825 S. School, spoke in opposition of the Detoxification Center.

Nancy Kohl, 710 Morris, spoke against the Detoxification Center.

Jean Finnerty, 828 School Court, spoke against the Detoxification Center.

Susan McAloon, 859 School, spoke against the Detoxification Center.

Joan Pojman, 824 School Court, spoke in opposition of the Detoxification Center.

Virginia Coletta, 834 S. School, spoke against the Detoxification Center.

Jerry Panick, 1100 Highridge Road, spoke against the Detoxification Center.

K. Mobed, 816 S. School, spoke against the Detoxification Center.

Donald Delnick, 1107 Hamilton Lane, spoke in favor of the Detoxification Center.

Patricia Juliano, 846 S. School, spoke in opposition of the Detoxification Center.

Bobbie LaCour, 1034 E. Jackson, spoke in favor of the Detoxification Center.

Roy Kleefisch, 5 Lincoln Court, spoke in favor of the Detoxification Center.

Dene Stamas, 359 Vista, spoke in favor of the Detoxification Center.

Mary Lengerich, 1848 North Sayre, Chicago, spoke in favor of the Detoxification Center.

Ted Blauw, 358 W. Vallette, Elmhurst, spoke in favor of the Detoxification Center.

Shiela Hanrahan, 70 West Road, spoke in favor of the Detoxification Center.

Maralyn Zeenan, Mental Health Association, 477 E. Butterfield Road, Lombard, spoke in favor of the Detoxification Center.

Tom Cramer, 580 Gunderson, spoke in favor of the Detoxification Center.

Carol Archambeault, 1051 Fairview, spoke against the Detoxification Center.

PUBLIC PARTICIPATION CONTINUED

Jean Delnick, 1107 Hamilton Lane, spoke against the Detoxification Center.

Louis Michael, 1014 Jackson, spoke in opposition of the Detoxification Center.

Dave Zorn, 142 S. Lodge, spoke against the Detoxification Center.

Bill Camp, 238 West Willow St., spoke in re. Antique Cellar Permit Fee.

Dr. Davenport, 736 E. Division, spoke in re. zoning problem.

Bill Gergely, 431 Collen Dr., spoke in re. PC 78-6 Town and Country Builders.

ADD TO AGENDA AS ITEM XI-C

3. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board place on the agenda as item XI-C the question of the zoning problem presented by Dave Davenport.

Motion Carried

CONSENT AGENDA

4. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board approve the following with the exception of item "J" which will be added to the agenda as item IX-B:

A. Minutes of Public Hearings - May 25, 1978

B. Minutes of Regular Meeting - May 25, 1978

C. Approval of Village Payroll for the period ending May 20, 1978 in the amount of $113,453.88.

D. Approval of Accounts Payable for the period ending June 8, 1978 in the amount of $518,282.99.

E. Resolution R-1-79, MFT $9,229.00 - Main Street Slurry Coat Sealing.

F. Resolution R-2-79, MFT $1,515.05 - General Maintenance in 1975.

G. Resolution R-3-79, Prevailing Wages for Public Works Construction.

H. Resolution R-4-79, Mutual Aid Agreement between the Village of Lombard and Village of Downers Grove.

I. Pass on first reading an ordinance providing for a Supplemental Assessment to be made on Special Assessment 173.

K. Pass on second and final reading ordinance number 2189, an ordinance granting the request for a change of site plan, PC 78-9 Brown and Root.

L. Pass on second and final reading ordinance number 2190, an ordinance amending the total number of members to six (6).

M. Waive Sacred Heart Carnival Permit Fee.

O. MFT Audit for the calendar year of 1976.

P. Board of Fire and Police Commission's Annual Report.

Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

AWARD BID - PASSENGER VEHICLES

5. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board award the bids for passenger vehicles to Schmerler Ford, 1200 Busse Road, Elk Grove Village for the following amounts: A. Replacement for Car #2 - $4,466.78, B. Replacement for Car #16 - $4,316.78, C. Replacement for F-64 - $4,305.78, D. Replacement for Car #5 - $4,166.78, E. Additional Station Wagon for Engineering - $4,317.09 and F. Additional Station Wagon for Water Division - $4,317.09. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE - PLEASANT HILL ESTATES

6. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board remove from the table and place on agenda as item XI-D, Pleasant Hill Estates.

Motion Carried

DENY - PC 78-14 DETOXIFICATION CENTER

7. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commission and deny the request of a West Suburban Detoxification Center Conditional Use. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT R-5-79 - ZBA 78-6 VARIATION OF PARK REQUIREMENTS (ANVAN)

8. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board adopt Resolution R-5-79, a resolution authorizing a variation from the provisions of the Lombard Zoning Ordinance relating to parking (Anvan ZBA 78-6). Upon roll call:

Ayes: Gariepy, Garrity, Piraino and Yangas
Nays: Mueller and Pool

Motion Carried

FIRST READING - TRUCK WEIGHT LIMITS

9. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board place on the next Committee of the Whole session an ordinance amending the Traffic Code and Designating Limited Load Streets.

Motion Carried

WAIVE FIRST READING - LIQUOR LICENSE INCREASE

10. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board waive first reading of an ordinance amending Chapter 5.28 of the Lombard Municipal Code, increasing authorized licenses listed under classes "A", "B", and "C" by one to seventeen (17).

Motion Carried

ADOPT #2191 - LIQUOR LICENSE INCREASE

11. Trustee Mueller moved passage on second reading and final passage of Ordinance #2191, an ordinance amending Chapter 5.28 of the Lombard Municipal Code, increasing authorized licenses listed under classes "A", "B" and "C" by one to seventeen (17), seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

12. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board adjourn to Executive Session at 9:00 P.M.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

13. The Lombard Village Board reconvened from Executive Session at 9:45 P.M., June 8, 1978. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool and Yangas
Absent: None

Quorum Present

ADD TO AGENDA - CONSENT DECREE

14. It was moved by Trustee Garrity, seconded by Trustee Yangas, that the Lombard Village Board add to agenda the Consent Decree for Unity Ventures, Inc.

Motion Carried

CONSENT DECREE - UNITY VENTURES, INC.

15. It was moved by Trustee Garrity, seconded by Trustee Yangas, that the Lombard Village Board approve the Consent Decree for Unity Ventures, Inc. with the following changes: 1. Delete the term 1/2 acreage (Page four) and 2. Insert "sidewalks shall be on residential side of street". Also direct attorney to present to court. Upon roll call:

Ayes: Garrity, Mueller, Pool and Yangas
Nays: Gariepy and Piraino

Motion Carried

ADOPT #2192 - PC 78-6 ANNEXATION - TOWN AND COUNTRY BUILDERS

16. Trustee Mueller moved passage on second reading and final passage of Ordinance #2192, an ordinance re. annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to a pre-annexation agreement and authorizing the execution of said agreement, seconded by Trustee Garrity.

Ayes: Gariepy, Garrity, Mueller, Piraino, Yangas and Pollard
Nays: Pool

Motion Carried

ADOPT #2193 - PC 78-6 ZONING - TOWN AND COUNTRY BUILDERS

17. Trustee Garrity moved passage on second reading and final passage of Ordinance #2193, an ordinance zoning land newly annexed as R-2 Single Family Residence District, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Yangas
Nays: Pool

Motion Carried

TABLE - AMENDMENT McCLURE CONTRACT

18. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board table the amendment to the McClure Contract until the July Committee of the Whole session.

Motion Carried

TEMPORARY PROHIBITION IN RE. BUILDING PERMIT ISSUANCE

19. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board provide an emergency suspension of new building permits for a period of thirty (30) days in the area between North Avenue and St. Charles Road and Elizabeth and Route 53. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

QUESTION OF ZONING PROBLEM - DAVE DAVENPORT

20. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board refer back to the Plan Commission with the recommendation to reinstate the Davenport property to its prior R-4 zoning and refund the $150.00 filing fee. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

TABLE INDEFINITELY - PLEASANT HILL ESTATES

21. It was moved by Trustee Yangas, seconded by Trustee Mueller, that the Lombard Village Board table indefinitely the request of Pleasant Hill Estates for a six (6) lot subdivision of Mansfield Realty and Investment Company.

Motion Carried

STATEMENT FROM TRUSTEE WILLIAM H. POOL

22. Trustee William H. Pool read a statement correcting the news article in the Lombardian which claimed that the next election would cost double because of the resignation of Mary Francis Carroll, Village Clerk and the need to have polling places in all six (6) districts instead of three (3). Mr. Pool reminded everyone that the Board had passed a resolution in 1977 to hold a Village referendum concerning the Liquor Control Review Board at the next election. It was determined at that time that all six (6) districts would have polling places.

ADJOURNMENT

23. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 8, 1978, at the Village Hall Board Room be adjourned at 10:15 P.M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG/ss

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 22, 1978
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 Mardyth E. Pollard on Thursday, June 22, 1978, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino & Pool

Absent : Trustee Yangas

Quorum Present

Other Appointed Official Present: Village Clerk Lorraine Gerhardt
Village Manager W. B. Browning
Village Attorney John Brechin

PUBLIC PARTICIPATION

2. Jim Young advised the Board that he was there to answer any questions that they may have concerning item VII-A, PC 78-10, 20th Street and Highland Avenue.

CONSENT AGENDA

3. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the Lombard Village Board approve the following items on the consent agenda:

A. Minutes of Regular Meeting - June 8, 1978

B. Approval of Village Payroll for the period ending June 3, 1978, in the amount of $116,781.26.

C. Approval of Accounts Payable for the period ending June 22, 1978, in the amount of $462,914.11.

D. Adopt R-6-79, Construction of New Chicago and North Western Railroad Depot.

E. Adopt R-7-79, Approval of Plans and Specifications for Chicago and North Western Railroad Depot.

F. Adopt R-8-79, Demolishing Dangerous Structure - 346 West Brookfield.

G. Adopt R-9-79, Demolishing Dangerous Structure - 345 West Loy

H. Adopt R-10-79, Appointment to Design Coordination Committee.

I. Pass on first reading an ordinance in re. PC 78-17, totally surrounded area.

J. Pass on first reading an ordinace adopting the Illinois State Plumbing Code, 1976 Edition.

K. Pass on first reading an ordinance amending the Sign Ordinance.

L. Pass on first reading an ordinance in re. the Uniform Electrical Code.

M. Pass on second and final reading Ordinance # 2194, in re. Special Assessment 173.

N. Authorize agreement between the Village of Lombard and Mr. Z's Supermarket.

Ayes: Gariepy, Garrity, Mueller, Piraino, & Pool
Nays: None

Motion Carried

REJECT & REBID--PICK-UP TRUCKS

4. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board reject the bids submitted for the pick-up trucks and authorize rebidding for same. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

GRANT--PC 78-10, 20TH STREET AND HIGHLAND AVENUE

5. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for annexation and zoning for PC 78-10, 4.4 acres located on the northwest corner of 20th Street and Highland Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--AMENDMENT TO FIRE PREVENTION CODE

6. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board pass on the first reading an ordinance amending the Fire Prevention Code of the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--VACATION OF ALLEY BETWEEN GRAHAM AND TAYLOR

7. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance vacating the alley between Graham Avenue and Taylor Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR--WAIVER OF BIDDING IN RE. VALVE REPAIRS

8. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board concur with the waiver of bidding procedures in re. the valve repairs, and concur with the staff recommendation in the alternate repairs in the amount of $8,317.60. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Pollard
Nays: None

Motion Carried

ADJOURNMENT

9. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 22, 1978, at the Village Hall Board Room be adjourned at 8:07 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 13, 1978
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 Mardyth E. Pollard on Thursday, July 13, 1978, at 8:00 P.M. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino, Pool & Yangas

Absent : None

Quorum Present

Other Appointed Officials Present: Village Clerk Lorraine Gerhardt
Village Manager W. B. Browning
Village Attorney John Brechin

PUBLIC PARTICIPATION

2. Barbara McManus, 240 E. Taylor, presented a petition in re. a request for stop signs at Taylor and Hammerschmidt to replace the existing yield signs.

Robert Berworth, Wheaton, spoke in re. PC 78-16, annexation and zoning at North and Rt. 53.

Ed Rogowski, 129 E. 20th, wrote letter concerning rezoning.

James K. Young, spoke in re. 20th and Highland; presented tally.

APPROVAL OF MINUTES

3. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of June 22, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending June 17, 1978, in the amount of $120,142.11. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending July 1, 1978, in the amount of $127,142.29. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending July 13, 1978, in the amount of $631,305.38. Upon roll call:

Ayes: Gariepy, Garrity, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2195--PC 78-17, TOTALLY SURROUNDED AREA

7. Trustee Mueller moved passage on second reading and final passage of Ordinance #2195, an ordinance annexing to the Village totally surrounded area, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2196--ILLINOIS STATE PLUMBING CODE '76 EDITION

8. Trustee Mueller moved passage on second reading and final passage of Ordinance #2196, an ordinance adopting the Illinois State Plumbing Code '76 Edition, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2197--AMENDING SIGN ORDINANCE

9. Trustee Mueller moved passage on second reading and final passage of Ordinance #2197, an ordinance amending the Sign Ordinance, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2198--ADOPTING ELECTRICAL CODE

10. Trustee Mueller moved passage on second reading and final passage of Ordinance #2198, an ordinance adopting the Electrical Code, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2199-AMENDING FIRE PREVENTION CODE

11. Trustee Mueller moved passage on second reading and final passage of Ordinance #2199, an ordinance amending the Fire Prevention Code, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool, & Yangas
Nays: None

Motion Carried

ADOPT #2200--VACATION OF ALLEY

12. Trustee Mueller moved passage on second reading and final passage of Ordinance #2200, an ordinance in re. the vacation of an alley between Graham and Taylor, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

SEMI-ANNUAL REPORT OF LOMBARD LIQUOR CONTROL REVIEW BOARD

13. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board accept and place on file the semi-annual report of the Lombard Liquor Control Review Board as submitted. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF CHANGE ORDER--FINLEY ROAD

14. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the change order for Finley Road in the amount of $4,500.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AMEND BID--AMBULANCE

15. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the figures for the ambulance bids be amended to show the corrected figures.

Motion Carried

AWARD BID--AMBULANCE

16. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the ambulance to the lowest responsible bidder, Municipal Equipment Company, in the amount of $16,452.00 for a 1978 Wayne Vanguard with the additional patient care package in the amount of $2,175.00 for a total of $18,627.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--ROOSEVELT CREST

17. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board combine the Roosevelt Crest Stormwater Retention Pond and the Roosevelt Crest Drainage Improvements and award the bid to the R. W. Dunteman Company for $256,902.60, contingent upon other awarding of Roosevelt Crest drainage improvements for S.A. #188 and S.A. #189. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

DENY--PC 78-16, NORTH & RT. 53

18. It was moved by Trustee Garrity, seconded by Trustee Yangas, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for annexation and zoning in re. North and Rt. 53, PC 78-16. Upon roll call:

Ayes: Gariepy & Yangas
Nays: Garrity, Mueller, Piraino, & Pool

Motion Lost

REFER BACK TO PLAN COMMISSION--PC 78-16

19. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board refer back to the Plan Commission for review and have Tom Taylor present attitudes and concerns of the Board to the Plan Commission. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

GRANT--PC 78-19, SET ANNEXATION HEARING

20. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commission recommendation and approve the annexation and zoning petition for North and La Londe and to set the annexation hearing for 7:45 P.M., August 10, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GRANT--PC 78-21, PASS ON FIRST READING

21. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning for 250 E. St. Charles Road, PC 78-21, and to pass said ordinance on first reading. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GRANT--PC 78-10, SET ANNEXATION HEARING

22. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for annexation and zoning and set the pre-annexation hearing for 7:30 P. M., August 10, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: Mueller
Abstain: Piraino

Motion Carried

DENY--LIQUOR LICENSE AMENDMENT FIRST READING

23. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board move to not concur with the recommendation and deny the change. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Garrity

Motion Carried

FIRST READING--LEGAL DRINKING AGE

24. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on first reading an ordinance in re. amending Chapter 5.28 of the Lombard Municipal Code and raising the minimum legal age for the purchase and consumption of alcoholic liquor in the Village of Lombard to twenty-one years of age. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--VACATION OF ALLEY

25. It was moved by Trustee Piraino, seconded by Trustee Mueller that the Lombard Village Board pass on first reading an ordinance in re. the vacation of an alley between Stewart and Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--SPECIAL ASSESSMENT ABATEMENTS

26. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. amending Chapter 2.52 of the Lombard Municipal Code and providing procedures for the abatement of special assessment costs. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

DESIGNATION OF DELEGATE & ALTERNATE--IML CONFERENCE

27. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board appoint Mayor Mardyth E. Pollard as Delegate to the IML Conference and Trustee John W. Gariepy as the Alternate Delegate to the IML Conference.

Motion Carried

AUTHORIZE & EXECUTE--HIGHLAND LAKES EASEMENT

28. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board authorize the Village Manager W. B. Browning to accept and to execute the grant of easements for the Highland Lakes Subdivision. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool, & Yangas
Nays: None

Motion Carried

TO ADD TO AGENDA

29. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board authorize the addition to the agenda as item XI-D, the item in re. the 30-day moratorium. Upon roll call:

Ayes: Gariepy, Garrity, Yangas & Pollard
Nays: Mueller, Piraino & Pool

Motion Carried

TO EXTEND MORATORIUM

30. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board authorize the extension of the building moratorium on the north side of the Village to October 13, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT TO EXECUTIVE SESSION

31. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 13, 1978, at the Village Hall Board Room be adjourned to Executive Session at 9:15 P.M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF A PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 27, 1978
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard for the purpose of discussion the proposed annual appropriation ordinance of the Village of Lombard was called to order by President Mardyth E. Pollard on Thursday, July 27, 1978, at 7:45 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Lorraine G. Gerhardt the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Pool & Yangas

Absent : Trustees Mueller & Piraino

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney John Brechin

There was no public participation in re. the public hearing for the proposed annual appropriation ordinance of the Village of Lombard.

ADJOURNMENT

2. It was moved by Trustee Garrity, seconded by Trustee Pool, that the public hearing of the President and Board of Trustees to discuss the proposed annual appropriation ordinance of the Village of Lombard held July 27, 1978 at 7:45 P. M. in the Village Hall Board Room be adiourned at 7:48 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 27, 1978
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 Mardyth E. Pollard on Thursday, July 27, 1978, at 8:01 P.M. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Pool & Yangas
Absent: Trustees Mueller & Piraino

Quorum Present

PUBLIC PARTICIPATION

2. Ron Bender, 228 N. Martha, spoke against raising the legal drinking age in the Village of Lombard.

Dave Mitchell, 335 W. Central, spoke in re. illegal parking of cars in front and back yards on unpaved areas.

Robert Shulds, Rt. 3, Penny Road, Barrington, engineer, spoke in re. support of parking structures code changes.

Joseph Lasher, 1070 S. Fairfield, spoke in re. South Edgewood flooding and drainage problem.

Paul Clausen, 1148 S. Fairfield, spoke in re. flooding.

Tom Chambers, 1172 S. Edgewood, spoke in re. Edgewood Development site.

John Curley, 1069 S. Grace, spoke in re. flooding.

REMOVE FROM CONSENT AGENDA

3. It was moved by Trustee Pool, seconded by Trustee Garrity, the the following items be removed from the consent agenda: remove item C, Approval of Accounts Payable to item XI-E, remove item D, an ordinance on first reading in re. an amendment to the Traffic Code in re. stop streets at Taylor and Hammerschmidt, and remove item G, an ordinance on second and final reading in re. the vacation of an alley at Stewart and Lombard, due to 3/4 vote required of majority.

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the minutes of the regular meeting of July 13, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board approve the Village Payroll for the period ending July 15, 1978, in the amount of $132,952.91. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2201--PC 78-21, REZONING, 250 EAST ST. CHARLES ROAD

6. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2201, an ordinance in re. granting rezoning for 250 East St. Charles Road, PC 78-21, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2202--LEGAL DRINKING AGE

7. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2202, an ordinance amending Chapter 5.28 of the Lombard Municipal Code and raising the minimum legal age for the purchase and consumption of alcoholic liquor in the Village of Lombard to twenty-one years of age, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2203--SPECIAL ASSESSMENT ABATEMENTS

8. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2203, an ordinance in re. amending Chapter 2.52 of the Lombard Municipal Code and providing procedures for the abatement of Special Assessment Costs, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

PLACE ON FILE--LIBRARY ANNUAL REPORT

9. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board accept and place on file the annual report of the Helen Plum Memorial Library. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--TREE REMOVAL PROGRAM

10. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board award the bid for the tree removal program lowest responsible bidder, B & B Tree Service, Route 4, Plainfield, 60544, in the amount of $16,919.60. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--TREE STUMP REMOVAL PROGRAM

11. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the tree stump removal program to the lowest responsible bidder, European Tree Service, Inc., 15 W 200 91st Street, Hinsdale, 60521, in the amount of $.75/$10,263.00, Alternate #2. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-11-79, ZBA 78-7, 16 WEST ROOSEVELT-PARKING VARIATION

12. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-11-79, a resolution authorizing a variarion from the provisions of the Lombard Zoning Ordinance relating to parking at 16 West Roosevelt Road, ZBA 78-8, and concur with the Zoning Board of Appeals. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-12-79, ZBA 78-9, 508 SOUTH EDGEWOOD, SIDEYARD VARIATION

13. It was moved by Trustee Pool, , seconded by Trustee Garrity, that the Lombard Village Board adopt Resolution R-12-79, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance, 508 South Edgewood, ZBA 78-9, and concurring with the Zoning Board of Appeals. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-13-79, ZBA 78-10, 26 LOMBARD CIRCLE, REAR YARD VARIATION

14. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board adopt Resolution R-13-79, a resolution authorizing a variation from the rear yard requirements of the Lombard Zoning Ordinance, 26 Lombard Circle, ZBA 78-10, and concurring with the Zoning Board of Appeals. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--TRUCK WEIGHT LIMITS

15. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance in re. the amending of the Traffic Code of the Village of Lombard and designating limited load streets. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

SUSPEND RULES--WAIVE FIRST READING

16. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. the postponement of sewer connection fees.

Motion Carried

ADOPT #2204, POSTPONEMENT OF SEWER CONNNECTION FEES

17. Trustee Pool moved passage on second reading and final passage of Ordinance #2204, an ordinance in re. amending Chapter 13.36 of the Lombard Municipal Code providing for postponement of the effective date of certain increased serwer connection fees, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

SUSPEND RULES--WAIVE FIRST READING

18. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. the adoption of the appropriation ordinance for the fiscal year June 1, 1978-May 31, 1979.

Motion Carried

ADOPT #2205--APPROPRIATION ORDINANCE

19. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2205, an ordinance in re. the adoption of the appropriation ordinance for the Village of Lombard for the fiscal year June 1, 1978, to May 31, 1979, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--SIDEWALK SPECIAL TAXATION

20. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance in re. the providing for the construction of portland cement concrete sidewalks along portions of St. Charles Road, Main Street, Park Avenue, and Elizabeth Street in the Village of Lombard, DuPage County, Illinois. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

SUSPEND RULES--WAIVE FIRST READING

21. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. stop streets at Taylor and Hammerschmidt.

Motion Carried

ADOPT #2206--STOP STREETS, TAYLOR & HAMMERSCHMIDT

22. Trustee Pool moved passage on second reading and final passage of Ordinance #2206, an ordinance amendign the Traffic Code of the Village of Lombard, known as Ordinance 1186, and providing for stop streets at Taylor and Hammerschmidt, seconded by Trustee Garrity. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

CONCUR--AMEND BUILDING CODE IN RE. PARKING STRUCTURES

23. It was moved by Trustee Garrity, seconded by Trustee Pool, that the Lombard Village Board concur with the recommendation of the Board of Building Appeals in re. an amendment to the Building Code to permit parking structures of unprotected steel and to direct the preparation of the appropriate ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

CONCUR--AMEND BUILDING CODE IN RE. SINGLE FAMILY DWELLINGS

24. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board concur with the recommendation of the Building Department and amend the Building Code in re. Single Family Dwellings and the Suburban Building Officials Conference Code, and to direct the preparation of the appropriate ordinance. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE--RTA OPERATING AGREEMENT

25. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board authorize the execution of the RTA operating agreement with the Village of Lombard. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE EXECUTION--GLENBARD WASTEWATER EASEMENTS

26. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board authorize the execution of the easements for the Glenbard Wastewater Treatment Plant. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE

27. It was moved by Trustee Yangas, seconded by Trustee Garrity, that the Lombard Village Board remove from the table of June 8, 1978, the item in re. the Pleasant Hill Estates.

Motion Carried

REFER TO PUBLIC WORKS DEPT.

28. It was moved by Trustee Yangas, seconded by Trustee Garrity, that the Lombard Village Board refer to the Public Works Department for their review and clarification, the item in re. the Pleasant Hill Estates. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

29. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board approve the Accounts Payable for the period ending July 27, 1978, in the amount of $492,658.95, with the deletion of $26.00 to the Chamber of Commerce. Upon roll call:

Ayes: Gariepy, Garrity, Pool & Yangas
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION AND ADJOURN TO AUGUST 3, 1978

30. It was moved by Trustee Garrity, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 27, 1978, at the Village Hall Board Room be recessed to Executive Session in re. pending litigation at 9:14, and that the regular meeting be adjourned to August 3rd, 1978.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt, Deputy
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF A PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 10, 1978
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard for the purpose of consideration of the terms of an Annexation Agreement between Mr. Edward Talley, as contract purchaser, represented by his attorney, Mr. James Young, and the Village of Lombard for the property located on the northwest corner of 20th Street and Highland Avenue was called to order by President Mardyth E. Pollard on Thursday, August 10, 1978, at 7:39 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Deputy Village Clerk Carl E. Ramey the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino& Pool
Absent : Yangas

Quorum Present

Appointed Official Present: Deputy Village Clerk Carl E. Ramey
Acting Village Manager Carl E. Ramey
Village Attorney John Brechin

It was reported that the necessary publication was made in re. the Public Hearing in re. PC 78-10.

CONTINUE PUBLIC HEARING

2. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board continue to the Public Hearing in re. PC 78-10, to September 14, 1978 at 7:45 P. M.

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Public Hearing of the President and Board of Trustees to consider the terms of the annexation agreement between Mr. Edward Talley and the Village of Lombard in re. PC 78-10, for the property located on the Northwest corner of 20th Street and Highland Avenue,held August 10, 1978, at 7:30 p.m. in the Village Hall Board Room be adjourned at 7:42 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine H. Gerhardt
Village Clerk

CER:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 10, 1978
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard for the purpose of consideration of the terms of an Annexation Agreement between Mr. Alexander Kevlard, contract purchaser, represented by his attorney, Mr. Stanley A. Kula, and the Village of Lombard for the property located on the Northwest corner of North Avenue and La Londe Avenue was called to order by President Mardyth E. Pollard on Thursday, August 10, 1978, at 7:45 P. M. at the Lombard Village Hall Board Room. Upon roll call by the Deputy Village Clerk Carl E. Ramey the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino & Pool
Absent : Yangas

Quorum Present

Appointed Official Present: Deputy Village Clerk Carl E. Ramey
Acting Village Manager Carl E. Ramey
Village Attorney John H. Brechin

REDRAFT AGREEMENT

2. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board direct the Village Attorney to redraft the agreement to submit to Stanley Kula for review on agenda for August 24, 1978.

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Public Hearing of the President and Board of Trustees to consider the terms of the annexation agreement between Mr. Alexander Kevlard, contract purchaser, represented by his attorney, Mr. Stanely A. Kula, and the Village of Lombard for the property located on the Northwest corner of North Avenue and La Londe Avenue, PC 78-19, held August 10, 1978, at 7:45 P.M. in the Village Hall Board Room be adjourned at 8:27 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

CER:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 10, 1978
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 Mardyth E. Pollard on Thursday, August 10, 1978 at 8:37 P.M. at the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Carl E. Ramey, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino and Pool

Absent: Trustee Yangas

Quorum Present

Appointed Official Present:
Deputy Village Clerk Carl E. Ramey
Acting Village Manager Carl E. Ramey
Village Attorney John H. Brechin

PUBLIC PARTICIPATION

2. Bruce Norstrom, 1152 S. Fairfield, spoke in re. the Fairfield/Edgewood drainage and presented engineering in re. the drainage calculations.

Tom Chambers, 1172 S. Edgewood, spoke in re. drainage at Edgewood and Fairfield.

Joe Lasher, 1070 S. Fairfield, spoke in re. drainage at Edgewood and Fairfield.

REMOVE FROM CONSENT AGENDA

3. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board authorize the removal of items V-O and V-P, PC 78-18, Conditional Use for 800 East Roosevelt, and PC 78-23, Conditional Use for 240 East Roosevelt to items VII-B and C, the removal of item V-N, PC 78-15, rezoning, Edgewood Avenue to item VII-D, and the removal of item V-E, an ordinance on first reading amending the Building Code in re. Parking Structures of Unprotected Steel to item IX-B.

Motion Carried

APPROVAL OF PUBLIC HEARING

4. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the Public Hearing of July 27, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Piraino and Pool
Nays: None
Abstain: Mueller

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of July 27, 1978. Upon roll call:

Ayes: Gariepy, Garrity, Piraino and Pool
Nays: None
Abstain: Mueller

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending July 29, 1978 in the amount of $119,515.73. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending August 10, 1978 in the amount of $396,810.44. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

FIRST READING - AMEND BUILDING CODE

8. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on first reading an ordinance amending the Building Code in re. Single Family Dwellings. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

FIRST READING - TAX LEVY

9. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on first reading an ordinance providing for the levy and assessment of taxes for fiscal year 1978-1979. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

FIRST READING - TAX ABATEMENT $2,700,000

10. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on first reading an ordinance providing for the abatement of $2,700,000 Street Improvement Bonds. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

FIRST READING - TAX ABATEMENT $1,650,000

11. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on first reading an ordinance providing for the abatement of $1,650.000 Street Improvement Bonds. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

FIRST READING - TAX ABATEMENT $350,000

12. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on first reading an ordinance providing for the abatement of $350,000 Street Improvement Bonds. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

FIRST READING - TAX ABATEMENT $3,500,000

13. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on first reading an ordinance providing for the abatement of $3,500,000 Storm Sewer Bonds. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

FIRST READING - TAX ABATEMENT $16,500,000

14. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on first reading an ordinance providing for the abatement of $16,500,000 Corporate Purpose Bonds. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

ADOPT #2208 - TRUCK WEIGHT LIMITS

15. Trustee Mueller moved passage on second reading and final passage of Ordinance #2208, an ordinance amending the Traffic Code of the Village of Lombard and designating limited load streets, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

CONCUR - PC 78-26 REZONING - TERRACE VIEW - FIRST READING

16. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission and grant the rezoning request to R-2 Single Family Residence District for PC 78-26 Terrace View by passage of the ordinance on first reading. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

FIRST READING - VACATION OF ALLEY AT AHRENS AND WESTMORE

17. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on first reading an ordinance vacating the remainder of an alley between Ahrens Street and Westmore Avenue. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

GRANT GLENBARD WASTEWATER EASEMENT

18. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board grant an easement in re. Glenbard Wastewater. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

ACCEPT ST. PAUL FEDERAL EASEMENT

19. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board grant an easement in re. St. Paul Federal Savings and Loan Association. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

BID OPENINGS - MAIN STREET SLURRY COAT SEALING

20. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the Main Street Slurry Coat Sealing to A.C. Pavement Striping Co., Des Plaines, Illinois in the amount of $8,958.70. Upon roll call:

Ayes: Gariepy, Garrity, Mueller Piraino and Pool
Nays: None

Motion Carried

BID OPENINGS -WELL #10 DRILLING

21. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board award the bid for Well #10 Drilling to J. P. Miller Artesian Well Co., Brookfield, Illinois in the amount of $20,902.00. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

DENY - PC 78-25 - AMENDMENT TO SIGN ORDINANCE

22. It was moved by Trustee Piraino, seconded by Trustee Garrity, that the Lombard Village Board concur with the Plan Commission and deny the request of amending the Sign Ordinance to allow two (2) freestanding signs at 515 West Roosevelt Road. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

AMEND - PC 78-18 - CONDITIONAL USE - 800 EAST ROOSEVELT ROAD

23. It was moved by Trustee Pool, seconded by Trustee Garrity, that the Lombard Village Board amend the ordinance for a Conditional Use for 800 East Roosevelt Road PC 78-18 as follows: Section F shall read "Size and location to be determined by the Village."

Motion Carried

PASS FIRST READING AS AMENDED - PC 78-18

24. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board concur with the Plan Commission and pass on first reading an ordinance granting a Conditional Use Permit for 800 East Roosevelt Road, PC 78-18. Upon roll call:

Ayes: Gariepy, Garrity, Mueller Piraino and Pool
Nays: None

Motion Carried

FIRST READING - PC 78-23 - CONDITIONAL USE - 240 EAST ROOSEVELT

25. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission and pass on first reading an ordinance granting a Conditional Use Permit for 240 East Roosevelt Road PC 78-23. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

TABLE - PC 78-15 - REZONING - EDGEWOOD AVENUE

26. It was moved by Trustee Garrity, seconded by Trustee Mueller, that the Lombard Village Board table the request of the Plan Commission for rezoning on Central Avenue and Roosevelt Road at 1144, 1148 and 1152 South Edgewood Avenue until all drainage problems can be solved. Upon roll call:

Ayes: Garrity, Mueller, Piraino and Pool
Nays: Gariepy

Motion Carried

TABLE - LIQUOR LICENSE AMENDMENT

27. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board table to the September Committee of the Whole meeting an ordinance adding an additional license class known as Class "K". Upon roll call:

Ayes: Gariepy, Mueller, Piraino and Pool
Nays: Garrity

Motion Carried

REFER TO BUILDING AND ZONING COMMITTEE

28. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board refer an ordinance amending the Building Code and providing for regulations governing the construction of parking facilities to the Building and Zoning Committee. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

REMOVE FROM TABLE -VACATION OF ALLEY AT STEWART AND LOMBARD

29. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board remove from the table and ordinance Vacating an Alley at Stewart and Lombard.

Motion Carried

ADOPT #2209 - VACATION OF ALLEY AT STEWART AND LOMBARD

30. Trustee Piraino moved passage on second reading and final passage of Ordinance #2209, an ordinance vacating an alley at Stewart and Lombard, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

EXTENSION FOR REMOVAL OF UNDERGROUND TANKS

31. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board grant the extension for removal of underground tanks for thirty (30) days to expire September 11, 1978.

Motion Carried

RECESS TO EXECUTIVE SESSION

32. It was moved by Trustee Garrity, seconded by Trustee Piraino, that the Lombard Village Board recess to Executive Session at 10:05 P.M.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

33. The adjourned Executive Session was called to order by President Mardyth E. Pollard on Thursday, August 10, 1978 at 10:58 P.M. in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Carl E. Ramey, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino and Pool

Absent: Trustee Yangas

Quorum Present

Appointed Official Present:
Deputy Village Clerk Carl E. Ramey
Acting Village Manager Carl E. Ramey
Village Attorney John H. Brechin

AUTHORIZE STAFF IN RE. LOVERDE CONSTRUCTION COMPANY

34. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board authorize staff to submit counter-proposal to LoVerde Construction Company in reply to their August 3, 1978 proposal upon LoVerde's acceptance to process a change order in conformance therewith. Upon roll call:

Ayes: Gariepy, Garrity, Mueller, Piraino and Pool
Nays: None

Motion Carried

ADJOURNMENT

35. It was moved by Trustee Mueller, seconded by Trustee Garrity, that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard held August 10, 1978 at the Village Hall Board Room at 10:59 P.M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

CER/ss

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 17, 1978
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 Mardyth E. Pollard on Thursday, August 17, 1978 at 8:40 P.M. at the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Peter G. Eberz, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino and Pool

Absent: Trustee Yangas

Quorum Present

Appointed Official Present:
Acting Village Clerk Peter G. Eberz
Village Manager W. B. Browning
Village Attorney John H. Brechin

ACTING VILLAGE CLERK

2. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board appoint Peter G. Eberz Acting Village Clerk for purposes of this meeting.

Motion Carried

RECESS TO EXECUTIVE SESSION

3. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board recess to Executive Session at 8:41 P.M. for discussion of possible litigation.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

4. The adjourned Executive Session was called to order by President Mardyth E. Pollard on Thursday, August 17, 1978 at 9:38 P.M. in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Peter G. Eberz, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Garrity, Mueller, Piraino and Pool

Absent: Trustee Yangas

Quorum Present

Appointed Official Present:
Acting Village Clerk Peter G. Eberz
Village Manager W. B. Browning
Village Attorney John H. Brechin

APPROVE CHANGE ORDER

5. It was moved by Trustee Garrity, seconded by Trustee Mueller that the Lombard Village Board approve the change order with LoVerde Construction Company as recommended by the engineers subject to written approval by the contractor's bonding company in the amount of $1,119.59 per lineal foot. Upon roll call:

Ayes: Garrity, Mueller, Piraino and Pool
Nays: Gariepy

Motion Carried

ADJOURN TO EXECUTIVE SESSION

6. It was moved by Trustee Gariepy, seconded by Trustee Garrity, that the Lombard Village Board adjourn to Executive Session regarding personnel matter at 9:43 P.M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

ss

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 24, 1978
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 Mardyth E. Pollard on Thursday, August 24, 1978, at 8:15 P. M. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Present Mardyth E. Pollard, Trustees Gariepy, Mueller, Piraino, Pool & Yangas

Absent: Trustee Garrity

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney John H. Brechin

SWEARING OF PROBATIONARY FIREFIGHTERS

2. Village Clerk Lorraine G. Gerhardt issued the Oath of Office to the two (2) new probationary firefighters - Frank J. Esposito and Glenn Q. Foster.

PUBLIC PARTICIPATION

3. David Kerner, 1160 S. Fairfield, complained because of no written reply to the signed petition in re. Hoepner's Subdivision water run off.

Bruce L. Norstrom, 1152 S. Fairfield, wanted to know if any plan has been recommended in re. the Edgewood/Fairfield drainage question.

Tom Chambers, 1172 S. Edgewood, questioned the water situation in re. Fairfield/Edgewood, the Fairwood development site.

Wayne Wanshek, 227 E. Prairie, spoke in re. the Edgewood Ave. rezoning and requested approval and also requested waiver of first reading.

Patricia Hatfield, 125 Wood St., West Chicago, spoke in re. Customwood Builders, Edgewood rezoning; the attorney for builder presented "plan" to Plan Commission.

Henry V. Kominek, American Iron and Steel, 1150 Wilmette Avenue, spoke in re. the exposed steel parking structures.

ACCEPT RESIGNATION

4. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board accept the resignation of Trustee John F. Garrity, Trustee of District #6. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REMOVE FROM CONSENT AGENDA

5. It was moved by Trustee Piriano, seconded by Trustee Mueller, that the Lombard Village Board authorize the removal of items V-N and V-O,Ordinance on second reading, PC 78-18, Conditional Use for 800 East Roosevelt Road and ordinance on second reading, PC 78-23, Conditional Use for 240 East Roosevelt Road, and place them on the agenda as items X-A and X-B. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES - PUBLIC HEARING - PC 78-10

6. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the Public Hearing of August 10, 1978. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES PUBLIC HEARING-PC 78- 19

7. It was moved by Trustee Piriano, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the Public Hearing of August 10, 1978, in re. PC 78-19. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES--REGULAR MEETING

8. It was moved by Trustee Piriano, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the regular meeting of August 10, 1978. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES--SPECIAL MEETING

9. It was moved by Trustee Piriano, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the Special Meeting of the Board of Trustees held August 17, 1978. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

10. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board approve the Village Payroll for the period ending August 12, 1978, in the amount of $120,627.25. Upon roll call:

Ayes: Gariepy, Mueuller,Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

11. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board approve the Accounts Payable for the period ending August 24, 1978, in the amount of $759,713.87. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool, & Yangas
Nays: None

Motion Carried

ADOPT #2210, BUILDING CODE AMENDMENT IN RE. SINGLE FAMILY DWELLINGS

12. Trustee Piraino moved passage on second reading and final passage of Ordinance #2210, an ordinance in re. an amendment to the Building Code in re. single family dwellings, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Mueller, Piraino,Pool & Yangas
Nays: None

Motion Carried

ADOPT #2211, TAX LEVY
13. Trustee Piraino, moved passage on second reading and final passage of Ordinance #2211, an ordinance providing for the levy and assessment of taxes for fiscal year 1978-79, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2213, TAX ABATEMENT, $2,700,000 STREET IMPROVEMENT BONDS
14. Trustee Piraino moved passage on second reading and final passage of Ordinance #2213, an ordinance providing for the abatement of $2,700,000 of Street Improvement Bonds, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2212, TAX ABATEMENT, $1,650,000 STREET IMPROVEMENT BONDS
15. Trustee Piraino moved passage on second reading and final passage of Ordinance #2212, an ordinance providing for the abatement of $1,650,000 of Street Improvement Bonds, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2214, TAX ABATEMENT, $350,000 STREET IMPROVEMENT BONDS
16. Trustee Piraino moved passage on second reading and final passage of Ordinance #2213, an ordinance providing for the abatement of $350,000 of Street Improvement Bonds, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2215, TAX ABATEMENT, $3,500,000 STORM SEWER BONDS
17. Trustee Piraino moved passage on second reading and final passage of Ordinance #2214, an ordinance providing for the abatement of $3,500,000 of Storm Sewer Bonds, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2216, TAX ABATEMENT, $16,500,000 CORPORATE PURPOSE BONDS
18. Trustee Piraino, moved passage on second reading and final passage of Ordinance #2216, an ordinance providing for the abatement of $16,500,000 of Corporate Purpose Bonds, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2217--PC 78-26, REZONING TERRACE VIEW
19. Trustee Piraino, moved passage on second reading and final passage of Ordinance #2217, an ordinance authorizing the rezoning to R-2 single family residence district for PC 78-26, for Terrace View, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2218--VACATION OF ALLEY--AHRENS & WESTMORE

20. Trustee Piraino moved passage on second reading and final passage of Ordinance #2218, an ordinance in re. the vacation of the remainder of an alley between Ahrens Street and Westmore Avenue, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AGREEMENT--STEVENS BEDDING

21. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board authorize a traffic agreement between the Village of Lombard and Stevens Bedding in re. regulation of traffic enforcement within their parking lot. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE--SOIL ENGINEERING--GRACE STREET

22. It was moved by Trustee Piarino, seconded by Trustee Mueller, that the Lombard Village Board authorize the proposal for Soils Engineering Services for Murphy Engineering to continue with the design of the Grace Street project. Upon roll call:

Ayes: Gariepy, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

BIDS--DOWNTOWN SIDEWALKS

23. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board award the bid for the downtown sidewalk program to the lowest responsible bidder, Provencal Builders in the amount of $219,432.50. Upon roll call:'

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE

24. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board remove from the table of August 10, 1978 the item in re. the rezoning of Edgewood Avenue, PC 78-15.

Motion Carried

FIRST READING

25. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning to R-2 Single Family Residence District, the area at Central Avenue and Roosevelt Road at 1144, 1148 and 1152 South Edgewood Avenue. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

TABLE--PC 78-18, 800 E. ROOSEVELT

26. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board place on the table the request for a Conditional Use for 800 East Roosevelt Road, PC 78-18, until something is received in writing from owner. Upon roll call:

Ayes: Gariepy, Piraino, Pool & Yangas
Nays: Mueller

Motion Carried

ADOPT #2220--PC 78-23, 240 E. ROOSEVELT

27. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2220, an ordinance granting a Conditional Use Permit for 240 East Roosevelt Road, PC 78-23, seconded by Trustee Yangas. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2219, PC 78-18, 800 E. ROOSEVELT

28. Trustee Mueller moved to remove from the table of August 24, 1978, and to adopt Ordinance #2219, an ordinance amending the ordinance for a Conditional Use for 800 East Roosevelt Road, PC 78-18, as follows: Section F shall read "Size and location to be determined by the Village." , seconded by Trustee Yangas. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE CHANGE ORDERS--FINLEY ROAD--ADOPT R-14-79

29. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board approve the change orders numbers eleven (11) and twelve (12) for Finley Road and adopt Resolution R-14-79, authorizing same. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE VILLAGE HALL LANDSCAPE & SITE DEVELOPMENT CONTRACT

30. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board approve and authorize the Village Manager to sign the contracts for the Village Hall landscape and site development contract. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT

31. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 24, 1978, at the Village Hall Board Room be adjourned at 9:20 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 14, 1978
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 Mardyth E. Pollard on Thursday, September 14, 1978 at 8:00 P.M. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Mueller, Piraino, Pool and Yangas

Absent: None

Quorum Present

Appointed Official Present:
Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney John H. Brechin

PUBLIC PARTICIPATION

2. Herman Dykema, Jr., 349 Edson Avenue, spoke in re engineering of streets at Edson and Hickory and presented petition to the Board regarding same.

REMOVE FROM CONSENT AGENDA

3. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board remove from the Consent Agenda item I and place on agenda as item X-A. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES-REGULAR MEETING

4. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting held on August 24, 1978. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending August 26, 1978 in the amount of $120,358.46. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending September 14, 1978 in the amount of $193,461.33. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT R-15-79 - ZBA 78-11, PARKING VARIATION

7. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-15-79, a resolution authorizing a variation for Cove Plaza Shopping Center. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT R-16-79 - ZBA 78-12, FRONT YARD VARIATION

8. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-16-79, a resolution authorizing a front yard variation for 90 South Glenview. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT R-17-79 - ZBA 78-13, SIDE YARD VARIATION

9. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-17-79, a resolution authorizing a side yard variation for 212 South Grace. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT R-18-79 - PC 78-27, FENCE VARIATION

10. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-18-79, a resolution authorizing a fence variation for the Lombard Historical Society at 23 West Maple. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

DENY - ZBA 78-7, NORTH AVENUE AND LALONDE

11. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board concur with the Zoning Board of Appeals and deny the request for annexation, zoning and variation for the northwest corner of North Avenue and LaLonde. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

APPROVAL OF TRAFFIC AGREEMENT - LOMBARD TEMPLE

12. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board authorize a traffic agreement between the Village of Lombard and the Lombard Temple Corporation regarding traffic enforcement. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

APPROVAL OF TRAFFIC AGREEMENT - CRESCENT CENTER

13. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board authorize a traffic agreement between the Village of Lombard and Crescent Center regarding traffic enforcement. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

APPROVAL OF TRAFFIC AGREEMENT - 300 SOUTH MAIN

14. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board authorize a traffic agreement between the Village of Lombard and Main Gas and Car Wash at 300 South Main regarding traffic enforcement. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

ACCEPT AUDIT REPORT FOR FISCAL YEAR 1977 - 1978

15. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board accept the audit report for Fiscal Year ending May 31, 1978. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

AWARD BID - FIRE TRUCK

16. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board award the bid for a new fire truck to Illinois FWD Truck and Equipment Company in Rosemont, Illinois for $76,990.00. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

AWARD BID - TRUCK NO. 1 PICK-UP

17. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board award the bid for Truck No. 1 Pick-up to Northwest Ford Truck Sales, 4000 North Mannheim Road, Franklin Park, Illinois in the amount of $4,812.00. Upon roll call:

Ayes: Gariepy, Piraino, Pool and Yangas
Nays: Mueller

Motion Carried

AWARD BID - TRUCK NO. 2 PICK-UP

18. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board award the bid for Truck No. 2 Pick-up to Northwest Ford Truck Sales, 4000 North Mannheim Road, Franklin Park, Illinois in the amount of $5,610.00. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

AWARD BID - TRUCK NO. 3 PICK-UP

19. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board award the bid for Truck No. 3 Pick-up to Northwest Ford Sales, 4000 North Mannheim Road, Franklin Park, Illinois in the amount of $5,610.00. Upon roll call:

Ayes: Gariepy, Piraino, Pool and Yangas
Nays: Mueller

Motion Carried

AWARD BID - TRUCK NO. 4 PICK-UP

20. It was moved by Trustee Piraino, seconded by Trustee Yangas, that the Lombard Village Board award the bid for Truck No.4 Pick-up to Northwest Ford Truck Sales, 4000 North Mannheim Road, Franklin Park, Illinois in the amount of $5,610.00. Upon roll call:

Ayes: Gariepy, Piraino, Pool and Yangas
Nays: Mueller

Motion Carried

AWARD BID - TRUCK NO. 5 PICK-UP

21. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board award the bid for Truck No. 5 Pick-up to Celozzi-Ettleson Chevrolet, 15 W 600 Roosevelt Road, Elmhurst, Illinois in the amount of $5,139.00. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

AWARD BID - TRUCK NO. 6 DUMP TRUCK

22. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board award the bid for Truck No. 6 Dump Truck to Freeway Ford Truck Sales, 8445 45th Street, Lyons, Illinois in the amount of $17,915.00. Upon roll call:

Ayes: Gariepy, Piraino, Pool and Yangas
Nays: Mueller

Motion Carried

AWARD BID - TRUCK NO. 7 DUMP TRUCK

23. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board award the bid for Truck No. 7 Dump Truck to Freeway Ford Truck Sales, 8445 45th Street, Lyons, Illinois in the amount of $17,915.00. Upon roll call:

Ayes: Gariepy, Piraino, Pool and Yangas
Nays: Mueller

Motion Carried

AWARD BID - TRUCK NO. 8 DUMP TRUCK

24. It was moved by Trustee Yangas, seconded by Trustee Piraino, that the Lombard Village Board award the bid for Truck No. 8 Dump Truck to Freeway Ford Truck Sales, 8445 45th Street, Lyons, Illinois in the amount of $17,915.00. Upon roll call:

Ayes: Gariepy, Piraino, Pool and Yangas
Nays: Mueller

Motion Carried

AWARD BID - TRUCK NO. 9 TRUCK CHASSIS

25. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board award the bid for Truck No. 9 Truck Chassis to Cellozzi-Ettleson Chevrolet, 15 W 600 Roosevelt Road, Elmhurst, Illinois in the amount of $20,438.00. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

DENY - PC 78-16, ANNEXATION AND ZONING

26. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board concur with the Plan Commission and deny the request of annexation and zoning for the Recreational Vehicle Storage Lot which was reaffirmed by the Plan Commission. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

PROCLAMATION - LOMBARD HISTORICAL WEEK

27. At this time Village Clerk Lorraine G. Gerhardt read a proclamation proclaiming the week of October 4 through October 15, 1978 Lombard Historical Week.

WAIVE FIRST READING - PC 78-28 REZONING

28. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board waive first reading of an ordinance in re. PC 78-28 rezoning from R-2 to R-4 for 736 East Division.

Motion Carried

ADOPT # 2221 - PC 78-28 REZONING

29. Trustee Mueller moved passage on second reading and final passage of Ordinance #2221, an ordinance rezoning 736 East Division from R-2 to R-4, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Mueller,Piraino, Pool and Yangas
Nays: None

Motion Carried

VACATION OF ALLEY - PARK AVENUE

30. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board pass on first reading an ordinance vacating an alley at Park Avenue. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, and Yangas
Nays: Pool

Motion Fails

FIRST READING - PC 78-30, ANNEXATION

31. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on first reading an ordinance in re. PC 78-30, Annexation on Central Avenue. Upon roll call:

Ayes: Gariepy, Mueller, Piraino and Yangas
Nays: Pool

Motion Carried

FIRST READING - PC 78-30, ZONING

32. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance in re. PC 78-30, Zoning on Central Avenue. Upon roll call:

Ayes: Gariepy, Mueller, Piraino and Yangas
Nays: Pool

Motion Carried

FIRST READING - GLENBARD WASTEWATER AUTHORITY

33. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on first reading an ordinance authorizing the purchase of condemnation of easement for the Glenbard Wastewater Authority. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

FIRST READING - LOMBARD YOUTH COMMISSION

34. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board pass on first reading an ordinance creating a Youth Commission in the Village of Lombard. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

FIRST READING - RISK MANAGEMENT AGENCY

35. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on first reading an ordinance authorizing membership in the Intergovernmental Risk Management Agency. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

WAIVE FIRST READING - AMEND TRAFFIC CODE - HARDING & ELIZABETH

36. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board waive first reading of an ordinance amending the traffic code regarding stop signs at Harding, Elizabeth and Eisenhower Lane.

Motion Carried

ADOPT #2222 - AMEND TRAFFIC CODE - HARDING & ELIZABETH

37. Trustee Pool moved passage on second reading and final passage of Ordinance #2222, an ordinance amending the traffic code regarding stop signs at Harding, Elizabeth and Eisenhower Lane, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

WAIVE FIRST READING - AMEND TRAFFIC CODE - HARRISON & ELIZABETH

38. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board waive first reading of an ordinance amending the traffic code creating a stop intersection at Harrison and Elizabeth

Motion Carried

ADOPT #2223 - AMEND TRAFFIC CODE - HARRISON AND ELIZABETH

39. Trustee Pool moved passage on second reading and final passage of Ordinance #2223, an ordinance amending the traffic code and creating a stop intersection at Harrison and Elizabeth, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

WAIVE FIRST READING - FLOOD PLAIN

40. It was moved by Trustee Yangas, seconded by Trustee Piraino, that the Lombard Village Board waive first reading of an ordinance adopting regulations for floods within the Village of Lombard.

Motion Carried

RESCIND WAIVER OF FIRST READING - FLOOD PLAIN

41. It was moved by Trustee Yangas, seconded by Trustee Piraino, that the Lombard Village Board rescind the waiver of first reading of an ordinance adopting regulations for floods within the Village of Lombard.

Motion Carried

FIRST READING - FLOOD PLAIN

42. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board pass on first reading an ordinance adopting regulations for floods within the Village of Lombard. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

ADOPT #2224 - PC 78-15 - REZONING

43. Trustee Mueller moved passage on second reading and final passage of Ordinance #2224, an ordinance adopting regulations for floods within the Village of Lombard, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

ORDINANCE #2224 - BUILDING PERMITS

44. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board issue a motion in re. "No building occupancy permits will be issued until problem immediately to North is solved." Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

MUTUAL AID AGREEMENT - VILLAGES OF LOMBARD AND GLEN ELLYN

45. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board authorize the Village Manager to execute a Mutual Aid Agreement between the Village of Lombard and the Village of Glen Ellyn regarding fire protection. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

PURCHASE OF COMPUTER

46. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board authorize the Village Manager to execute the purchase of System III, Model 10 Computer. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

TABLE TO SEPTEMBER 28, 1978 - YOUTH COMMISSION APPOINTMENTS

47. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board table a resolution regarding the appointments to the Youth Commission until September 28, 1978.

Motion Carried

APPROVE CONTRACT IN RE. DOWNTOWN REVITALIZATION

48. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board approve the revisions to engineering contract in re. Downtown Revitalization. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

APPROVE CHANGE ORDER - TREE REMOVAL

49. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board approve change order to existing tree removal contract. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas
Nays: None

Motion Carried

CORRECTED 10/19/78

APPOINTMENT--VILLAGE BOARD

50. It was moved by Mayor Pollard that the Lombard Village Board fill the vacancy created by the resignation of John Garrity, Trustee of District #6 effective September 14, 1978, until the next election, with the appointment of Paul Kufrin. Motion dies for lack of second.

ADJOURNMENT

51. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees of the Village of Lombard held September 14, 1978, at the Village Hall Board Room at 10:00 P.M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:ss:cb

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 21, 1978
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 Mardyth E. Pollard on Thursday, September 21, 1978 at 8:01 P.M. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Mueller, Piraino, Pool and Yangas

Absent: None

Quorum Present

Appointed Official Present:
Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney John H. Brechin

RECEIVED NOTICE OF SPECIAL MEETING

2. Village Clerk Lorraine G. Gerhardt asked all Board Members if they received the notice of special meeting twenty four (24) hours in advance of the meeting. Upon roll call:

Ayes: President Pollard, Trustees Gariepy, Mueller, Piraino, Pool and Yangas

Nays: None

RECESS TO EXECUTIVE SESSION

3. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board recess to Executive Session in re. personnel matters at 8:03 P.M.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

4. The adjourned Executive Session was called to order by President Mardyth E. Pollard on Thursday, September 21, 1978 at 8:29 P.M. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Mueller, Piraino, Pool and Yangas

Absent: None

Quorum Present

Appointed Official Present:
Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney John H. Brechin

CORRECTED 10/5/78 cb

APPOINTMENT OF NEW TRUSTEE FOR DISTRICT NUMBER 6

5. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board appoint John A. Campbell Village Trustee to serve the vacancy of District Number 6 until the next Village election. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas and President Pollard
Nays: None

Motion Carried

WAIVE FEE FOR SPECIAL MEETING

6. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board waive the fee (salary) for the special meeting. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool and Yangas

Nays: None

Motion Carried

ADJOURNMENT

7. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board adjourn the Special Meeting of the Board of Trustees of the Village of Lombard at 8:33 P.M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG/ss

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 28, 1978
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 Mardyth E. Pollard on Thursday, September 28, 1978, at 8:01 P. M. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller, Pool & Yangas
Absent: Trustee Piraino (arrives at 8:15 P. M.)

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney John Brechin

SWEARING IN OF FIREFIGHTERS

2. Village Clerk Lorraine G. Gerhardt issued the swearing in of the three (3) new probationary firefighters - Scott M. Ryan, Michael J. Torrence, and Frank D. Angileri.

Trustee Anthony Piraino arrives at 8:15 P. M.

PUBLIC PARTICIPATION

3. Muratore, Domenica, 323 S. Elizabeth, questioned water bill, and claimed same doubled.

Thomas Kern, 668 N. Main St., spoke against the rezoning of 641 N. Main St., the Sid Harvey addition.

Richard Ermilio, 7 E. Goebel, spoke in favor of rezoning of 641 N. Main St., as he believes zoning is preferable to business zoning.

Julius Heinberg, 644 N. Main St., spoke in favor of rezoning for 641 N. Main Street, as he considers Sid Harvey a good neighbor.

Helen Sulzenfuss, 1150 Jackson, spoke in re. Jackson Terrace Condo Association suit against the developer and questioned the Village's intention to join same.

Stanely Kula, 107 Orchard Terrace, spoke in re. Plan Commission recommendations on agenda: consider alternatives if Sid Harvey moves and mentioned many types of alternatives; and spoke in re. piano store parking and reported that owner has negotiated for purchase of additional property (26 acres).

PROCLAMATION

4. A proclamation for the Knights of Columbus Candy Day was read proclaiming November 3 & 4 as the dates.

APPROVAL OF MINUTES

5. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board approve the minutes of the regular meeting of September 14, 1978, as corrected, and the Special Meeting of September 21, 1978. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board approve the Village Payroll for the period ending September 9, 1978, in the amount of $120,700.57. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board approve the Accounts Payable for the period ending September 28, 1978, in the amount of $166,774.81. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2229--ANNEXATION--CENTRAL AVENUE--PC 78-30

8. Trustee Mueller moved passage on second reading and final passage of Ordinance #2229, an ordinance annexing property to the Village of Lombard in re. PC 78-30, Central Avenue, seconded by Trustee Pool . Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2230--ZONING--CENTRAL AVENUE--PC 78-30

9. Trustee Mueller moved passage on second reading and final passage of Ordinance #2230, an ordinance zoning property annexed to the Village on Central Avenue, PC 78-30, seconded by Trustee Pool Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2228--INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

10. Trustee Mueller moved passage on second reading and final passage of Ordinance #2228, an ordinance adopting the Inter-governmental Risk Management Agency, seconded by Trustee Pool Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT#2226--CREATING LOMBARD YOUTH COMMISSION

11. Trustee Mueller moved passage on second reading and final passage of Ordinance #2226, an ordinance creating the Lombard Youth Commission, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2227--PURCHASE OF CONDEMNATION OF GWWA EASEMENTS

12. Trustee Mueller moved passage on second reading and final passage of Ordinance #2227, an ordinance authorizing the purchase or condemnation of easements for sanitary sewers in and for the Village of Lombard, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piriano, Pool & Yangas
Nays: None

Motion Carried

APPROVE--CHANGE ORDER FOR TREE STUMP REMOVAL

13. It was moved by Trustee Mueller, seconded by Trustee Pool that the Lombard Village Board approve the change order for the 1978 tree stump removal program for an additional $2,500.00. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-19-79--GLENBARD NORTH & SOUTH INTERCEPTORS

14. It was moved by Trustee Mueller, seconded by Trustee Campbell, that the Lombard Village Board adopt Resolution R-19-79, a resolution concurring with the Village of Glen Ellyn and awarding the bid to Loitz Brothers for the North and South Regional Interceptors in the amounts of North Interceptor $7,475,118 and South Interceptor $1,783,748 for a total of $9,258,866 and to authorize the Village Manager to execute same. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GRANT----PC 78-31--641 NORTH MAIN STREET

15. It was moved by Trustee Mueller seconded by Trustee Piraino that the Lombard Village Board approve the request for rezoning to I-1 with conditional use subject to three conditions: 1) if Sid Harvey vacated the building, the zoning would revert back to a B-3 District, 2) the Village Engineer approve the proper drainage, and 3) the Plan Commission retain site plan approval which emphasized heavy landscaping, as proposed by the Plan Commission. Upon roll call:

Ayes: Campbell, Gariepy, Mueller,Piraino, Pool
Nays: Yangas

Motion Carried

GRANT--PC 78-32, PARKING VARIATION-NORTH AVE. & LALONDE

16. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board grant the petition with a variation for ten (10) parking spaces, retain a five (5) foot set-back and including two (2) conditions: 1) only as long as property is used for sale and repair of pianos and 2) if adjacent 26 feet to the west is acquired to and made part of the parcel, in re. PC 78-32, North Avenue and La Londe. Upon roll call:

Ayes: Campbell, Gariepy, Mueller,Piraino, Pool & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE

17. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board remove from the table of September 14, 1978, the resolution in re. appointments to the Lombard Youth Commission.

Motion Carried

ADOPT R-20-79--APPOINTMENTS TO LOMBARD YOUTH COMMISSION

18. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-20-79, a resolution making appointments to the Lombard Youth Commission as follows: ten (10)members to hold one year terms initially : and ten (10) to hold two (2) year terms and to name Debbie Falduto as Chairman; on year terms to be: Debbie Falduto, John DeSalvo, Charles Leppert and Burke Morris and two year terms to be: Keith Anderson, Bill Moran, Dennis Prell, Tim Farmer, Florence Saimon, John Rowley, Mary Panosh, Charles Biondo, and Mary Rowley and Gail Tanzer. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING
19. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. an amendment to Chapter 5.28 of the Liquor Ordinance.

Motion Carried

ADOPT #2225--AMENDMENT CHAPTER 5.28--LIQUOR ORDINANCE
20. Trustee Mueller moved passage on second reading and final passage of ordinance #2225, an ordinance in re. amending Chapter 5.28 of the Municipal Code of the Village of Lombard in re. liquor ordinances, seconded by Trustee Piraino. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE--PC 78-33,10 WEST ASH
21. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation and approve on first reading an ordinance in re. the rezoning of 10 West Ash, from R-2 to B-1, PC 78-33. Upon roll call:

Ayes: None
Nays: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas

Motion Lost

GRANT--EXTENSION IN RE. REMOVAL OF GAS TANKS
22. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board grant the petitioner, Cheker Oil Company, a thirty (30) day extension to remove the gasoline storage tanks at One East Roosevelt Road,and if construction begins by November 1st, an additional thirty (30) days may be granted. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, & Yangas
Nays: None

Motion Carried

REEER TO COW--OCTOBER 5
23. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board refer to the Committee of the Whole meeting of October 5th, the proposed document in re. revised hourly rates for McClure Engineering and to request staff for additional data.

Motion Carried

OBTAIN PROPOSALS--SEWER STUDY
24. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board recommend the staff obtain proposals from three consultants using all former reports and obtaining proposals for a comprehensive sewer study with two alternatives, one including an aerial topographic map and one excluding an aerial topographic map. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE CONSTRUCTION OF PLANS--VILLAGE HALL

25. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board authorize the construction of plans and documents for the new Village Hall. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Pool & Yangas
Nays: None
Abstain: Piraino

Motion Carried

TABLE--RESIGNATION OF JOHN ROBNETT

26. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board table the resignation of John Robnett from the Chairmanship of the Board of Fire and Police Commissioners.

Motion Carried

AUTHORIZE VILLAGE ATTORNEY TO TAKE ACTION

27. It was moved by Trustee Pool, seconded by Trustee Campbell, that the Lombard Village Board authorize the Village Attorney to take legal action necessary for completion of Jackson Street by the developer. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

28. It was moved by Trustee Piraino, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees held September 28, 1978, at the Village Hall Board Room be adjourned to Executive Session at 10:22 P. M. to discuss the purchase of property.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 12, 1978
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 Mardyth E. Pollard on Thursday, October 12, 1978, at 8:02 P. M. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Piraino, Pool & Yangas

Absent : Trustee Mueller (arrives at 8:10 P. M.)

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney John Brechin

PUBLIC PARTICIPATION

2. John Reese, Hoffman Estates, spoke in re. rezoning of 700-720 S. Main Street, PC 78-42, and claims that they were unaware of change in zoning which has resulted in hardship.

John Selzer, 206 W. Hickory, requested that the safety sign be moved to the new police facility at the Civic Center.

Stanely Kula, 107 Orchard Terrace, sumitted annexation petition and pre-annexation agreement in re. agenda item IX-B, PC 78-19.

William Taylor, 174 S. Craig Pl., re-enforced the request for the drilling of private wells.

REMOVAL OF MINUTES FROM CONSENT AGENDA

3. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board remove from the consent agenda, the item in re. the approval of the minutes of the regular meeting of October 12, 1978. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None
Abstain: Campbell

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the regular meeting of October 12, 1978, with the correction to item #15, of Trustee Greg Yangas voting "no". Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending September 23, 1978, in the amount of $120,115.67. Upon roll call:

Ayes: Gariepy, Mueller, Piriano, Pool & Yangas
Nays: None
Abstain: Campbell

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending October 12, 1978, in the amount of $793,532.80. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None
Abstain: Campbell

Motion Carried

ADOPT #2231--FLOOD PLAIN

7. Trustee Yangas moved passage on second reading and final passage of Ordinance #2231, an ordinance amending Chapter 19.04 of the Lombard Municipal Code and adopting regulations for the construction, substantial improvement, subdivision of land, placement of mobile homes or other development in relation to flood hazard areas and the layout and improvement of land, including drainage utilities, and service facilities, seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None
Abstain: Campbell

Motion Carried

ADOPT RESOLUTION R-21-79, SIDE YARD VARIATION--946 SOUTH STEWART

8. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-21-79, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for 946 South Stewart, in re. ZBA 78-15. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None
Abstain: Campbell

Motion Carried

APPROVAL OF AMENDMENT TO MCCLURE ENGINEERING CONTRACT

9. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board approve the amendment to the McClure and Associates Engineering Contract. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None
Abstain: Campbell

Motion Carried

TO ADD TO AGENDA

10. It was moved by Trustee Yangas, seconded by Trustee Mueller, that the Lombard Village Board add to the agenda as item XI-G, the extension of the moratorium on building in the northwest corner of the Village of Lombard.

Motion Carried

RE-BID-----SOUTH STATION CHAIN LINK FENCE

11. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board re-advertise for bids for the chain link fence for the South Fire Station. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--SALE OF F.D. SQUAD 65

12. It was moved by Trustee Mueller, seconded by Trustee Campbell, that the Lombard Village Board accept the bid of Gregory Paciga in the amount of $103.00 for the sale of the Fire Department Squad 65. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Pool & Yangas
Nays: Piraino

Motion Carried

TABLE--PC 78-24,BARYKOUMB, 22ND / FINLEY AND MAIN

13. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board table the request of Mr. Barykoumb in re. PC 78-24, for a planned unit development on the south side of 22nd Street, between Main and Finley Road. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Pool & Yangas
Nays: Piraino

Motion Carried

CONCUR & DENY--PC 78-42, REZONING, 700-720 SOUTH MAIN

14. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for rezoning, PC 78-42, for 700-720 South Main Street. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CONCUR & DENY--CONDITIONAL USE, 418 SOUTH MAIN

15. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for a conditional use for 418 S. Main Street, PC 78-44. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REFER TO STAFF--PC 78-31, REZONING, 641 N. MAIN

16. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board refer to staff for clarification of possible B-2 use the item in re. PC 78-31, rezoning for 641 N. Main Street. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-19 ANNEXATION

17. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to an annexation agreement and authorizing the execution of said agreement in re. PC 78-19, with change to "no less" than ten (10) parking spaces. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-19 ZONING

18. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading and ordinance zoning land newly annexed as B-4 Corridor Commercial District, PC 78-19. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE DRILLING OF PRIVATE WELLS

19. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board authorize the drilling of two (2) priate wells with clear understanding that moratorium is in effect. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF FIRST VOUCHER--SPECIAL SIDEWALK TAX

20. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the first voucher in re. the Special Sidewalk Tax, in the amount of $76,915.80. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF RECOMMENDATION IN RE. FIRE DEPT. RE-ORGANIZATION

21. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the recommendations as outlined in Board Memo 79-17, and authorize the staff to purchase the mini-pumpers on an emergency basis in re. the re-organization of the Lombard Fire Department. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE VACATION OF ALLEY--NORTH PARK AVENUE

22. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board direct the staff to accept the offer for vacation of the north 44 feet of the alley just North of Henderson's parking lot, in the amount of $2,200.00, and to vacate same. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPOINTMENT--INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

23. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board appoint Trustee John Gariepy as representative and Mrs. Eileen Moeller, Finance Director as alternate representative to the Board of Directors of the Intergovernmental Risk Management Agency.

Motion Carried

APPOINTMENT--ACTING VILLAGE MANAGER

24. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board appoint Peter Eberz as acting Village Manager during the absence of W. B. Browning and Carl E. Ramey.

Motion Carried

EXTENSION OF BUILDING MORATORIUM

25. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board extend the building moratorium until April 13, 1979, for the northwest corner of the Village of Lombard. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

Trustee Pool complimented the Fire Department on the demonstration of October 10, 1978, during Fire Prevention Week and also requested Lombard Police Department protection at the corner of Elizabeth and St. Charles.

ADJOURNMENT

26. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees held October 12, 1978, at the Village Hall Board Room be adjourned at 9:23 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 26, 1978
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 Mardyth E. Pollard on Thursday, October 26, 1978, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller, Piraino, Pool, & Yangas

Absent : None

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney John Brechin

PUBLIC PARTICIPATION

2. Edward Van De Houten, 54 E. St. Charles Rd., Villa Park, spoke in re: Neuses Rezoning along Great Western Tracks.
Arch Copland, 680 N. Craig Pl., spoke against the Sid Harvey rezoning.
Don Weissert, 662 N. Main, spoke against Sid Harvey rezoning.
Judy Kern, 668 N. Main, spoke against Sid Harvey rezoning.
Mrs. Mary Lou Nix spoke against Sid Harvey rezoning.
John Casiello, 674 N. Main in re: Sid Harvey rezoning.
Frank P. Ross, 2S644 Gray Ave., in re PC 78-37.

PROCLAMATIONS

3. A Proclamation was read declaring October 29, 1978 through November 4, 1978 "Safety in the Streets Week" for National Safety Council.
A Proclamation was read declaring October 30, 1978 through November 5, 1978 "Fiddler on the Roof Week" for Glenbard East High School.

PRESENTATION OF PLAQUES

4. Plaques were presented to Mary Fran Carroll and to John Garrity (in absentia) in appreciation for their services.

REMOVAL FROM CONSENT AGENDA

5. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board remove from the consent agenda the item V-E in re: Ordinance on First Reading - Building Code Amendment, Chapter 15.04, add to Agenda as item IX-E, and add item XI-E, Executive Session.

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board approve the minutes of the regular meeting of October 12, 1978. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board approve the Village Payroll for the period ending October 7, 1978, in the amount of $125,219.68. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board approve the Accounts Payable for the period ending October 26, 1978, in the amount of $1,339,582.03. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

FIRST READING -- VACATION OF ALLEY

9. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance vacating part of a certain alley east of and parallel to Park Avenue. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

ADOPT #2232 -- PC 78-19

10. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2232, an ordinance annexing certain property located on the Northwest Corner of North Avenue and LaLonde Avenue, seconded by Trustee Yangas. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

ADOPT #2233 -- PC 78-19

11. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2233, an ordinance zoning newly annexed land located on the Northwest Corner of North Avenue and LaLonde Avenue, seconded by Trustee Yangas. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

ADOPT RESOLUTION R-22-79, PARKING VARIATION -- NORTH AND LALONDE

12. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-22-79, a resolution authorizing a parking variation for the property located on the Northwest Corner of North Avenue and LaLonde Avenue.

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

TO CHANGE DATE OF VILLAGE BOARD MEETING

13. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the regular meeting of the Lombard Village Board be moved from November 23, 1978 to November 30, 1978 to avoid meeting on Thanksgiving Day.

Motion Carried

AWARD BID - ROOF REPAIRS - PUBLIC WORKS BUILDING

14. It was moved by Trustee Gariepy, seconded by Trustee Campbell, that the Lombard Village Board award the bid of Consumer's Roofing in the amount of $5,100.00 with the proviso that the former roofer be contacted. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

AWARD BID - SALT SPREADER

15. It was moved by Trustee Mueller , seconded by Trustee Gariepy, that the Lombard Village Board award the bid for salt spreader to the lowest responsible bidder, Schuster Equipment Company, in the amount of $3,979.50. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

AWARD BID - SNOW PLOWS

16. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board award bid for snow plows to the lowest responsible bidder, R. H. Lyons Equipment, in the amount of $8,388.00. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

AWARD BID - SNOW PLOWS

17. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board award bid for snow plows to the lowest responsible bidder, Illinois F.W.D. Truck & Equipment Co., in the amount of $3,192.00. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

TO REMOVE FROM TABLE - PC 78-31 - SID HARVEY

18. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board remove from the table of October 12, 1978 PC 78-31, Sid Harvey Rezoning.

Motion Carried

TO DIRECT ATTORNEY - SID HARVEY

19. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board direct the Village Attorney to prepare an ordinance to reclassify the property at 641 N . Main, Sid Harvey, from B3 to B2. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

REFER TO STAFF - PC 78-34 - CONDITIONAL USE - LOMBARD RD.- IC TRACKS

20. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board refer to staff to resolve problems of conditional use , Lombard Road - IC Tracks. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

CONCUR & DENY -- PC 78-37, CONDITIONAL USE - 800 E. ROOSEVELT

21. It was moved by Trustee Mueller, seconded by Trustee Pool, that Lombard Village Board concur with the Plan Commission recommendation and deny the request for a conditional use for 800 E. Roosevelt. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

ADOPT RESOLUTION R-23-79, VARIATION - 724 S CHARLOTTE

22. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commission, grant a variation and adopt Resolution R-23-79, a resolution authorizing a variation from the requirements of the Lombard Zoning Ordinance relative to the height of accessory buildings for the property at 724 S. Charlotte. PC 78-38. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

CONCUR AND SET HEARING - PC 78-39 - 1140 S. AHRENS ANNEXATION

23. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commission recommendation and set a hearing for 7:45 P.M. on November 30, 1978. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

FIRST READING - LIQUOR COMMISSION REFERENDUM

24. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance calling a special election to submit to the voters the proposition of whether an appointed liquor commission shall perform all of the functions of the statutorily designated local liquor control commissioner. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool, Yangas
Nays: Campbell

Motion Carried

FIRST READING - LIQUOR LICENSES

25. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard increasing the total number of authorized licenses listed under classes "D", "E", and "F" collectively to five (5). Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

FIRST READING - DEPUTY FIRE CHIEF

26. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance amending Chapter 2.86 of the Lombard Municipal Code and providing for the office of deputy chief. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

FIRST READING - VACATION OF PUBLIC STREETS - ROOSEVELT CREST

27. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance vacating parts of certain public streets in the Roosevelt Crest Subdivision (Morris and Lincoln). Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

FIRST READING - BUILDING CODE AMENDMENT - CHAPTER 15.04 - RESIDENCES

28. It was moved by Trustee Campbell, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance amending Chapter 15.04 of the Lombard Building Code with an amendment to item (b). Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Yangas
Nays: Pool

Motion Carried

APPROVE EMERGENCY REPAIRS TO SEWAGE TREATMENT PLANT BAR SCREEN

29. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board approve emergency repairs to the bar screen in the Sewage Treatment Plant in the ammount of $12,142.00. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

APPROVE CHANGE ORDER ON 21" SEWER ON FINLEY ROAD

30. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board approve the change order of 21" vitrified clay pipe for sanitary sewer replacement on Finley Road Project. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

APPOINT NLC DELEGATE AND ALTERNATE

31. It was moved by Trustee Pool, seconded by Trustee Campbell, that the Lombard Village Board appoint Trustee John Gariepy as delegate and Trustee William Pool as alternate delegate to represent Lombard at the National League of Cities Conference.

Motion Carried

PURCHASE HURST RESCUE TOOL

32. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board authorize staff to purchase a Hurst Rescue Tool from Able Fire & Safety Equipment Co., Inc., 2737 Fulton Avenue, Chicago, Illinois, in the amount of $5,571.50. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board recess to executive session at at 9:50 P.M.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

34. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board reconvene from executive session at 10:25 P.M. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: John Campbell, John Gariepy, William Mueller, Anthony Piraino, William Pool, Gregory Yangas, President Mardyth E. Pollard

Quorum Present

Appointed Official Present:
Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney John Brechin

CONSENT DECREE - DON NEUSES

35. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board direct the Village Attorney to enter the Consent Decree with the following amendments:

1. That all sewers, both storm and sanitary, flow to Westmore as opposed to Kenilworth.

2. That there be a 7-foot setback regarding the roadway on the south edge of the property, and any other roadway along the west end of the property.

3. That a 6-foot cyclone fence be installed along the west and south property lines in addition to the live screening.

4. That the location and size of the detention pond be subject to the approval of the Public Works Department, Engineering Division.

5. That the owners agree to comply with all applicable flood control ordinances as of the date of the issuance of permits for building on the site.

6. That all the roadways within the subject property be private roads with the responsibility for their maintenance being exclusively on the owners of the property.

Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, Yangas
Nays: None

Motion Carried

ADJOURNMENT

36. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the regular meeting of the president and Board of Trustees held October 26, 1978, at the Village Hall Board Room be adjourned at 10:31 P.M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:hd

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 9, 1978
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 Mardyth E. Pollard on Thursday, November 9, 1978, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G.Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Mueller, Piraino, Pool & Yangas

Absent : Campbell

Quorum Present

Appointed Official Present : Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney John Brechin

PUBLIC PARTICIPATION

2. Mrs. Charlotte Fisher, 205 W. Crystal, spoke in re. the water and sewer increases.

Daniel S. Janetka, 542 N. Garfield, spoke in re. the water and sewer use charges.

Allen R. Kowalski, 541 N. Garfield, spoke in re. the water and sewer bills.

Ursula Spurny, 119 W. Crystal, spoke in re. the water bill.

Mrs. O. Haley, 114 W. Crystal, spoke in re. the water bill.

Stanley A. Kula, 107 W. Orchard Terrace. spoke in re. agenda item XI-D, PC 78-37, Richard D. Company Special Use.

Herman Brueckner, 432 Prairie, spoke in re. the Neuses property at Westmore and Kenilworth.

Peter Davis questioned the Deputy Fire Chiefs Ordinance.

TO REMOVE FROM CONSENT AGENDA

3. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board authorize removal from the consent agenda the following items: remove V-D, Ordinance on First Reading in re. Sid Harvey, PC 78-31 to item IX-A; removal of item V-M, Ordinance on Second Reading, Building Code Amendment to item X-A; and removal of V-I, Ordinance on Second Reading, Liquor Commission Referendum, to item X-B.

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Mueller , seconded by Trustee Yangas, that the Lombard Village Board approve the minutes of the regular meeting of October 26, 1978. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Mueller , seconded by Trustee Yangas, that the Lombard Village Board approve the Village Payroll for the period ending October 21, 1978, in the amount of $118,196.87. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board approve the Accounts Payable for the period ending November 9, 1978, in the amount of $2,423,192.40. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-39, ANNEXATION, 1140 S. AHRENS

7. It was moved by Trustee Mueller , seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance annexing 1140 South Ahrens to the Village of Lombard, PC 78-39. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-39, ZONING, 1140 S. AHRENS

8. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance zoning newly annexed land to the Village of Lombard, in re. 1140 S. Ahrens, PC 78-39. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--AMENDING SALARY ORDINANCE

9. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance amending the salary ordinance, Ordinance 2185, and setting rates of pay for Village employees. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2234--VACATION OF ALLEY--NORTH PARK

10. Trustee Mueller moved passage on second reading and final passage of Ordinance #2234, an ordinance vacating part of a certain alley east of and parallel to Park Avenue in the Village of Lombard, DuPage County, Illinois, seconded by Trustee Yangas. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2235--LIQUOR LICENSES

11. Trustee Mueller moved passage on second reading and final passage of Ordinance #2235, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, in re. increasing the total number of authorized licenses listed under classes "D", "E" and "F" collectively, to five, seconded by Trustee Yangas . Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2236--FIRE DEPARTMENT DEPUTY CHIEFS

12. Trustee Mueller moved passage on second reading and final passage of Ordinance #2236, an ordinance amending Chapter 2.86 of the Lombard Municipal Code and providing for the office of Deputy Chief in the Fire Department, seconded by Trustee Yangas. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2237--VACATION OF PUBLIC STREETS--ROOSEVELT CREST

13. Trustee Mueller moved passage on second reading and final passage of Ordinance #2237, an ordinance vacating parts of certain public streets in the Roosevelt Crest Subdivision (Morris and Lincoln), seconded by Trustee Yangas . Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-24-79--CDC 15-77, RAY GRAHAM COMMUNITY LIVING FACILITY

14. It was moved by Trustee Mueller , seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-24-79, a resolution approving first payout on the Ray Graham Community-Living Facility Rehabilitation Project, CDC 15-77. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE--MUTUAL AID AGREEMENT--ADDISON FIRE PROTECTION DISTRICT

15. It was moved by Trustee Mueller , seconded by Trustee Yangas that the Lombard Village Board approve the mutual aid agreement between the Addison Fire Protection District and the Village of Lombard in re. intergovernmental fire protection assistance agreement. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--SOUTH FIRE STATION CHAIN LINK FENCE

16. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the chain link fence for the South Fire Station to Fox Valley Fence, P.O. Box 786, Elgin, in the amount of $1,852.00. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--VILLAGE CALENDAR-1979

17. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the Village Calendar for 1979 to the lowest responsible bidder, Stanger Lithographics, Inc., 311 East Main Street, Roselle, in the amount of $5,975.00. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool
Nays: Yangas

Motion Carried

ADOPT R-25-79, SPECIAL SIDEWALK TAX

18. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-25-79, a resolution approving the bill of cost and special tax list for special taxation to finance the cost of construction of sidewalks along portions of St. Charles Road, Main Steet, Park Avenue, and Elizabeth Street, in the Village of Lombard, DuPage County, Illinois. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-31, SID HARVEY REZONING

19. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. amending the zoning ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property, (Sid Harvey, PC 78-31). Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

TABLE--BUILDING CODE AMENDMENT

20. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board table the amendment to the Building Code, second reading. Upon roll call:

Ayes: Gariepy, Pooel & Yangas
Nays: Mueller, Piraino, & Pollard

Motion Lost

ADOPT #2238--BUILDING CODE AMENDMENT

21. Trustee Piraino moved passage on second reading and final passage of Ordinance #2238, an ordinance amending the Lombard Building Code, Chapter 15.04 of the Lombard Municipal Code, relating to construction, repair, alteration and conversion of buildings for residential purposes, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, & Pollard
Nays: Pool & Yangas

Motion Carried

ADOPT #2239--LIQUOR COMMISSION REFERENDUM

22. Trustee Piraino moved passage on second reading and final passage of Ordinance #2239, an ordinance calling a Special Election to submit to the voters of the Village of Lombard, DuPage County, Illinois, the proposition of whether an appointed liquor commission shall perform all of the functions of the statutorily designated local Liquor Control Commissioner, seconded by Trustee Gariepy. Upon roll call:

Ayes: Gariepy Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ACCEPT--GRANT OF EASEMENT--COVE PLAZA

23. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board accept the grant of easement for Cove Plaza. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ACCEPT--GRANT OF EASEMENT--COVE LANDING

24. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board accept the grant of easement of Cove Landing. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE & AUTHORIZE--CHANGE ORDER--PHASE II CONTRACT

25. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve and authorize the change order for the Phase II Contract for LoVerde Construction Company in the amount of a negative $43,648.50 (Change Order No. 4). Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

No action was taken by the Board of Trustees pursuant to Section 2.16.050, Rule 10, of the Lombard Municipal Code, in re. PC 78-37 Richard D. Company Special Use.

ABOLISH REVITALIZATION COMMITTEE

26. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board authorize the abolishing of the Ad-Hoc Downtown Revitalization Committee and prepare a resolution to put on the next agenda. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the regular meting of the President and Board of Trustees held November 9, 1978, at the Village Hall Board Room be adjourned at 9:35 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 30, 1978
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 Mardyth E. Pollard on Thursday, November 30, 1978, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Garieov, Mueller, Piraino, Pool

Absent : Yangas

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney John H. Brechin

PUBLIC PARTICIPATION

2. John V. Cebula, 345 W. Ethel, spoke against the annexation and rezoning of the Peter Hov Farm.

John Loftus, OS 220 Route 53, spoke against PC 78-51, annexation and zoning of Route 53 and Wilson.

Ruth Loftus, OS 220 Route 53, spoke in re. PC 78-51.

Edward Janski, 1324 South Finley, spoke in re. PC 78-39, and in re. the slow construction of Finley Road.

Kenneth Vyn, 1083 S. Finley Rd., spoke in re. Finley Road improvements.

Dona J. Bizon, 1089 Finley Road, spoke in. re. Finley Road.

S. Kula, 107 Orchard Terrace, requested rehearing in re. Section 3.12-11 of Zoning Ordinance and reported that there was new evidence in the form of a different use requested, "proof of change".

Anthony A. Antoniou, 1200 Roosevelt, Glen Ellyn, spoke in re. PC 78-29, request to waive first reading, zoning of Anyan.

Jean C. Mooring, 295 Abbotsford Court, Glen Ellyn, spoke in re. being opposed to the annexation and zoning of the Peter Hov Farm, due to flooding.

Nancy Klein, 267 Abbotsford Court, Glen Ellyn, opposed to rezoning of Peter Hov Farm.

Rita Schneider, 5 E. View St., representing the Lombard Historical Commission, presented a copy of the "Preservation News" to each member of the Board and staff. The News, a paper of the National Trust for Historic Preservation in the U.S.A., featured a story of Lombard's DuPage Theater, and the treatment of its "waterfall" sign as part of an historical monument.

TO ADD TO AGENDA

3. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board add to the agenda as item XI-F, PC 78-37.

Motion Carried

TO REMOVE FROM CONSENT AGENDA

4. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board remove from the consent agenda items V-I, ordinance on second reading for Sid Harvey PC 78-31, and V-K, resolution for appointments to Boards and Commissions and place them on the agenda as items X-A and VIII-B. Upon roll call:

Ayes: Campbell, Garieov, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF MINUTES
5. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of November 9, 1978. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, & Pool
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
6. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending November 4, 1978, in the amount of $118,743.07. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
7. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending November 30, 1978, in the amount of $661,312.31. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--PC 78-52, ANNEXATION, NORTH AND LA LONDE
8. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to an annexation agreement and authorizing the execution of said agreement, PC 78-52 for North and La Londe. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, & Pool
Nays: None

Motion Carried

FIRST READING--PC 78-52, ZONING, NORTH AND LA LONDE
9. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance zoning land newly annexed as B-4 Corridor Commercial District, PC 78-52. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, & Pool
Nays: None

Motion Carried

ADOPT #2240--PC 78-39, ANNEXATION, 1140 S. AHRENS
10. Trustee Mueller moved passage on second reading and final passage of Ordinance #2240, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, 1140 S. Ahrens, PC 78-39, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2241--PC 78-39, ZONING, 1140 S. AHRENS
11. Trustee Mueller moved passage on second reading and final passage of Ordinance #2241, an ordinance zoning land newly annexed as R-2 Single Family Residence District, 1140 S. Ahrens, PC 78-39, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, & Pool
Nays: None

Motion Carried

ADOPT #2242--AMENDING THE SALARY ORDINANCE

12. Trustee Mueller moved passage on second reading and final passage of Ordinance #2242, an ordinance amending Ordinance 2185 and setting rates of pay for Village employees, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT R-26-79--ABOLISHING DOWNTOWN REVITALIZATION COMMITTEE

13. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-26-79, a resolution abolishing and disbanding the Downtown Revitalization Committee. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, & Pool
Nays: None

Motion Carried

AWARD BID--PUBLIC WORKS EMPLOYEES' UNIFORMS

14. It was moved by Trustee Gariepy, seconded by Trustee Campbell, that the Lombard Village Board award the bid for the Public Works employees' uniforms to the low bidder, The Roscoe Company, 4940 West Flournoy Street, Chicago, Illinois 60644, in the amount of $8,691.70. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR & GRANT--PC 78-29,ZONING, ANVAN

15. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for zoning for Anvan, PC 78-29, with conditions. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, & Pool
Nays: None

Motion Carried

CONCUR & GRANT--ANNEXATION, 1S 230 FINLEY

16. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for annexation of 1 S 230 Finley Road. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR & GRANT--ZONING, 1S 230 FINLEY

17. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for zoning of 1 S 230 Finley Road to an R-2. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR & PASS ON FIRST READING--PC 78-47, 377 W. ST. CHARLES

18. It was moved by Trustee Pool, seconded by Trustee Campbell, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning for 377 West St. Charles Road to a B-2 General Commercial District, PC 78-47. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino & Pool
Nays: None

Motion Carried

CONCUR & DENY--PC 78-50, 1101 S. MAIN STREET

19. It was moved by Trustee Gariepy, seconded by Trustee Campbell, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for rezoning for 1101 S. Main Street. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, & Pool
Nays: None

Motion Carried

TABLE--PC 78-51, ANNEXATION & ZONING, RT. 53 & WILSON

20. It was moved by Trustee Mueller, seconded by Trustee Campbell, that the Lombard Village Board place on the table the request for annexation and zoning for Route 53 and Wilson, PC 78-51. Upon roll call:

Ayes: Campbell & Mueller
Nays: Gariepy, Piraino & Pool

Motion Lost

CONCUR, GRANT & SET HEARING--PC 78-51, RT 53 & WILSON

21. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commisison, grant the request for annexation and rezoning and set the hearing for the pre-annexation agreement for Route 53 and Wilson, PC 78-51. Upon roll call:

Ayes: None
Nays: Campbell, Gariepy, Mueller, Piraino & Pool

Motion Lost

ADOPT R-27-79, MFT FUNDS FOR GRACE STREET

22. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-27-79, a resolution in re. appropriating funds for the construction of Grace Street. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT R-28-79-APPOINTMENTS TO BOARDS & COMMISSIONS

23. It was moved by Trustee Pool , seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-28-79, a resolution making appointments to the Boards and Commissions with the correction of showing Joseph Ahern as Chairman of the Senior Council instead of John Gariepy. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

24. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board recess to Executive Session for land acquisition at 9:15 P.M.

Motion Carried

Trustee Yangas arrives at 9:30p.m.

RECONVENE FROM EXECUTIVE SESSION

25. The adjourned Executive Session was called to order by President Mardyth E. Pollard on Thursday, November 30, 1978, at 9:50 P.M. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Mardyth E. Pollard, Trustees Campbell Gariepy, Mueller, Piraino, Pool & Yangas
Absent : None

Quorum Present

WAIVE FIRST READING
26. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re, the Glenbard Wastewater Authority condemnation.

Motion Carried

ADOPT #2243--GLENBARD WASTEWATER AUTHORITY CONDEMNATION
27. Trustee Mueller moved passage on second reading and final passage of Ordinance #2243, an ordinance authorizing condemnation of certain property within the Village of Lombard, DuPage County, Illinois, in re. the Glenbard Wastewater Authority with an amendment to Section 3 from $4,000 to $3,000, seconded by Trustee Yangas. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2244--SID HARVEY, PC 78-31
28. Trustee Mueller moved passage on second reading and final passage of Ordinance #2244, an ordinance amending the zoning ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property, Sid Harvey, PC 78-31, and accepting the letter from Sid Harvey and making it a part of the ordinance, seconded by Trustee Yangas. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE FINLEY ROAD WINTER MAINTENANCE FOR DRIVEWAYS
29. It was moved by Trustee Gariepy, and seconded by Trustee Mueller, that the Lombard Village Board approve the winter maintenance for driveways on Finley Road. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ACCEPT EASEMENTS--EDGEWOOD AVENUE
30. It was moved by Trustee Piraino, seconded by Trustee Campbell, that the Lombard Village Board accept the easement for storm water for Edgewood Avenue. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

NRVBM--AGREEMENT FOR FAUS PROJECT (M-5003) GRACE STREET
31. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board direct the staff to contact the State of Illinois for clarification and place on the next regular Village Board meeting. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ACCEPT AMENDMENT TO AGREEMENT-C & NWRR
32. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board accept the amendment to the agreement between the Village of Lombard and the Chicago and North Western Transportation Company in re. the new depot construction. Upon roll call:

Ayes: Campbell, Gariepy, Yangas & Pollard
Nays: Mueller, Piraino & Pool

Motion Carried

PROCEED WITH CONSENT DECREE--NEUSES VS. VILLAGE

33. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board direct the Village Attorney to proceed with the consent decree as authorized by the Board of Trustees in re. Neuses versus the Village of Lombard. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REFER TO PLAN COMMISSION--PC 78-37, MAXWELL STREET

34. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board refer back to the Plan Commisison PC 78-37, the property on Roosevelt Road known as Maxwell Street. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

President Mardyth E. Pollard formally vetoes the ordinance in re. calling a Special Election to submit to the voters of the Village of Lombard, DuPage County, Illinois, the proposition of whether an appointed liquor commission shall perform all of the functions of the statutorily designated local liquor control commissioner, Ordinance #2239.

RECONSIDER LIQUOR REFERENDUM ORDINANCE -#2239

35. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board reconsider the action of adopting Ordinance #2239, an ordinance calling for a special election to submit to the voters of the Village of Lombard, DuPage County, Illinois, the proposition of whether an appointed liquor commission shall perform all of the functions of the statutorily designated local liquor control commissioner.

Motion Carried

OVERRIDE PRESIDENT'S VETO

36. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board override President Pollard's veto of Ordinance #2239, an ordinance calling for a Special Election to submit to the voters of the Village of Lombard, DuPage County,Illinois, the proposition of whether an appointed liquor commission shall perform all of the functions of the statutorily designated local liquor control commissioner. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

DIRECT ATTORNEY TO PREPARE AMENDMENT

37. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board request the Village Attorney to prepare an amendment to the liquor commission referendum ordinance, #2239, to include the mayor. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT

38. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the regular meeting of the President and Board of Trustees held November 30, 1978, at the Village Hall Board Room be adjourned at 11:00 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 14, 1978
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 Mardyth E. Pollard on Thursday, December 14, 1978, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller, Piraino, Pool & Yangas

Absent : None

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney John H. Brechin

PUBLIC PARTICIPATION

2. Kenneth S. Jacobs, Attorney, 207 S. Villa Ave., Villa Park, spoke in re. the annexation and zoning for 1 S 230 Finley Road.

TO ADD TO AGENDA

3. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board add to the agenda as items VIII A and B, resolutions in re. the concurring in the award of a contract for the North Interceptor of the Glenbard Regional Advanced Wastewater Treatment Facilities and the concurring in rescission of award of contract to Loitz Brothers Construction Company.

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the regular meeting of November 30, 1978. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board approve the Village Payroll for the period ending November 18, 1978, in the amount of $116,059.35. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board approve the Village Payroll for the period ending December 2, 1978, in the amount of $129,511.91. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board approve the Accounts Payable for the period ending December 14, 1978, in the amount of $805,450.32. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-46, ANNEXATION, 1 S 230 FINLEY ROAD

8. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance annexing certain surrounded territory to the Village of Lombard, DuPage County, Illinois, (PC 78-46), 1 S 230 Finley Road. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-46, ZONING, 1 S 230 FINLEY ROAD

9. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance zoning land newly annexed as R-2 Single-Family Resident District, PC 78-46, 1 S 230 Finley Road. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PROHIBITING ENCROACHMENTS--GRACE STREET

10. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance regulating encroachment on the public right-of-way and prohibiting the discharge of sanitary and industrial waste water into storm sewers constructed as part of the Grace Street improvement project. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT--NO PARKING--GRACE STREET

11. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance amending the Traffic Code of the Village of Lombard, known as Ordinance 1186, in re. no parking on Grace Street. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--SENIOR COUNCIL AMENDMENT

12. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance amending Chapter 2.90 of the Lombard Municipal Code pertaining to a Senior Council. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2245--PC 78-47, REZONING, 377 W. ST. CHARLES

13. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2245, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and re-classifying certain property as B-2 General Commercial District, 377 W. St. Charles Road, PC 78-47, seconded by Trustee Mueller. Upon roll call.

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2246--PC 78-52, ANNEXATION, NORTH AND LA LONDE

14. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2246, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to an annexation agreement and authorizing the execution of said agreement, PC 78-52, North and La Londe, seconded by Trustee Mueller. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2247--PC 78-52, ZONING, NORTH AND LA LONDE

15. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2247, an ordinance zoning land newly annexed as B-4 Corridor Commercial District, PC 78-52, North and La Londe, seconded by Trustee Mueller. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--VACUUM CATCH BASIN CLEANER

16. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Public Works Department to award the bid to City Sales, Company, Post Office Box 5, Barrington, IL, 60010, without trade-in option, in the amount of $53,861.25. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

GRANT--PC 78-36, REZONING, 27 E. WILLOW

17. It was moved by Trustee Yangas, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning to B-3, with a Conditional Use for 27 E. Willow, PC 78-36. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, & Yangas
Nays: Pool

Motion Carried

REFER TO PLAN COMMISSION--PC 78-53, 22ND & MAIN

18. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board refer back to the Plan Commission the request for annexation and zoning for 22nd and Main, PC 78-53. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-29-78, AWARD OF CONTRACT--NORTH INTERCEPTOR

19. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-29-78, a resolution concurring in the award of a contract for the North Interceptor of the Glenbard Regional Advanced Wastewater Treatment facilities, in the amount of $7,475, 118 to Loitz Brothers Construction Company, Inc., Grant Park, Illinois. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-30-78, RESCISSION OF AWARD OF CONTRACT

20. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-30-78, a resolution concurring in rescission of award of contract to Loitz Brothers Construction Company, Inc., in the amount of $1,783.748. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-29, ZONING, ANVAN

21. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance amending the zoning ordinance of the Village of Lombard, Ordinance 2151, reclassifying certain property and granting a conditional use for Anvan, PC 78-29. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--AMENDMENT TO LIQUOR REFERENDUM

22. It was moved by Trustee Pool, seconded by Trustee Yangas that the Lombard Village Board pass on first reading an ordinance amending Ordinance 2239, concerning a special election to submit to the voters of the Village of Lombard, DuPage County, Illinois, the proposition of whether an appointed liquor commission shall perform all of the functions of the statutorily designated local liquor control commissioner. Upon roll call:

Ayes: Campbell and Yangas
Nays: Gariepy, Mueller, Piraino & Pool

Motion Lost

FIRST READING--AMEND ORDINANCE 2185, RATES OF PAY

23. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on first reading an ordinance amending Ordinance 2185 and setting rates of pay for Village employees in re. Range 28 concerning civilian paramedics. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino,Pool & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING

24. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance in re. an amendment to the Traffic Code of the Village of Lombard in re. Main and 22nd.

ADOPT #2248--TRAFFIC CODE AMENDMENT-- MAIN & 22ND

25. Trustee Pool moved passage on second reading and final passage of Ordinance #2248, an ordinance amending the Traffic Code of the Village of Lombard, Ordinance 1186, in re. Main and 22nd Streets, seconded by Trustee Piraino. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CHANGE OF MEETING DATES

26. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board cancell the December 28, 1978 regular Village Board meeting and move that meeting to January 4, 1979.

Motion Carried

VILLAGE SPONSORSHIP OF WEST SUBURBAN ASSOCIATION

27. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the Village sponsorship of the West Suburban Association for the Retarded Children in re. Community Development funding. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

28. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board recess to Executive Session in re. litigation at 8:48 P. M.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

29. The adjourned Executive Session was called to order by President Mardyth E. Pollard on Thursday, December 14, 1978, at 9:30 P.M. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller, Piraino, Pool & Yangas

Absent : None

Quorum Present

ADJOURNMENT

30. It was moved by Trustee Piraino, seconded by Trustee Pool that the regular meeting of the President and Board of Trustees held December 14, 1978, at the Village Hall Board Room be adjourned at 9:35 P. M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Helen K. Daniels Deputy
Lorraine G. Gerhardt
Village Clerk
LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 4, 1979
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 Mardyth E. Pollard on Thursday, January 4, 1979, at 8:03 P.M. at the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Carl E. Ramey the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller, Piraino, Pool & Yangas

Absent : None

Quorum Present

Appointed Official Present: Deputy Village Clerk Carl E. Ramey
Village Manager W. B. Browning
Village Attorney John H. Brechin

Appointed Official Absent : Village Clerk Lorraine G. Gerhardt'

Deputy Village Clerk Carl E. Ramey issued the swearing in of the new police officers.

PUBLIC PARTICIPATION

2. James Evans, President, L. G. Evans & Company, 325 Eisenhower Lane, spoke in re. SB 736, exemption from sales tax on machine tools and possible reimposition of 1% ROT by Village of Lombard.

APPROVAL OF MINUTES

3. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of December 14, 1978. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending December 16, 1978, in the amount of $120,085.95. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending December 22,1978, in the amount of $872,877.84. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--CONDEMNATION OF PROPERTY MAIN & ST. CHARLES

6. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance authorizing condemnation of certain property within the Village of Lombard, DuPage County, Illinois. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2249--ZONING--ANVAN

7. Trustee Mueller moved passage on second reading and final passage of Ordinance #2249, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, reclassifying certain property and granting a Conditional Use for Anvan, PC 78-29, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2250--PC 78-46, ANNEXATION, 1S230 FINLEY

8. Trustee Mueller moved passage on second reading and final passage of Ordinance #2250, an ordinance annexing surrounded territory to the Village of Lombard, DuPage County, Illinois, 1 S 230 Finley Road, PC 78-46, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2251--PC 78-46, ZONING, 1S230 FINLEY

9. Trustee Mueller moved passage on second reading and final passage of Ordinance #2251, an ordinance zoning land newly annexed as R-2 Single-Family Residence District, 1 S 230 Finley, PC 78-46, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2252--PROHIBITING ENCROACHMENTS--GRACE STREET

10. Trustee Mueller moved passage on second reading and final passage of Ordinance #2252, an ordinance regulating encroachment on the public right-of-way and prohibiting the discharge of sanitary and industrial waste water into storm sewers constructed as part of the Grace Street improvement project, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2253--TRAFFIC CODE AMENDMENT--NO PARKING, GRACE STREET

11. Trustee Mueller moved passage on second reading and final passage of Ordinance #2253, an ordinance amending the Traffic Code of the Village of Lombard, known as Ordinance 1186, in re. no parking on Grace Street, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2254--SENIOR COUNCIL

12. Trustee Mueller moved passage on second reading and final passage of Ordinance #2254, an ordinance amending Chapter 2.90 of the Lombard Municipal Code pertaining to a Senior Council, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2255--RATES OF PAY FOR VILLAGE EMPLOYEES
13. Trustee Mueller moved passage on second reading and final passage of Ordinance #2255, an ordinance amending Ordinance 2185 and setting rates of pay for Village employees, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Garieny, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REJECT BIDS--RAY GRAHAM FACILITY
14. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board concur with the Ray Graham Association recommendation and reject the bids for the renovation of the Ray Graham Community Living Facility. Upon roll call:

Ayes: Campbell, Garieny, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

TABLE--BIDS, REPOWER ENGINE #43
15. It was moved by Trustee Garieny, seconded by Trustee Mueller, that the Lombard Village Board table to the next regular Village Board meeting of January 11, 1979, the bids for the repowering of Engine #43.

Motion Carried

REMOVE FROM TABLE--PC 78-24, BARKYOUMB
16. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board remove from the table the request for a Planned Unit Development by Barkyoumb, PC 78-24.

Motion Carried

TABLE--PC 78-24, BARKYOUMB
17. It was moved by Trustee Mueller, seconded by Trustee Garieny, that the Lombard Village Board table the request for a Planned Unit Development by Barkyoumb, PC 78-24, to February 22nd. Upon roll call:

Ayes: Campbell, Garieny, Mueller, Pool & Yangas
Nays: Piraino

Motion Carried

FIRST READING--PC 78-36, 27 E WILLOW
18. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for an amendment to the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and for the issuance of a Conditional Use Permit for 27 E. Willow, PC 78-36, and pass on first reading an ordinance authorizing same. Upon roll call:

Ayes: Campbell, Garieny, Mueller, Piraino & Yangas
Nays: Pool

Motion Carried

CONCUR--ZBA 78-17, PARKING VARIATION--244 E. ROOSEVELT ROAD
19. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and authorize the passage of a resolution in re. authorizing a variation from the provisions of the Lombard Zoning Ordinance relating to parking for 244 E. Roosevelt Road, ZBA 78-17. Upon roll call:

Ayes: None
Nays: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas

Motion Fails

ADOPT R-31-79--SIDEYARD VARIATION--;1070 S. FAIRFIELD
20. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-31-79, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for 1070 S. Fairfield, ZBA 78-18, and concuring with the recommendation of the Zoning Board of Appeals. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

TABLE--EXEMPTIONS FROM VILLAGE RETAILER'S & SERVICE TAXES
21. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board table the first reading of an ordinance in re. the declaring of certain exemptions from the Village's retailer's and service occupation taxes to be inapplicable, to the regular Village Board meeting of January 25, 1979.

Motion Carried

VILLAGE SPONSORSHIP--RAY GRAHAM ASSOCIATION
22. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board grant the request for fifth year Community Development funding sponsorship for the Ray Graham Association by the Village of Lombard. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

RELOCATION OF EXISTING EASEMENTS--PROPOSED FINLEY APARTMENTS
23. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board concur with the recommendation in re. the relocation of existing easements for the proposed Finley Apartments. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

WAIVER OF ACCRUED INTEREST--DOWNTOWN SIDEWALK ASSESSMENTS
24. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board concur with the staff recommendation in re. the waiver of accrued interest charges in re. the downtown sidewalk assessments. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVE--FAUS M-5003(99)--GRACE STREET IMPROVEMENTS
25. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board approve the joint agreement with the Illinois Department of Transportation, FAUS M-5003(99) regarding Grace Street Improvements. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT

26. It was moved by Trustee Piraino, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees held on January 4, 1979, at the Village Hall Board Room be adjourned at 9:32 P. M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

CER:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 11, 1979
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 Mardyth E. Pollard on Thursday, January 11, 1979, at 8:00 P. M. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Garieny, Mueller, Piraino, Pool & Yangas

Absent : Campbell

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney John H. Brechin

APPROVAL OF MINUTES

2. It was moved by Trustee Piraino, seconded by Trustee Mueller that the Lombard Village Board approve the minutes of the regular meeting of January 4, 1979. Upon roll call:

Ayes: Garieny, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board approve the Village Payroll for the period ending December 30, 1978, in the amount of $123,989.70. Upon roll call:

Ayes: Garieny, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

4. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board approve the Accounts Payable for the period ending January 11, 1979, in the amount of $235,879.32. Upon roll call:

Ayes: Garieny, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2256--CONDEMNATION OF PROPERTY--MAIN & ST. CHARLES

5. Trustee Piraino moved passage on second reading and final passage of Ordinance #2256, an ordinance authorizing condemnation of certain property within the Village of Lombard, DuPage County, Illinois, in re. Main and St. Charles, seconded by Trustee Mueller. Upon roll call:

Ayes: Garieny, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2257--PC 78-36, 27 E. WILLOW

6. Trustee Piraino moved passage on second reading and final passage of Ordinance #2257, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151 and granting a Conditional Use Permit for 27 East Willow, PC 78-36, seconded by Trustee Mueller. Upon roll call:

Ayes: Garieny, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

Mayor Mardyth E. Pollard read a proclamation in re. the proclaiming of Jaycee Week, January 21-27, 1979.

TO ADD TO AGENDA
7. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board add to the agenda as item VIII-B, a resolution in re. Community Development.

Motion Carried

TO REMOVE FROM TABLE
8. It was moved by Trustee Piraino, seconded by Trustee Garieny, that the Lombard Village Board remove from the table of January 4, 1979, the bids for the repowering of Engine 43.

Motion Carried

REJECT ALL BIDS--REPOWERING OF ENGINE 43
9. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board reject all bids for the repowering of Engine 43. Upon roll call:

Ayes: Garieny, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE MANAGER TO ADVERTISE FOR BIDS--MINI-PUMPERS
10. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board authorize the Village Manager to advertise for bids for mini-pumpers for the Fire Department. Upon roll call:

Ayes: Garieny, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--VACATION OF CRAIG PLACE
11. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on first reading an ordinance vacating part of a certain public street in the Village of Lombard, DuPage County, Illinois, in re. Craig Place. Upon roll call:

Ayes: Garieny, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING
12. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. the abatement of Special Assessment 163.

Motion Carried

ADOPT #2258--ABATEMENT OF SPECIAL ASSESSMENT 163
13. Trustee Mueller moved passage on second reading and final passage of Ordinance #2258, an ordinance abating a portion of the assessment heretofore levied for Special Assessment 163, seconded by Trustee Piraino. Upon roll call:

Ayes: Garieny, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-32-79--COMMUNITY DEVELOPMENT

14. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-32-79, a resolution concerning Community Development in re. Glendale Heights, Project 79-23. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AMENDMENT--OPEN PARKING STRUCTURES

15. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board amend Section 7 of the proposed ordinance in re. parking structures to read as follows: "If the Compliance Review Board finds that the proposed structure satisfactorily complies with these factors it shall, in writing, recommend to the Village Board of Trustees that a permit be issued for construction of the proposed structure. No permit shall be issued for the construction of any parking facility without the concurrence of the Village Board in the affirmative recommendation of the Compliance Review Board." Upon roll call:

Ayes: Gariepy, Piraino, Pool & Yangas
Nays: Mueller

Motion Carried

FIRST READING--OPEN PARKING STRUCTURES

16. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board pass on the first reading an ordinance amending the Lombard Building Code, Chapter 15.04 of the Lombard Municipal Code and providing regulations governing the construction of parking facilities as amended. Upon roll call:

Ayes: Gariepy, Piraino, Pool & Yangas
Nays; Mueller

Motion Carried

ADOPT R-33-79--BOUNDARY AGREEMENT--DOWNERS GROVE

17. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-33-79, a resolution authorizing execution and delivery of a certain agreement between the Village of Downers Grove and the Village of Lombard, Illinois, respecting establishment of a mutual boundary line agreement. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REJECT BIDS--ST. CHARLES-WESTMORE PROJECT

18. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board reject the bids as submitted for the St. Charles-Westmore F.A.U.S. project. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADJOURNMENT

19. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the regular meeting of the President and Board of Trustees held on January 11, 1979, at the Village Hall Board Room be adjourned at 9:22 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt, Village Clerk

LGG:cb

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 18, 1979
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 Mardyth E. Pollard on Thursday, January 18, 1979, at 8:00 p.m. at the Lombard Village Hall Board Room. Upon roll by the Village Clerk Lorraine G. Gerhardt the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller, Piraino, Pool & Yangas

Absent : None

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney John H. Brechin

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated January 15, 1979, was served upon the Board of Trustees and President, January 16, 1979, and it was then read by the Village Clerk Lorraine G. Gerhardt. 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 16, 1979. Upon roll call:

Ayes: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller, Piraino, Pool & Yangas

Nays: None

RECESS TO EXECUTIVE SESSION

3. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board recess to Executive Session in re. the discussing of personnel at 8:05 p.m.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

4. The adjourned Executive Session was called to order by President Mardyth E. Pollard on Friday, January 19, 1979, at 3:40 a.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller, Piraino, Pool & Yangas

Absent : None

Quorum Present

STATEMENT OF TRUSTEE GARIEPY

5. Trustee John Gariepy issued statement, "Have made certain recommendations to Mr. Browning. He in turn will consider our recommendations and respond in the very near future."

ADJOURNMENT

6. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Special Meeting of the President and Board of Trustees held January 18, 1979, at the Village Hall Board Room be adjourned at 3:42 a.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk
LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 25, 1979
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 Mardyth E. Pollard on Thursday, January 25, 1979, at 8:02 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller, Piraino, Pool

Absent : Yangas

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney John H. Brechin

Trustee Yangas arrives at 8:09 p.m.

PUBLIC PARTICIPATION

2. Arl Tonne, 182 S. Stewart, spoke in re. the Fire Department as a citizen, but with 36 years on the department.

Ronald A. DaRosa, 208 North West, Wheaton, spoke in re. the rezoning of 700-720 S. Main Street, re. the Brian Properties.

TO REMOVE FROM CONSENT AGENDA

3. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board remove from the Consent Agenda, item D, the approval of the Accounts Payable for the period ending January 25, 1979, to be voted upon immediately following the vote on the Consent Agenda and to correct item H to read IDOT Annual Permit instead of Report. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the regular meeting of January 11, 1979. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the Special Meeting of January 18, 1979. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board approve the Village Payroll for the period ending January 13, 1979, in the amount of $138,529.71. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2259--VACATION OF CRAIG PLACE

7. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2259, an ordinance vacating part of a certain public street in the Village of Lombard, DuPage County, Illinois, (Craig Place), seconded by Trustee Mueller. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2260--OPEN PARKING STRUCTURES

8. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2260, an ordinance amending the Lombard Building Code, Chapter 15.04 of the Lombard Municipal Code and providing regulations governing the construction of parking facilities, seconded by Trustee Mueller. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-34-79, SALE OF F.D. VAN

9. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-34-79, a resolution authorizing the sale of certain Village property, the Fire Department 1955 International Metro Van, to Gary Kline in the amount of $300.00. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-35-79, IDOT ANNUAL PERMIT

10. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-35-79, a resolution in re.the IDOT Annual Permit with the Village of Lombard. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

11. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board approve the Accounts Payable for the period ending January 25, 1979, in the amount of $173,865.56. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Pool & Yangas
Nays: None
Abstain: Piraino

(Let the record show that Trustee Piraino abstained from voting as his brother George Piraino was listed in the "payables" report.)

FINANCE COMMITTEE REPORT

12. Trustee J. Gariepy reported in re. licensing and fee structure of business licenses and Board indicated support of concept and requested report and discussion at the February COW.

WAIVE COMPETITIVE BIDDING--STREET SWEEPER

13. It was moved by Trustee Pool, seconded by Trustee Campbell, that the Lombard Village Board waive competitive bidding and award the bid for the street sweeper to Bruce Municipal Equipment, 1701 Lake Ave., Glenview, in the amount of $42,380.00 to include options. Upon roll call:

Ayes: Campbell, Gariepy, Pool, Yangas & Pollard
Nays: Mueller & Piraino

Motion Carried

AWARD BID--GARBAGE TRUCK

14. It was moved by Trustee Yangas, seconded by Trustee Mueller, that the Lombard Village Board award the bid for the garbage truck to the lowest responsible bidder, Freeway Ford, 8445 W. 45th Street, Lyons, Illinois, in the amount of $46,800.00. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CONCUR AND GRANT--PC 78-43, 1000 S. AHRENS

15. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning from R-1 to R-2 for 1000 S. Ahrens, PC 78-43. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CONCUR AND GRANT--PC 78-54, FAIRFIELD & BUTTERFIELD

16. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Public Hearing in re. PC 78-54, Fairfield and Butterfield, for 7:45 p.m. on February 22, 1979. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-36-79--SPECIAL ASSESSMENT #150

17. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-36-79, a resolution declaring a rebate on Special Assessment #150 with surplus to be rebated to property owners. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-37-79--SPECIAL ASSESSMENT #151

18. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-37-79, a resolution declaring a rebate on Special Assessment #151. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-38-79--SPECIAL ASSESSMENT #155

19. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-38-79, a resolution declaring a rebate on Special Assessment #155 to be paid to the Public Benefit Fund. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-39-79--APPROVAL OF PLANS--GRACE STREET

20. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-39-79, a resolution approving the plans, specifications, and estimates of cost in re. the Grace Street improvements, St. Charles Road to North Avenue. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE--VILLAGE RETAILER'S & SERVICE OCCUPATION TAXES
21. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board remove from the table of January 4, 1979, the ordinance on first reading in re. the exemptions from the Village Retailer's and Service Occupations taxes.

Motion Carried

ADOPT #2261--VILLAGE RETAILER'S & SERVICE OCCUPATION TAXES
22. Trustee Mueller moved passage on second reading and final passage of Ordinance #2261, an ordinance declaring certain exemptions from the Village Retailer's and Service Occupation Taxes to be inapplicable, and to suspend the rules and waive first reading, seconded by Trustee Yangas. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--VEHICLE STICKERS-ANTIQUE VEHICLES
23. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance in re. amending Chapter 5.40 of the Lombard Municipal Code and providing for motor vehicle licenses for antique vehicles in re. vehicle sticker rates for antique cars - $1.00 fee with proof of purchase of State of Illinois "Antique" license plate. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REFER TO PLAN COMMISSION--WILLOW STREET VILLAGE PROPERTY
24. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board refer to the Plan Commission the request for rezoning of Village owned property on Willow Street west of Main Street. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ACCEPTANCE OF EASEMENT--YORKTOWN I
25. It was moved by Trustee Mueller, seconded by Trustee Yangas, that the Lombard Village Board accept the Grant of Easement for Yorktown I. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDDING--GASOLINE
26. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board waive the competitive bidding for the purchase of gasoline to guarantee a supply of gasoline to the Village and award the contract to Amoco Oil in the amount of $60,924.50. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CONCUR & DENY--BRIAN PROPERTIES

27. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board concur with the staff recommendation and deny the request for a re-hearing for the Brian Properties, Inc., 700-720 South Main Street. Upon roll call:

Ayes: Pool
Nays: Campbell, Gariepy, Mueller, Piraino & Yangas

Motion Lost

REFER TO PLAN COMMISSION--BRIAN PROPERTIES

28. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board refer to the Plan Commission, the request for a re-hearing of the Brian Properties, 700-720 S. Main Street. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino & Yangas
Nays: Pool

Motion Carried

It was requested by Trustee John Gariepy that all papers print the Lombard Village ordinance in re. requiring "no parking" on any street at the time of a 3" snow fall.

RECESS TO EXECUTIVE SESSION

29. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board recess to Executive Session in re. pending litigation at 9:35 p.m.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

30. The adjourned Executive Session was called to order by President Mardyth E. Pollard on Thursday, January 25, 1979, at 11:27 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Absent : None

Quorum Present

A statement was made by Village Manager W. B. Browning.

ADJOURNMENT

31. It was moved by Trustee Campbell, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees held January 25, 1979, at the Village Hall Board Room be adjourned at 11:30 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 8, 1979
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 Mardyth E. Pollard on Thursday, February 8, 1979, at 8:01 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Piraino, Pool, and Yangas

Absent : Campbell and Mueller

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney Pat Lucansky

PUBLIC PARTICIPATION

2. Charles Laliberte, 202 N. Ahrens, Spoke in re. snow removal on N. Ahrens.

Norm Quenzler, Gamon-Calmet Industries, 18321 Greenbay, Lansing, Illinois, requested rebidding in re. the water meter bids.

APPROVAL OF MINUTES

3. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the minutes of the regular meeting of January 25, 1979. Upon roll call:

Ayes: Gariepy, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the Village Payroll for the period ending January 27, 1979, in the amount of $132,560.64. Upon roll call:

Ayes: Gariepy, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board approve the Accounts Payable for the period ending February 8, 1979, in the amount of $202,738.66. Upon roll call:

Ayes: Gariepy, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2262--PC 78-43, REZONING, 1000 S. AHRENS

6. Trustee Pool moved passage on second reading and final passage of Ordinance #2262, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property as Single-Family Residence District, PC 78-43, 1000 S. Ahrens, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2263--REDUCTION OF VEHICLE STICKER FOR ANTIQUE VEHICLE
7. Trustee Pool moved passage on second reading and final passage of Ordinance #2263, an ordinance amending Chapter 5.40 of the Lombard Municipal Code and providing for motor vehicle licenses for antique vehicles to be reduced to the fee of $1.00, seconded by Trustee Piraino. Upon roll call:

Ayes: Gariepy, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-40-79--MFT--MAINTENANCE OF STREETS & HIGHWAYS
8. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-40-79, a resolution with the State of Illinois (Motor Fuel Tax) in re. traffic signal maintenance in the amount of $55,980.00. Upon roll call:

Ayes: Gariepy, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--WATER DEPT. VALVES & HYDRANTS
9. It was moved by Trustee Pool, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the Water Department valves and hydrants to the lowest responsible bidder, Clow Corp., Bensenville, Illinois, in the amount of $35,862.14. Upon roll call:

Ayes: Gariepy, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--WATER METERS
10. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the water meters to the lowest responsible bidder, Rockwell International Corp., Hinsdale, Illinois, in the amount of $36,292.50. Upon roll call:

Ayes: Gariepy, Piraino, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE--BALANCING AUTHORIZATION #1--FINLEY ROAD
11. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board authorize the Balancing Authorization #1, Finley Road Change Order #13 in the amount of a deduction of $16,499.17. Upon roll call:

Ayes: Gariepy, Piraino, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE ADVERTISING--1979-1980 AUDIT
12. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board authorize the solicitation of proposals for the fiscal year 1979 and 1980 audit for the Village of Lombard. Upon roll call:

Ayes: Gariepy,Piraino, Pool & Yangas
Nays: None

Motion Carried

VA TO DRAFT ORDINANCE--DONNA'S SUBDIVISION

13. It was moved by Trustee Yangas, seconded by Trustee Pool, that the Lombard Village Board request the Village Attorney to draft an ordinance in re. the request for Donna's Subdivision, and authorize the staff to negotiate with new owners.

Motion Carried

AUTHORIZE--ST. CHARLES ROAD IMPROVEMENTS

14. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board authorize acceptance of an agreement with Villa Park in re. St. Charles Road improvements.
Upon roll call:

Ayes: Gariepy, Piraino, Yangas & Pollard
Nays: Pool

Motion Carried

ADJOURNMENT

15. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 8, 1979, at the Village Hall Board Room be adjourned at 8:50 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 22, 1979
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 Mardyth E. Pollard on Thursday, February 22, 1979, at 8:20 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Garieny, Mueller, Piraino, Pool & Yangas

Absent : None

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney Pat Lucansky

PUBLIC PARTICIPATION

2. Bev Johnson, 302 E. Elm, complained about the snow removal and spoke in re. the licenses.

Stan Kula, 107 Orchard Terrace, reported that he was available to answer any questions in re. the request for a Conditional Use for 800 E. Roosevelt, PC 78-57.

TO REMOVE FROM CONSENT AGENDA

3. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board remove items C and D from the consent agenda, and to have item C - Approval of Accounts Payable follow the consent agenda and have item D become item IX-C.

Ayes: Campbell, Garieny, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the regular meeting of February 8, 1979. Upon roll call:

Ayes: Campbell, Garieny, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board approve the Village Payroll for the period ending February 10, 1979, in the amount of $120,108.78. Upon roll call:

Ayes: Campbell, Garieny, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--RELEASE OF UTILITY EASEMENT--VACATED LINCOLN STREET

6. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board pass on first reading an ordinance amending Ordinance 2237, relating to the vacation of portions of Morris Avenue and Lincoln Street. Upon roll call:

Ayes: Campbell, Garieny, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

WAIVER OF PETITION FEE--546 W. HARRISON

7. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board authorize the request to waive the Zoning Board of Appeals petition fee of $75.00, the request of Mr. & Mrs. James Hupp, 546 W. Harrison, in re. a collapsed garage. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

WAIVER OF PETITION FEE--579 S. CRAIG

8. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board authorize the request to waive the Zoning Board of Appeals petition fee of $75.00, the request of Mr. & Mrs. John Finn,579 S. Craig, in re. a collapsed garage. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

9. It was moved by Trustee Yangas, seconded by Trustee Campbell, that the Lombard Village Board approve the Accounts Payable for the period ending February 22, 1979, in the amount of $230,596.09. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

TO ADD TO AGENDA

10. It was moved by Trustee Mueller, seconded by Trustee Campbell, that the Lombard Village Board authorize the addition of items XI-E, West Suburban School Property and XI-F, Next Committee of the Whole Meeting Time change to the agenda.

Motion Carried

AUTHORIZE ADVERTISE FOR BIDS--VILLAGE HALL

11. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board authorize the architect to advertise for bids for the new Village Hall with the bids due back by April 2, 1979. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

TABLE INDEFINITELY--PC 78-24, PROPOSED BARKYOUMB PUD

12. It was moved by Trustee Mueller, seconded by Trustee Campbell, that the Lombard Village Board table indefinitely the request of Mr. Barkyoumb in re. a Planned Unit Development, PC 78-24, located on the south side of 22nd Street between Finley Road and Main Street. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Pool & Yangas
Nays: Piraino

Motion Carried

CONCUR & GRANT--PC 78-41, 39-41 N. PARK REZONING

13. It was moved by Trustee Yangas, seconded by Trustee Campbell, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning for 39-41 N. Park, of John DiMaggio . Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CONCUR & GRANT--PC 78-57, 800 E. ROOSEVELT CONDITIONAL USE
14. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a conditional use with conditions for 800 E. Roosevelt, PC 78-57, Richard D. Company. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: Mueller & Yangas

Motion Carried

CONCUR & GRANT--PC 78-59, FAIRFIELD & EW TOLLWAY
15. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for annexation and zoning for PC 78-59, Fairfield and the East West Tollway. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CONCUR & GRANT--PC 78-60, WILLOW & MAIN REZONING
16. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning of the Village of Lombard property at Main and Willow. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PURCHASING
17. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board pass on first reading an ordinance amending Title 3 of the Lombard Municipal Code relating to purchasing, but to increase the purchase cost from $2,000 to $2,500 instead of $3,000.00. Upon roll call:

Ayes: Campbell, Gariepy, Piraino, Pool & Yangas
Nays: Mueller

Motion Carried

FIRST READING--REPEAL OF ORDINANCE 1920
18. It was moved by Trustee Gariepy, seconded by Campbell, that the Lombard Village Board pass on the first reading an ordinance repealing Ordinance Number 1920 relating to purchasing agent and purchasing requirements. Upon roll call:

Ayes: Campbell, Gariepy, Piraino, Pool & Yangas
Nays: Mueller

Motion Carried

WAIVE FIRST READING--PROHIBITING PARKING--ELIZABETH STREET
19. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance in re. amending the Traffic Code of the Village of Lombard prohibiting parking on Elizabeth Street.

Motion Carried-

ADOPT #2264--PROHIBITING PARKING--ELIZABETH STREET

20. Trustee Pool moved passage on second reading and final passage of Ordinance #2264, an ordinance amending the Traffic Code of the Village of Lombard, Ordinance 1186, prohibiting parking on Elizabeth Street, seconded by Trustee Mueller. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE--WELL NO. 5 REPAIRS

21. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board waive the competitive bidding and authorize the recommended repairs to Well Number 5. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE--DOWNTOWN UNLIMITED, INC.

22. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board authorize the staff to enter into an agreement of participation in Phase I & II of the Downtown Unlimited Plan, with a contribution not to exceed $10,000 for consultant fees. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

TABLE INDEFINITELY--INDEMNITY & HOLD HARMLESS AGREEMENT

23. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board table indefinitely the request of LaVere and Dvorkin in re. the indemnity and hold harmless agreement for LaVere's Manor Hill South Subdivision.

Motion Carried

AUTHORIZE COMPREHENSIVE SEWER STUDY

24. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board accept the recommendation of Public Works and concur with the execution of a contract with McClure Engineering Associates,Inc., for a comprehensive sewer study in an amount not to exceed $213,465.00. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

REFER TO PLAN COMMISSION--WEST SUBURBAN ASSOCIATION

25. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board refer to the Plan Commission the request for rezoning of the property in re. the West Suburban Association for Retarded Children on Division St. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AUTHORIZE ADVERTISING FOR BIDS--FIRE DEPT. 1250 PUMPER

26. It was moved by Trustee Campbell, seconded by Trustee Mueller, that the Lombard Village Board authorize the staff to advertise for bids for a Fire Department 1250 g.p.m. pumper. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CHANGE OF TIME--COMMITTEE OF THE WHOLE MEETING

27. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board authorize the change in time from 8:00 p.m. to 9:00 p.m. for the Committee of the Whole meeting of March 1, 1979.

Motion Carried

ADJOURNMENT

28. It was moved by Trustee Mueller, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 22, 1979, at the Village Hall Board Room be adjourned at 10:30 P.M.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF A PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 8, 1979
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard for the consideration of an ordinance authorizing execution of an annexation agreement for the property commonly located on the south side of Butterfield Road approximately 500 feet east of Fairfield Avenue, PC 78-54 was called to order by President Mardyth E. Pollard on Thursday, March 8, 1979, at 7:45 p.m. at the Lombard Village Hall Board Room, (continued from February 22, 1979). Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller, Piraino, Pool & Yangas

Absent : None

Quorum Present

ADJOURNMENT

2. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the execution of an annexation agreement for the property commonly located on the south side of Butterfield Road approximately 500 feet east of Fairfield Avenue held March 8, 1979, at 7:45 p.m. in the Village Hall Board Room be adjourned at 8:00 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 8, 1979
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 Mardyth E. Pollard on Thursday, March 8, 1979, at 8:09 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller, Piraino, Pool & Yangas

Absent: None

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney Pat Lucansky

PUBLIC PARTICIPATION

2. Walter Opland, 1156 S. Edgewood, spoke in re. the flooding in the area of the Edgewood development on the 1100 block of S. Edgewood.

Edward Peruach, 1139 S. Fairfield, spoke in re. flooding on his property and all over the 1100 blocks of Fairfield and Edgewood Avenues because of new construction on Edgewood.

Bruce Norstrom, 1152 S. Fairfield, spoke in re. flooding in unincorporated areas from the retention pond in Southland Park.

Stan Kula, 107 Orchard Terrace, reported that he was available for response in re. agenda item V-E, an ordinance on first reading for PC 78-57, 800 East Roosevelt Conditional Use.

William Peterson, 226 Potomac, spoke in re. water in street and sewage in the 200 block of Potomac.

TO ADD TO AGENDA

3. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board add to the agenda four (4) items: a referendum resolution, an annexation ordinance, a zoning ordinance,& an election ordinance.

Motion Carried

REMOVE FROM CONSENT AGENDA

4. It was moved by Trustee Campbell, seconded by Trustee Gariepy, that the Lombard Village Board approve the consent agenda with the exception and removal of item V-E, an ordinance on first reading, in re. PC 78-57, a conditional use for 800 East Roosevelt Road, which is to be added at item IX-G.

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Campbell, seconded by Trustee Gariepy, that the Lombard Village Board approve the minutes of the regular meeting of February 22, 1979. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Campbell, seconded by Trustee Gariepy, that the Lombard Village Board approve the Village Payroll for the period ending February 24, 1979, in the amount of $119,315.33. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Campbell, seconded by Trustee Gariepy, that the Lombard Village Board approve the Accounts Payable for the period ending March 8, 1979, in the amount of $240,039.74. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-41, 39-41 N. PARK REZONING--DIMAGGIO

8. It was moved by Trustee Campbell, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property (John C. DiMaggio, PC 78-41), at 39-41 North Park. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-60, WILLOW & MAIN REZONING--VILLAGE OF LOMBARD

9. It was moved by Trustee Campbell, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property (Main-Willow, PC 78-60), Village of Lombard. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--ADDITIONAL LIQUOR LICENSES

10. It was moved by Trustee Campbell, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, in re. additional liquor licenses under classes "A", "B", AND "C" by one (1) to eighteen (18). Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2265--AMENDING TITLE 3 PURCHASING

11. Trustee Campbell moved passage on second reading and final passage of Ordinance #2265, an ordinance amending the Village of Lombard Municipal Code relating to purchasing, seconded by Trustee Gariepy. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2266--REPEALING ORDINANCE #1920--PURCHASING

12. Trustee Campbell moved passage on second reading and final passage of Ordinance #2266, an ordinance repealing Ordinance #1920 relating to purchasing agent and purchasing requirements, seconded by Trustee Gariepy. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-41-79--ACCEPTANCE OF BIDS IN RE. SOUTH REGIONAL INTERCEPTOR
13. It was moved by Trustee Campbell, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-41-79, a resolution concurring in the acceptance of a contract for the construction of the South Regional Interceptor sewer of the Glenbard Regional Advanced Wastewater Treatment Facilities. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--TREE PLANTING
14. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board award the bid for the spring tree planting to the lowest responsible bidder, Klehm Brothers Company, 2 E. Algonquin Rd., Arlington Heights, for alternate II (300 trees) in the amount of $18,550.00. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--TRAFFIC SIGNAL MAINTENANCE
15. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the traffic signal maintenance to Pinner Electric Company, 9525 Southview Ave., Brookfield, in the amount of $52,560.00. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AWARD BID--FINLEY ROAD PRAIRIE PATH BRIDGE
16. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the Finley Road Prairie Path Bridge to the lowest responsible bidder, Michael J. McDermott & Company, 20 N. Wacker Dr., Suite 614, Chicago, 60606, in the amount of $119,492.70. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CONCUR & GRANT--PC 78-53, ANNEXATION & ZONING--22ND & MAIN
17. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for annexation and zoning for PC 78-53, Anna Bauman property located at the northwest corner of 22nd and Main Street, and to set the public hearing for 7:45 p.m., April 12, 1979. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

CONCUR & WAIVE FIRST READING--PC 78-56, REZONING, WEST & ST. CHARLES
18. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning for the Dolores M. Hegge property located 120 feet west of West Road on the south side of St. Charles Road, and to suspend the rules and waive first reading of an ordinance. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Yangas
Nays: Mueller & Pool

Motion Carried

ADOPT #2267--PC 78-56, REZONING, WEST & ST. CHARLES

19. Trustee Yangas moved passage on second reading and final passage of Ordinance #2267, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property (Dolores M. Hegge, PC 78-56), West Road and St. Charles, seconded by Trustee Piraino. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Yangas
Nays: Mueller & Pool

Motion Carried

DENY--PC 78-58, CONDITIONAL USE - 948 N. RIDGE

20. It was moved by Trustee Mueller, seconded by Trustee Campbell, that the Lombard Village Board not concur with the Plan Commission recommendation and deny the request for a conditional use with conditions as recommended for 948 N. Ridge. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

DENY--PC 79-1, CONDITIONAL USE--920 N. RIDGE

21. It was moved by Trustee Yangas, seconded by Trustee Mueller, that the Lombard Village Board not concur with the Plan Commission recommendation and deny the request for a conditional use with conditions as recommended for 920 N. Ridge. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT R-42-79--REFERENDUM

22. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-42-79, a resolution calling a Special Election to be held in the Village of Lombard, DuPage County, Illinois, on the 17th day of April, 1979, for the purpose of submitting to the voters of said Village the proposition of changing the position of Local Liquor Commissioner from the Village President to a five member commission. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-59, FAIRFIELD & EW TOLLWAY--ANNEXATION

23. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, (Northern Illinois Gas Company - PC 78-59), located at Fairfield and the East West Tollway. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-59,FAIRFIELD & EW TOLLWAY--ZONING

24. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board pass on the first reading an ordinance zoning land newly annexed as O/I Office Institutional District, (Northern Illinois Gas Company, PC 78-59), located at Fairfield and the East West Tollway. Upon roll call"

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--COIN OPERATED AMUSEMENT DEVICE AMENDMENT

25. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board pass on first reading an ordinance amending Title 5 of the Lombard Municipal Code relating to coin-operated amusement devices. Upon roll call:

Ayes: Campbell, Gariepy, Pool & Yangas
Nays: Mueller & Piraino

Motion Carried

WAIVE FIRST READING--TAXI CAB RATES

26. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance amending Chapter 5.44 of the Lombard Municipal Code relating to taxicab rates. Upon roll call:

Ayes: Campbell, Gariepy, Pool & Pollard
Nays: Mueller, Piraino & Yangas

Motion Carried

ADOPT #2268--TAXI CAB RATES

27. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2268, an ordinance amending Chapter 5.44 of the Lombard Municipal Code relating to taxicab rates, seconded by Trustee Campbell. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Pool & Yangas
Nays: Piraino

Motion Carried

FIRST READING--PC 78-54--ANNEXATION, FAIRFIELD & BUTTERFIELD

28. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to an annexation agreement and authorizing the execution of said agreement (J.R. Gottlieb and Associates, PC 78-54), with the change of the fire protection district to "York Center" instead of "Yorktown". Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

FIRST READING--PC 78-54, ZONING, FAIRFIELD & BUTTERFIELD

29. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and granting a conditional use permit as to land newly annexed to the Village, (J. R. Gottlieb and Associates, PC 78-54). Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING--ELECTION ORDINANCE

30. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance providing for the regular municipal election in and for the Village of Lombard, DuPage County, Illinois.

Motion Carried

ADOPT #2269--ELECTION ORDINANCE

31. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2269, an ordinance providing for the regular municipal election in and for the Village of Lombard, DuPage County, Illinois, seconded by Trustee Mueller. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool & Yangas
Nays: Campbell

Motion Carried

FIRST READING--PC 78-57, 800 E. ROOSEVELT CONDITIONAL USE

32. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board pass on the first reading an ordinance granting a conditional use permit for 800 E. Roosevelt, PC 78-57. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

ADOPT #2270--RELEASE OF UTILITY EASEMENT--VACATED LINCOLN STREET

33. Trustee Gariepy moved passage on second reading and final passage of Ordinance # 2270, an ordinance amending Ordinance #2237, relating to the vacation of portions of Morris Avenue and Lincoln Street, seconded by Trustee Yangas. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool, & Yangas
Nays: None

Motion Carried

ACCEPT--SEMI-ANNUAL REPORT--LIQUOR ADVISORY BOARD

34. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board accept and place on file the semi-annual report of the Lombard Liquor Advisory Commission.

Motion Carried

RECONSIDER--LIQUOR LICENSES ORDINANCE

35. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board reconsider their action in re. passage of an ordinance on first reading in re. additional liquor licenses.

Motion Carried

FIRST READING AS CORRECTED

36. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance increasing the number of liquor licenses as corrected to seventeen (17). Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool & Yangas
Nays: None

Motion Carried

AMEND BID DATE--VILLAGE HALL

37. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board authorize an amendment to a bid date for the new Village Hall to April 3, 1979.

Motion Carried

APRIL COW--GRAPHICS PROGRAM

38. It was recommended that the Village Board place on the April Committee of the Whole agenda the Village of Lombard Graphics Program.

ADJOURNMENT

39. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees of the Village of Lombard held March 8, 1979, at the Village Hall Board Room be adjourned at 10:38 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 22, 1979
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 Mardyth E. Pollard on Thursday, March 22, 1979, at 8:02 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Piraino, & Pool

Absent : Trustees Mueller & Yangas

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney Pat Lucansky

PUBLIC PARTICIPATION

2. Bev Johnson, 302 Elm, complained about the proposed logo.

Gary Warrick, 1016 S. School, spoke in favor of Special Assessments #184 and 185.

Patrick De Santis, 729 S. Fairfield, requested the denial of the Ridge Street body shop be reconsidered.

Raymond Young, 707 N. York, contractor for Patrick De Santis, explained reasoning behind reconsideration request.

David Kamp, 216 W. Potomac, requested reimbursement due to storm sewer problems causing damage to driveway and water backup in crawl space.

Mike Hochgesang, 230 W. Potomac, spoke in re. settling of driveway and front yard and standing water in front of house.

Richard Para, 210 N. Westmore, spoke in re. traffic conditions and garbage litter.

George Kovar, 222 Potomac, spoke in re. standing water in front of his house on street and driveway that sunk after sewers were put in.

William Peterson, 226 Potomac, spoke in re. driveway repairs and standing water in front of house.

TO ADD TO AGENDA

3. It was moved by Trustee Gariepy, seconded by Trustee Campbell, that the Lombard Village Board add to the agenda the following items under ordinances on first reading: Special Assessment #184 as IX-D; Special Assessment #185 as IX-E; and Election Judges Ordinance as IX-F.

Motion Carried

TO ADD TO AGENDA

4. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board add to the agenda as items under ordinances on first reading the following: Ordinance in re. Removal of Deputy Chief - Fire Department as IX-G and Ordinance in re. Removal of Deputy Chief - Police Department as IX-H.

Motion Carried

TO ADD TO AGENDA

5. It was moved by Trustee Campbell, seconded by Trustee Pool, that the Lombard Village Board add to the agenda as item VIII-A, a resolution in re. appreciation to the Logo Committee.

Motion Carried

REMOVE FROM CONSENT AGENDA

6. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board remove from the Consent Agenda, item V-L, the second reading of an ordinance amending the Coin Operated Amusement Device Ordinance and place it as item X-B.

Motion Carried

APPROVAL OF MINUTES
7. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of March 8, 1979. Upon roll call:'

Ayes: Campbell, Gariepy, Piraino, & Pool
Nays: None

Motion Carried

APPROVAL OF MINUTES-PUBLIC HEARING
8. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the Public Hearing of March 8, 1979. Upon roll call:

Ayes: Campbell, Gariepy, Piraino, & Pool
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
9. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending March 10, 1979, in the amount of $119,804.40. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
10. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending March 22, 1979, in the amount of $245,051.27. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2271--PC 78-41, REZONING 39-41 N. PARK
11. Trustee Piraino moved passage on second reading and final passage of Ordinance #2271, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and re-classifying certain property (John C. DiMaggio, PC 78-41, at 39-41 N. Park, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2272--PC 78-54, ANNEXATION, FAIRFIELD & BUTTERFIELD
12. Trustee Piraino moved passage on second reading and final passage of Ordinance #2272, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to an annexation agreement and authorizing the execution of said agreement (J.R. Gottlieb and Associates, PC 78-54), located at Fairfield and Butterfield, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2273--PC 78-54, ZONING, ~~GARFIELD~~ Fair & BUTTERFIELD
13. Trustee Piraino moved passage on second reading and final passage of Ordinance #2273, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151 and granting a Conditional Use Permit as to land newly annexed (J. R. Gottlieb and Associates, PC 78-54), located at Fairfield and Butterfield, seconded by Trustee Pool. Upon roll call.

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2274--PC 78-57, CONDITIONAL USE-800 E. ROOSEVELT

14. Trustee Piraino moved passage on second reading and final passage of Ordinance #2274, an ordinance granting a Conditional Use Permit for 800 East Roosevelt Road, PC 78-57, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2275--PC 78-59, ANNEXATION, FAIRFIELD & EW TOLLWAY

15. Trustee Piraino moved passage on second reading and final passage of Ordinance #2275, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, (Northern Illinois Gas Company - PC 78-59), located at Fairfield and the East West Tollway, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2276--PC 78-59, ZONING, FAIRFIELD & EW TOLLWAY

16. Trustee Piraino moved passage on second reading and final passage of Ordinance #2276, an ordinance zoning land newly annexed as O/I Office Institutional District, (Northern Illinois Gas Company, PC 78-59), located at Fairfield and the East West Tollway, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2277--PC 78-60, REZONING, WILLOW & MAIN

17. Trustee Piraino moved passage on second reading and final passage of Ordinance #2277, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and re-classifying certain property (Main-Willow, PC 78-60), for the Village of Lombard, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--FIRE ENGINE (1250 GPM)

18. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board award the bid for the new 1250 g.p.m. fire pumper to the lowest responsible bidder, Illinois F.W.D. Truck & Equipment Company, Rosemont, Illinois, for one Seagrave Custom 1250 G.P.M. Pumper Model PB-24086, in the amount of $82,140.00, to include 1½", 2½" and 3" hose. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

AWARD BID--GRACE STREET IMPROVEMENT-NORTH AVE. TO CGW TRACKS

19. It was moved by Trustee Piraino, seconded by Trustee Gariepy, that the Lombard Village Board concur with the recommendation of the Public Works Department, the consultant, Murphy Engineering, Inc., and the Illinois Department of Transportation in the awarding of the contract for the Grace Street Improvements from North Avenue to the Chicago and Great Western Railroad to the lowest responsible bidder, R. W. Dunteman Company, Bensenville, in the amount of $1,257,370.98. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

ADOPT R-43-79, DC 2915, MEYERS & 15th REZONING & SUP
20. It was moved by Trustee Gariepy, seconded by Trustee Campbell, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for rezoning and the issuance of a Special Use Permit for the property at Meyers and 15th, DC 2915, and adopt Resolution R-43-79,protesting amendment to the DuPage County Zoning Ordinance and proposed variation. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

ADOPT R-44-79, ZBA 78-19, 149 E. MORNINGSIDE SIDEYARD VARIATION
21. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board concur with the Zoning Board of Appeals' recommendation and grant the request for a sideyard variation for 149 East Morningside, ZBA 78-19, and adopt Resolution R-44-79, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for said property. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

ADOPT R-45-79, ZBA 79-1, 1108 E. HIGHRIDGE SIDEYARD VARIATION
22. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Zoning Board of Appeals' recommendation and grant the request for a sideyard variation for 1108 E. Highridge, ZBA 79-1, and adopt Resolution R-45-79, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for said property. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

ADOPT R-46-79, ZBA 79-3, 546 W. HARRISON SIDEYARD VARIATION
23. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Zoning Board of Appeals' recommendation and grant the request for a sideyard variation for 546 W. Harrison, ZBA 79-3, and adopt Resolution R-46-79, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for said property. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

ADOPT R-47-79, GRATITUDE TO DESIGN COORDINATION COMMITTEE
24. It was moved by Trustee Campbell, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-47-79, a resolution expressing gratitude to the members of the Design Coordination Committee for reviewing and recommending improvements in the Village's signage and logo.

Motion Carried

WAIVE FIRST READING--POLLING PLACES
25. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules and waive first reading of an ordinance ratifying a change of a polling place.

Motion Carried

ADOPT #2278--CHANGING OF POLLING PLACE

26. Trustee Piraino moved passage on second reading and final passage of Ordinance #2278, an ordinance ratifying action on change of a polling place in District Six, Precinct Six-A, and amending the Election Ordinance, seconded by Trustee Campbell. Upon roll call:

Ayes: Campbell, Gariepy, Piraino, & Pool
Nays: None

Motion Carried

REFER TO LIQUOR ADVISORY BOARD

27. It was moved by Trustee Gariepy, seconded by Trustee Campbell, that the Lombard Village Board refer to the Liquor Advisory Board, the ordinance on first reading in re. amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois in re. Banquet Halls, Class "K" liquor license.

Motion Carried

FIRST READING--ANTIQUE DEALERS AS AMENDED

28. It was moved by Trustee Pool, seconded by Trustee Campbell, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.49 of the Lombard Municipal Code in re. Antique Dealers as amended: (1) merchandise fifty (50) years old or older; (2) change 5.49.010 - B to "Anyone in the 'business' of" and (3) delete 5.49.070 and 5.49.090. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--SPECIAL ASSESSMENT #184

29. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board pass on first reading an ordinance providing for the construction of certain sanitary sewer improvements along portions of Ahrens Avenue, School Street, and Westmore Avenue, (Special Assessment #184). Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--SPECIAL ASSESSMENT #185

30. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board pass on first reading an ordinance providing for the construction of certain water mains along portions of Ahrens Avenue, School Street and Norton Street (Special Assessment #185). Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

WAIVE FIRST READING--ELECTION JUDGES

31. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance designating judges of election.

Motion Carried

ADOPT #2279--ELECTION JUDGES

32. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2279, an ordinance designating judges of election for the Village Election of April 17, 1979, seconded by Trustee Campbell. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--DEPUTY CHIEF--FIRE DEPARTMENT

33. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board pass on first reading an ordinance in re. amending Chapter 2.86 of the Lombard Municipal Code and providing for the Office of Deputy Chief. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

FIRST READING--DEPUTY CHIEF--POLICE DEPARTMENT

34. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board pass on first reading an ordinance in re. amending Chapter 2.40 of the Municipal Code of the Village of Lombard relating to the Police Department (Deputy Chief) as amended: removal of Deputy Chief in Police Department with deletion of third paragraph (residency) and fourth paragraph (bonding). Upon roll call:

Ayes: Campbell. Gariepy, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2280--ADDITIONAL LIQUOR LICENSES

35. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2280, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, in re. additional class "A", "B", and "C" licenses to be increased by one to seventeen (17), seconded by Trustee Campbell. Upon roll call:

Ayes: Campbell. Gariepy, Piraino & Pool
Nays: None

Motion Carried

ADOPT #2281--COIN OPERATED AMUSEMENT DEVICES

36. Trustee Pool moved passage on second reading and final passage of Ordinance #2281, an ordinance amending Title 5 of the Lombard Municipal Code relating to coin-operated amusement devices, seconded by Trustee Gariepy. Upon roll call:

Ayes: Campbell. Gariepy, Pool & Pollard
Nays: Piraino

Motion Carried

AWARD BID--AUDIT

37. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board award the bid for the 1979-80 audit for the Village to the lowest responsible bidder, Karrison & Byrne, 211 South Wheaton Ave., Wheaton, IL, (1979 - $9,000 to $10,500 and 1980 - $10,000 to $11,500). Upon roll call:

Ayes: Campbell. Gariepy, Piraino & Pool
Nays: None

Motion Carried

AUTHORIZE--LILAC PARADE REQUEST

38. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board approve and implement immediately the request of the Lilac Parade Committee to include on the water bills a voluntary request for a $1.00 donation toward the Lilac Parade. Upon roll call:

Ayes: Campbell. Gariepy, Piraino & Pool
Nays: None

Motion Carried

Director of Public Works, Peter Eberz gave a presentation on water system improvements in re. Main Street from Pleasant Lane to Goebel Avenue; Hammerschmidt Avenue between Madison and Wilson; Well No. 10 at the Civic Center Site; Craig and Stewart from Parkside to Madison; Westwood from Pleasant to St. Charles Road; and the Civic Center Site.

Mayor Mardyth E. Pollard formally vetoes Resolution R-42-79, a resolution calling a Special Election to be held in the Village of Lombard, DuPage County, Illinois, on the 17th day of April, 1979, for the purpose of submitting to the voters of said Village the proposition of changing the position of Local Liquor Commissioner from the Village President to a five member commission.

RECONSIDER--RESOLUTION R-42-79--LIQUOR REFERENDUM

39. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board reconsider the action of adopting Resolution R-42-79, a resolution calling a Special Election to be held in the Village of Lombard, DuPage County, Illinois, on the 17th day of April, 1979, for the purpose of submitting to the voters of said Village the proposition of changing the position of Local Liquor Commissioner from the Village President to a five member commission.

Motion Carried

OVERRIDE VETO--R-42-79--LIQUOR REFERENDUM

40. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board override President Pollard's veto of Resolution R-42-79, a resolution calling a Special Election to be held in the Village of Lombard, DuPage County, Illinois, on the 17th day of April, 1979, for the purpose of submitting to the voters of said Village the proposition of changing the position of Local Liquor Commissioner from the Village President to a five member commission. Upon roll call:

Ayes: Campbell, Gariepy, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

41. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees of the Village of Lombard held March 22, 1979, at the Village Hall Board Room be adjourned at 10:08 P.M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 5, 1979
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 Mardyth E. Pollard on Thursday, April 5, 1979, at 7:45 p.m. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Mueller, Piraino & Pool

Absent : Trustees Gariepy and Yangas

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated March 30, 1979, was served upon the Board of Trustees and President, March 30, 1979, and it was then read by the Village Clerk Lorraine G. Gerhardt. 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 30, 1979. Upon roll call:

Ayes: President Mardyth E. Pollard, Trustees Campbell, Mueller, Piraino & Pool
Nays: None

ADOPT R-48-79--REGISTRATION OF ELECTORS

3. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-48-79, a resolution as to registration of electors in the Village of Lombard. Upon roll call:

Ayes: Campbell, Mueller, Piraino & Pool
Nays: None

Motion Carried

TO ADD TO AGENDA

4. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board add to the agenda of the Special Meeting a resolution in honor of Robert Chelseth. Upon roll call:

Ayes: Campbell, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADOPT R-49-79--C. ROBERT CHELSETH

5. It was moved by Trustee Campbell, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-49-79, a resolution honoring C. Robert Chelseth, Superintendent of Schools for District 44. Upon roll call:

Ayes: Campbell, Mueller, Piraino & Pool
Nays: None

Motion Carried

TO WAVIE $25.00 FEE

6. It was moved by Trustee Campbell, seconded by Trustee Piraino, that the Lombard Village Board waive the $25.00 fee for the Special Meeting. Upon roll call:

Ayes: Campbell, Mueller, Piraino & Pool
Nays: None

Motion Carried

ADJOURNMENT

7. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held April 5, 1979, at the Village Hall Board Room be adjourned at 7:50 p.m. Upon roll call:

Ayes: Campbell, Mueller, Piraino & Pool
Nays: None

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 12, 1979
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 Mardyth E. Pollard on Thursday, April 12, 1979, at 8:04 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard , Trustees Campbell Gariepy, Piraino, Pool,

Absent: Trustees Mueller & Yangas

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager W. B. Browning
Village Attorney Pat Lucansky

Trustee Mueller arrives at 8:29 p.m.

PUBLIC PARTICIPATION

2. John J . Mustes, 55 E. Monroe, Suite 4100, Chicago, Illinois, spoke in re: appeal of Danley Lumber Co. from Board of Building Appeals decision to revoke.

Allan L. Dunteman, R. W. Dunteman Co., Bensenville, Illinois, spoke in re: progress on Finley Road.

Claire Brown, 200 E. View St., Lombard, Illinois, spoke in re: graphics identification program and presented petition to the Board regarding same.

William Peterson, 226 Potomac, Lombard, Illinois, spoke in re: sewer problems and Federal involvement in same.

Cliff Anderson, 345 West Brookfield Street, Lombard, Illinois, spoke in re: sewer problems in District One.

Dorothy R. Plonka, 214 N. Elizabeth, Lombard, Illinois, spoke in re: flooding and waste in her basement.

Shirley A. Hejda, 35 West Sunset, Lombard, Illinois, spoke in re: flooding on and in her property at 35 West Sunset and believes sewer backup caused same.

Christine Hyland, 314 N. Broadview, Lombard, Illinois, spoke in re: moratorium on building in the Northwest Quadrant and presented petition to the Board regarding same.

Joan M. Lahey, 465 S. Elizabeth Dr., Lombard, Illinois, spoke in re: raw sewage in her tri-level basement from a not-so-severe rainstorm.

TO ADD TO AGENDA

3. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board add to the agenda as items under resolutions the following: resolution in re: IDOT contract - Roosevelt & Main and Roosevelt & Westmore as VIII-F; resolution in re: MFT Funds as VIII-G.

Motion Carried

TO ADD TO AGENDA

4. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board add to the agenda as item IX-B, an ordinance on first reading in re: Four-Way stops at Graham & Elizabeth, Graham & Lincoln, and Wilson & Finley.

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the regular meeting of March 22, 1979. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool,
Nays: None

Motion Carried

APPROVAL OF MINUTES - SPECIAL MEETING

6. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board approve the minutes of the Special Meeting of April 5, 1979. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board approve the Village Payroll for the period ending March 24, 1979, in the amount of $116,494.83. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board approve the Accounts Payable for the period ending April 12, 1979, in the amount of $271,765.69. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

ADOPT #2282 - ANTIQUE DEALERS

9. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2282, an ordinance amending Chapter 5.49 of the Lombard Municipal Code in re: Antique Dealers as amended: (1) merchandise fifty (50) years old or older; (2) change 5.49.010 - B to "Anyone in the 'business' of" and (3) delete 5.49.070 amd 5.49.090, seconded by Trustee Mueller. Upon roll call;

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

ADOPT #2283 - SPECIAL ASSESSMENT #184

10. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2283, an ordinance providing for the construction of certain sanitary sewer improvements along portions of Ahrens Avenue, School Street and Westmore Avenue, (Special Assessment #184), seconded by Trustee Mueller. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

ADOPT #2284 - SPECIAL ASSESSMENT #185

11. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2284, an ordinance providing for the construction of certain water mains along portions of Ahrens Avenue, School Street and Norton Street (Special Assessment #185), seconded by Trustee Mueller, Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

ADOPT R-50-79 - MFT - ST. CHARLES WIDENING

12. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-50-79, a resolution for improvement by municipality under the Illinois Highway Code. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

ADOPT R-51-79 - MFT - MAINTENANCE OF STREETS AND HIGHWAYS

13. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-51-79, a resolution for maintenance of streets and highways by municipality under the Illinois Highway Code. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

TO WAIVE FEE - ZBA 79-7 - 251 WEST HICKORY

14. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board waive the $75 fee required for a petition before the Zoning Board of Appeals. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

TO WAIVE FEE - ZBA 79-8 - 728 S. FAIRFIELD

15. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board waive the $75 fee required for a petition before the Zoning Board of Appeals. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

TO WAIVE FEE - ZBA 79-9 - 200 W. CRYSTAL

16. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board waive the $75 fee required for a petition before the Zoning Board of Appeals. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

TO WAIVE FEE - ZBA 79-10 - 588 S. CRAIG

17. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board waive the $75 fee required for a petition before the Zoning Board of Appeals. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

TABLE - BIDS - VILLAGE HALL AND CIVIC CENTER SITE

18. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board table the item in re: Bids on Village Hall and Civic Center Site temporarily. Upon roll call:

Motion Carried

CONCUR AND DENY - PC 78-55 - REZONING - 22ND & MAIN

19. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for rezoning in re: northeast corner of 22nd and Main St. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays; None

Motion Carried

ADOPT R-52-79 - ZBA 79-2 - 579 S. CRAIG

20. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-52-79, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance (579 S. Craig Place - ZBA 79-2). Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

CONCUR AND DENY - ZBA 79-5 - 609 N. GRACE

21. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board concur with the Plan Commission and deny the request for a side yard variation in re: 609 N. Grace (ZBA 79-5). Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

ADOPT R-53-79 - REJECTION OF LOW BID - PROJECT M-5003(27)

22. It was moved by Trustee Piraino, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-53-79 concurring in the rejection of the low bid on Alternate "A", Project M-5003(27) (St Charles Road Improvements). Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

ADOPT R-54-79 - BUDGET TRANSFERS

23. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board adopt Resolution R-54-79, a resolution authorizing budget transfers among certain general fund accounts. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

ADOPT R-55-79 - DEMOLITION OF BUILDING - 234 S. SECOND

24. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-55-79, a resolution authorizing demolishing or repairing of dangerous structure (234 S. Second). Board recommends moving as quickly as possible. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

ADOPT R-56-79 - APPRECIATION - HAROLD STOUT

25. It was moved by Trustee Piraino, seconded by Trustee Pool, that the Lombard Village Board adopt Resolution R-56-79, a resolution honoring Harold Stout. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

ADOPT R-57-79 - BUILDING MORATORIUM - NW QUADRANT

26. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-57-79, a resolution extending moratorium on issuance of building permits for construction in a certain area of the Village of Lombard (Northwest Quadrant). Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

ADOPT R-58-79 - THIRD SUPPLEMENTAL AGREEMENT - IDOT CONTRACT 27. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-58-79, a resolution authorizing appropriation of Motor Fuel Tax funds for the execution of the Third Supplemental Agreement to effect the upgrading of the intersection of Main Street and Meyers Road with Illinois Route 38 (Roosevelt Road) under F.A. Route 567, State Section CY-N, Village Section 77-00079-00-TL. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool
Nays: Campbell

Motion Carried

ADOPT R-59-79 - APPROPRIATING MFT FUNDS 28. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board adopt Resolution R-59-79, a resolution appropriating Motor Fuel Tax Funds for the upgrading of the intersection of Main Street and Meyers Road with Illinois Route 38 under F. A. Route 567 State Section CY-N, Village Section 77-00079-00-TL, in the amount of $21,928.00. Upon roll call:

Ayes: Campbell, Mueller, Piraino, Pool
Nays: None

Motion Carried

FIRST READING - SALE OF WILLOW STREET LOTS 29. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board pass on first reading an ordinance in re: authorizing the sale of Village owned real estate (Willow Street). Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Pool
Nays: Piraino

Motion Carried

WAIVE FIRST READING - AMEND TRAFFIC CODE (STOP SIGNS) 30. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules and waive first reading of an ordinance relating stop signs at the corners of Lincoln and Graham, Elizabeth and Graham, and Finley and Wilson.

Motion Carried

ADOPT #2285 - AMEND TRAFFIC CODE (STOP SIGNS) 31. Trustee Pool moved passage on second reading and final passage of Ordinance #2282, an ordinance in re: stops signs at the corners of Graham & Elizabeth, Graham & Lincoln, and Wilson & Finley, seconded by Trustee Gariepy. Upon roll call:

Ayes: Campbell, Gariepy, Piraino, Pool
Nays: Mueller

Motion Carried

ADOPT #2286 - FIRE DEPARTMENT DEPUTY CHIEFS 32. Trustee Mueller moved passage on second reading and final passage of Ordinance #2283, an ordinance amending Chapter 2.86 of the Lombard Municipal Code and providing for the Office of Deputy Chief, seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

ADOPT #2287 - POLICE DEPARTMENT DEPUTY CHIEFS 33. Trustee Pool moved passage on second reading and final passage of Ordinance #2284, an ordinance amending Chapter 2.40 of the Municipal Code of the Village of Lombard relating to the Police Department, seconded by Trustee Mueller. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

WAIVE BID PROCEDURE - FIRE DEPARTMENT #51

34. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board waive the bid procedure for the sale of Fire Department #51 and draft a sale document of same to Lombard Jaycee's in the amount of $500. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

AUTHORIZE INDEMNIFICATION & HOLD HARMLESS AGREEMENT

35. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board authorize the Village Manager to enter into an indemnification and hold harmless agreement (Baumann Property). Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

EXTEND BIDDING DATE - VILLAGE HALL

36. It was moved by Trustee Gariepy, seconded by Trustee Piraino, that the Lombard Village Board approve extension of bidding date for the New Village Hall to April 10th. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

INTERGOVERNMENTAL FIRE PROTECTION ASSISTANCE - OAK BROOK

37. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board approve an Intergovernmental Fire Protection Assistance Agreement with the Village of Oak Brook. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino, Pool
Nays: None

Motion Carried

TRAFFIC ENFORCEMENT AGREEMENT - LOMBARD PINES PLAZA

38. It was moved by Trustee Pool, seconded by Trustee Piraino, that the Lombard Village Board authorize the Village Manager to execute a Traffic Enforcement Agreement with the Lombard Pines Plaza. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool
Nays: Campbell

Motion Carried

CONSTRUCTION INSPECTION - PRAIRIE PATH PEDESTRIAN BRIDGE

39. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board approve and authorize the Village Manager to execute a contract in re: Prairie Path Bridge Construction Inspection. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool
Nays: Campbell

Motion Carried

RECESS TO EXECUTIVE SESSION

40. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board recess to Executive Session in re: Danley Lumber Co. at 9:50 PM.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

41. The adjourned Executive Session was called to order by President Mardyth E. Pollard on Thursday, April 12, 1979, at 10:14 PM in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller, Piraino, Pool
Absent: Trustee Yangas

Quorum Present

LIFT REVOCATION - DANLEY LUMBER CO.

42. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board accept the recommendation of Danley Lumber Co.'s attorney in re: revocation of the license of Danley Lumber Co., lift the revocation and suspend the license until May 2nd, 1979. Upon roll call:

Ayes: Gariepy, Mueller, Piraino, Pool
Nays: None
Abstained: Campbell

Motion Carried

APPOINT ACTING VILLAGE MANAGER

43. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board appoint Carl E. Ramey as Acting Village Manager during the week of April 22, 1979.

Motion Carried

ADJOURNMENT

44. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees held April 12, 1979, at the Village Hall Board Room be adjourned at 10:18 PM.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:hd

MINUTES OF A PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 26, 1979
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard continued from April 12, 1979, for the purpose of considering an ordinance authorizing the execution of an annexation agreement for the property commonly located at the northwest corner of 22nd Street and Main Street, PC 78-53, was called to order by President Mardyth E. Pollard on Thursday, April 26, 1979, at 7:47 P.M. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller, & Pool
Absent : Piraino and Yangas

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Asst. Village Manager Carl E. Ramey
Village Attorney Pat Lucansky

TO REFER TO BOARD MEETING

2. It was moved by Trustee Mueller, seconded by Trustee Campbell, that the Lombard Village Board refer the ordinance authorizing the execution of the annexation agreement for the property commonly located at the northwest corner of 22nd Street and Main Street, PC 78-53, to the Board meeting of April 26, 1979. Upon roll call:

Ayes: Campbell, Gariepy, Mueller & Pool
Nays: None

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Public Hearing of the President and Board of Trustees of the Village of Lombard to consider an ordinance authorizing the execution of an annexation agreement for the property commonly located at the northwest corner of 22nd Street and Main Street, PC 78-53, held April 26, 1979, at 7:45 p.m. in the Village Hall Board Room be adjourned at 8:06 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 26, 1979
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 Mardyth E. Pollard on Thursday, April 26, 1979, at 8:12 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller & Pool
Absent : Trustees Piraino & Yangas

Quorum Present

Appointed Official Present: Village Clerk Lorraine G. Gerhardt
Asst. Village Manager Carl E. Ramey
Village Attorney Pat Lucansky

PUBLIC PARTICIPATION

2. Jean C. Mooring, 295 Abbotsford Court, Glen Ellyn, spoke in re. the Hoy Farm annexation (Wilson and Rt. 53).

George R. Hyland, 314 N. Broadview, spoke in re. construction of the new Pleasant Lane street - against. Claims Village could stop this construction by appealing to E.P.A.

James Mikes, C/o Rudnick & Wolfe, 30 N. La Salle, Chicago, Attorney for Littlestone Co., applicant, spoke in re. annexation and zoning of parcel at Rt. 53 and Wilson.

Ute Willutzki, 403 N. Columbine, spoke against the new Village Hall and wants the money spent elsewhere.

Clifford Dixon, 320 W. View, spoke in re. the opened fire hydrant during the rain storm.

Janice Peterson, 226 Potomac, spoke in re. health and the flooding on the northwest side.

Jim O'Burin, spoke in re. the north sewer moratorium.

Cliff Anderson, 345 W. Brookfield, spoke in re. flooding problems and presented E.P.A. forms.

John Cline, 616 E. Pleasant Lane, spoke in re. repeated vandalism including property damage and theft.

David Slavik, 600 E. Pleasant, spoke in re. property damage and vandalism in neighborhood around Shafer School.

Harjit S. Chawla, 601 E. Pleasant Lane, spoke in re. vandalism.

APPROVAL OF MINUTES

3. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the minutes of the regular meeting of April 12, 1979. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, & Pool
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the Village Payroll for the period ending April 7, 1979, in the amount of $123,729.99. Upon roll call:

Ayes: Campbell, Gariepy, Mueller & Pool
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board approve the Accounts Payable for the period ending April 26, 1979, in the amount of $172,538.91. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, & Pool
Nays: None

Motion Carried

ADOPT #2288--SALE OF WILLOW STREET LOTS

6. Trustee Mueller moved passage on second reading and final passage of Ordinance #2288, an ordinance authorizing the sale of Village owned real estate (Lot 1 and Lot 2, Block 4, Green Valley Subdivision, 110 feet west of Main Street on the south side of Willow Street), seconded by Trustee Pool. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, & Pool
Nays: None

Motion Carried

TO ADD TO OTHER BUSINESS

7. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board authorize the addition to XI-Other Business, items F. Veto of Deputy Chiefs Ordinances, G. Reconsideration of above, H. Zoning - St. Charles Place, and I Zoning - Maple Street.

Motion Carried

AWARD BID--SEWER TELEVISING

8. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the project entitled, "Pinebrook Subdivision Sanitary Sewer Televising" to National Power Rodding Corp., 1000 S. Western Ave., Chicago, IL 60612, in the amount of $3,690.40 w/o bucket cleaning. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, & Pool
Nays: None

Motion Carried

AUTHORIZE VM TO EXECUTE VH CONTRACT

9. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board authorize the Village Manager to execute a contract in re. the Village Hall with F. Quinn Construction Company. Upon roll call:

Ayes: Campbell, Gariepy, Mueller & Pool
Nays: None

Motion Carried

FIRST READING--PC 78-53, ANNEXATION

10. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to an annexation agreement and authorizing the execution of said agreement (PC 78-53). Upon roll call:

Ayes: Campbell, Gariepy, Mueller, & Pool
Nays: None

Motion Carried

FIRST READING--PC 78-53, ZONING

11. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property (Anna Bauman, PC 78-53). Upon roll call:

Ayes: Campbell, Gariepy, Mueller, & Pool
Nays: None

Motion Carried

REFER TO PLAN COMMISSION--PC 79-1, 920 N. RIDGE

12. It was moved by Trustee Mueller, seconded by Trustee Campbell, that the Lombard Village Board refer to the Plan Commission the request of 920 N. Ridge, PC 79-1, for a conditional use for an automotive detail shop. Upon roll call:

Ayes: Campbell, Mueller, Pool & Pollard
Nays: Gariepy

Motion Carried

DIRECT STAFF TO MEET W/OWNER--PC 78-58

13. It was moved by Trustee Mueller, seconded by Trustee Campbell, that the Lombard Village Board direct the staff to meet with the owner in re. PC 78-58. Upon roll call:

Ayes: Campbell, Mueller, Pool & Pollard
Nays: Gariepy

Motion Carried

TO REFER TO JUNE 7TH COW

14. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board refer to the June 7th Committee of the Whole meeting, PC 79-2, annexation of the Hoy Farm. Upon roll call:

Ayes: Gariepy & Mueller
Nays: Campbell & Pool

Motion Lost

TO DENY--PC 79-2 ANNEXATION

15. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board deny the request for consideration of annexation in re. PC 79-2, Route 53 and Wilson. Upon roll call:

Ayes: Pool
Nays: Campbell, Gariepy, Mueller, & Pollard

Motion Lost

TO RECONSIDER PC 79-2

16. It was moved by Trustee Mueller, seconded by Trustee Campbell, that the Lombard Village Board reconsider the request for annexation, PC 79-2.

Motion Carried

REFER TO JUNE 7TH COW

17. It was moved by Trustee Mueller, seconded by Trustee Campbell, that the Lombard Village Board refer to the June 7th Committee of the Whole, the request for annexation in re. PC 79-2. Upon roll call:

Ayes: Campbell, Gariepy, & Mueller
Nays: None
Abstain: Pool

Motion Carried

SUSPEND RULES

18. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board suspend the rules in order to allow Mr. DeRosa to speak in re. PC 79-3.

Motion Carried

CONCUR--PC 79-3, 700-720 S. MAIN

19. It was moved by Trustee Pool, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commission recommendation in re. PC 79-3, and"approval of the Planned Unit Development in B-1". Upon roll call:

Ayes: Gariepy, & Pool
Nays: Campbell, Mueller & Pollard

Motion Lost

REFER TO PC

20. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board refer back to the Plan Commission item PC 79-3, 700-720 S. Main Street, to consider a restrictive covenant as suggested by Mr. DaRosa. Upon roll call:

Ayes: Campbell, Gariepy, Mueller & Pollard
Nays: Pool

Motion Carried

DENY--LIQUOR ADVISORY BOARD RECOMMENDATION

21. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board not concur with the recommendation of the Liquor Advisory Board in re. the creation of a new liquor license classification known as "AE", which would allow Class "A" licensees only to extend their hours of business at an additional fee of $1,000 semi-annually. Upon roll call:

Ayes: Campbell, Gariepy, Mueller & Pool
Nays: None

Motion Carried

FIRST READING--VACATION OF HIGHRIDGE ROAD

22. It was moved by Trustee Pool, seconded by Trustee Mueller, that the Lombard Village Board pass on the first reading an ordinance in re. the vacation of Highridge Road at the Civic Centre site. Upon roll call:

Ayes: Campbell, Gariepy, Mueller & Pool
Nays: None

Motion Carried

TABLE INDEFINITELY--REFER TO STAFF

23. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board table indefinitely and refer to staff the ordinance on first reading in re. a vacation of an easement for Foxworth Unit II.

Motion Carried

WAIVE FIRST READING--BUILDING MORATORIUM

24. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board suspend the rules in order to waive first reading on an ordinance establishing a moratorium on the issuance of building permits for construction in a certain area of the Village of Lombard.

Motion Carried

ADOPT #2289--BUILDING MORATORIUM

25. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2289, an ordinance establishing a moratorium on the issuance of building permits for construction in a certain area of the Village of Lombard, lying north of St. Charles Road and south of North Avenue, between Route 53 and Elizabeth Street, seconded by Trustee Mueller. Upon roll call:

Ayes: Campbell, Gariepy, Mueller & Pool
Nays: None

Motion Carried

FIRST READING--BANQUET HALLS LIQUOR LICENSES

26. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board pass on the first reading an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, in re. banquet halls as a Class "K" liquor license in the amount of $1,000. Upon roll call:

Ayes: Campbell, Gariepy, Mueller & Pool
Nays: None

Motion Carried

REFER TO VILLAGE ATTORNEY--A.L.C. REALTY AGREEMENT

27. It was moved by Trustee Gariepy, seconded by Trustee Mueller, that the Lombard Village Board refer to the Village Attorney, the agreement in re. A. L. & C. Realty Holdings Corporation (Kaiser Aetna) in re. PC 78-34, a conditional use for Lombard Rd. and the I.C. tracks.

Motion Carried

RECESS BEFORE CANVASS OF ELECTION
28. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board recess for five (5) minutes before the canvass of the ballots of the election at 10:05 p.m.

Motion Carried

RECONVENE
29. The recessed meeting of the Village of Lombard President and Board of Trustees was called to order by President Mardyth E. Pollard on Thursday, April 26, 1979 at 10:14 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller & Pool

Absent : Trustee Piraino & Yangas

Quorum Present

Trustee Piraino arrives at 10:16 p.m.

WAIVE FIRST READING--CANVASS OF ELECTION BALLOTS
30. It was moved by Trustee Mueller, seconded by Trustee Piraino, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance in re. the canvass of election ballots.

Motion Carried

ADOPT #2290--CANVASS OF BALLOTS
31. Trustee Mueller moved passage on second reading and final passage of Ordinance #2290, an ordinance declaring results of an election for April 17, 1979, and to accept the canvass totals as read, seconded by Trustee Piraino. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino & Pool
Nays: None

Motion Carried

REFER TO STAFF & PW COMMITTEE
32. It was moved by Trusteee Mueller, seconded by Trustee Campbell, that the Lombard Village Board refer to staff and the Public Works Committee, the discussion in re. water improvements.

Motion Carried

APPROVE FINLEY ROAD CHANGE ORDER
33. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board approve the Finley Road Construction Project Change Order No. 14, in the amount of $43,813.50. Upon roll call:

Ayes: Campbell, Gariepy, Mueller, Piraino & Pool
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION
34. It was moved by Trustee Gariepy, seconded by Trustee Pool, that the Lombard Village Board recess to Executive Session in re. property acquisition at 10:40 p.m.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

35. The adjourned Regular Session was called to order by President Mardyth E. Pollard on Friday, April 27, 1979, at 1:43 a.m. in the Lombard Village Hall Board Romm. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Mardyth E. Pollard, Trustees Campbell, Gariepy, Mueller, Piraino & Pool

Absent: Trustee Yangas

Quorum Present

REFER TO PLAN COMMISSION--ZONING, ST. CHARLES PLACE

36. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board refer the zoning of St. Charles Place to B-1 to the Plan Commission.

Motion Carried

REFER TO PLAN COMMISSION--ZONING, WESTMORE AVE.

37. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board refer the zoning of Westmore Ave. from Maple to Division to B-2 zoning to the Plan Commission for consideration.

Motion Carried

ADJOURNMENT

38. It was moved by Trustee Mueller seconded by Trustee Pool, that the regular meeting of the President and Board of Trustees of the Village of Lombard held April 26, 1979, at the Village Hall Board Room be adjourned until Tuesday, May 1, 1979, at 8:00 p.m. in the Board Room.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 26, 1979
RECONVENED MAY 1, 1979
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The adjourned meeting of April 26, 1979, of the President and Board of Trustees of the Village of Lombard was reconvened on Tuesday, May 1, 1979, at 8:07 p.m. at the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Carl E. Ramey, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Mueller, Pool, and Yangas
Absent: Trustees Campbell, Piraino

Quorum Present

Appointed Official Present: Village Manager W. B. Browning
Assistant Village Manager Carl E. Ramey
Village Attorney Pat Lucansky

RECESS TO EXECUTIVE SESSION

2. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board recess to Executive Session at 8:09 p.m..

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

3. The adjourned Regular Session was called to order by President Mardyth E. Pollard on Tuesday, May 1, 1979, at 9:01 p.m. in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Carl E. Ramey, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Mueller, Pool, and Yangas
Absent: Trustees Campbell, Piraino

Quorum Present

SUSPEND RULES AND WAIVE FIRST READING - AMEND MUNICIPAL CODE

4. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending Chapter 2.86 of the Lombard Municipal Code deleting the following from 2.86.020, Appointments: "not less than".

Motion Carried

ADOPT #2291 - AMEND MUNICIPAL CODE - CHAPTER 2.86

5. Trustee Mueller moved passage on second reading and final passage of Ordinance #2291, an ordinance amending Chapter 2.86 of the Lombard Municipal Code deleting the following from 2.86.020, Appointments: "not less than", seconded by Trustee Pool. Upon roll call:

Ayes: Gariepy, Mueller, Pool, Yangas
Nays: None

Motion Carried

SUSPEND RULES AND WAIVE FIRST READING - AMEND MUNICIPAL CODE

6. It was moved by Trustee Mueller, seconded by Trustee Pool, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending Chapter 2.40 of the Lombard Municipal Code to change Section 2.40.020 to: authorize the Police Chief to appoint two (2) Deputy Chiefs of Police and to make all singular references to the deputy chief plural, to delete the wording "not less than", to delete the paragraph relating to residency and to delete the paragraph relating to bonding requirements, seconded by Trustee Pool.

Motion Carried

ADOPT #2292 - AMEND MUNICIPAL CODE - CHAPTER 2.40

7. Trustee Mueller moved passage on second reading and final passage of Ordinance #2292, an ordinance amending Chapter 2.40 of the Lombard Municipal Code to change Section 2.40.020 to: authorize the Police Chief to appoint two (2) Deputy Chiefs of Police and to make all singular references to the deputy chief plural, to delete the wording "not less than", to delete the paragraph relating to residency and to delete the paragraph relating to bonding requirements, seconded by Trustee Yangas. Upon roll call:

Ayes: Gariepy, Mueller, Pool, Yangas
Nays: None

Motion Carried

ADJOURNMENT

8. It was moved by Trustee Mueller, seconded by Trustee Gariepy, that the reconvened meeting of the President and Board of Trustees held May 1, 1979, at the Village Hall Board Room be adjourned at 9:08 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:
Edward C. O'Neill

Lorraine G. Gerhardt
Village Clerk

LGG:CER:hd

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 3, 1979
GENERAL MEETING ROOM OF THE HELEN M. PLUM LIBRARY

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 Mardyth E. Pollard on Thursday, May 3, 1979, at 8:00 p.m. in the General Meeting Room of the Helen M. Plum Library. Upon roll call by Village Manager W. B. Browning, the following were:

Present: President Mardyth E. Pollard, Trustees Gariepy, Mueller, Piraino, Pool, and Yangas

Absent: Village Clerk Gerhardt and Trustee Campbell

Quorum Present

Appointed Official Present: Village Manager W. B. Browning
Assistant Village Manager
Carl E. Ramey

APPRECIATION TO OUTGOING TRUSTEES AND CLERK

2. Mayor Mardyth E. Pollard expressed appreciation to outgoing Trustees Mueller, Pool, Piraino and Campbell and to outgoing Village Clerk Lorraine G. Gerhardt for their dedicated service and honored them with a plaque.

ADMINISTRATION OF OATH OF OFFICE TO VILLAGE CLERK

3. Mayor Mardyth E. Pollard administered the Oath of Office to the new Village Clerk, Edward C. O'Neill.

ADMINISTRATION OF OATHS OF OFFICE TO TRUSTEES

4. Village Clerk O'Neill administered the Oath of Office to the new Trustees:

District #2 - David S. Bell
District #4 - Karl M. Johnson
District #5 - William E. Francis
District #6 - Paul Kufrin, Jr.

ADMINISTRATION OF OATHS OF OFFICE TO LIBRARY BOARD DIRECTORS

5. Village Clerk O'Neill administered the Oath of Office to the new Library Board Directors:

Ronald F. Bilbee
Kenneth F. Doles
Richard L. Johnson

BUDGET MEETING

6. Mayor Mardyth E. Pollard announced that on Saturday, May 12, 1979, at 9:00 a.m. in the Village Hall, the Board will meet to hold their first budget review session.

ADJOURNMENT

7. It was moved by Trustee Gariepy, seconded by Trustee Yangas that the special meeting of the President and Board of Trustees held May 3, 1979, at the General Meeting Room of the Helen M. Plum Library be adjourned.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:CER:hd

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 10, 1979
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 Mardyth E. Pollard on Thursday, May 10, 1979, at 8:00 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Yangas, Bell, Gariepy, Johnson, Francis and Kufrin

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present : Village Manager W. B. Browning
Village Attorney Pat Lucansky

PUBLIC PARTICIPATION

2. John Bowers, 331 E. North Ave., spoke in re. item VII-A, ZBA 79-6, requested that the item either be granted or sent back to the Zoning Board of Appeals for a new hearing.

David McCoy, 440 Ogden Ave., Hinsdale, spoke in re. PC 79-5 and PC 79-6, and introduced the owners and architect and also advised he was available for questions in re. the above.

Joan Dixson, 320 W. View, spoke in re. Village ordinances.

Mary Anderson, 345 W. Brookfield, spoke in re. E.P.A.

Jim Hodlick, 416 E. N. Broadway, spoke in re. the no parking signs installed on both sides of the street this week on E. N. Broadway.

Elizabeth Jakoubek, 522 E. N. Broadway, spoke in re. the no parking signs on both sides of the street on E. N. Broadway.

Mrs. V. Willutzki, 403 N. Columbine, spoke in re. sanitation.

Dorothy Plonka, 214 N. Elizabeth, spoke in re. the plugged sewer in her basement.

Nancy Manna, 324 N. Broadview, spoke in re. the subdivision and sewer construction in Michael's Subdivision by Peter Occhipinti.

Janice Peterson, 226 Potomac, spoke in re. the withholding of sewer service charges. President Pollard read a memo from Attorney Patrick A. Lucansky to Trustee Greg Yangas, dated May 9, 1979, in re. the above subject.

A letter from Lorraine G. Gerhardt was read to the Board expressing her congratulations to the new members and best wishes.

Mayor Pollard read a "Poppy Day" proclamation declaring May 24th, 25th, and May 26th as "Poppy Program Days for the year 1979".

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board approve the minutes of the Public Hearing in re. PC 78-53,continued from April 12, 1979, for the purpose of considering an ordinance authorizing the execution of an annexation agreement for the property commonly located at the northwest corner of 22nd Street and Main Street, held on April 26, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board approve the minutes of the regular meeting of April 26, 1979, as corrected to read "regular" session instead of "executive" for item #35. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES
5. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board approve the minutes of the reconvened meeting of the Board of Trustees held May 1, 1979, as corrected to read "regular" instead of "executive"on item #3. Upon roll call:
Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES
6. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board approve the minutes of a Special Meeting of the Board of Trustees held May 3, 1979, at the Helen M. Plum Memorial Library for the purpose of swearing in of new officials. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
7. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board approve the Village Payroll for the period ending April 21, 1979, in the amount of $119,039.74. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
8. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board approve the Accounts Payable for the period ending May 10, 1979, in the amount of $263,705.44. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2293--VACATION OF HIGHRIDGE ROAD
9. Trustee Francis moved passage on second reading and final passage of Ordinance #2293, an ordinance vacating a street (Highridge Road), seconded by Trustee Gariepy. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2294--BANQUET HALLS
10. Trustee Francis moved passage on second reading and final passage of Ordinance #2294, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, in re. Banquet Halls classification for liquor licenses as Class "K" in the amount of $1,000 and class "K" - 0, seconded by Trustee Gariepy. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TO ADD TO AGENDA
11. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board authorize the addition of items VIII-B, property acquisition for Glenbard Wastewater Treatment Plant and item XI-C,Kaiser-Aetna (A.L. & C.)Agreement,& item XI-D, as memo from Village Attorney in re. damage to private property.

Motion Carried

REJECT BIDS--WATER MAINS

12. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board reject the bids received for the construction of two segments of water mains for the improvements to the Village's water distribution system as per staff's recommendation. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REFER TO C.O.W.--RESERVOIR BIDS

13. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board refer the bids received for the water reservoir by Preload Technology to the Committee of the Whole Session of June 7, 1979, and ask the low bidder for a thirty (30) day extension on his price.

Motion Carried

TABLE UNTIL MAY 24, 1979, ZBA 79-6, SIDEYARD VARIATION--331 E. NORTH

14. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board table until the meeting of May 24, 1979, the request for a sideyard variation for 331 E. North Avenue, ZBA 79-6. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-60-79, ZBA 79-7, SIDEYARD, 251 W. HICKORY

15. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a sideyard variation for 251 W. Hickory, ZBA 79-7, and adopt Resolution R-60-79, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for the above. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-61-79, ZBA 79-8, SIDEYARD, 728 S. FAIRFIELD

16. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a sideyard variation for 728 S. Fairfield, ZBA 79-8, and adopt Resolution R-61-79, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for the above. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-62-79, ZBA 79-9, SIDEYARD, 200 W. CRYSTAL

17. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a sideyward variation for 200 W. Crystal, ZBA 79-9, and adopt Resolution R-62-79, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for the above. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

ADOPT R-63-79, ZBA 79-10, SIDEYARD, 588 S. CRAIG

18. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a sideyard variation for 588 S. Craig Place, ZBA 79-10, and adopt Resolution R-63-79, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for the above. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--PC 79-5, 22nd & MAIN

19. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for annexation and zoning at Main and 22nd Street, PC 79-5, and to pass on first reading an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to an annexation agreement and authorizing the execution of said agreement (David McCoy and Cynthia Wang) and to pass on first reading an ordinance zoning land newly annexed as O/I Office Institutional District for the above. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & DENY--PC 79-6,ANNEXATION & ZONING--NW CORNER 20th & HIGHLAND

20. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for annexation and zoning for the Northwest corner of 20th and Highland, PC 79-6. Upon roll call:

Ayes: Gariepy
Nays: Bell, Francis, Johnson, Kufrin & Yangas

Motion Lost

RETURN TO PLAN COMMISSION--PC 79-6

21. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board return to the Plan Commission for furhter study the request for annexation and zoning of the northwest corner of 20th and Highland, PC 79-6. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--PC 79-7, NE CORNER OF WILSON & MAIN

22. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a conditional use for the northeast corner of Wilson and Main, PC 79-7, and pass on first reading an ordinance granting a conditional use permit for the above. Upon roll call:

Ayes: Kufrin & Yangas
Nays: Francis, Gariepy, Johnson & Pollard
Abstain: Bell

Motion Lost

ADOPT R-64-79--MANAGEMENT AGENCY RESPONSIBILITY-208 WATER QUALITY PLAN

23. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-64-79, a resolution accepting certain management responsibilities as a designated management agency under the water quality management plan for Northeastern Illinois in re. the 208 Water Quality Plan. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-65-79--PROPERTY ACQUISITION FOR GLENBARD WASTEWATER TREATMENT

24. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-65-79, a resolution authorizing execution of a contract for the purchase of real estate in re. the Glenbard Wastewater Treatment Plant from Abraham and Wilma Jean Shapotkin in the amount of $65,000. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2295--PC 78-53, ANNEXATION (ANNA BAUMAN)

25. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2295, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to an annexation agreement and authorizing the execution of said agreement (PC 78-53), seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2296--PC 78-53, ZONING (ANNA BAUMAN)

26. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2296, an ordinance zoning land newly annexed as O/I Office Institutional District, PC 78-53 (Anna Bauman), seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ACCEPT & PAY FOR DESIGN ENGINEERING--PRAIRIE PATH PEDESTRIAN BRIDGE

27. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board accept and pay for the design engineering for the Prairie Path Pedestrian Bridge in the amount of $3,512.60. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ATTORNEY TO DRAFT ORDINANCE--STORM WATER RETENTION

28. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board authorize the Village Attorney to draft the necessary ordinance in re. the storm water retention for the Roosevelt Crest area.

Motion Carried

APPROVE--KAISER-AETNA AGREEMENT

29. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board approve the execution of an agreement with Kaiser-Aetna in re. Lombard Industrial Park. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REFER TO IRMA

29. It was decided to turn over to IRMA the information on damage to private property caused by flooding, sewer damage, and back-ups.

ADJOURNMENT

30. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 10, 1979, at the Lombard Village Hall Board Room be adjourned until 9:00 a.m., Saturday, May 12, 1979.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE ADJOURNED MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 12, 1979
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 of May 10, 1979, was called to order by President Mardyth E. Pollard on Saturday, May 12, 1979, at 9:05 a.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

PRESENTATION OF BUDGET

2. W. B. Browning, Village Manager, presented to the Board of Trustees of the Village of Lombard the proposed budget for fiscal year 1979-80, all funds. No official action was taken by the Board on the budget.

ADJOURNMENT

3. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the adjourned meeting of the President and Board of Trustees of the Village of Lombard held May 12, 1979, at the Lombard Village Hall Board Room be adjourned at 11:57 a.m. to 7:00 p.m., Thursday, May 17, 1979.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

CER:cb

MINUTES OF THE ADJOURNED MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 17, 1979
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 of May 12, 1979, was called to order by President Mardyth E. Pollard on Thursday, May 17, 1979, at 7:07 p.m. at the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Carl E. Ramey, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Kufrin & Yangas

Absent : Trustees Gariepy & Johnson

Quorum Present

Trustee Johnson arrives at 7:22 p.m.

Other Elected Officials Present: Village Clerk Edward C. O'Neill (arrives at 7:17 p.m.)

Appointed Officials Present: Village Manager W. B. Browning
Asst. Village Manager Carl E. Rame
Finance Dir. Eileen Moeller
Police Chief Joseph Mandarino
Fire Chief John Corbly

PRESENTATION OF BUDGET

2. Village Manager Warren B. Browning presented the computer printout of the budgeted items for the fiscal year 1979-80, all funds. No official action was taken by the Board of Trustees on the budget.

RECESS TO EXECUTIVE SESSION

3. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board recess to Executive Session in re. pending litigation at 9:17 p.m.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

4. The adjourned regular Session was called to order by President Mardyth E. Pollard on Thursday, May 17, 1979, at 9:26 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, Kufrin & Yangas

Absent : Trustee Gariepy

Quorum Present

APPOINT AD-HOC COMMITTEE

5. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board formulate an ad-hoc committee to consist of Trustees Bell, Gariepy, and Kufrin to review, re-organize and define the standing committees of the Village of Lombard.

Motion Carried

ADVERTISE FOR APPOINTMENTS TO VACANCIES

6. It was moved by Trustee Francis, seconded by Trustee Yangas that the Village President advertise for individuals to fill the vacancies on the following statutory commissions: Plan Commission, Board of Local Improvements, and the Fire and Police Commission, and direct the Village Attorney to adjust the ordinances for the above committees to allow the Village President to appoint to these commissions with the approval of the Board of Trustees.

Motion Carried

APPOINTMENT--BOARD OF DIRECTORS OF DOWNTOWN UNLIMITED

7. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that Trustee Yangas be appointed to the Board of Directors of Downtown Unlimited, Inc.

Motion Carried

DISCUSSION--APPOINTMENT-COMMUNITY DEVELOPMENT COMMISSION

8. There was a discussion of appointing a member of the Board of Trustees to the Community Development Commission. No action was taken by the Board of Trustees.

ADJOURNMENT

9. It was moved by Trustee Yangas, seconded by Trustee Francis that the adjourned meeting of the President and Board of Trustees of the Village of Lombard held May 17, 1979, at the Lombard Village Hall Board Room be adjourned at 10:38 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 23, 1979
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 Mardyth E. Pollard on Wednesday, May 23, 1979, at 8:00 p.m. at the Lombard Village Hall Board Room. Upon roll call by the Deputy Village Clerk Carl E. Ramey, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Elected Official Absent : Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager W. B. Browning
Deputy Village Clerk Carl E. Ramey

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated May 22, 1979, was served upon the Board of Trustees and President, May 22, 1979, and it was then read by the Deputy Village Clerk Carl E. Ramey. 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, 1979. Upon roll call:

Ayes: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Nays: None

TO ADD TO AGENDA

3. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board authorize the addition of the appointment of a Mayor Pro Tem in the absence of Mayor Mardyth E. Pollard to the agenda.

Motion Carried

APPOINTMENT--MAYOR PRO TEM

4. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Village Board authorize the appointment of Trustee Gariepy as Mayor Pro-Tem from Thursday, May 24 through Sunday, May 27, 1979, during the absence of Mayor Mardyth E. Pollard.

Motion Carried

RECESS TO EXECUTIVE SESSION

5. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board recess to Executive Session at 8:05 p.m.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

6. The adjourned Special Meeting was called to order by President Mardyth E. Pollard on Wednesday, May 23, 1979, at 10:48 p.m. in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Carl E. Ramey, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent: None

Quorum Present

ADJOURNMENT

7. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held May 23, 1979, at the Village Hall Board Room be adjourned at 10:49 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

CER:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 24, 1979
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 John W. Gariepy on Thursday, May 24, 1979, at 8:29 p.m. at the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Carl E. Ramey, the following were:

Present: Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent: President Mardyth E. Pollard

Quorum Present

Elected Official Absent: Village Clerk Edward C. O'Neill
Appointed Offical Present: Village Manager W. B. Browning
Assistant Village Manager Carl E. Ramey
Village Attorney Pat Lucansky

PROCLAMATION

2. President Pro-Tem John Gariepy read a proclamation declaring May 24th, 1979, as "Youth in Government Day" in the Village of Lombard.

PUBLIC PARTICIPATION

3. John Bowers, 331 E. North Avenue, spoke in re. a request to send back to the Zoning Board of Appeals, ZBA 79-6, the sideyard variation for the above property.

Dave Barkyoumb, 24 Royal Vale Drive, Oak Brook, spoke in re. an introduction of the Planned Unit Development, PC 78-24.

Dorothy Plonka, 214 N. Elizabeth, spoke in re. the sewer problem at that location.

Stanley Kula, 107 Orchard Terrace, reported he was available to speak on any questions concerning agenda item XI-C, the request for reconsideration of PC 79-7, and that an executive from Elmhurst Federal Savings and Loan was also available.

Elizabeth Jakoubek, 522 E. N. Broaday, presented a petition for "No Parking" signs to be removed from that area; added as item XI-E.

APPROVAL OF MINUTES

4. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of May 10, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the adjourned meeting of May 12, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending May 5, 1979, in the amount of $118,026.35. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending May 24, 1979, in the amount of $1,187,832.70. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2297--PC 79-5, ANNEXATION-MAIN & 22nd

8. Trustee Johnson moved passage on second reading and final passage of Ordinance #2297, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to an annexation agreement and authorizing the execution of said agreement (David McCoy and Cynthia Wang, PC 79-5), seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2298--PC 79-5, ZONING-MAIN & 22nd

9. Trustee Johnson moved passage on second reading and final passage of Ordinance #2298, an ordinance zoning land newly annexed as O/I Office Institutional District, (David McCoy and Cynthia Wang, PC 79-5), Main and 22nd, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVER OF PETITION FEES--418 N. CRAIG

10. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board authorize the waiver of the $75.00 ZBA petition fees for a collapsed garage for 418 N. Craig. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVER OF PETITION FEES--143 W. GROVE

11. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board authorize the waiver of the $75.00 ZBA petition fees for a collapsed garage for 143 W. Grove. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE--AGREEMENT FOR STREET MAINTENANCE--MFT

12. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board authorize the execution of an agreement with the Illinois Department of Transportation for the maintenance of Highway 53 (Columbine) between Meadow and a point 200 feet north of Hickory. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD CONTRACT--MISCELLANEOUS STORM SEWER IMPROVEMENTS

13. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board award the contract for the miscellaneous storm sewer improvements, Division II (Civic Center Site and Lincoln and Edward Streets), to the lowest responsible bidder, Provencal Builders, Inc., 8525 West 128th Street, Palos Park, IL 60404, in the amount of $20,766.50. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE SALE--1966 F.D. METRO VAN

14. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board approve the sale of the 1966 Fire Department Metro Van to the highest bidder, Malden Fire Department (Illinois) in the amount of $3,507.00. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TO REMOVE FROM TABLE--ZBA 79-6

15. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of May 10, 1979, the request for a sideyard variation for 331 E. North Avenue, ZBA 79-6.

Motion Carried

CONCUR & DENY--ZBA 79-6, 331 E. NORTH AVE.

16. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and deny the request for a sideyard variation for 331 E. North Avenue, ZBA 79-6. Upon roll call:

Ayes: Bell, Francis, Gariepy, Kufrin & Yangas
Nays: Johnson

Motion Carried

CONCUR--LOMBARD SPORTS CORE AND OFFICE PARK

17. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board concur with the Plan Commission recommendation and not accept the revised site plan for the Planned Unit Development for the Lombard Sports Core and Office Park, PC 78-24. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

FIRST READING--PC 79-9, WEST SUBURBAN SCHOOL FOR RETARDED CHILDREN

18. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board concur with the Plan Commission recommendation to grant with conditions the request of the West Suburban School for Retarded Children, PC 79-9, and to pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151 and granting a Conditional Use Permit for 1027 E. Division Street. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--PC 79-11, 270 N. EISENHOWER LANE

19. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation to grant with conditions a Conditional Use for 270 N. Eisenhower Lane - Unit D, PC 79-11, and to pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and granting a Conditional Use Permit for said property. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

TO ADD TO AGENDA

20. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board add to the agenda as items XI-E and XI-F, the removal of no parking signs on East North Broadway and the resignation of the Village Manager.

Motion Carried

TO ADD TO AGENDA

21. It was moved by Trustee Bell, seconded by Trustee Kufrin, that the Lombard Village Board add to the agenda as item XI-G, the discussion in re. the Standing Committees for the Board of Trustees.

Motion Carried

FIRST READING--SALARY ORDINANCE

22. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board pass on first reading an ordinance setting rates of pay for Village employees for the fiscal year 1979-80. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE CHANGE ORDER #01--GRACE STREET FAU 2619

23. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Change Order #01 for the Grace Street, FAU 2619 project and direct staff to submit the Change Order to Illinois Department of Transportation for their concurrence and participation at 70% level. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--JOINT ROCK SALT PURCHASE

24. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board approve the Village's participation in the State of Illinois's joint participation in the rock salt purchase. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

At this time Trustee Bell excuses himself from the Board room due to a potential conflict of interest in re. the request for reconsideration of PC 79-7.

RECONSIDERATION--PC 79-7

25. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board reconsider their action of May 10, 1979, in re. PC 79-7, a Conditional Use for the northeast corner of Main and Wilson, and based on new evidence to refer same to the Plan Commission. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None
Absent: Bell

Motion Carried

Trustee Bell returned to the Board Meeting after conclusion of reconsideration PC 79-7.

ACCEPT RESIGNATION

26. It was moved by Trustee Johnson, seconded by Trustee Francis that the Lombard Village Board accept the resignation of John Robnett, Chairman of the Board of Fire and Police Commissioners.

Motion Carried

REFER TO SAFETY & LEGAL

27. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board refer to the Safety and Legal Committee the petition in re. the removal of the "No Parking" signs on East North Broadway and direct the staff to remove the signs.

Motion Carried

ACCEPT RESIGNATION--VILLAGE MANAGER

28. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board accept the resignation of Village Manager Warren B. Browning effective at 4:30 p.m., Tuesay, July 10, 1979.

Motion Carried

DRAFT ORDINANCE IN RE. STANDING COMMITTEES

29. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board direct the Village Attorney to draft an ordinance to amend the present Municipal Code in re Stnading Committes of the Board of Trustees.

Motion Carried

APPOINT CHAIRMAN--STANDING COMMITTEES

30. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Village Board concur with the Ad-hoc committee on Standing Committees and appoint the following as Chairmen: Trustee Johnson-Building & Zoning; Trustee Bell- Finance & Administration; Trustee Gariepy- Public Safety; Trustee Francis- Public Relations & Info; Trustee Kufrin-Public Works, & Trustee Yangas-Planning & Development.

Motion Carried

ADJOURN TO BUDGET SESSION

31. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board adjourn to Budget Session at 9:37 p.m.

Motion Carried

RECONVENE

32. The adjourned regular meeting was called to order by President Pro-Tem John Gariepy on Thursday, May 24, 1979, at 9:45 p.m. in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Carl E. Ramey the following were:

Present: Trustees Bell, Francis, Gariepy, Johnson, Kufrin and Yangas
Absent : President Mardyth E. Pollard

Quorum Present

ADJOURNMENT

33. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 24, 1979, at the Lombard Village Hall Board Room be adjourned at 10:59 p.m. to 8:00 p.m. Thusrday, May 31, 1979, at the Village Hall.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Edward C. O'Neill
Village Clerk

CER:cb

MINUTES OF THE PUBLIC HEARING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 31, 1979
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the Village of Lombard Federal Revenue Sharing Proposed Budget for the Fiscal Year 1979-80 held by the President and Board of Trustees of Lombard was called to order by President Mardyth E. Pollard on Thursday, May 31, 1979, at 8:10 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Absent : None

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Village Manager W. B. Browning

A Public Hearing was conducted in re. the Proposed Budget for the Fiscal Year 1979-80 on Federal Revenue Sharing.

ADJOURNMENT

2. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Public Hearing of the President and Board of Trustees of the Village of Lombard in re. the Federal Revenue Sharing Proposed Budget for the Fiscal Year 1979-80, held at the Village Hall Board Room, be adjourned at 8:13 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Edward C. O'Neill
Village Clerk

EOC:cb

MINUTES OF THE ADJOURNED MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 31, 1979
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The adjourned meeting of May 24, 1979, of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard on Thursday, May 31, 1979, at 8:13 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Village Manager W. B. Browning

LETTER FROM TRUSTEE JOHNSON

2. Trustee Karl M. Johnson read a letter to the President and Board of Trustees that he had written in re. the Executive Session of May 23, 1979.

DISCUSSION--FIRE DEPARTMENT BUDGET

3. A discussion was held concerning the proposed budget for the Fire Department for the fiscal year 1979-80.

ADJOURNMENT

3. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the adjourned meeting of the President and Board of Trustees of the Village of Lombard held May 31, 1979, at the Lombard Village Hall Board Room, be adjourned at 10:27 p.m. to 6:30 p.m., Thursday, June 7, 1979.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE ADJOURNED MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 7, 1979
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 of May 31, 1979, was called to order by President Mardyth E. Pollard on Thursday, June 7, 1979, at 6:45 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson

Absent : Trustees Gariepy, Kufrin & Yangas

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill

Appointed Official Present : Village Manager W. B. Browning

Trustee Gregory Yangas arrives at 7:02 p.m.

ADJOURNMENT

2. It was moved by Trustee Yangas, seconded by Trustee Francis, that the adjourned meeting of the President and Board of Trustees of the Village of Lombard held June 7, 1979, at the Lombard Village Hall Board Room be adjourned at 8:07p.m. to after the completion of the regularly scheduled Committee of the Whole Session.

Motion Carried

CALL TO ORDER AND ROLL CALL

3. The adjourned meeting of the President and Board of Trustees of the Village of Lombard of June 7, 1979, was called to order by President Mardyth E. Pollard on Thursday, June 7, 1979, at 10:03 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, Kufrin & Yangas

Absent : Trustee Gariepy

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill

Appointed Official Present : Village Manager W. B. Browning

TO ADD TO AGENDA

4. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board add to the agenda the following as items I and II : PC 79-2, Peter Hoy Annexation Request for Hearing and Water Reservoir Bids. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TO SET PUBLIC HEARING--PC 79-2

5. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board hold a public hearing on the terms of a pre-annexation agreement for Peter Hoy Farm, PC 79-2, to 7:30 p.m. on July 12, 1979.

Motion Carried

AWARD BID--WATER RESERVOIR

6. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the construction of a new Village water reservoir and pumping station and the completion of Well No. 10 to the low bidder Preload Technology, 839 Stewart Ave., Garden City, New York, and to authorize the Village Manager to execute the contract with Preload Technology who will execute Change Order #1 in the amount of $191,150 for a net contract total of $2,194,815.00. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

7. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board recess to Executive Session in re. personnel and pending litigation at 10:04 p.m.

Motion Carried

Trustee John Gariepy arrives.

RECONVENE FROM EXECUTIVE SESSION

8. The adjourned regular meeting was called to order by President Mardyth E. Pollard on Friday, June 8, 1979, at 12:01 a.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Absent : None

Quorum Present

AUTHORIZE REPRESENTATION IN RE. GARY WHEATON BANK VS. LOMBARD

9. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board authorize John Brechin to represent the Village of Lombard in the appeal of the Gary Wheaton Bank vs. Lombard case. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT

10. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the adjourned meeting of the President and Board of Trustees of the Village of Lombard held June 7, 1979, at the Lombard Village Hall Board Room be adjourned at 12:03 a.m., June 8, 1979, to 6:30 p.m., June 14, 1979.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE RECONVENED REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 14, 1979
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 of June 7, 1979, was called to order by Village Clerk Edward C. O'Neill on Thursday, June 14, 1979, at 6:46 P.M. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: Trustees Bell, Francis, Johnson, Kufrin

Absent: President Mardyth E. Pollard, Trustees Gariepy, Yangas

Quorum Present

Appointed official present: Carl E. Ramey, Assistant Village Manager

APPOINT PRESIDENT PRO TEM

2. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board appoint Trustee Kufrin as President Pro Tem for this meeting.

Motion Carried

Trustee Gariepy arrives 7:14 P.M.
Village Manager W. B. Browning arrives 7:15 P.M.
Trustee Yangas arrives 7:38 P.M.

ADJOURNMENT

3. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the reconvened regular meeting of the President and Board of Trustees of the Village of Lombard held June 14, 1979, at the Lombard Village Hall Board Room be adjourned at 7:53 P.M.

Motion Carried

Mardyth E. Pollard

Paul Kufrin, Jr.
Village President Pro Tem

ATTEST:

Edward C. O'Neill

Edward C. O'Neill
Village Clerk

ECO:hd

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 14, 1979
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 Edward C. O'Neill on Thursday, June 14, 1979,at 8:03 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent: Village President Mardyth E. Pollard

Quorum Present

Other Elected Official present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager W. B. Browning
Assistant Village Manager Carl E. Ramey
Village Attorney Pat Lucansky

APPOINT VILLAGE PRESIDENT PRO TEM

2. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board appoint Trustee Gariepy as Village President Pro Tem. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin, & Yangas
Nays: None
Abstain: Gariepy

Motion Carried

PUBLIC PARTICIPATION

3. Patricia Hatfield, 125 Wood, West Chicago, attorney for Wayne Wanshek spoke in re: occupancy permit for homes on South Edgewood Avenue.

REMOVE FROM CONSENT AGENDA

4. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board remove from the Consent Agenda item V-I, the approval of Accounts Payable for the period ending June 14, 1979, and place it as item XI-I.

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the adjourned meeting of May 17, 1979 with the amendment of Section 4 which is to be corrected to read "regular" rather than "executive".

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the special meeting of May 23, 1979, with the amendment of Section 6 which is to be corrected to read "Special Meeting" rather than "Executive Session".

Motion Carried

APPROVAL OF MINUTES

7. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of May 24, 1979, with the amendment of Section 25 which is to be corrected to read "absent" rather than "abstain".

Motion Carried

APPROVAL OF MINUTES - PUBLIC HEARING
8. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the Public Hearing of May 31, 1979.

Motion Carried

APPROVAL OF MINUTES - ADJOURNED MEETING
9. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the Adjourned Meeting of May 31, 1979.

Motion Carried

APPROVAL OF MINUTES - ADJOURNED MEETING
10. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the Adjourned Meeting of June 7, 1979.

Motion Carried

APPROVAL OF VILLAGE PAYROLL
11. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending June 2, 1979, in the amount of $126,468.80.

Motion Carried

ADOPT #2299 - WEST SUBURBAN SCHOOL FOR RETARDED CHILDREN
12. Trustee Francis moved passage on second reading and final passage of Ordinance #2299, an Ordinance authorizing a conditional use for the property located at 1027 E. Division St., seconded by Trustee Kufrin.

Motion Carried

ADOPT #2300 - 270 N. EISENHOWER LAND - UNIT D
13. Trustee Francis moved passage on second reading and final passage of Ordinance #2300, an Ordinance authorizing a conditional use for the property located at 270 N. Eisenhower Lane - Unit D, seconded by Trustee Kufrin.

Motion Carried

WAIVER OF PETITION FEES - 326 W. SUNSET AVE.
14. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board authorize the waiver of the $75.00 ZBA petition fees for a collapsed garage at 326 W. Sunset.

Motion Carried

WAIVER OF PETITION FEES - 592 EDSON
15. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board authorize the waiver of the $75.00 ZBA petition fees for a collapsed garage at 592 Edson.

Motion Carried

MFT AUDIT - CALENDAR YEAR 1977
16. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board accept the MFT Audit for the Calendar year 1977.

Motion Carried

TO ADD TO AGENDA
17. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board add to the agenda as item XI-J, an executive session for discussion of personnel and pending litigation.

Motion Carried

TO ADD TO AGENDA
18. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board add to the agenda as item VII-D, the report of the ad hoc committee to review Boards and Commissions.

Motion Carried

TABLE INDEFINITELY - ST CHARLES KNOLLS SUBDIVISION
19. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board table indefinitely the item in re: St. Charles Knolls Subdivision. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

DENY - BARKYOUMB PLANNED UNIT DEVELOPMENT - PC 78-24
20. It was moved by Trustee Yangas, seconded by Trustee Bell, that the Lombard Village Board not concur with the recommendation of the Plan Commission and deny the proposed Barkyoumb Planned Unit Development. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson Kufrin, Yangas
Nays: None

Motion Carried

CONCUR AND PASS ON FIRST - REZONING - 244 W. ROOSEVELT RD. - PC 79-12
21. It was moved by Trustee Bell, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission and grant a rezoning for the property at 224 West Roosevelt Road, PC 79-12, and pass on first reading an ordinance rezoning same. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

REPORT OF AD HOC COMMITTEE
22. The ad hoc committee reported that appointments had been made to certain committees as follows:

Public Works Committee: Walter P. Schlack
Eugene Guthrie
Harvey Curtis
R. C. Sweiger
Norbert Zapinski

It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the above appointments.

Motion Carried

Appointments to the Finance Committee are as follows:

Jeffrey J. Bell
Martin Mudge
Edward J. Murphy
Jeffrey Schweppe
David Wellehan

It was moved by Trustee Bell, seconded by Trustee Kufrin, that the Lombard Village Board approve the above appointments.

Motion Carried

APPOINT BOLI MEMBERS & AUTHORIZE ATTORNEY TO DRAFT ORDINANCE
23. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board appoint Trustee Kufrin and Trustee Francis as members of the Board of Local Improvements and Trustee Bell as member of the Community Development Committee and authorize the Village Attorney to draft an ordinance to accomplish the following:

Abolish the Electrical Commission and assign its responsibilities to the Building and Zoning Committee.

Abolish the Housing Commission.

Abolish the Human Relations Commission.

Designate the Blood Replacement Program as not an official commission to be administered by Mr. William Mueller on behalf of the Village.

Abolish the Design Coordination Committee and resolve in accordance with suggestions contained in Mr. Ramey's letter of May 8, 1979. To be discussed at Committee of the Whole meeting of July, 1979.

Abolish Northside Redevelopment Committee and assign its responsibilities to Planning and Development Committee.

Abolish West Suburban Transportation Committee.

Motion Carried

ADOPT R-1-80 - RELEASE OF EASEMENT - ROOSEVELT CREST
24. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-1-80, a resolution in re: release of easement for the Roosevelt Crest Project. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

WAIVE FIRST READING - AMEND MUNICIPAL CODE - CHAPTER 2.16
25. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance to amend the Municipal Code, Chapter 2.16, relating to committees.

Motion Carried

ADOPT #2301 - AMEND MUNICIPAL CODE - CHAPTER 2.16 - COMMITTEES
26. Trustee Yangas moved passage on second reading and final passage of Ordinance #2301, an ordinance amending Chapter 2.16 of the Lombard Municipal Code (with deletion of the words "annually, as of June 1 of each year" from Section 1) in re: committees, seconded by Trustee Francis Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

WAIVE FIRST READING - AMEND MUNICIPAL CODE - TITLE 2
27. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance to amend the Municipal Code, Title 2, relating to commissions and boards.

Motion Carried

ADOPT #2302 - AMEND MUNICIPAL CODE - TITLE 2

28. Trustee Francis moved passage on second reading and final passage of Ordinance #2302, an ordinance amending the Lombard Municipal Code, Title 2 , Chapter 2.48 and 2.52 relating to commissions and boards, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

FIRST READING - VACATION OF EASEMENT - FOXWORTH, UNIT II

29. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance authorizing partial vacation and release of an easement (Foxworth Unit II). Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

ADOPT #2303 - SETTING RATES OF PAY FOR VILLAGE EMPLOYEES

30. Trustee Francis moved passage on second reading and final passage of Ordinance #2303 as amended by Exhibit "A", an ordinance setting rates of pay for village employees, seconded by Trustee Bell. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

ACCEPT RESIGNATION FROM BOLI - ARTHUR KARNATZ

31. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board accept the resignation of Arthur Karnatz from the Board of Local Improvements.

Motion Carried

REFER TO JULY COW - REQUEST FOR WATER SERVICE

32. It was moved by Trustee Bell, seconded by Trustee Johnson, that the Lombard Village Board refer to the July Committee of the Whole meeting the matter of a request by Business Design Group, inc. for water service for a proposed condominium project located on Meyers Road, just north of 22nd Street in Oak Brook Terrace.

Motion Carried

WAIVER OF CARNIVAL FEE - SACRED HEART PARISH

33. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board waive the carnival fee of $100.00 per day for the Sacred Heart Parish. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

ADOPT R-2-80 - AUCTION OF SURPLUS EQUIPMENT

34. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board adopt Resolution R-2-80, a resolution authorizing participation in the DuPage Mayors and Managers' Conference vehicle auction on June 23, 1979 at the Glen Ellyn Public Works Facility. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

WAIVER OF COMPETITIVE BIDS - DUMPING FEES

35. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board waive competitive bids and approve a purchase requisition for approximately 2,651 yards of compacted brush with the Greene Valley Landfill, 9S610 Greene Road, Naperville, Illinois 60540. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

WAIVER OF COMPETITIVE BIDS - TIRE PURCHASE

36. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board waive competitive bids and approve a purchase requisition for various tires with Firestone, 300 York Road, Bensenville, Illinois 60106. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

DISCUSSION IN RE: COMMUNITY DEVELOPMENT PROPOSAL

37. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board direct staff to write a letter to the Community Development Commission expressing an interest in Community Development funds for both family and elderly housing.

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

38. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending June 14, 1979, in the amount of $1,000,694.11. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

PRESENTATION OF PLAQUE - W. B. BROWNING

39. A plaque of appreciation and the Village's thanks were presented to W. B. Browning on behalf of the Board of Trustees by President Pro Tem Gariepy.

ADJOURN TO EXECUTIVE SESSION

40. It was moved by Trustee Johnson, seconded by Trustee Gariepy, that the Lombard Village Board adjourn to executive session in re: personnel and pending litigation at 9:58 P.M.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

41. The regular meeting of the Lombard Board of Trustees was reconvened and called to order by President Pro Tem Gariepy on Thursday, June 14, 1979, at 11:47 P.M. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill: the following were:

Present: Trustees Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas

Absent: President Mardyth E. Pollard

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager W. B. Browning
Assistant Village Manager Carl E. Ramey
Village Attorney Pat Lucansky

AUTHORIZE ATTORNEY TO DEFEND VILLAGE - CUSTOMWOOD BUILDERS

42. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board authorize the Village Attorney to defend the Village of Lombard in an action filed (write of mandamus) by Customwood Builders for an occupancy permit for a house on South Edgewood Street. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

APPOINT ACTING VILLAGE MANAGER - C. E. RAMEY

43. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board appoint Carl E. Ramey as Acting Village Manager and increase his sakary by $4000 per annum during the period in which he is serving as Acting Village Manager. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

APPOINT SCREENING COMMITTEE - NEW VILLAGE MANAGER

44. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board appoint Trustees Kufrin, Bell, and Gariepy as a Screening Committee for a new Village Manager.

Motion Carried

ADJOURNMENT

45. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 14, 1979, at the Lombard Village Hall Board Room be adjourned at 11:53 P.M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:hd

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 23, 1979
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 Edward C. O'Neill on Saturday, June 23, 1979, at 8:08 A.M. at the Lombard Village Board Room. Upon roll call by the Village Clerk Edward C. O'Neill, the following were:

Present: Trustees Bell, Francis, Johnson, Kufrin

Absent: President Mardyth E. Pollard, Trustees Gariepy & Yangas

Appointed Official Present: Acting Village Manager Carl E. Ramey

Quorum Present

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated June 18, 1979, was served upon the President and Board of Trustees June 18, 1979. It was read by the Village Clerk Edward C. O'Neill. 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 18, 1979. Upon roll call:

Ayes: Trustees Bell, Francis, Johnson, Kufrin

Nays: None

APPOINT PRESIDENT PRO TEM - SPECIAL MEETING

3. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board appoint Trustee Bell to act as President Pro Tem for this Special Meeting.

Motion Carried

BUDGET DISCUSSION

4. Discussion of the Lombard Village Budget for the Fiscal Year 1979-80 continued with emphasis on the Public Works Department and Fire Department.

Trustee Yangas arrives at 8:13 A.M.

ADJOURNMENT

5. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held June 23, 1979, at the Village Hall Board Room be adjourned at 12:13 P.M.

Motion Carried

Mardyth E. Pollard

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill

Edward C.O'Neill
Village Clerk

ECO:hd

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 28, 1979
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 Mardyth E. Pollard on Thursday, June 28, 1979, at 8:07 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Absent : None

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Acting Village Manager Carl E. Ramey
Village Attorney Pat Lucansky

PUBLIC PARTICIPATION

2. Mrs. Wm. Diamond, 739 S. LaLonde, spoke in re. the sewer problem.

Dorothy Plonka, 214 N. Elizabeth, spoke in re. the sewer back-up.

Stanley Kula, 107 Orchard, reported that he was available to assist Mrs. Diamond in re. agenda item XI-A, Maintenance of sewer stubs in public right-of-way.

TO ADD TO AGENDA

3. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board add to the agenda the following items: VII-E, Report of the Finance Committee; V-I, Minutes of the Special Meeting of the Board of Trustees for June 23, 1979; VIII-B, Resolution adopting the Budget; XI-F, Grace Street Change Order; and XI-G, Executive Session in re. Land Acquisition, personnel and litigation.

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the reconvened regular meeting of June 14, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the regular meeting of June 14, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board approve the Village Payroll for the period ending June 16, 1979, in the amount of $129,676.88. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board approve the Accounts Payable for the period ending June 28, 1979, in the amount of $1,219,056.86. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2304--PC 79-12, REZONING, 224 W.ROOSEVELT ROAD

8. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2304, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and re-classifying certain property (224 West Roosevelt Road, PC 79-12), seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2305--VACATION OF EASEMENT--FOXWORTH UNIT II

9. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2305, an ordinance authorizing the partial vacation and release of an easement (Foxworth Unit II), seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-3-80, ZBA 79-11, 418 N. CRAIG PL. VARIATION

10. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-3-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for 418 N. Craig Place, ZBA 79-11. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-4-80, ZBA 79-12, 143 WEST GROVE VARIATION

11. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-4-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for 143 West Grove Street, ZBA 79-12. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVER OF PETITION FEES--552 S. ELIZABETH DRIVE

12. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board grant the request for the waiver of the Zoning Board of Appeals petition fee for a collapsed garage at 552 South Elizabeth Drive. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

13. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the Special Meeting of June 23, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--POLICE DEPARTMENT LANDSCAPING

14. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the landscaping maintenance service to the lowest responsible bidder, D. R. Church Landscape Co., Inc., 19 W 441 Lake Street, Addison, Illinois, 60101, in the amount of $308.00 per month, total annual cost of $1,848.00. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

DISCUSSION--INSTRUCTIONS TO VILLAGE ATTORNEY

15. A discussion was held concerning instructions to the Village Attorney in re. the request of the Board of Local Improvements to have the Village Attorney, Patrick A. Lucansky, attend all future meetings of the Board of Local Improvements. The Village Attorney is to attend BOLI meetings upon the request of the Chairman/President of BOLI.

TO ADD TO AGENDA

16. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board add to the agenda as item VII-F, Fire and Police Commission Membership.

Motion Carried

ADOPT R-5-80, 326 N.MARTHA VARIATION--ZBA 79-13

16. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-5-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance (326 North Martha, ZBA 79-13). Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-6-80, 106 N. AHRENS VARIATION--ZBA 79-14

17. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-6-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance (106 North Ahrens Avenue, ZBA 79-14). Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-7-80, 326 W. SUNSET VARIATION--ZBA 79-15

18. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-7-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance (326 West Sunset Avenue, ZBA 79-15). Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REPORT OF FINANCE COMMITTEE

19. Trustee Bell, Chairman, Finance and Administration Committee reported on recommendations from his committee in re. salaries and range assignments. A discussion was held.

DIRECT VA TO DRAFT ORDINANCE

20. A memo from the Village Attorney in re. the Fire and Police Commission membership was discussed and it was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board direct the Village Attorney to draft an ordinance amending Section 2.48.020 of the Lombard Municipal Code in re. the Board of Fire and Police Commissioners and political party affiliation.

Motion Carried

ADOPT R-8-80--ABOLISHING CERTAIN COMMITTEES

21. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-8-80, a resolution abolishing certain committees (Northside Redevelopment Committee and the West Suburban Transportation Committee also known as the Western Area Transit System Committee. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AMENDMENT--PROPOSED BUDGET

22. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board amend the proposed Budget in re. the Fire Department Budget is not to exceed the actual expenditures for the fiscal year 1978-79.

Motion Denied

ADOPT R-9-80--BUDGET, F.Y. 1979-80

23. It was moved by Trustee Bell, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-9-80, a resolution adopting a budget for the Village of Lombard for the fiscal year beginning June 1, 1979, as amended and with the recommendations (items 1,2,3, and 4) of the Finance Committee Range Assignements memo of June 28, 1979, as follows: 1. Concur with Manager's recommendation for assigning Assistant Village Manager Range 40; 2. Deny Manager's request for assigning Director of Planning Range 41 (will remain in Range 40); 3. Deny Manager's request for assigning Director of Building Inspection Range 41 (will remain in Range 40); and 4. Deny Manager's request for assigning Village Attorney Range 44 and proposed assignment of Range 43. Upon roll call:

Ayes: Bell, Francis, Johnson & Kufrin
Nays: Gariepy & Yangas

Motion Carried

SUSPEND RULES--WAIVE FIRST READING

24. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance amending Chapter 5.28 of the Lombard Municipal Code in re. alcoholic liquor.

Motion Carried

ADOPT #2306--AMENDING CHAPTER 5.28--LIQUOR LICENSES

25. Trustee Francis moved passage on second reading and final passage of Ordinance #2306, an ordinance amending Chapter 5.28 of the Lombard Municipal Code relating to liquor licenses as amended, seconded by Trustee Yangas. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

VILLAGE ATTORNEY TO DRAFT AMENDMENT

26. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board direct the Village Attorney to draft an amendment to Chapter 5.28 of the Lombard Municipal Code.

Motion Carried

FIRST READING--AMENDING TITLE 2 IN RE. COMMITTEES/COMMISSIONS

27. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Title 2 of the Lombard Municipal Code in re. committees and commissions (Housing and Human Relations Commission and Building and Zoning Committee). Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE REIMBURSEMENT--DIAMOND SEWER BACK-UP

28. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board consider the Diamond incident an exception to Village policy and to authorize the reimbursement of repair costs to the Diamonds, and to refer the Public Works Committee for a statement of policy the responsibility and maintenance repair cost of sewer stubs located in the public right-of-way. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE--ACCEPTANCE OF EASEMENT--BROWN & ROOT, INC.

29. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board accept and authorize the President and Village Clerk to sign the documents to allow for a ten (10) foot water main easement on the property of Brown and Root, Inc., at 701 East 22nd Street. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE--ACCEPTANCE OF EASEMENT--GLENBARD WASTEWATER TREATMENT PLT.

30. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board accept and authorize the President and Village Clerk to sign the documents to allow for a Grant of Easement to Commonwealth Edison Company which is necessary so that they can provide the Glenbard Plant with a second source of power. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE DISPOSAL OF F.D. EQUIPMENT

31. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board accept the recommendations of Fire Chief John Corbly in re. the trading in of the 1959 Seagrave toward the upgrading of the two (2) units on order from the "PB" model to the "HB" model wide cab. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

DENY REQUEST FOR ADMINISTRATIVE REVIEW

32. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board deny the request for the Administrative Review by Ex-Chief of Police Joseph D. Mandarino. Upon roll call:

Ayes, Francis, Gariepy, Yangas & Pollard
Nays: Bell, Johnson & Kufrin

Motion Carried

AUTHORIZE GRACE STREET CHANGE ORDER NO. 2

33. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board authorize Grace Street Change Order No. 2 in the amount of $15,000 as amended and to authorize the Village Manager to sign the Change Order. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

34. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board adjourn to Executive Session in re. land acquisition, personnel and pending litigation at 10:07 p.m.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

35. The regular meeting of the Lombard Village Board of Trustees was reconvened from Executive Session at 10:56 p.m., June 28, 1979. Upon roll call by the Village clerk, Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin and Yangas
Absent : None

Quorum Present

AUTHORIZE APPEAL--GARY WHEATON BANK

36. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board authorize Klein, Thorpe and Jenkins to enter into the appeal of the Gary Wheaton Bank versus Lombard case with John Brechin as co-counsel. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJUST ACTING VILLAGE MANAGER'S SALARY

37. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board adjust the Acting Village Manager's salary to $34,000 annually, retroactive to date of appointment. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT

38. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 28, 1979, at the Lombard Village Hall Board Room be adjourned at 10:58 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF A PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 12, 1979
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees to consider PC 79-2, the terms of the proposed annexation agreement for the site commonly known as the Peter Hoy Farm on the west side of Route 53 at Wilson Road, petitioner is the Littlestone Company, was called to order by President Mardyth E. Pollard on Thursday, July 12, 1979, at 7:35 p.m. at the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Helen Daniels the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Johnson & Kufrin

Absent : Trustees Francis, Gariepy, and Yangas

Quorum Present

Other Appointed Official Present: Deputy Village Clerk Helen Daniel
Acting Vlg. Mgr. Carl E. Ramey
Village Attorney Pat Lucansky

REFER TO JULY 26 MEETING

2. It was moved by Trustee Kufrin , seconded by Trustee Johnson, that the Lombard Village Board refer the proposed annexation agreement to the NRVBM of July 26, 1979, in re. PC 79-2.

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the public hearing held by the President and Board of Trustees to consider the proposed annexation agreement for the site commonly known as the Peter Hoy Farm, PC 79-2, on July 12, 1979, at 7:30 p.m. in the Village Hall Board Room be adjourned at 8:10 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

HD:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 12, 1979
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 Mardyth E. Pollard on Thursday, July 12, 1979, at 8:20 p.m. at the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Helen Daniels, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Johnson & Kufrin

Absent : Trustees Francis, Gariepy & Yangas

Quorum Present

Other Appointed Official Present: Deputy Village Clerk Helen Daniels
Acting Village Manager Carl Ramey
Village Attorney Patrick Lucansky

Other Elected Official Absent : Village Clerk Edward C. O'Neill

PUBLIC PARTICIPATION

2. Jerry Daleiden, 1204 Highridge Rd., spoke in re. agenda item VII-E, PC 79-8, a rezoning and PUD on Westmore south of the Eastgate Center - against.

Fred Runge, 904 S. Arthur Dr., spoke in re. the traffic flow concerning PC 79-8, and stated that he was against granting the request because of overburdening by traffic which is already too heavy.

Jerry Panick, 1100 Highridge Rd., spoke against PC 79-8, because of population density.

Esther Rakebrand, 1016 Highridge Road., spoke against PC 79-8, because of sewer problems.

William Bronner, owner of the Glass Court, 830 E. Roosevelt, requested consideration for approval of the Plan Commission recommendation for a Conditional Use for the Glass Court Club to allow a swimming pool and exercise pavillion.

Dorothy Plonka, 214 N. Elizabeth, spoke in re. a back-up in the basement and the sewer problems, which she was advised to contact Acting Village Manager Carl E. Ramey about after July 26th.

David McCoy and Cynthia Wang, 440 East Ogden Ave., Hinsdale, reported that they were present to answer any questions in re. PC 79-6, annexation and zoning, Northwest Corner of 20th and Highland.

H. Joe Edelman, 117 E. 20th St., spoke in re. PC 79-6, annexation and zoning, Northwest corner of 20th and Highland, item VII-C, and suggested that the Village look into the traffic problems and widening the street or making 20th into a one-way.

C. H. Slavik, 19 W 707-17th Street, spoke in re. PC 79-6, annexation and commented in re. the traffic problems on 20th.

JoAnn VanDenEeden, 337 N. Lombard, spoke in re. ZBA 79-19, with a recommendation to approve additional signage, 20% variation for Sally's Stage.

Stanley A. Kula, 107 Orchard, requested continuance of agenda items VII-D, VII-E and VII-L, until the next meeting because of tonight's bare quorum.

Edward J. Vertovec, 105 S. York, Elmhurst, spoke in re. agenda item VII-A, 948 N. Ridge, and requested to speak in rebuttal to any adverse comments or to answer any questions and requested concurrence with the Plan Commission to grant.

PROCLAMATIONS

3. Mayor Mardyth E. Pollard issued two proclamations in re. "Litter-Free Lombard Week from July 22-28, and German Festival Days from July 27-29, 1979.

TO REMOVE FROM CONSENT AGENDA

4. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board remove items V-D & E, ordinances on first reading and place them on the agenda as items IX- E & F.

Motion Carried

APPROVAL OF MINUTES
5. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of June 28, 1979, as corrected to indicate that item 22 on page four -Amendment--Proposed Budget, should read "Motion Denied". Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
6. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending June 30, 1979, in the amount of $137,403.01. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
7. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending July 12, 1979, in the amount of $772,918.13. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

ADOPT #2307--COMMITTEES & COMMISSIONS
8. Trustee Johnson moved passage on second reading and final passage of Ordinance #2307, an ordinance amending Title 2 of the Village of Lombard Municipal Code in re. Committees and Commissions, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

WAIVER OF PETITION FEES--ZBA 79-21, 336 S. LODGE LANE
9. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board grant the request for the waiver of the Zoning Board of Appeals' petition fee for a collapsed garage for 336 S. Lodge Lane, ZBA 79-21. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

WAIVER OF PETITION FEES--ZBA 79-22, 257 E. MADISON
10. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board grant the request for the waiver of the Zoning Board of Appeals' petition fee for a collapsed garage for 257 E. Madison, ZBA 79-22. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

WAIVER OF PETITION FEES--ZBA 79-23, 231 S. SECOND
11. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board grant the request for the waiver of the Zoning Board of Appeals' petition fee for a collapsed garage for 231 S. Second, ZBA 79-23. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

TO ADD TO AGENDA
12. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board add to the agenda as item XI-B, appointments to the Building and Zoning Committee and item XI-C, a discussion in re. letter from Pat Lucansky to Trustee Johnson. Upon roll call:

Ayes: Bell, Johnson & Kufrin
Nays: Pollard

Motion Carried

GRANT--PC 78-58, 948 N. RIDGE CONDITIONAL USE
13. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board concur with the Plan Commission recommendation in re. PC 78-58, and grant a Conditional Use for 948 N. Ridge, and to pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and granting a Conditional Use permit for the aforementioned. Upon roll call:

Ayes: Johnson, Kufrin & Pollard
Nays: Bell

Motion Lost

Village Attorney Patrick Lucansky suggested that Rule 13 be clarified in re. a required four (4) votes to pass an item.

GRANT--PC 79-1, 920 N. RIDGE CONDITIONAL USE
14. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation in re. PC 79-1, and grant a request for a Conditional Use Permit for 920 N. Ridge, PC 79-1. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

TABLE UNTIL 7/26/79--PC 79-6, NW CORNER-20TH & HIGHLAND
15. It was moved by Trustee Bell, seconded by Trustee Johnson, that the Lombard Village Board table to the next regular Village Board Meeting of July 26, 1979, the request for annexation and zoning for the northwest corner of 20th and Highland, PC 79-6. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

TABLE UNTIL 7/26/79--PC 79-7, CONDITIONAL USE, MAIN & WILSON
16. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board table to the next regular Village Board Meeting of July 26, 1979, the request for a Conditional Use Permit, for Main and Wilson, PC 79-7. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

DENY--PC 79-8, REZONING & PUD--GIASE
17. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board not concur with the Plan Commission recommendation to grant the request for rezoning and a Planned Unit Development for 7.35 acres located on Westmore Avenue south of the Eastgate Shopping Center and to retain the parcel of land at the present zoning level. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

SUSPEND RULES--WAIVE FIRST READING
18A. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. PC 79-14, 230 S. Main, for a Conditional Use.

Motion Carried

ADOPT #2308--PC 79-14, CONDITIONAL USE-230 S. MAIN
18B. Trustee Johnson moved passage on second reading and final passage of Ordinance #2308, an ordinance granting a Conditional Use Permit for 230 South Main Street, PC 79-14, seconded by Trustee Kufrin . Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

GRANT--PC 79-15 REZONING--ST. CHARLES PL & FAIRFIELD
19. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning for St. Charles Place and Fairfield, PC 79-15. Upon roll call:

Ayes: Bell, Johnson, Kufrin, & Pollard
Nays: None

Motion Carried

GRANT & PASS ON FIRST--PC 79-16, CONDITIONAL USE-830 E. ROOSEVELT
20. It was moved by Trustee Bell, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Conditional Use for 830 E. Roosevelt Road, PC 79-16, and to pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151 and granting a Conditional Use Permit for The Glass Court Club, Inc. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

ADOPT R-10-80, 200 W. ANN REAR YARD VARIATION
21. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a rear yard variation for 200 W. Ann, ZBA 79-16, and adopt Resolution R-10-80, a resolution authorizing a variation from the rear yard requirements of the Lombard Zoning Ordinance for the aforementioned. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

ADOPT R-11-80, 552 S. ELIZABETH DR. SIDEYARD VARIATION
22. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a side yard variation for 552 S. Elizabeth Drive, ZBA 79-18, and adopt Resolution R-11-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for the aforementioned. Upon roll call:

Ayes: Bell, Johnson, Kufrin, & Pollard
Nays: None

Motion Carried

DENY--ZBA 79-19 SIGN VARIATION--800 E. ROOSEVELT

23. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board not concur with the Zoning Board of Appeals recommendation and deny the request for a sign variation, 800 E. Roosevelt, ZBA 79-19. Upon roll call:

Ayes: Johnson & Kufrin
Nays: Bell & Pollard

Motion Lost

TABLE--ZBA 79-19, SIGN VARIATION-800 E. ROOSEVELT

24. It was moved by Trustee Bell, seconded by Trustee Kufrin, that the Lombard Village Board table to the next regular Village Board meeting of July 26, 1979, the request for a sign variation for 800 E. Roosevelt, ZBA 79-19.

Motion Carried

TABLE--ZBA 79-20, PARKING VARIATION-800 E. ROOSEVELT

25. It was moved by Trustee Johnson, seconded by Trustee Bell, that the Lombard Village Board table to the next regular Village Board meeting of July 26, 1979, the request for a parking variation for 800 E. Roosevelt Road, ZBA 79-20.

Motion Carried

DIRECT STAFF TO ISSUE BUILDING PERMIT

26. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board direct the staff to issue a building permit to Brown & Root, Inc. for a parking structure at the site of their office development on 22nd Street. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

DIRECT ATTORNEY TO DRAFT ORDINANCE

27. It was moved by Trustee Johnson, seconded by Trustee Bell, that the Lombard Village Board direct the Village Attorney to draft an ordinance at the request of the Public Safety Committee in re. stop signs at Grove and Charlotte. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

FIRST READING--LOMBARD WASTEWATER PLANT OPERATION

28. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance approving an agreement for the interim operation of the Lombard Wastewater Treatment Plant. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

FIRST READING--APPROPRIATION ORDINANCE

29. It was moved by Trustee Bell, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an appropriation ordinance for fiscal year June 1, 1979 - May 31, 1980, for the Village of Lombard. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

FIRST READING--LIQUOR LICENSES AMENDMENT
30. It was moved by Trustee Johnson, seconded by Trustee Bell, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Lombard Municipal Code relating to liquor licenses. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

FIRST READING--BOARD OF FIRE & POLICE COMMISSIONERS AMENDMENT
31. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance amending Chapter 2.48 of the Lombard Municipal Code relating to the Board of Police and Fire Commissioners. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

SUSPEND RULES--WAIVE FIRST READING
32. It was moved by Trustee Bell, seconded by Trustee Johnson, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance amending the Village of Lombard salary ordinance.

Motion Carried

ADOPT #2309--AMENDMENT-SALARY ORDINANCE
33. Trustee Bell moved passage on second reading and final passage of Ordinance #2309, an ordinance amending Ordinance #2303, setting rates of pay for Village employees, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

SUSPEND RULES--WAIVE FIRST READING
34. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance amending Ordinance #2074, authorizing execution of checks drawn on Village Funds.

Motion Carried

ADOPT #2310--AUTHORIZED SIGNATURES
35. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2310, an ordinance amending Ordinance 2074, authorizing excution of checks drawn on Village funds, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

Village Attorney Patrick Lucansky explained where the Occhipinti matter stands.

TABLE--APPOINTMENTS-PUBLIC SAFETY COMMITTEE
36. It was moved by Trustee Johnson, seconded by Trustee Bell, that the Lombard Village Board table the appointments to the Public Safety Committee to the next regular Village Board meeting of July 26, 1979.

Motion Carried

APPOINTMENTS--BUILDING & ZONING COMMITTEE

37. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board concur with Trustee Johnson's recommendation in re. appointments to the Building and Zoning Committee. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

RECESS

38. It was moved by Trustee Bell, seconded by Trustee Johnson, that the Lombard Village Board take a recess to allow for review of a letter from Village Attorney Patrick Lucansky.

Motion Carried

RECONVENE

39. The regular meeting of the President and Board of Trustees was reconvened from a recess at 9:37 p.m., July 12, 1979. Upon roll call by Deputy Village Clerk Helen Daniels the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Johnson & Kufrin

Absent : Trustees Francis, Gariepy, & Yangas

Quorum Present

A discussion was held in re. the letter from Village Attorney Patrick Lucansky in re. powers of Village officials in hiring and firing of Police and Fire Chiefs.

Trustee Johnson made a motion to have the Board of Trustees instruct the Village Attorney Patrick Lucansky to represent the Village of Lombard as legal counsel in a friendly lawsuit with an attorney chosen by the opposing viewpoint to represent that viewpoint and with the intent of the lawsuit to be to obtain an answer to the following questions: 1) Are the corporate authorities of the Village of Lombard bound by Section 10-2.1-4 of the Illinois Municipal Code, Chapter 24 of the Illinois Revised Statutes and 2) must the Board of Trustees grant Chief Mandarino an administrative review as requested by his counsel on June 14, 1979. The motion was not seconded.

Mayor Mardyth E. Pollard left the meeting at 10:00 p.m. Since there was no quorum present, the meeting was adjourned for lack of a quorum.

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

HD:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 26, 1979
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 Mardyth E. Pollard on Thursday, July 26, 1979, at 8:04 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Acting Village Mgr. Carl E. Ramey
Village Attorney Pat Lucansky

PUBLIC PARTICIPATION

2. John Donahue, 1301 W. 22nd, Oak Brook, spoke in re. ex-chief of police Joseph Mandarino.

Stanley Kula, 107 Orchard Terrace, spoke in re. agenda items VII B & D, PC 79-7 and ZBA 79-20, and reported that he was available to speak on these items.

Richard Lichtenheld, 33 N. Main, spoke in re. PC 78-58, the Conditional Use for 948 N. Ridge.

Edward Vertovec, 105 S. York, Elmhurst, spoke in re. X-A, Viking Auto Body Conditional Use - PC 78-58; attorney representing the firm seeking this conditional use.

James K. Young, 315 S. Main, spoke in re. item VII-H, St. Charles Knolls Subidvision.

Janice Peterson, 226 Potomac, flood victim, spoke on behalf on the Stivers.

Robert Burckle, 345 S. Garfield Terrace, spoke in re. XI-A, sewer break, and reported that he was available to answer any questions.

Karen Kotecki, 344 Garfield Terrace, spoke in re. reimbursement for sewer repairs and reported that she was available to answer any questions.

Howard Olson, 532 S. Fairfield, spoke against low cost housing.

Stephanie Mueller, 52 N. Lincoln, spoke against low-income housing project.

Karen Hahn, 344 N. Stewart, spoke against proposed federal housing.

Bob Goldin, 1120 S. Fairfield, spoke against low income housing.

Dolores Harrison, 134 S. Martha, spoke against federal housing.

Robert Kirch, 20 E. Morningside, spoke against government housing.

H. Richard Williams, Milton Township Highway Commissioner, 1141 Londonberry, Glen Ellyn, spoke against the Peter Hoy Farm annexation.

William Jenkins, 617 Edgewood Road, spoke against the Peter Hoy Farm annexation.

Sonja Faulkner, 255 Abbotsford Court, Glen Ellyn, spoke against the proposed annexation and rezoning of the Peter Hoy Farm and read a letter and postscript from Joseph Able, DuPage County.

Jean Mooring, 295 Abbotsford Court, Glen Ellyn, spoke against the Hoy Farm annexation.

Bob Goldin, 1120 S. Fairfield, spoke representing the Leg. Committee of the Lombard Chamber of Commerce.

TO ADD TO AGENDA
3. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board add to the agenda as items XI-I, J, and K, the appointments to the Historical Commission, appointments to the Fire and Police Commission and appointments to BOLI.

Motion Carried

APPROVAL OF MINUTES
4. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board approve the minutes of the Public Hearing meeting of July 12, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES
5. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board approve the minutes of the regular meeting of July 12, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
6. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board approve the Village Payroll for the period ending July 14, 1979, in the amount of $144,402.50. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
7. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board approve the Accounts Payable for the period ending July 26, 1979, in the amount of $588,605.95. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--PC 79-1, CONDITIONAL USE--920 N. RIDGE
8. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance granting a Conditional Use Permit for 920 North Ridge Avenue, Unit A-5, PC 79-1. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--PC 79-15,REZONING, ST. CHARLES PL. & FAIRFIELD
9. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property - St. Charles Place, PC 79-15. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--VACATION OF A PART OF GARFIELD STREET

10. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance vacating a street (Garfield Street). Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--STOP SIGNS-GROVE & CHARLOTTE

11. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard, known as Ordinance 1186, in re. stop streets - Grove at Charlotte. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2311, PC 79-16, CONDITIONAL USE-830 E. ROOSEVELT

12. Trustee Francis moved passage on second reading and final passage of Ordinance #2311, an ordinance amending the Zoning Ordinance of the Village of Lombard. Ordinance 2151 and granting a Conditional Use Permit for The Glass Court Club, Inc., 830 E. Roosevelt, PC 79-16, seconded by Trustee Yangas. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2312--INTERIM OPERATION OF LOMBARD WASTEWATER PLANT

13. Trustee Francis moved passage on second reading and final passage of Ordinance #2312, an ordinance approving an agreement for the interim operation of the Lombard Wastewater Treatment Plant, seconded by Trustee Yangas. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2313--APPROPRIATION ORDINANCE

14. Trustee Francis moved passage on second reading and final passage of Ordinance #2313, an appropriation ordinance for the Village of Lombard fiscal year June 1, 1979, to May 31, 1980, seconded by Trustee Yangas. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2314--LIQUOR LICENSES AMENDMENT

15. Trustee Francis moved passage on second reading and final passage of Ordinance #2314, an ordinance amending Chapter 5.28 of the Lombard Municipal Code relating to liquor licenses, seconded by Trustee Yangas. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2315--AMENDMENT IN RE. FIRE & POLICE COMMISSION

16. Trustee Francis moved passage on second reading and final passage of Ordinance #2315, an ordinance amending Chapter 2.48 of the Lombard Municipal Code relating to the Board of Police and Fire Commissioners, seconded by Trustee Yangas. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVER OF PETITION FEES--ZBA 79-26, 242 W. CRYSTAL

17. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board grant the request for the waiver of the Zoning Board of Appeals petition fee for a collapsed garage for 242 W. Crystal Street, ZBA 79-26. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--STREET SWEEPER

18. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board award the bid for the street sweeper to the lowest responsible bidder, Bruce Municipal Equipment, 1701 Lake Avenue, Glenview,IL 60025, in the amount of total bid $74,800, less trade-in of $11,054, for a net bid of $63,746. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--PICK-UP TRUCK 1

19. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the Truck No. 1 (Pick-Up) to the lowest responsible bidder, Northwest Ford Truck Sales, 4000 North Mannheim Road, Franklin Park, in the amount of total bid $6,267 less trade-in of $500 for a net bid of $5,767. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--PICK-UP TRUCK 2

20. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board award the bid for the Truck No. 2 (Pick-up), to the lowest responsible bidder, Northwest Ford Truck Sales, 4000 North Mannheim Road, Franklin Park, in the amount of total bid $6,266, less trade-in of $500, for a net bid of $5,767. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--PICK-UP TRUCK 3

21. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board award the bid for the Truck No. 3 (Pick-up) to the lowest responsible bidder, McKeown Chevrolet, 300 Roosevelt Road, Glen Ellyn, 60137, in the amount of $5,829,plus repainting of $200, for a total bid of $6,029. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson & Kufrin
Nays: Yangas

Motion Carried

AWARD BID--PICK-UP TRUCK 4

22. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the Truck No. 4 (Pick-up) to the lowest responsible bidder, McKeown Chevrolet, 300 Roosevelt Road, Glen Ellyn, 60137, in the amount of $5,757, plus repainting for a total bid of $5,957. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REJECT BIDS-TRUCK NO. 5 & 6

23. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board concur in the recommendation of the Public Works Department and reject all bids for Truck No. 5 & 6, One-ton Pickup chassis, due to bid items not being in accordance with bid specifications. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE BID REQUIREMENTS & AUTHORIZE NEGOTIATION

24. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board authorize the Public Works Department to negotiate for Trucks No. 5 & 6, per specifications, and to authorize the waiving of bid requirements. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--P.W. HEATING & AIR CONDITIONING

25. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board award the bid for the Lombard Public Works Complex heating and air conditioning maintenance service to Stratton Mechanical Industries, 1795 D. Courtland Court, Addison, 60101, in the amount of $250 per month for a total cost of $2,500 for a ten month period. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--SNOW PLOWS

26. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board award the bid for the furnishing and installation of three (3)snow plows on Village-owned 3/4 ton pick up trucks to the lowest responsible bidder,Snow Systems Corporation, 225 James, Bensenville, IL, in the amount of unit cost of $1,100, net bid of $3,300 with immediate delivery. Upon roll call.

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--SNOW PLOW & DUMP BODY

27. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board award the bid for the snow plow and dump body to the lowest responsible bidder, Superior Truck Equipment Co., 301 Illinois Street, P.O. Box 12, Walkerton, Indiana, 46574, in the amount of $4,242 for a unit bid and $8,484 for a total bid with immediate delivery. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--ARTICULATED RUBBER TIRE LOADER

28. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the articulated rubber-tired loader to the lowest responsible bidder, West Side Tractor Sales, Co., 28 W 565 Ogden Ave., Naperville, 60540, in the amount of $76,182, less trade-in of #51 in the amount of $8,000 and less trade-in of #58 in the amount of $10,799, for a net bid of $57,383. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--LOADER ACCESSORIES

29. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board award the bid for the loader accessories to the lowest responsible bidder, Westside Tractor Sales, Co., 28 W 565 Ogden Ave., Naperville, 60540, in the amount of $8,154.00. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--AIR COMPRESSOR

30. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the two (2) air compressors to be used by the street and water division to the lowest responsible bidder, Portable Tool Sales and Service, Inc., 13401 South Halsted St., Riverdale, IL 60627, in the amount of $18,500, less trade-in of $800, for a net bid of $17,700, with immediate delivery. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Board Memo Number 80-22, of July 24, 1979, is to be made a part of the minutes and is hereto attached.

REMOVE FROM TABLE

31. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board remove from the table of July 12, 1979, the item in re. PC 79-6, Annexation and zoning in re. the northwest corner of 20th and Highland.

Motion Carried

CONDUCT PUBLIC HEARING--AUGUST 9, 1979

32. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board hold a public hearing in re. PC 79-6, the annexation and zoning of the northwest corner of 20th and Highland at 7:45 p.m. on August 9, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee David S. Bell left the meeting at this time.

REMOVE FROM TABLE

33. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board remove from the table of July 12, 1979, the item in re. PC 79-7, conditional use for Main and Wilson.

Motion Carried

GRANT & FIRST READING--PC 79-7, CONDITIONAL USE--MAIN & WILSON

34. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a conditional use for Main and Wilson for PC 79-7, and to pass on first reading an ordinance granting a conditional use permit for the northeast corner of Main Street and Wilson Road. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None
Absent: Bell

Motion Carried

Trustee David S. Bell returns at this time to the meeting.

REMOVE FROM TABLE
35. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board remove from the table of July 12, 1979, the item in re. ZBA 79-19, a sign variation for 800 E. Roosevelt.

Motion Carried

GRANT & ADOPT R-12-80--ZBA 79-19, SIGN VARIATION-800 E. ROOSEVELT
36. It was moved by Trustee Gariepy, seconded by Trustee Bell, that the Lombard Village Board concur with the Zoning Board of Appeal's recommendation and grant the request for a sign variation for 800 E. Roosevelt, ZBA 79-19, and to adopt a resolution R-12-80, a resolution authorizing a variation from the size requirements of the Lombard Sign Ordinance for the aforementioned. Upon roll call:

Ayes: Bell, Francis, Gariepy, Kufrin & Yangas
Nays: Johnson

Motion Carried

REMOVE FROM TABLE
37. It was moved by Trustee Johnson, seconded by Trustee Gariepy, that the Lombard Village Board remove from the table of July 12, 1979, the item in te. ZBA 79-20, a parking variation for 800 E. Roosevelt.

Motion Carried

GRANT & ADOPT R-13-80--ZBA 79-20, PARKING VARIATION-800 E. ROOSEVELT
38. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Zoning Board of Appeal's recommendation and grant the request for a parking variation for 800 E. Roosevelt, ZBA 79-20, and to adopt a resolution R-13-80, a resolution authorizing a variation from the provisions of the Lombard Zoning Ordinance relating to parking for the aforementioned. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REFER TO COW AGENDA 8/2/79
39. It was moved by Trustee Bell, seconded by Trustee Gariepy, that the Lombard Village Board refer to the Committee of the Whole session of August 2, 1979, the request for rezoning for 700-720 South Main Street, PC 79-3. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: Gariepy

Motion Carried

CONCUR & EXECUTE PLATS--LOMBARD INDUSTRIAL PARK UNIT ONE RESUB
40. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for an 11-lot resubidivsion in the Lombard Industrial Park - Unit One, and to authorize the execution of the resubdivision plats. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & APPROVE--PLAT OF DEDICATION-NORTH GARFIELD STREET
41. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board concur with the Plan Commission recommendation on a plat of dedication for a public street on North Garfield and to approve the plat of dedication. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE
42. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board remove from the table of June 14, 1979, the item in re. the St. Charles Knolls Subdivision.

Motion Carried

TABLE TO NRVBM--STAFF TO NEGOTIATE
43. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board table to the next regular Village Board meeting the request for the St. Charles Knolls Subdivision and authorize the staff to negotiate .

Motion Carried

ADOPT R-14-80--ILL. FIRE PROTECTION & TRAINING ACT
44. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-14-80, a resolution to participate under the Illinois Fire Protection and Training Act. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

ABANDON INQUIRY SUPPORTING COMMUNITY DEVELOPMENT
45. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board abandon the inquiry into the Community Development Commission funds for elderly and low income housing and to direct staff to send a letter to the County informing them of this action. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: Bell

Motion Carried

DENY REQUEST--PC 79-2 ANNEXATION--PETER HOY FARM
46. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board not concur with the Plan Commission recommendation and deny the request for annexation of the Peter Hoy Farm, PC 79-2. Upon roll call:

Ayes: Francis, Gariepy, Johnson & Kufrin
Nays: Bell & Yangas

Motion Carried

ADOPT #2316--CONDITIONAL USE--948 N. RIDGE
47. Trustee Johnson moved passage on second reading and final passage of Ordinance #2316, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and granting a Conditional Use Permit for 948 N. Ridge Avenue, PC 78-58, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Pollard
Nays: Bell, Gariepy & Yangas

Motion Carried

TABLE PENDING POLICY RECOMMENDATION
48. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board table the request for payment for sewer breaks in the Village right-of-way pending a policy position recommendation from the Public Works Committee.

Motion Carried

PAYMENT IN RE. SEWER BACK-UP

49. It was moved by Trustee Yangas, that the Lombard Village Board pay the Stivers, this being an exceptional case, finding that this was due to the Village's negligence - paying only for plumbing repairs, that we pay the Stivers for sewer work per the estimate submitted and that we authorize staff to negotiate settlement on the additional damaged property due to the exceptional situation caused by the Village's negligence.

Motion Dies for Lack of Second

AUTHORIZE CHANGE IN GASOLINE SUPPLIERS

50. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board authorize the change in gasoline suppliers per Department of Energy regulations to Wright Industries. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR WITH DUPAGE COUNTY ASPHALT PURCHASE

51. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the joint purchasing with DuPage County of asphalt. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ACCEPT CHANGE ORDER #4--GRACE STREET

52. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve Change Order #3 for Grace Street to provide dust control by the watering method in the amount of $7,000.60 for 10 units of 1,000 gallons each. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE

53. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of July 12, 1979, the appointments to the Public Safety Committee.

Motion Carried

APPOINTMENTS--PUBLIC SAFETY COMMITTEE

54. It was moved by Trustee Gariepy, seconded by Trustee Kufrin that the Lombard Village Board approve the appointments of the following to the Public Safety Committee:

Thomas H. Johansen, Jr., Robert I. Kretz, Jerome J. Webb, Jack Brust, Joe Lamonica, John Poris, and Richard Termunde, with the staff liaison to be Acting Chief of Police William D. Hogan.

Motion Carried

DIRECT ATTORNEY TO DRAFT ORDINANCE IN RE. RULE 13

55. A discussion was held concerning Rule 13 and the requirement of two readings of an ordinance. The Village attorney was directed to draft an ordinance in re. amending Rule 13.

APPROVE CHANGE ORDER #1--VILLAGE HALL

56. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board approve Change Order #1 for the Village Hall to effect reductions in the construction of the new Village Hall in the amount of $182,201.00. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

APPOINTMENT--BOARD OF FIRE & POLICE COMMISSIONERS

57. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board authorize the appointment of John Campbell to the Board of Fire and Police Commissioners for a term to expire May, 1982. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPOINTMENT--BOARD OF FIRE & POLICE COMMISSIONERS

58. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board authorize the appointment of Dale R. Hahne to the Board of Fire and Police Commissioners for a term to expire May, 1981. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPOINTMENT--BOLI

59. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board appoint Bill Pool to the Board of Local Improvements to fill the unexpired term of Arthur Karnatz with a term to expire May, 1980. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT

60. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 26, 1979, at the Lombard Village Hall Board Room be adjourned at 12:01 a.m., July 27, 1979.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Edward C. O'Neill
Village Clerk

ECN:cb
Attachment

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 9, 1979
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 Mardyth E. Pollard on Thursday, August 9, 1979, at 8:07 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Francis Gariepy, Johnson, Kufrin & Yangas

Absent: Trustee Bell

Quorum Present

Appointed Official Present: Acting Village Manager Carl E. Ramey
Village Attorney Patrick Lucansky

Other Elected Official Present: Edward C. O'Neill

ADMINISTRATION OF OATH OF OFFICE - BOARD OF FIRE & POLICE COMM.

2. Village Clerk O'Neill administered the Oath of Office to new Board of Fire & Police Commissioner Dale R. Hahne.

PRESENTATION OF LIFE SAFETY AWARD

3. A Life Safety Award was presented to the Village of Lombard by Ed Gregory of Material Service Corporation and Charles W. Ostrander of Chicago Masonry Institute Promotion Trust on behalf of the Multi-Family Construction Advisory Committee.

Trustee Bell arrives at 8:10 p.m.

PUBLIC PARTICIPATION

4. Stanley A. Kula, 107 Orchard Terrace, announced that he was available to answer any questions on Agenda item V-H.

Jim Green, 715 S. Norbury spoke in re: snow and ordinance #690, an ordinance prohibiting deposit of waste in streets and gutters or on sidewalks.

Patricia Gabert, 22 West Rd., spoke against construction of houses in St. Charles Knolls.

Lucie Spiech, 131 E. Maple, spoke in re: her crumbling driveway and her belief that LoVerde Construction is at fault.

Dorothy Plonka, 214 N. Elizabeth spoke in re: basement backup.

James Stivers, 111 W. Crystal, spoke in re: flooding.

Henry Koll, 28 West Rd., spoke in re: possible water problem from new construction on north side of St. Charles Rd. west of West Rd. (against St. Charles Knolls).

Shirley A. Hojda, 35 W. Sunset, spoke in re: flooding on and in property at 35 W. Sunset and her belief that the storm sewer is inadequate. Storm sewer overflows causing extreme physical and mental damage (pushed-in foundation, damage to furnace, washer, etc.) to property and family. Has flooded three times in less than one year.

TO ADD TO AGENDA

5. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board authorize the addition of the following items to the Agenda:

XI-B	Appointments to Historical Commission
XI-C	Appointments to Plan Commission
XI-D	Appointments to Zoning Board of Appeals
XI-E	Appointments to Housing & Human Relations Commission
XI-F	Storm Sewer Damage
XI-G	Executive Session re: Personnel & litigation
IX-K	Amendment to Building Moratorium Ordinance

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of the Board of Trustees held on July 26, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending July 28, 1979, in the amount of $129,255.45. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending August 9, 1979, in the amount of $1,066,315.62 Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

ADOPT #2317 -- PC 79-1, CONDITIONAL USE, 920 N. RIDGE

9. Trustee Yangas moved passage on second reading and final passage of Ordinance #2317, an ordinance granting a conditional use permit for the property at 920 N. Ridge Avenue, Unit A-5, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

ADOPT #2318 -- PC 79-15, REZONING, ST. CHARLES PLACE & FAIRFIELD

10. Trustee Yangas moved passage on second reading and final passage of Ordinance #2318, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property (St. Charles Place), seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

ADOPT #2319 -- VACATION OF A PART OF GARFIELD STREET

11. Trustee Yangas moved passage on second reading and final passage of Ordinance #2319, an ordinance vacating a street (Garfield Street), seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

ADOPT #2320 -- TRAFFIC CODE AMENDMENT, STOP SIGNS, GROVE & CHARLOTTE

12. Trustee Yangas moved passage on second reading and final passage of Ordinance #2320, an ordinance amending the Traffic Code of the Village of Lombard, Ordinance #1186, (stop streets - Grove & Charlotte), seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

ADOPT #2321 -- PC 79-7, CONDITIONAL USE - MAIN & WILSON

13. Trustee Yangas moved passage on second reading and final passage of Ordinance #2321, an ordinance granting a conditional use permit (Northeast Corner of Main Street & Wilson Road), seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

WAIVER OF PETITION FEES -- 516 S. FAIRFIELD

14. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board grant the request for the waiver of the Zoning Board of Appeals petition fee for a collapsed garage at 516 S. Fairfield. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

WAIVER OF PETITION FEES -- 811 S. CHARLOTTE

15. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board grant the request for the waiver of the Zoning Board of Appeals petition fee for a collapsed garage at 811 S. Charlotte. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

ADOPT R-15-80, ZBA 79-17, SIDEYARD VARIATION, 592 S. EDSON

16. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-15-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for 592 South Edson, ZBA 79-17. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

ADOPT R-16-80, ZBA 79-21, SIDEYARD VARIATION, 336 S. LODGE LANE

17. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-16-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for 336 S. Lodge Lane, ZBA 79-21. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

ADOPT R-17-80, ZBA 79-23, SIDEYARD VARIATION, 231 S. SECOND

18. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-17-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for 231 S. Second, ZBA 79-23. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

ADOPT R-18-80, ZBA 79-24, SIDEYARD VARIATION, 614 S. ELIZABETH

19. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-18-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for 614 S. Elizabeth, ZBA 79-24. Upon roll call;

Ayes; Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

ATTORNEY TO DRAFT ORDINANCE - PC 79-3, 700-720 S. MAIN

20. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board concur with Plan Commission and instruct the Village Attorney to draft the ordinance and direct staff to continue negotiating with the petitioner. Upon roll call:

Ayes: Bell, Francis, Gariepy, Kufrin, Yangas
Nays; Johnson

Motion Carried

ADOPT R-19-80, AWARD BID - ST. CHARLES & WESTMORE (FAUS)

21. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-19-80, a resolution concurring in award of FAUS M-5003 (424) (St. Charles & Westmore). Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

FIRST READING - 1979 TAX LEVY

22. It was moved by Trustee Bell, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1979, and ending May 31, 1980, of the Village of Lombard, DuPage County, State of Illinois. Upon roll call:

Ayes: Bell, Francis, Gariepy, Kufrin, Yangas
Nays: Johnson

Motion Carried

FIRST READING - TAX ABATEMENT - STREET IMPROVEMENT BONDS

23. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance providing for abatement of 1979 tax levy on $1,650,000 street improvement bonds dated April 1, 1970. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

FIRST READING - TAX ABATEMENT - STREET IMPROVEMENT BONDS

24. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance providing for abatement of 1979 tax levy on $2,700,000 street improvement bonds dated June 1, 1968. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

FIRST READING - TAX ABATEMENT - STREET IMPROVEMENT BONDS

25. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance providing for abatement of 1979 tax levy on $350,000 street improvement bonds dated December 1, 1970. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

FIRST READING - TAX ABATEMENT - STREET IMPROVEMENT BONDS

26. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance providing for abatement of 1979 tax levy on $3,500,000 storm sewer bonds dated July 1, 1974. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

FIRST READING - TAX ABATEMENT - CORPORATE PURPOSE BONDS

27. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board pass on first reading an ordinance providing for abatement of 1979 tax levy on $16,500,000 corporate purpose bonds, series 1978. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

FIRST READING - AMENDMENT TO FEE ORDINANCE #2150

28. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance amending Chapter 3.30 of the Lombard Municipal Code relating to fees (Ordinance #2150) and ask staff to analyze the processing of a request. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

FIRST READING - AMENDMENT TO SUBDIVISION ORDINANCE #892

29. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the the Lombard Village Board pass on first reading an ordinance amending the Subdivision Ordinance of the Village of Lombard (Ordinance #892). Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

FIRST READING - AMENDMENT TO ZONING ORDINANCE #2151

30. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance amending the Zoning Ordinance (Ordinance #2151) of the Village of Lombard and direct the attorney to rewrite the ordinance with the deletion of the word "passenger" and a definition of the word "vehicle". Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

WAIVE FIRST READING - AMEND MUNICIPAL CODE - CHAPTER 2.16 - RULE 13

31. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board suspend the rules and waive first reading of an ordinance to amend the Municipal Code - Chapter 2.16, relating to Rule 13 concerning the required two readings of an ordinance.

Motion Carried

ADOPT #2322 - AMEND MUNICIPAL CODE CHAPTER 2.16 - RULE 13

32. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2322, an ordinance amending the Lombard Municipal Code, Chapter 2.16, relating to two ordinance readings, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

WAIVE FIRST READING - AMEND ORDINANCE #2289 - BUILDING MORATORIUM

33. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board suspend the rules and waive first reading of an ordinance to amend Ordinance #2289 which establishes a building moratorium.

Motion Carried

ADOPT #2323 - AMEND ORDINANCE #2289 - BUILDING MORATORIUM

34. Trustee Johnson moved passage on second reading and final passage of Ordinance #2323, an ordinance amending Ordinance #2289 and establishing a moratorium on the issuance of building permits in a certain area for the period August 10, 1979 to April 30, 1980. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

DESIGNATE VOTING DELEGATE TO IML CONFERENCE - MAYOR POLLARD

35. It was moved by Trustee Gariepy, seconded by Trustee Francis that the Lombard Village Board designate the Mayor as a voting delegate to the Illinois Municipal League (IML) conference to be held September 28, 29, 30, October 1, 1979.

Motion Carried

DESIGNATE ALTERNATE DELEGATE TO IML CONFERENCE - TRUSTEE GARIEPY

36. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board designate Trustee Gariepy as an alternate delegate to the Illinois Municipal League (IML) conference to be held September 28, 29, 30, October 1, 1979.

Motion Carried

APPOINTMENTS TO HISTORICAL COMMISSION

37. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board reappoint to the Historical Commission the following: Mr. Roger Lidicker, Mrs. Geraldine Watts, Mrs. Rita Schneider, Mr. August Schweppe. The appointsments are until May of 1983. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

APPOINTMENTS TO HISTORICAL COMMISSION

38. It was moved by Trustee Bell, seconded by Trustee Kufrin, that the Lombard Village Board appoint Mr. Howell Holloman to fill the unexpired term of Mrs. Norma Walker and appoint Mrs. Virginia Lippig and Mr. Salvatore Cipriano as members of the Historical Commission. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

APPOINTMENTS TO PLAN COMMISSION

39. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board reappoint Robert Schmeltzer to the Plan Commission for the term extending from May, 1979 to May, 1983 and appoint Jerome Bartolai as Chairman of the Plan Commission for a term extending from May, 1979 to May, 1980 and appoint Marie Evans and JoAnn Van Den Eeden as Plan Commission members to serve from May, 1979 until May, 1983. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin, Yangas
Nays: Gariepy

Motion Carried

APPOINTMENTS TO ZONING BOARD OF APPEALS

40. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board reappoint Karen Ciaccio and William Everitt to the Zoning Board of Appeals for terms extending from May, 1979 to May, 1986, and appoint John Cadagin to fill the unexpired term of JoAnn Van Den Eeden which term shall end May, 1983. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

APPOINTMENTS TO HOUSING & HUMAN RELATIONS COMMISSION

41. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board appoint Ronald Belanger as Chairman and member of the Housing & Human Relations Commission for the term to extend from May 31, 1979 to May 12, 1980. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

APPOINTMENTS TO NOMINATING COMMITTEE

42. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board appoint Trustees Bell, Johnson, & Kufrin as members of the new Nominating Committee that will handle nominations to all committees except Standing Committees and Statutory Commissions. Term of office will terminate May 31, 1981. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

STIVERS CLAIM FOR DAMAGES
43. It was moved by Trustee Yangas, seconded by Trustee Francis, that"because there has been damage to the sanitary sewer line servicing 111 West Crystal, occupied by the Stivers, and since this damage also involves the Village sewer system and due to the fact that there is a real dispute as to the cause and responsibility for such damage; I hereby move that the Village offer to settle and compromise this dispute with the Stivers by offering to pay up to, and not to exceed $2,600.00 toward the repair of the damaged sewer line servicing 111 West Crystal provided the Stivers agree in writing to make no further claims re: the damage incurred".

No vote taken.

TABLE - STIVERS CLAIM FOR DAMAGES
44. It was moved by Trustee Yangas, seconded by Trustee Francis that the Lombard Village Board table the matter in re: Stivers claim for damages.

Motion Carried

MEMO FROM CHIEF CORBLY IN RE: STORAGE OF GASOLINE
45. Trustee Gariepy introduced a memo from Chief Corbly in re: storage of gasoline for personal or private use.

ADJOURN TO EXECUTIVE SESSION
46. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board adjourn to executive session at 10:58 P.M.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:hd

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 23, 1979
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard in re. PC 79-6, to consider an annexation agreement for a tract of land located at the Northwest corner of Highland Avenue and 20th Street (approximately 4.4 acres being proposed for office development) was called to order by President Mardyth E. Pollard on Thursday, August 23, 1979, at 7:50 p.m. at the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Carl E. Ramey, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Absent : None

Quorum Present

Elected Official Absent: Village Clerk Edward C. O'Neill
Appointed Official Present: Acting Village Manager Carl E. Ramey

ADJOURNMENT

2. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Public Hearing held by the President and Board of Trustees of the Village of Lombard in re. PC 79-6, to consider an annexation agreement for a tract of land located at the Northwest corner of Highland Avenue and 20th Street be adjourned at 8:05 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

CER:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 23, 1979
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 Mardyth E. Pollard on Thursday, August 23, 1979, at 8:05 p.m. at the Lombard Village Hall Board Room. Upon roll call by the Deputy Village Clerk Carl E. Ramey, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Absent : None

Quorum Present

Elected Official Absent: Village Clerk Edward C. O'Neill
Appointed Official Present: Acting Village Manager Carl E. Ramey
Village Attorney Sally Hansen

ADMINISTRATION OF OATH OF OFFICE--PLAN COMMISSION MEMBERS

2. President Mardyth E. Pollard administered the Oath of Office to newly appointed Plan Commission members Marie Evans and JoAnn VanDenEeden.

APPOINTMENT--BOARD OF POLICE & FIRE COMMISSIONERS

3. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board concur in the appointment of John Campbell as a member of the Board of Police and Fire Commissioners for a three year term of office to expire in 1982. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADMINISTRATION OF OATH OF OFFICE--BOARD OF POLICE & FIRE COMMISSIONERS

4. President Mardyth E. Pollard administered the Oath of Office to newly appointed Board of Police and Fire Commissioners member John A. Campbell.

PUBLIC PARTICIPATION

5. Cardwell, 215 West Sunset, spoke in re. the lack of proper and sufficient Police protection during critical p.m. and early a.m. hours.

Carl & Cheryl Geberbauer, 221 W. Sunset, spoke in re. the lack of sufficient Police patrols in the neighborhood to eliminate or decrease the amount of wild driving.

Arthur W. Kuehl, 338 S. Finley, spoke in re. the Jaycees haunted house.

Martin Freed, 33 N. Dearborn, Chicago, spoke in re. the Village acquisition of the Coughlin property at 276 East Central, Lombard.

Mrs. Christine Marousek, 298 N. Westwood, spoke in re. Vista Pond flooding.

Jenne Lemetti, 1139 S. Edgewood, spoke in re. the Edgewood Development, the 1100 block of South Edgewood.

Edward Perciach, 1139 S. Fairfield, spoke in re. the water problem in the 1100 block of South Fairfield.

Walter J. Opland. OS 672 Edgewood Ave., spoke in re. the flooding on the 1100 block of South Edgewood.

Cynthia L. Kozlowski, 334 N. Vista, spoke in re the Vista Pond sanitary sewer lines.

Jim Schanel, 39 W. Sunset, spoke in re. the storm sewer flooding.

Shirley Hejda, 35 W. Sunset, spoke in re. flooding and the storm sewer overflowing on her property again on August 19, 1979, Sunday.

Ronald Kowalczyk, 208 W. Sunset, spoke in re. a stop sign on Sunset and Ridge as cars go 60 miles an hour.

John Stanko, 715 S. La Londe, spoke in re. the broken sewer line at the middle of the Street (from home).

Nancy Manna, 324 N. Broadview, spoke in re. the St. Charles Knolls Subdivision.

Village Clerk Edward C. O'Neill arrives at 9:43 p.m.

TO ADD TO AGENDA
6. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board add to the agenda the following: VII-C - Walton Five Lot Subdivision; VII-D - Public Works Committee Report on Sewer Policy; IX-D - PC 78-53, Zoning, N.W. corner of 22nd and Main Street; IX-E - Historical Designation Ordinance and XI-D - Jaycees Haunted House.

Motion Carried

Trustee Yangas leaves the Board Room.

APPROVAL OF MINUTES
7. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of August 9, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, & Kufrin
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
8. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending August 11, 1979, in the amount of $130,591.93. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson & Kufrin
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
9. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending August 23, 1979, in the amount of $557,946.82. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson & Kufrin
Nays: None

Motion Carried

ADOPT #2324--TAX ABATEMENT
10. Trustee Francis moved passage on second reading and final passage of Ordinance #2324, an ordinance providing for abatement of 1979 tax levy on $1,650,000 Street Improvement Bonds, bonds dated April 1, 1970, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson & Kufrin
Nays: None

Motion Carried

ADOPT #2325--TAX ABATEMENT
11. Trustee Francis moved passage on second reading and final passage of Ordinance #2325, an ordinance providing for abatement of 1979 tax levy on $2,700,000 Street Improvement Bonds, bonds dated June 1, 1968, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson & Kufrin
Nays: None

Motion Carried

ADOPT #2326--TAX ABATEMENT
12. Trustee Francis moved passage on second reading and final passage of Ordinance #2326, an ordinance providing for abatement of 1979 tax levy on $350,000 Street Improvement Bonds, bonds dated December 1, 1970, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson & Kufrin
Nays: None

Motion Carried

ADOPT #2327--TAX ABATEMENT

13. Trustee Francis moved passage on second reading and final passage of Ordinance #2327, an ordinance providing for abatement of 1979 tax levy on $3,500,000 Storm Sewer Bonds dated July 1, 1974, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson & Kufrin
Nays: None

Motion Carried

ADOPT #2328--TAX ABATEMENT

14. Trustee Francis moved passage on second reading and final passage of Ordinance #2328, an ordinance providing for abatement of 1979 tax levy on $16,500,000 Corporate Purpose Bonds, Series 1978, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson & Kufrin
Nays: None

Motion Carried

Trustee Yangas returns to the Board Room.

AWARD BID--POLICE HEATING & AIR CONDITIONING

15. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the Police Department heating and air conditioning maintenance service to the lowest responsible bidder, RMC Northwest, Inc., 101-C Kelly St., Elk Grove Village, IL 60007, in the amount of $3,951 for a nine month contract. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--PASSENGER CAR #1

16. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board award the bid for the passenger car #1 to the lowest responsible bidder, Schmerler Ford, 1200 Busse Road, Elk Grove Village, IL 60007, in the amount of $5,290 less trade-in of $300 for a net bid of $4,990.00. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--PASSENGER CAR #2

17. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the passenger car #2 to the lowest responsible bidder, Schmerler Ford, 1200 Busse Road, Elk Grove Village, IL 60007, in the amount of $5,340, less trade-in of $250 for a net bid of $5,090.00. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

RESCIND ACTION ON AWARD OF BIDS

18. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board rescind their action in awarding of bids on passenger cars #1 and #2 to Schmerler Ford. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REJECT ALL BIDS ON PASSENGER CARS

19. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board reject all bids on the six passenger cars. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDDING IN RE. PASSENGER CARS

20. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board authorize the Public Works Department to negotiate the purchase of the six passenger cars and to authorize the waiving of competitive bids for the six vehicles with a cost to include factory rebates and not to exceed a total cost of $30,475.75. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--AUTOMOTIVE TOOLS

21. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the automotive tools to be used in theVillage's Central Garage Division to the Suburban Tool Sales, 207 W. Taylor, Lombard, Illinois, 60148, in the amount of $3,318.68. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REJECT BIDS-RIDING TRACTOR

22. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board reject all bids in re. the riding tractor and rebid the riding tractor at a later date. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--HYDRAULIC SYSTEM & SNOW PLOW

23. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board award the bid for the furnishing and installation of a central garage hydraulic system and power reversing snow plow on one of the Village's existing dump trucks to the lowest responsible bidder, R. H. Lyons Equipment Co., 1501 Brook Drive, Downers Grove, IL, 60515 in the amount of $5,300. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--AUTO ENGINE ANALYZER

24. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board award the bid for the automotive engine analyzer to be used in the Village's Central Garage to the lowest responsible bidder, Allen Testproducts, 500 N. Mannheim Road, Hillside, IL, 60162, in the amount of $7,596.00. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

DENY--PC 79-17, REZONING, WESTMORE BETWEEN DIVISION & MAPLE

25. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for rezoning from B-1 to B-2 for the property located on Westmore Avenue between Division Street and Maple Avenue, PC 79-17. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

DENY--PC 79-19, CONDITIONAL USE-800 E. ROOSEVELT

26. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for the Conditional Use for 800 E. Roosevelt, PC 79-19. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee Bell leaves the Board Room.

TABLE--WALTON FIVE LOT SUBDIVISION

27. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board table the request for a five lot subdivision at the southeast corner of Roosevelt Road and Highland Avenue known as Walton's Subdivision.

Motion Carried

Trustee Bell returns to Board Room.

TABLE AND PLACE ON SEPTEMBER COW

28. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board table the Public Works Department recommendation in re. the Sewer Policy and place same on the September Committee of the Whole for discussion. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: Bell

Motion Carried

TABLE TO OCTOBER 11, 1979--PC 79-3

29. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board table the request for rezoning for 700-720 S. Main Street, PC 79-3, to the October 11, 1979, regular Village Board meeting.

Motion Carried

FIRST READING--PC 79-6--ANNEXATION, NW CORNER OF 20th & HIGHLAND

30. It was moved by Trustee Johnson, seconded by Trustee Bell, that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, McCoy and Wang, PC 79-6. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: Gariepy

Motion Carried

FIRST READING--PC 79-6--ZONING, NW CORNER OF 20th & HIGHLAND

31. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance zoning land newly annexed as O/I Office Institutional District, McCoy and Wang, PC 79-6. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING--PC 78-53-AMENDING THE ZONING ORDINANCE #2151

32. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading in re. PC 78-53, an amendment to the Zoning Ordinance #2151.

Motion Carried

ADOPT #2296A--PC 78-53, AMENDING THE ZONING ORDINANCE #2151

33. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2096A, an ordinance amending the Zoning Ordinance of the Village of Lombard, reclassifying certain property from an R-4 to an O/I (Anna Bauman , PC 78-53), seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--HISTORIC DESIGNATION

34. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance amending Chapter 2.82 of the Lombard Municipal Code concerning the Historical Commission. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2329--1979 TAX LEVY ORDINANCE

35. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2329, an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1979, and ending May 31, 1980, of the Village of Lombard, DuPage County, State of Illinois, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy & Yangas
Nays: Johnson & Kufrin

Motion Carried

TABLE TO SEPTEMBER 13--AMENDMENT TO FEE ORDINANCE #2150

36. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board table to the next regular Village Board meeting of September 13, 1979, the second reading of an ordinance amending the Fee Ordinance #2150.

Motion Carried

TABLE TO SEPTEMBER 13--AMENDMENT TO SUBDIVISION ORDINANCE #892

37. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board table to the next regular Village Board meeting of September 13, 1979, the second reading of an ordinance amending the Subdivision Ordinance #892.

Motion Carried

ADOPT #2330--PC 79-13--AMENDMENT TO ZONING ORDINANCE #2151

38. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2330, an ordinance amending the Zoning Ordinance of the Village of Lombard #2151, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE TO SEPTEMBER 13--PAYMENT FOR SEWER BREAK IN VILLAGE RIGHT-OF-WAY

39. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board table to the next regular Village Board meeting of September 13, 1979, the payment for sewer back-up in Village right-of-way.

Motion Carried

APPROVE--CHANGE ORDER #5--GRACE STREET

40. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board approve Change Order #5 for Grace Street for a total cost of $83,933.15 with the Village's share of the change order at 70% federal funding to be $25,179.94. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: Bell

Motion Carried

SET PUBLIC HEARING--NORTHERN BAPTIST SEMINARY

41. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board schedule a public hearing for the Northern Baptist Seminary amendment to the annexation agreement for 7:45 p.m. on September 13, 1979.

Motion Carried

GRANT JAYCEE'S USE OF SHAPOTKIN HOUSE

42. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board allow the Jaycee's the use of the Shapotkin property for the period this date until November 10, 1979, with the Jaycee's to provide the necessary liability insurance coverage in the amount of $1,000,000. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT

43. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 23, 1979, at the Lombard Village Hall Board Room be adjourned at 11:50 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 13, 1979
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider an amendment to an existing Annexation Agreement in regard to property within the Corporate Limits of Lombard and owned by the Northern Baptist Theological Seminary. The amendment proposes to change the Annexation Agreement to remove the existing building height of forty-five (45) from ground level and permit the bulk regulations of the existing O/I Office Institutional Zoning District to govern development on the site, was called to order by President Mardyth E. Pollard on Thursday, September 13, 1979, at 7:55 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard , Trustees Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : Trustee Bell

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official PResent: Acting Vlg. Mgr. Carl E. Ramey

ADJOURNMENT

2. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Public Hearing held by the President and Board of Trustees of the Village of Lombard in re. the proposed amendment to the annexation agreement for the Northern Baptist Theological Seminary be adjourned at 8:01 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 13, 1979
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 Mardyth E. Pollard on Thursday, September 13, 1979, at 8:10 p.m. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Absent : None

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Acting Vlg. Mgr. Carl Ramey
Village Attorney Patrick Lucansky

PUBLIC PARTICIPATION

2. Dorothy Plonka, 214 N. Elizabeth, spoke in re. basement back-up.

Bob Goldin, Lombard Chamber of Commerce Legislative Committee representative, spoke in re. the Historical Commissions's proposed ordinance in re. the designation of historic sites and requested that the ordinance be tabled until the next meeting.

Pete Davis, 307 E. Circle Dr., spoke in re. recognition of John Robnett and Edward Monaghan for their work on the Board of Police and Fire Commissioners and also spoke in re. the increasing of salaries for the Mayor to $5,000 per year with a $6,000 a year budget and increasing the trustees' and clerk's salaries to $2,000 per year.

Jim Young, 315 S. Main, spoke in re. St. Charles Knolls Subdivision.

Village Clerk Edward C. O'Neill read a proclamation proclaiming the week of September 13-19, 1979, as "YMCA Parent/Child Week in Lombard".

REMOVE FROM CONSENT AGENDA AND ADD TO AGENDA

3. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board remove from the consent agenda the following: move item G, Ordinance on Second Reading in re. the Historical Designation of Historic Sites to item X-C; item H, Ordinance on Second Reading in re. the Amendment to the Fee Ordinance #2150 to X-A; item I, Ordinance on Second Reading in re. the Amendment to the Subdivision Ordinance #892 to X-B; and to add to the agenda the following: VI-B, Seal Coating Bids; VII-G, St. Charles Knolls Subdivision; VII-H, Appointment to the Public Works Committee, IX-D, Public Works Committee Report and Moratorium Ordinance, XI-F, Change Order #9 for Hickory St.; and XI-G, Report from Trustee Bell in re. the Community Development Commission.

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the public hearing of August 23, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of August 23, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending August 25, 1979, in the amount of $129,347.91. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending September 13, 1979, in the amount of $1,588,504.73. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2331--PC 79-6--ANNEXATION, NORTHWEST CORNER OF 20th & HIGHLAND

8. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2331, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, in re. McCoy and Wang, PC 79-6, northwest corner of 20th and Highland, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2332--PC 79-6, ZONING, NW CORNER OF 20TH & HIGHLAND

9. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2332, an ordinance zoning land newly annexed as O/I Office Institutional District, in re. McCoy and Wang, PC 79-6, northwest corner of Highland and 20th, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVER OF PETITION FEES--146 E. WASHINGTON

10. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board grant the request for the waiver of the Zoning Board of Appeals petition fee for a collapsed garage at 146 E. Washington. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--TREE & STUMP REMOVAL

11. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board award the bid for the tree and stump removal program to the lowest responsible bidder, Hendricksen Tree Experts, Inc. 2131 S. Foster Ave., Wheeling, 60090, in the amount of $23,333.25. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

SUSPEND RULES AND WAIVE COMPETITIVE BIDS--SEAL COATING

12. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board suspend the rules and waive competitive bidding in re. seal coating.

Motion Carried

AWARD CONTRACT--SEAL COATING OF STREETS
13. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board award a contract for the seal coating of various streets in the Village with limestone chips (500 tons) to Vulcan Materials in the amount of $3,305.00. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD CONTRACT--SEAL COATING OF STREETS
14. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board award a contract for the seal coating of various streets in the Village with oil (6,400 gallons) to Lenz Oil Company in the amount of $4,800.00. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee David S. Bell leaves the Village Board Meeting at 8:42 p.m.

REMOVE FROM TABLE--WALTON'S FIVE LOT SUBDIVISION
15. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board remove from the table of August 23, 1979, the item in re. the Walton's five Lot Subdivission.

Motion Carried

CONCUR AND GRANT--WALTON'S FIVE LOT SUBDIVISION
16. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a five lot subdivision at the southeast corner of Roosevelt Road and Highland Avenue known as Walton's Subdivision. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-20-80--ZBA 79-26, SIDEYARD VARIATION-242 CRYSTAL
17. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-20-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance in re. 242 Crystal Avenue, ZBA 79-26, and concur with the Zoning Board of Appeals. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee David S. Bell returns to the Village Board Meeting at 8:44 p.m.

ADOPT R-21-80--ZBA 79-27, SIDEYARD VARIATION-576 S. AHRENS
18. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-21-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance in re. 576 S. Ahrens Avenue, ZBA 79-27, and concur with the Zoning Board of Appeals recommdation. Upon roll call

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-22-80--ZBA 79-28, SIDEYARD VARIATION-516 S. FAIRFIELD
19. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a side yard variation for 516 S. Fairfield, ZBA 79-28, and to adopt Resolution R-22-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

DENY--ZBA 79-29, SIDEYARD VARIATION--235 TROY ~~LAND~~ LANE

20. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and deny the request for a sideyard variation for 235 Troy Lane, ZBA 79-29. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE

21. It was moved by Trustee Gariepy, seconded by Trustee Bell, that the Lombard Village Board remove from the table of July 26, 1979, the item in re. the St. Charles Knolls Subdivision. Upon roll call:

Ayes: Bell, Francis, Gariepy & Pollard
Nays: Johnson, Kufrin & Yangas

Motion Carried

SUSPEND RULES

22. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board suspend the rules in order to allow for Nancy Manna to speak.

Motion Carried

CONCUR AND GRANT--ST. CHARLES KNOLLS SUBDIVISION

23. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commission and to approve the St. Charles Knolls Subdivision plats with the stipulation that it does not commit the Village to issue building permits until the moratorium is lifted. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPOINTMENT--PUBLIC WORKS COMMITTEE

24. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board appoint Nancy Manna to the Public Works Committee.

Motion Carried

ADOPT #R-23-80--PAYOUT FOR RAY GRAHAM

25. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-23-80, a resolution approving the third payment on the Ray Graham Community Living Facility Rehabilitation Project, CDC 15-77. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING

26. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance amending Chapter 2.52 of the Lombard Municipal Code.

Motion Carried

ADOPT #2333--AMENDMENT TO CHAPTER 2.52 LMC

27. Trustee Johnson moved passage on second reading and final passage of Ordinance # 2333, an ordinance amending Chapter 2.52 of the Lombard Municipal Code of the Village of Lombard, DuPage County, Illinois, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING
28. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. the abandonment of a portion of the sanitary sewer on Ann Street (Special Assessment #188).

Motion Carried

ADOPT #2334--SPECIAL ASSESSMENT #188
29. Trustee Francis moved passage on second reading and final passage of Ordinance #2334, an ordinance providing for the abandonment of a portion of the sanitary sewer on Ann Street in the vicinity of Elizabeth Street (Special Assessment #188), seconded by Trustee Gariepy. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING
30. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. the abandonment of a portion of the water main on Ann Street (Special Assessment #189).

Motion Carried

ADOPT #2335--SPECIAL ASSESSMENT #189
31. Trustee Francis moved passage on second reading and final passage of Ordinance #2335, an ordinance providing for the abandonment of a portion of the water main on Ann Street in the vicinity of Elizabeth Street (Special Assessment #189), seconded by Trustee Gariepy. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

SUSPEND RULES
32. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board suspend the rules in order to allow Nancy Manna to speak.

Motion Carried

FIRST READING--MORATORIUM ORDINANCE
33. It was moved by Trustee Bell, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance establishing a moratorium on the issuance of building permits for construction in certain areas of the Village of Lombard serviced by the Lombard Treatment Plant. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: Bell

Motion Carried

REMOVE FROM TABLE
34. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board remove from the table of August 23, 1979, the ordinance on second reading amending the Fee Ordinance #2150.

Motion Carried

ADOPT #2336--AMENDMENT TO FEE ORDINANCE #2150
35. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2336, an ordinance amending Chapter. 3.30 of the Lombard Municipal Code Relating to Fees, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, & Kufrin
Nays: None
Absent: Yangas

Motion Carried

REMOVE FROM TABLE
36. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of August 23, 1979, the ordinance on second reading amending the Subdivision Ordinance #892.

Motion Carried

ADOPT #2337--AMENDMENT TO SUBDIVISION ORDINANCE #892
37. Trustee Johnson moved passage on second reading and final passage of Ordinance #2337, an ordinance amending the Subdivision Ordinance of the Village of Lombard #892, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson & Kufrin
Nays: None
Absent: Yangas

Motion Carried

SUSPEND THE RULES
38. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board suspend the rules to allow Mrs. Watts to speak in re. the Historical Commission designation of historic sites ordinance.

Motion Carried

TABLE--HISTORICAL DESIGNATION ORDINANCE
39. It was moved by Trustee Gariepy, seconded by Kufrin, that the Lombard Village Board table the second reading of the ordinance amending Chapter 2.82 of the Lombard Municipal Code concerning the Historical Commission to the next regular Village Board meeting of September 27, 1979. Upon roll call:

Ayes: Gariepy, Johnson, Kufrin & Yangas
Nays: Bell & Francis

Motion Carried

ACCEPT & PLACE ON FILE--LIQUOR CONTROL REVIEW BOARD REPORT
40. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board accept and place on file the Semi-Annual Report for the period December 2, 1978, through June 1, 1979, of the Lombard Liquor Control Review Board.

Motion Carried

TABLE--BUILDING PERMIT FEE INCREASES
41. It was moved by Trustee Johnson, seconded by Trustee Bell, that the Lombard Village Board table to the meeting of September 27, 1979, the proposed building permit fee increases request.

Motion Carried

RE-APPOINTMENT--ZONING BOARD OF APPEALS
42. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board re-appoint Eugene Polley to the Zoning Board of Appeals for a seven year term from June 1, 1979, to May 30, 1986.

Motion Carried

APPROVE--CHANGE ORDER #9-HICKORY STREET
43. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board approve Change Order #9 for Hickory Street paving in the amount of $79,574.00 (estimate based on 1979 prices) and to direct the Village Manager to execute the Change Order. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee Bell gave a report on the Community Development Commission meeting.

ADJOURNMENT

44. It was moved by Trustee Johnson, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 13, 1979, at the Lombard Village Hall Board Room be adjourned at 10:26 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 27, 1979
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 Mardyth E. Pollard on Thursday, September 27, 1979, at 8:35 p.m. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, and Yangas

Absent : Trustees Gariepy and Kufrin

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Acting Vlg. Mgr. Carl E. Ramey
Village Attorney Patrick Lucansky

PUBLIC PARTICIPATION

2. Mrs. T. J. Powers, 205 E. Morningside, spoke against the building moratorium as the Director of the West Suburban School for the Retarded.

Stanley Kula, 107 Orchard Terrace, spoke in re. the proposed ordinance in re. construction moratorium (against).

William J. Wylie, Attorney, 416 E. Roosevelt, Wheaton, spoke in re. the building moratorium in re. the property at 224 W. Roosevelt.

Jay Osborne, 242 Crystal, spoke in re. rebuilding a snow damaged garage on existing slab.

James L. Vance, 25 E. Edward, spoke in re. the Roosevelt Crest building moratorium and reported that he wants to hook up to sewer and build a garage.

Doug Christensen, 301 Goebel Dr., spoke against the proposed building moratorium.

J. DiMaggio, 43 N. Park, spoke against the proposed building moratorium.

Earl Block, 234 Ann St., spoke against the proposed building moratorium.

George Morton, 117 E. Washington, spoke in re. item VII-B, PC 79-20, rezoning for 415 S. Westmore.

Dorothy Plonka, 214 N. Elizabeth, spoke in re. basement back-up.

Sheila McCarthy, 413 Collen Dr., spoke in re. sewer problems.

Nancy Manna, 324 N. Broadview, spoke in re. sewers.

APPOINTMENT--VILLAGE MANAGER

3. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board appoint Paul Sharon as Village Manager at a salary of $38,000 per year. Upon roll call:

Ayes: Bell, Francis, Johnson, Yangas and Pollard
Nays: None

Motion Carried

PROCLAMATION

4. Village Clerk Edward C. O'Neill read a proclamation in re. Lombard Historical Week.

REMOVE FROM CONSENT AGENDA

5. It was moved by Trustee Yangas, seconded by Trustee Bell, that the Lombard Village Board remove from the consent agenda item V-F, ordinance on first reading - Amending Chapter 9.50 relating to parental responsibility and list it as item IX-C.

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the Public Hearing of September 13, 1979. Upon roll call:

Ayes: Bell, Francis, Johnson & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

7. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the regular meeting of September 13, 1979, as corrected. Upon roll call:

Ayes: Bell, Francis, Johnson & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

8. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board approve the Village Payroll for the period ending September 8, 1979, in the amount of $132,497.38. Upon roll call:

Ayes: Bell, Francis, Johnson & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

9. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board approve the Accounts Payable for the period ending September 27, 1979, in the amount of $493,268.27. Upon roll call:

Ayes: Bell, Francis, Johnson & Yangas
Nays: None

Motion Carried

FIRST READING--RELATING TO COMMITTEES

10. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance amending Chapter 2.16.070 of Chapter 2.16 of the Lombard Municipal Code relating to committees. Upon roll call:

Ayes: Bell, Francis, Johnson & Yangas
Nays: None

Motion Carried

TO ADD TO AGENDA

11. It was moved by Trustee Johnson, seconded by Trustee Bell, that the Lombard Village Board add to the agenda a report from Trustee Francis as item VII-D, a Youth Commission report as item VII-E, a Community Development report as item VII-F, and a Building and Zoning report as item VII-G.

Motion Carried

AWARD CONTRACT--RAY GRAHAM COMMUNITY LIVING FACILITY

12. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board award the contract for the renovations and additions to the Community Living Facility located at 143 E. Grove, to the Roselaine Construction Company, P.O. Box 379, Batavia, IL, 60510, in the amount of $38,850.00, with the condition that certain construction items be deleted in order to remain within the total amount of the grant. Upon roll call:

Ayes: Bell, Francis, Johnson & Yangas
Nays: None

Motion Carried

AWARD BID--MISCELLANEOUS STORM SEWER IMPROVEMENTS

13. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board award the bid for the miscellaneous storm sewer improvements - Division III, to the lowest responsible bidder, Vitulli Construction Co., 109 West Belmont, Bensenville, IL, 60106, in the amount of $28,995.50. Upon roll call:

Ayes: Bell, Francis, Johnson & Yangas
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDDING

14. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board waive the competitive bidding process in re. the purchase of personnel alerting receivers for the Fire Department. Upon roll call:

Ayes: Bell, Francis, Johnson, Yangas & Pollard
Nays: None

Motion Carried

CONCUR WITH PURCHASE OF ALERTING RECEIVERS

15. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of Fire Chief Corbly in re. the purchase of personnel alerting receivers from the Motorola Communications and Electronics, Inc., 1309 E. Algonquin Road, Schaumburg, Illinois, 60196, in the amount of $2,856.00. Upon roll call:

Ayes: Bell, Francis, Johnson & Yangas
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDDING

16. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board waive the competitive bidding process in re. the hauling and disposal of wastewater sludge. Upon roll call:

Ayes: Francis & Yangas
Nays: Bell & Johnson

Motion Lost

WAIVE COMPETITIVE BIDDING

17. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board waive the competitive bidding process in re. the hauling and disposal of wastewater sludge. Upon roll call:

Ayes: Bell, Francis, Johnson, Yangas & Pollard
Nays: None

Motion Carried

AUTHORIZE VM TO ISSUE PURCHASE ORDER

18. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board authorize the Village Manager to issue a purchase order not to exceed $6,900 ($3,300 for dumping of sludge at Sexton Landfill and $3,600 to Van der Molen for hauling the existing sludge) for the hauling and disposal of wastewater sludge. Upon roll call:

Ayes: Bell, Francis, Johnson & Yangas
Nays: None

Motion Carried

CONCUR & SET PUBLIC HEARING--PC 79-10-ALLERTON RIDGE

19. It was moved by Trustee Johnson, seconded by Trustee Bell, that the Lombard Village Board concur with the Plan Commission recommendation for annexation and zoning for Allerton Ridge, PC 79-10, and set the Public Hearing for 7:30 p.m. on October 25, 1979. Upon roll call:

Ayes: Bell, Francis, Johnson and Yangas
Nays: None

Motion Carried

REFER TO PLAN COMMISSION--PC 79-20, 415 S. WESTMORE

20. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board refer back to the Plan Commission item PC 79-20, the rezoning for 415 S. Westmore Avenue to consider R-3 zoning for the whole area. Upon roll call:

Ayes: Bell, Francis, Johnson & Yangas
Nays: None

Motion Carried

APPROVE H.G.W. SUBDIVISION

21. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a one-lot subdivision approximately three-hundred and five (305') feet west of the northwest corner of North Avenue and Lombard Road. Upon roll call:

Ayes: Bell, Francis, Johnson & Yangas
Nays: None

Motion Carried

JOINT MEETING

22. A joint meeting of the Lombard Village Board and Lombard Park District was set for October 23, 1979.

PAYMENT--YOUTH COMMISSION

23. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board authorize the payment of $194.00 for binding of the "Youth in Government Workbook" to the Lombard Youth Commission. Upon roll call:

Ayes: Bell, Francis, Johnson & Yangas
Nays: None

Motion Carried

COMMUNITY DEVELOPMENT COMMISSION REPORT

24. Trustee David Bell gave a report in re. the DuPage County Community Development Commission. Staff was directed to send a letter to the Community Development Commission stating that the Village was to remain in the program and reserve the right to submit a future application.

BUILDING AND ZONING REPORT

25. Trustee Karl Johnson gave a report on the Building and Zoning Commission.

TABLE TO OCTOBER 11, 1979--PAYMENT FOR SEWER BREAKS

26. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board table the ordinance on first reading in re. providing for payment for sewer breaks within the Village right-of-way to the October 11, 1979, next regular Village Board meeting.

Motion Carried

TABLE--PARENTAL RESPONSIBILITY

27. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board table the first reading of an ordinance in re. amending Chapter 9.50 of the Lombard Municipal Code relating to parental responsibility.

Motion Carried

TABLE--BUILDING MORATORIUM

28. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board table the ordinance in re. the building moratorium to the Committee of the Whole meeting of October 4, 1979, and the second reading of the ordinance to the regular Village Board Meeting of October 11, 1979. Upon roll call:

Ayes: Francis, Yangas & Pollard
Nays: Bell & Johnson

Motion Carried

REMOVE FROM TABLE

29. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board remove from the table of September 13, 1979, the second reading of an ordinance in re. historical designation.

Motion Carried

ADOPT #2338--HISTORICAL DESIGNATION

30. Trustee Yangas moved passage on second reading and final passage of Ordinance #2338, an ordinance amending Chapter 2.82 of the Lombard Municipal Code concerning the Historical Commission in re. historical designations as amended, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson & Yangas
Nays: None

Motion Carried

ADOPT--SUB-GRANTEE CONTRACT IN RE. HOUSING REHAB

31. It was moved by Trustee Bell, seconded by Trustee Yangas, that the Lombard Village Board adopt the sub-grantee contract for the Housing Rehabilitation Program.

Motion Carried

REMOVE FROM TABLE

32. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board remove from the table of September 13, 1979, the building permit fee increases request.

Motion Carried

FIRST READING--BUILDING PERMIT FEE INCREASES

33. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Chapter 15.04 of the Lombard Municipal Code relative to permit fees. Upon roll call:

Ayes: Bell, Francis, Johnson & Yangas
Nays: None

Motion Carried

REFER TO THE COW--OCTOBER 4, 1979

34. It was decided that the item in re. the discussion of parking at Ash and Charlotte be referred to the Committee of the Whole meeting of October 4, 1979.

DESIGNATE VOTING & ALTERNATING DELEGATE--NLC

35. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board designate Trustee John Gariepy as the Voting Delegate and Trustee Paul Kufrin as the Alternate Voting Delgate to the National League of Cities Conference.

Motion Carried

AUTHORIZE EXECUTION--TRAFFIC AGREEMENT

36. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board authorize the exeuction of an agreement between MacKay Enterprises and the Village of Lombard for traffic enforcement at 613 S. Main Street.

Motion Carried

WAIVE FIRST READING

37. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance in re. amending the original moratorium ordinance #2323 and #2289. Upon roll call:

Ayes: Francis, Johnson, Yangas & Pollard
Nays: Bell

Motion Carried

ADOPT #2339--BUILDING MORATORIUM AMENDMENT

38. Trustee Yangas moved passage on second reading and final passage of Ordinance #2339, an ordinance amending Ordinances 2323 and 2289 relating to Moratoriums, seconded by Trustee Johnson. Upon roll call:

Ayes: Francis, Johnson, Yangas & Pollard
Nays: Bell

Motion Carried

ADJOURNMENT

39. It was moved by Trustee Yangas, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 27, 1979, at the Lombard Village Hall Board Room be adjourned at 11:02 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 11, 1979
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 Mardyth E. Pollard on Thursday, October 11, 1979, at 8:08 p.m. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Acting Village Mgr. Carl E. Ramey
Village Attorney Patrick Lucansky

SWEARING IN OF POLICE OFFICERS

2. Village Clerk Edward C. O'Neill issued the Oath of Office to the new Police Officers.

PUBLIC PARTICIPATION

3. Don Bennett, 787 S. Route 83, Elmhurst, requested permission to pass out a Request and Demand.

A. Corning, 828 S. La Londe, spoke in re. item VIII-A on the agenda, authorizing the Village Attorney to declare certain structures dangerous or abandoned.

Thomas F. Wilcox, 500 W. St. Charles Rd., spoke in re. the moratorium ordinance.

Martin J. Green, 1116 Ahrens, spoke in re. the moratorium.

Douglas Christensen, 301 W. Goebel Dr., spoke in re. the building moratorium.

David Benjamin, 28 W. Edward, spoke in re. the moratorium.

Stanley Kula, 107 Orchard Terr., spoke in re. the construction moratorium.

REMOVE FROM CONSENT AGENDA AND ADD TO AGENDA

4. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board remove item V-E from the consent agenda in re. the second reading of an ordinance concerning building permit fee increases and change it to X-B; and add item VIII-C as a resolution supporting the purchase of a Doppler Warning System and to add item XI-B as an Executive Session in re. litigation.

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the regular meeting of September 27, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board approve the Village Payroll for the period ending September 22, 1979, in the amount of $128,088.17. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
7. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board approve the Accounts Payable for the period ending October 11, 1979, in the amount of $252,872.84. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2340--RELATING TO COMMITTEES
8. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2340, an ordinance amending Section 2.16.070 of Chapter 2.16 of the Lombard Municipal Code relating to Committees, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

AWARD BID--RIDING TRACTOR
9. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the riding tractor to Northwest Ford Tractor, 4025 N. Mannheim Road, Schiller Park, 60176, for a Ford 1500 tractor in the amount of $5,872.00. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--TWO-WAY RADIOS
10. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board award the bid for the two-way radios for the Public Works Department vehicles for the purchase of five (5) Regency MCH41 radios in the amount of $2,075.00 to the lowest responsible bidder, Illinois Communication Company, 2657 W. 87th Street, Evergreen Park. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--TWO-WAY RADIOS
11. It was moved by Trustee Johnson, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the purchase of four (4) Maxar 80 radios to the lowest responsible bidder, Motorola C & E in the amount of $1,980.00. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & GRANT--R-24-80--ZBA 79-22, 257 E. MADISON
12. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a sideyard variation for 257 E. Madison, ZBA 79-22, and adopt Resolution R-24-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for the aforementioned. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & GRANT--ZBA 79-30, R-25-80--811 S. CHARLOTTE

13. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a sideyard variation for 811 S. Charlotte, ZBA 79-30, and adopt Resolution R-25-80, a resolution authorizing a variation from the side yard requirements ot the Lombard Zoning Ordinance for the aforementioned. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & GRANT--ZBA 79-31, R-26-80--1128 HUNTER

14. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a sideyard variation for 1128 Hunter, ZBA 79-31, and adopt Resolution R-26-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for the aforementioned. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & GRANT--ZBA 79-32, R-27-80--146 E. WASHINGTON

15. It was moved by Trustee Johnson, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a sideyard variation for 146 E. Washington, ZBA 79-32, and adopt Resolution R-27-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for the aforementioned. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

DANGEROUS AND ABANDONED STRUCTURES--R-28-80, R-29-80, R-30-80

16. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board authorize the Village Attorney to declare certain structures dangerous or abandoned according to Village ordinances in re. 611 N. La Londe, 800 E. Roosevelt Rd., and 9 N. Main Street as dangerous due to building code violations and adopt Resolution R-28-80 declaring 2211 S. Highland Lakes Drive as abandoned/dangerous, Resolution R-29-80 declaring 2244 S. Highland Lakes Drive as abandoned/dangerous , and Resolution R-30-80 declaring the Chicago Gun Club at at approximately 100 E. North Avenue as dangerous/abandoned. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-31-80, DANGEROUS/ABANDONED STRUCTURE

17. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board authorize the Village Attorney to declare certain structures dangerous or abandoned according to Village ordinances and adopt Resolution R-31-80 declaring 829 S. La Londe as dangerous/abandoned. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None
Abstain: Bell

Motion Carried

ADOPT R-32-80--LOSS PREVENTION PROGRAM POLICY STATEMENT

18. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-32-80, a resolution adopting a formal policy for the development of a Loss Prevention Program as a member of the Intergovernmental Risk Management Agency. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

ADOPT R-33-80--WEATHER WARNING SYSTEM

19. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-33-80, a resolution directing our Congressman to authorize the expenditure of funds to aid in the realization of a Doppler Radar Warning System for the Chicago Metropolitan area. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson & Kufrin
Nays: None
Absent: Yangas

Motion Carried

REMOVE FROM TABLE--SEWER BREAKS WITHIN VILLAGE RIGHT-OF-WAY

20. It was moved by Trustee Johnson, seconded by Trustee Bell, that the Lombard Village Board remove from the table of September 27, 1979, the first reading of an ordinance in re. the providing for payment for sewer breaks within the Village right-of-way.

Motion Carried

FIRST READING--SEWER BREAKS WITHIN VILLAGE RIGHT-OF-WAY

21. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance amending Title 13 of the Lombard Municipal Code relating to maintenance of sewer stubs and providing for payment for sewer breaks within the Village right-of-way. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE TO 10/25/79--SUBDIVISION COSTS

22. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board table to the meeting of October 25, 1979, the first reading of an ordinance amending Ordinance 892 relating to Subdivision Costs.

Motion Carried

ADOPT #2341--MORATORIUM ORDINANCE

23. Trustee Yangas moved passage on second reading and final passage of Ordinance #2341, an ordinance establishing a moratorium on the issuance of building permits for construction in certain areas of the Village of Lombard serviced by the Lombard Treatment Plant, seconded by Trustee Johnson. Upon roll call:

Ayes: Johnson, Kufrin, Yangas & Pollard
Nays: Bell, Francis & Gariepy

Motion Carried

ADOPT #2342--BUILDING PERMIT FEE INCREASES

24. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2342, an ordinance amending Chapter 15.04 of the Lombard Municipal Code relative to permit fees as corrected, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE--TRAFFIC AGREEMENT--700-720 S. MAIN

25. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board authorize the execution of a traffic agreement for enforcement at 700-720 South Main Street and to authorize the Village Manager to execute the agreement between the Village of Lombard and Jack B. Whisler, President, for Lombard Center. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT TO EXECUTIVE SESSION

26. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 11, 1979, at the Lombard Village Hall Board Room be adjourned to Executive Session in re. litigation at 10:27 p.m.

Motion Carried

Mardyth E Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 25, 1979
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard in re. PC 79-10, to consider an Annexation Agreement applicable to a tract of land located at the Northwest Corner of Highland Avenue and Butterfield Road (approximately fifty (50) acres being proposed for development as a Business/Residential Planned Unit Development) was called to order by President Mardyth E. Pollard on Thursday, October 25, 1979, at 7:30 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell Francis, Gariepy, Johnson, Kufrin, Yangas

Absent: None

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Acting Village Manager Eileen L. Moeller

CONTINUE HEARING

2. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Public Hearing in re PC 79-10, to consider an annexation agreement applicable to a tract of land located at the Northwest Corner of Highland Avenue and Butterfield Road (Fumo) be continued until November 8, 1979, at 7:30 p.m.

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Public Hearing held by the President and Board of Trustees of the Village of Lombard in re: PC 79-10, to consider an annexation agreement applicable to a tract of land located at the Northwest Corner of Highland Avenue and Butterfield Road (Fumo) be adjourned at 8:08 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:hd

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 25, 1979
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Mardyth E. Pollard on Thursday, October 25, 1979, at 8.08 p.m. at the Lombard Village Hall Board Room.

INTRODUCTIONS BY VILLAGE PRESIDENT - PRESS

2. Village President Mardyth E. Pollard introduced Diane Hays of the Lombard Spectator and Ken Hardwicke of the Lombardian.

REPORT - GRACE STREET DEDICATION

3. Trustee Kufrin presented a report in re: Grace Street Dedication and/or extension and suggested that the Board confirm to the citizens of Lombard that the current circumstances are as outlined in his report.

CONCURRENCE WITH STATEMENT OF TRUSTEE KUFRIN

4. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board concur with the statement issued by Trustee Kufrin in re: Grace Street Dedication and/or extension.

Motion Carried

ROLL CALL

5. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin, and Yangas

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Acting Village Manager Eileen L. Moeller
Village Attorney Pat Lucansky

PUBLIC PARTICIPATION

6. Shirley A. Hejda, 35 W. Sunset, spoke in re: building on Main St., Allstate Insurance Co. and flooding. She is against building on Main st.

Nancy Manna, 324 N. Broadview, spoke in re: Mr. Kula's proposal and surcharging sewer at North & Garfield.

Stanley A. Kula, 107 Orchard, spoke in re: Item XI-D of the Agenda.

Tim Costin, 202 S. Lodge, spoke in re: home rule petition. He wishes the home rule to be abolished. He is representing Tax payers United of Illinois.

John Campbell, 1135 Fairview, spoke in re: snow removal & parking after snowfall.

Earl T. Cardwell, 215 W. Sunset, asked why the President did not call as he was told she would.

PROCLAMATION

7. Mayor Mardyth E. Pollard issued a proclamation in re: "Knights of Columbus Candy Days for Mentally Retarded Children" for November 2nd, 1979 and November 3rd, 1979.

REMOVE FROM AGENDA

7. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board remove Item V-D, an ordinance on first reading relating to snow removal, from the Agenda.

Motion Carried

TO REMOVE FROM CONSENT AGENDA

8. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board remove item V-E, an ordinance on first reading relating to parking on streets and snow removal, from the Consent Agenda and place it on the agenda as Item IX-C.

Motion Carried

TO ADD TO AGENDA

9. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board add to the agenda the following items:

VII-D - Public Works Committee Report
VII-E - Nominating Committee Report
VII-F - Downtown Unlimited Report
XI-E - Senior Citizens' Tax Relief
XI-F - Removal of gasoline tank at 1 E. Roosevelt
XI-G - Village Board meeting dates
XI-H - Executive Session in re: pending litigation

Motion Carried

AMEND CONSENT AGENDA

10. It was moved by Trustee Bell, seconded by Trustee Yangas, that the Lombard Village Board amend the Consent Agenda to approve the LoVerde bill subject to completion of their contract by October 31, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

11. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board approve the minutes of the regular meeting of October 11, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

12. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board approve the Village Payroll for the period ending October 6, 1979, in the amount of $133,725.47. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

13. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board approve the Accounts Payable for the period ending October 25, 1979, in the amount of $427,656.01. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays; None

Motion Carried

ADOPT #2343--PAYMENT FOR SEWER BREAKS IN VILLAGE RIGHT-OF-WAY

14. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2343, an ordinance providing for payment for sewer breaks in Village right-of-way, seconded by Trustee Gariepy. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

AUTHORIZE EXECUTION - CIVIC CENTER PLAT OF CONSOLIDATION

15. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board authorize the execution of the Civic Center Plat of Consolidation. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

ADOPT R-34-80, PROTESTING AMENDMENT OF DuPAGE COUNTY ZONING ORDINANCE

16. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commission and file an objection to the request (Hidden Valley Condos) to accompany the County Zoning Board of Appeals recommendation of denial and adopt resolution R-34-80, a resolution Protesting Amendment of DuPage County Zoning Ordinance and Amendment to an Existing Special Use. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

CONCUR & SET PUBLIC HEARING - OS 041 ROUTE #53 (PC 79-21)

17. It was moved by Trustee Johnson, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commission and set a public hearing date of November 8, 1979 at 7:45 p.m. for the property at OS 041 Route #53. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--CONDITIONAL USE, 270/280 N. EISENHOWER (PC 79-2

18. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commission recommendation and pass on first reading an ordinance granting a conditional use permit for the property at 270/280 N. Eisenhower Lane(PC 79-24). Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

PUBLIC WORKS COMMITTEE REPORT

19. Trustee Kufrin presented the Public Works Committee report and requested (1) that Mc Clure Engineers give a progress report at the December 6, 1979 COW meeting, (2) that instructions be given to the Village Attorney as per Item 1 of this report, and (3) that a letter be sent by Trustee Kufrin to the Public Works Committee and Building and Zoning with a copy of this report.

NOMINATING COMMITTEE REPORT

20. Trustee Bell presented the report of the Nominating Committee.

REAPPOINTMENTS TO BOBA

21. It was moved by Trustee Bell, seconded by Trustee Johnson, that the Lombard Village Board reappoint to the Board of Building Appeals the following: Walter Grimm, David C. Robinson, and John Campbell.

Motion Carried

REAPPOINTMENTS AND APPOINTMENTS TO YOUTH COMMISSION

22. It was moved by Trustee Bell, seconded by Trustee Johnson, that the Lombard Village Board reappoint for one-year terms Charles Leppert and Debbie Falduto and appoint Sandy Long (in place of Burke Morris), Brian Selby, Matt Caruso, Claudia Lasher, and Colleen Nosek.

Motion Carried

APPOINTMENT TO HOUSING & HUMAN RELATIONS COMMISSION
23. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board appoint John J. Steinbeck to the Housing & Human Relations Committee.

Motion Carried

ENVIRONMENTAL CONTROL COMMISSION
24. Trustee Bell, representing the Nominating Committee, requested the Attorney to prepare an ordinance in re: Environmental Control Commission.

DOWNTOWN UNLIMITED REPORT
25. Trustee Yangas presented the report of Downtown Unlimited and requested a special COW meeting for a presentation by the Downtown Unlimited on November 29, 1979, at 7:00 p.m.

ADOPT R-35-80, HOUSING REHABILITATION PROGRAM
26. It was moved by Trustee Gariepy, seconded by Trustee Bell, that the Lombard Village Board adopt Resolution R-35-80, a resolution approving deposit of funds of the Village of Lombard. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

ADOPT R-36-80, PARTICIPATION IN SLUDGE MANAGEMENT STUDY
27. It was moved by Trustee Bell, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-36-80, a resolution Pertaining to Participation in Sludge Management Study in conjunction with the Village of Glen Ellyn and approve funding for this program in the amount of $11,000-12,000. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None
Absent: Bell

Motion Carried

APPROVE & PASS ON FIRST--AMEND CHAPTER 15.04- SIDEWALKS
28. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance amending Chapter 15.04, Title 15, of the Lombard Municipal Code relating to sidewalks. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

PASS ON FIRST--AMEND ORDINANCE #1186 -PARKING ON STREETS & SNOW
29. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1186, Traffic Code, of the Village of Lombard relating to parking on streets and snow removal and refer same to the November 1, 1979, COW meeting for discussion. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson Kufrin, Yangas
Nays: None

Motion Carried

AUTHORIZE EXECUTION -- TRAFFIC AGREEMENT -- 400-436 W. 22ND ST.
30. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board approve and authorize execution of a Traffic Agreement for the private property located at 400-436 W. 22nd Street. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

COUGHLIN SETTLEMENT

31. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board instruct the Village Attorney to proceed with negotiations in the Coughlin matter in the amount of $6,675.00. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin
Nays: Gariepy, Yangas

Motion Carried

STAN KULA REQUEST - SEPTIC SYSTEMS

32. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board refer the request from Stan Kula in re: septic systems to the Village Engineering Department to be reviewed in conjunction with Mr. Kula's engineers.

Motion Carried

SENIOR CITIZENS TAX RELIEF

33. Agenda Item XI-E in re: Senior Citizen Tax Relief was referred to the Finance Committee for review. No other action taken.

REMOVAL OF GASOLINE TANKS AT 1 E. ROOSEVELT

34. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board deny the request of the Maration Oil Company for an extension of 90 days and require the Marathon Oil Company tanks to be removed or incapacitated immediately on the property at 1 E. Roosevelt. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, Yangas
Nays: None

Motion Carried

BOT MEETING DATES - COW MEETING DATE

35. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board schedule the regular Board of Trustees meetings for November on November 8, 1979, and November 29, 1979, and cancel the meeting scheduled for November 22, 1979, and hold the November COW meeting on November 1, 1979.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

36. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board adjourn to executive session at 11:05 p.m.

Motion Carried

Mardyth E. Pollard

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill

Edward C. O'Neill
Village Clerk

ECO:hd

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 8, 1979
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Mardyth E. Pollard on Thursday, November 8, 1979, at 8:00 p.m. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Francis, Gariepy, Johnson, Kufrin, and Yangas
Absent : Trustee Bell

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Acting Village Manager Carl E. Ramey
Village Attorney Patrick Lucansky

PUBLIC PARTICIPATION

2. Stanley A. Kula, 107 Orchard Terrace, spoke in re. the State Farm Office building.

Herman Stark, 336 E. Le Moyne, spoke in re. attempting to change the Lombard ordinance in re. BB guns.

Dana Devonshah, 349 S. Grace, spoke in re. the Grace Street extension.

Edward Perciach, 1139 S. Fairfield, spoke in re. Southland Park drainage and snow removal.

Roger Wozniak, 227 June Lane, spoke in re. the Grace Street extension.

Trustee David Bell arrives at 8:04 p.m. during the public participation.

Village Clerk Edward C. O'Neill read a proclamation proclaiming "Operating Room Nurse Day" as November 14, 1979.

TO ADD TO AGENDA

3. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board add to the agenda item VIII-B, a resolution for the Board of Fire and Police Commissioners to join the DuPage County Police and Fire Testing Consortium and to add XI-B, land acquisition.

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the public hearing in re. PC 79-10 and PC 79-21 of October 25, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of October 25, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending October 20, 1979, in the amount of $126,413.95. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending November 8, 1979, in the amount of $3,105,783.94. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2344--CONDITIONAL USE--270/280 EISENHOWER--PC 79-24

8. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2344, an ordinance granting a Conditional Use Permit for 270/280 N. Eisenhower Lane, in re. PC 79-24, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-37-80--IRMA REPRESENTATIVE & ALTERNATIVE

9. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-37-80, a resolution appointing Eileen L. Moeller as representative and John W. Gariepy as alternative representative for the Intergovernmental Risk Management Agency (IRMA). Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--SLUDGE DISPOSAL

10. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board award the contract in the amount of $30,000 to VanDerMolen Disposal for the hauling of sanitary waste sludge from the Lombard Sewage Treatment Plant. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-38-80--SALE OF VILLAGE PROPERTY

11. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-38-80, a resolution authorizing the sale, by auction, of certain surplus property held by the Village of Lombard, exclusive of item #5, on exhibit "B". Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-39-80--POLICE & FIRE TESTING CONSORTIUM

12. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-39-80, a resolution authorizing the Board of Police and Fire Commissioners of the Village of Lombard to utilize cooperative testing of recruits for the positions of police and firemen known as the DuPage County Municipalities' Fire and Police Recruitment and Testing Consortium. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--INCREASE CLASS "C" LIQUOR LICENSES

13. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Lombard Municipal Code of the Village of Lombard, DuPage County, Illinois, increasing the number of authorized liquor licenses by one to eighteen (18). Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REFER TO B & Z AND PUBLIC WORKS COMMITTEES

14. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board refer to the Building and Zoning Committee and the Public Works Committee the ordinance on second reading in re. sidewalk construction and repair.

Motion Carried

ADOPT #2345--PARKING ON STREETS AND SNOW REMOVAL

15. Trustee Yangas moved passage on second reading and final passage of Ordinance #2345, an ordinance amending Ordinance No. 1186, Traffic Code, of the Village of Lombard relating to parking on streets and snow removal, seconded by Trustee Francis. Upon roll call:'

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

Attorney Patrick Lucansky gave a report on the payment of $80,000 to LoVerde Construction for work done on Grace Street. Mr. Lucansky gave the details on releasing the check and took "full responsibility" for it.

RECESS TO EXECUTIVE SESSION

16. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board recess to Executive Session at 9:04 p.m. in re. land acquisition.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

17. The regular meeting of the Lombard Village Board of Trustees was reconvened from Executive Session at 9:16 p.m., November 8, 1979, at the Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: Village President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Absent: None

Quorum Present

ADOPT R-40-80--PURCHASE PROPERTY

18. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board adopt Resolution R-40-80, a resolution authorizing execution of a contract for purchase of real estate in re. Lot 17 in Block 6 in Roosevelt Crest Subdivision, a subdivision of the South East Quarter of Section 18, Township 39 North, Range 11, East of the Third Principal Meridian in DuPage County, Illinois. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT

19. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 8, 1979, at the Lombard Village Hall Board Room be adjourned at 9:18 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 29, 1979
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Mardyth E. Pollard on Thursday, November 29, 1979, at 8:05 p.m. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Francis, Johnson, Kufrin, and Yangas

Absent : Trustees Bell and Gariepy

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Carl E. Ramey
Village Attorney Patrick Lucansky

PUBLIC PARTICIPATION

2. Peter J. Davis Jr., 307 E. Circle, spoke in re. the Village recognizing John Robnett and Edward Monaghan, formerly of the Board of Fire and Police Commissioners.

Yvonne Seperich, Lombard Chamber of Commerce, spoke in re. the Village protesting the holding of United States hostages by Iran.

ADD TO THE AGENDA

3. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board add to the agenda the following: item IIII-B, the request for $10,000 from the Lombard Downtown Unlimited; VIII-B, a resolution in re. an adult bookstore; IX-B, an ordinance to amend the annexation agreement with Northern Baptist Theological Seminary; and XI-H, a date for the Glenbard Wastewater Authority meeting. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

GRANT REQUEST--DOWNTOWN LOMBARD UNLIMITED

4. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board grant the request of the Lombard Downtown Unlimited for $10,000 for the completion of the downtown revitalization study. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of November 8, 1979. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending November 3, 1979, in the amount of $129,883.92. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
7. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending November 29, 1979, in the amount of $291,360.41. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--BB GUNS
8. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance amending Title 9 of the Village of Lombard Municipal Code relating to weapons (BB guns). Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--FIRE HYDRANT USAGE
9. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance amending Chapter 13.32 of Title 13 of the Lombard Municipal Code relative to fire hydrant usage. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2346--INCREASE LIQUOR LICENSES
10. Trustee Johnson moved passage on second reading and final passage of Ordinance #2346, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, in re. Walgreens d/b/a/ Wags Restaurant - Class C, seconded by Trustee Kufrin. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & DENY--PC 79-23--CONDITIONAL USE--328 W. ST. CHARLES
11. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for a Conditional Use to allow the construction of a second detached residential building at 328 W. St. Charles Road. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE TO 12/13/79--PC 79-27, REZONING--WESTMORE AVENUE
12. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board table to the regular Village Board meeting of Decmeber 13, 1979, PC 79-27, a rezoning on Westmore Avenue.

Motion Carried

CONCUR & DENY--PC 79-28--PROPOSED SIGN ORDINANCE AMENDMENT
13. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for a proposed amendment to the Sign Ordinance, PC 79-28. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT----HOUSING REHAB PROGRAM--R-41-80
14. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board approve the Housing Rehabilitation Program written agreement and to forward the executed copies to HUD and to adopt Resolution R-41-80, a resolution authorizing execution of the guaranteed loan agreement with St. Paul Federal Savings and Loan Association of Chicago. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-42-80--DANGEROUS BUILDING-217 EAST PARKSIDE
15. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-42-80, a resolution in re. a dangerous building at 217 East Parkside. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-43-80--PROTESTING ADULT BOOKSTORE
16. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-43-80, a resolution protesting the opening of the "Adult Book Movie" Eatablishment in unincorporated Dupage County. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING--NORTHERN BAPTIST PRE-ANNEXATION AGREEMENT AMENDMENT
17. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance authorizing the execution of an amendment to a pre-annexation agreement for the Northern Baptist Theological Seminary.

Motion Carried

ADOPT #2347--NORTHERN BAPTIST PRE-ANNEXATION AGREEMENT AMENDMENT
18. Trustee Yangas moved passage on second reading and final passage of Ordinance #2347, an ordinance authorizing the execution of an amendment to a pre-annexation agreement for the Northern Baptist Theological Seminary, seconded by Trustee Johnson. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

EXECUTE PROPOSAL IN RE. WATER MAINS
19. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board authorize execution of a proposal from Howard Needles Tammen and Bergendoff in re. developing seven (7) bidding contracts for the construction of the water main improvements. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE--DRILLING OF WELL
20. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board authorize the engineering services of Howard Needles Tammen and Bergendoff for the design and development of Well #11 in an amount not to exceed $19,900.00 and the rehabilitation of Well #1. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE & EXECUTE--TRAFFIC AGREEMENT--YORKTOWN GREEN CONDOS
21. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board authorize and execute an agreement in re. traffic enforcement between the Village of Lombard and the Yorktown Green Condominiums, 2211 South Highland Avenue. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE & EXECUTE--TRAFFIC AGREEMENT--YORKTOWN APTS.
22. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board authorize and execute an agreement in re. traffic enforcement between the Village of Lombard and the Yorktown Apartments, 2233-55 S. Highland, and 2200-10 South Grace. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE TO 12/13/79--TELEPHONE CABLE PERMIT
23. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board table to the regular meeting of December 13, 1979, the telephone cable permit.

Motion Carried

APPROVE--CHANGE ORDER #2--VILLAGE HALL
24. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the Change Order #2 for the new Village Hall in the amount of $27,102.00. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE EXECUTION--COM ED AGREEMENTS
25. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board authorize the execution of agreements between the Village of Lombard and Commonwealth Edison Company in re. electrical supply for the new Village Hall. Upon roll call:

Ayes: Francis, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

SET DATE--GLENBARD WASTEWATER MEETING
26. A meeting was set with the Village of Glen Ellyn for the purpose of discussing the Glenbard Wastewater Treatment Facility to be held at 7:30 p.m. on December 12, 1979, at the Glen Ellyn Village Hall.

ADJOURNMENT

27. It was moved by Trustee Johnson, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 29, 1979, at the Lombard Village Hall Board Room be adjourned at 8:43 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 13, 1979
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider PC 79-10, an annexation agreement applicable to a tract of land located at the northwest corner of Highland Avenue and Butterfield Road, and PC 79-21, an annexation agreement applicable to a tract of land of approximately three (3) acres located on the east side of Route 53 between Madison Street and Harding Road, was called to order by President Mardyth E. Pollard on Thursday, December 13, 1979, at 7:50 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas.
Absent : None

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Patrick Lucansky

TABLE TO JANUARY 3, 1980--PC 79-10

2. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board table until January 3, 1980, the public hearing in re. PC 79-10, an annexation agreement applicable to a tract of land located at the Northwest corner of Highland Avenue and Butterfield Road of approximately fifty (50) acres being proposed for development as a Business/Residential Planned Unit Development in a B3 Community Shopping District.

Motion Carried

DENY--PC 79-21 ANNEXATION

3. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board deny the request for annexation in re. PC 79-21, annexation agreement applicable to a tract of land of approximately three (3) acres located on the east side of Route #53 between Madison Street and Harding Road, which is being proposed to be annexed and zoned an R2 Single-Family Resident District. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: Bell

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board adjourn the public hearing in re. PC 79-10 and PC 79-21 held at the Lombard Village Hall Board Room on December 13, 1979, at 8:20 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 13, 1979
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 Mardyth E. Pollard on Thursday, December 13, 1979, at 8:28 p.m. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Patrick Lucansky

The Pledge of Allegiance was lead by Boy Scout Troop #50 members.

PUBLIC PARTICIPATION

2. George Morton, 117 E. Washington, spoke in re. item VII-A on the agenda, the rezoning on Westmore Avenue.

Peter Davis, 307 Circle, thanked the Village Attorney for help given to him in drafting an ordinance in re. the President, Clerk and Board of Trustees' salaries.

Jinne Lemetter, 1139 S. Edgewood, spoke in re.the the Edgewood Development and surface water problems.

Harry Smith, 520 Phillips, spoke in re. local improvements and BOLI.

CHANGE OF MEETING DATES

3. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board cancel the December 27, 1979, regular Village Board meeting and to approve a change of meetings for January, 1980, as follows: regular Village Board meeting to be held on January 3, 1980, and the Committee of the Whole meeting to be held on January 10, 1980.

Motion Carried

TO ADD TO AGENDA

4. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board add to the agenda item VI-B, to waive competitive bidding for auditorium seating and item VII-C, to authorize the architect to prepare specifications for Village Hall interior.

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the regular meeting of November 29, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board approve the Village Payroll for the period ending November 17, 1979, in the amount of $127,744.13. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
7. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board approve the Village Payroll for the period ending December 1, 1979, in the amount of $145,681.94. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
8. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board approve the Accounts Payable for the period ending December 13, 1979, in the amount of $2,402,485.15. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2348--BB GUNS
9. Trustee Yangas moved passage on second reading and final passage of Ordinance #2348, an ordinance amending Title 9 of the Village of Lombard Municipal Code relating to weapons, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2349--FIRE HYDRANT USAGE
10. Trustee Yangas moved passage on second reading and final passage of Ordinance #2349, an ordinance amending Chapter 13.32 of Title 13 of the Lombard Municipal Code relative to fire hydrant usage, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--WELL #4 REPAIRS
11. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the repairs for Well #4 to the lowest responsible bidder, Layne Western Company, Inc., 721 West Illinois Avennue, Aurora, 60506, in the amount of $128,785.40, as per modified order as set forth in Public Works memo of December 7, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDDING & SEND LETTER OF INTENT
12. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board authorize waiving of competitive bidding and authorize the staff to send a letter of intent to J.G. Seating for purchase of auditorium seating. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE ARCHITECT TO PREPARE SPECS--VILLAGE HALL INTERIOR
13. It was moved by Trustee Johnson, seconded by Trustee Gariepy, that the Lombard Village Board authorize the architect to prepare bid specifications on interior design for the new Village Hall exclusive of all flooring. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TO REMOVE FROM TABLE--PC 79-27
14. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board remove from the table of November 29, 1979, item PC 79-27, in re. rezoning on Westmore Avenue.

Motion Carried

GRANT--PC 79-27--WESTMORE AVENUE REZONING
15. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board not concur with the Plan Commission recommendation and grant the request for a rezoning to R-4 for Westmore Avenue, PC 79-27. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TO REMOVE FROM TABLE--PC 79-3
16. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of August 23, 1979, item PC 79-3, in re. rezoning of 700-720 South Main Street.

Motion Carried

DENY--PC 79-3, REZONING, 700-720 S. MAIN STREET
17. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for rezoning 700-720 S. Main Street, PC 79-3. Upon roll call:

Ayes: Bell, Francis, Gariepy, Kufrin & Yangas
Nays: Johnson

Motion Carried

ADOPT R-44-80, IRANIAN CRISIS
18. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-44-80, a resolution in support of the United States' action during the Iranian Crisis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--ACCEPTANCE OF STREETS--HIGHLAND GREEN
19. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board table the resolution in re. the acceptance of streets in Highland Green.

Motion Carried

FIRST READING--WEED ORDINANCE
20. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance amending Chapter 6.20 of the Lombard Municipal Code relating to weeds. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE TO JANUARY 10--BUILDING CODE UPDATING
21. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board table to the Committee of the Whole meeting of January 10, 1980, the building code updating and addendum.

Motion Carried

FIRST READING--ENVIRONMENTAL CONTROL COMMISSION
22. It was moved by Trustee Johnson, seconded by Trustee Gariepy, that the Lombard Village Board pass on first reading an ordinance amending Chapter 2.88 of the Lombard Municipal Code relating to the Environmental Control Commission. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING--TAX LEVY ABATEMENT
23. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board suspend the rules and waive first reading of the Tax Levy Abatement Ordinances in re. the General Corporate Fund, the IMRF Fund, the Police Pension Fund and the Fire Pension Fund.

Motion Carried

ADOPT #2350, 2351, 2352, and 2353--TAX LEVY ABATEMENTS
24. Trustee Francis moved passage on second reading and final passage of Ordinance #2350, an ordinance providing for abatement of a portion of the 1979 tax levy for General Corporate Fund purposes as adopted by the Village of Lombard, Ordinance #2329, dated August 23, 1979; Ordinance #2351, an ordinance providing for abatement of a portion of the 1979 tax levy for the Illinois Municipal Retirement Fund as adopted by the Village of Lombard Ordinance #2329, dated August 23, 1979; Ordinance #2352, an ordinance providing for abatement of a portion of the 1979 tax levy for Police Pension Fund purposes as adopted by the Village of Lombard Ordinance #2329, dated August 23, 1979; and Ordinance #2353, an ordinance providing for abatement of a portion of the 1979 tax levy for Firemen's Pension Fund purposes as adopted by the Village of Lombard Ordinance #2329, dated August 23, 1979, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--CHANGE ORDER NO. 10--CENTRAL AREA STORM SEWER PHASE II
25. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve Change Order Number 10, for the Central Area Storm Sewer Phase II in the amount of $3,480.00. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR--AGREEMENT IN RE. GLENBARD WASTEWATER AUTHORITY
26. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board concur with the engineers and go into arbitration in re. the agreement for the Glenbard Wastewater Authority. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Village Clerk Edward C. O'Neill reported to the Board of Trustees that the Village is in receipt of 83 petitions containing 1613 signatures requesting an election to be held on March 18, 1980, in re. a question of public policy in re. Home Rule.

REFER PETITIONS TO VILLAGE ATTORNEY

27. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board refer the petitions in re. the policy of Home Rule to the Village Attorney.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

28. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 13, 1979, at the Lombard Village Hall Board Room be adjourned to Executive Session in re. property acquisition at 9:50 pm.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 3, 1980
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider PC 79-10, an annexation agreement applicable to a tract of land located at the northwest corner of Highland Avenue and Butterfield Road, which is approximately fifty (50) acres being proposed for development as a Business/ Residential Planned Unit Development, was called to order by President Mardyth E. Pollard on Thursday, January 3, 1980, at 7:58 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Absent : None

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Patrick Lucansky

TO CONTINUE PUBLIC HEARING TO JANUARY 24

2. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board continue the public hearing in re. PC 79-10, to 7:30 p.m., Thursday, January 24, 1980.

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the public hearing held by the President and Board of Trustees of the Village of Lombard in re. PC 79-10, at the Lombard Village Hall Board Room on January 3, 1980, be adjourned at 8:00 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 3, 1980
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 Mardyth E. Pollard on Thursday, January 3, 1980, at 8:02 p.m. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Patrick Lucansky

PUBLIC PARTICIPATION

2. C. E. Witt, 313 E. Morningside, spoke in re. Grace Street.
Nancy Manna, 324 N. Broadview, spoke in re. the 30" sanitary sewers.

Mayor Mardyth E. Pollard read a proclamation setting aside the week of January 20-26, 1980, in observance of the Jaycees sixty years of service.

TO ADD TO AGENDA

3. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board add to the agenda as item XI-G, an ordinance requiring snow to be shoveled from sidewalks.

Motion Carried

REMOVE FROM CONSENT AGENDA

4. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board remove from the Consent Agenda, item V-E, an ordinance on second reading in re. weeds and move it to item X-A on the agenda.

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the Public Hearing of December 13, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of December 13, 1979. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending December 15, 1979, in the amount of $129,931.47. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
8. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the Village of Lombard for the period ending January 3, 1980, in the amount of $867,537.08. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2354--ENVIRONMENTAL CONTROL COMMISSION
9. Trustee Johnson moved passage on second reading and final passage of Ordinance #2354, an ordinance amending Chapter 2.88 of the Lombard Municipal Code relating to the Environmental Control Commission, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--1979 MISC. SANITARY SEWER TELEVISING PHASE I
10. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board award the bid for the 1979 miscellaneous sanitary sewer televising Phase I to the lowest responsible bidder, National Power Rodding Corporation, 1000 S. Western Avenue, Chicago, 60612, in the amount of $10,791.55, which is minus the cost of bucket cleaning. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

BUCKET CLEANING IN RE. SANITARY SEWER TELEVISING PHASE I
11. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board authorize the bucket cleaning for the 1979 miscellaneous sanitary sewer televising Phase I to be done at the discretion of the public works director not to exceed a cost of $1,000.00. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ACCEPT SITE PLAN--PC 78-54
12. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board accept the Site Plan revision for the Yorktown Office Center Planned Unit Development, PC 78-54. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE
13. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board remove from the table of November 29, 1979, the resolution in re. the acceptance of streets in Highland Green.

Motion Carried

ADOPT R-45-80--ACCEPTANCE OF STREETS--HIGHLAND GREEN
14. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-45-80, a resolution accepting subdivision improvements for Highland Green Subdivision. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None
Absent: Gariepy

Motion Carried

STAFF TO PREPARE CONTRACT--FOXWORTH

15. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board direct staff to prepare a contract with the Foxworth Subdivision in re the snowplowing of streets, until the completion of the project and final inspection in the the spring. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--PC 79-27, REZONING--WESTMORE AVENUE

16. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property (east side of Westmore Avenue between Washington Avenue and Woodrow Avenue, PC 79-27). Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

DENY--SALARY INCREASE ORDINANCES

17. It was moved by Trustee Bell, seconded by Trustee Yangas, that the Lombard Village Board not pass on first reading the ordinances amending the salaries of the President, Village Clerk and Trustees. Upon roll call:

Ayes: Bell
Nays: Francis, Gariepy, Johnson, Kufrin & Yangas

Motion Fails

SUSPEND RULES

18. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board suspend the rules in order to allow Peter Davis to speak.

Motion Carried

FIRST READING AS AMENDED--SALARY ORDINANCE

19. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Chapter 2.12 of Title 2 of the Lombard Municipal Code relating to the Village President as amended. Upon roll call:

Ayes: Francis, Gariepy, Kufrin & Yangas
Nays: Bell & Johnson

Motion Carried

FIRST READING AS AMENDED--SALARY ORDINANCE

20. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Chapter 2.24 of Title 2 of the Lombard Municipal Code relating to the Village Clerk as amended. Upon roll call:

Ayes: Francis, Gariepy, Kufrin & Yangas
Nays: Bell & Johnson

Motion Carried

FIRST READING AS AMENDED--SALARY ORDINANCE

21. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Chapter 2.16 of Title 2 of the Lombard Municipal Code relating to the Trustees as amended. Upon roll call:

Ayes: Francis, Gariepy, Yangas & Pollard
Nays: Bell, Johnson & Kufrin

Motion Carried

WAIVE FIRST READING
22. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. class "A" liquor licenses.

Motion Carried

ADOPT #2355--CLASS "A" LIQUOR LICENSE AMENDMENT
23. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2355, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, in re. TGI Friday's - Class A, seconded by Trustee Yangas. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

VILLAGE ATTORNEY TO DRAFT RESOLUTION
24. It was moved by Trustee Gariepy , seconded by Trustee Kufrin, that the Lombard Village Board direct the Village Attorney to draft a resolution calling for a referendum in re. home rule.

Motion Carried

FIRST READING--OBSCENITY AND MASSAGE PARLORS
25. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance amending Title 6 of the Lombard Municipal Code relative to massage establishments and masseurs as amended. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2356--WEED ORDINANCE
26. Trustee Johnson moved passage on second reading and final passage of Ordinance #2356, an ordinance amending Chapter 6.20 of the Lombard Municipal Code relating to weeds as amended, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REFER TO PUBLIC SAFETY COMMITTEE
27. Trustee Francis presented a petition to the Village Board protesting the erection of "no parking" signs on the 200 block of South Lewis. This item was referred to the Public Safety Committee for further study.

APPROVE TRAFFIC AGREEMENT--1301 S. FINLEY ROAD
28. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board approve the private property traffic agreement between the Village of Lombard and the Point West Apartments, 1301 S. Finley, for enforcement of traffic ordinance and state laws at that location. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

EXTENSION--LINCOLN LAND OIL COMPANY
29. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board grant the extension of time for the removal of underground storage tanks at 1150 South Main Street to May 31, 1980. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

VILLAGE ATTORNEY TO DRAFT ORDINANCE
30. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board direct the Village Attorney to draft an ordinance for the erection of a yield sign at Washington and Park and to have the staff erect a "dead end" sign on the east side of Park indicating that Washington dead ends. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

DEDICATION OF GRACE STREET
31. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board accept the dedication of 767 feet of Grace Street north of Roosevelt Road from the Park District. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee Kufrin noted that this does not imply any immediate intention to put Grace Street through nor could we do so in the near future because there are still dedications of property that have not been granted to the Village.

AUTHORIZE PAYMENT--COUGHLIN SETTLEMENT
32. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board conclude the settlement of Mrs. Coughlin's claim and authorize the Finance Director to prepare the check in the amount of $6,675.00 and the Village Attorney to obtain the release. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: Bell

Motion Carried

The Village Attorney was directed to research ordinances on snow removal and report back to the Village Board.

ADJOURNMENT
33. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 3, 1980, at the Lombard Village Hall Board Room be adjourned at 10:28 p.m.

Motion Carried

Mardyth E. Pollard, Village President

ATTEST:

Edward C. O'Neill, Village Clerk

ECO:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 17, 1980
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 Mardyth E. Pollard on Thursday, January 17, 1980, at 8:02 p.m. at the Lombard Village Hall. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated January 16, 1980, was served upon the Board of Trustees and President, January 16, 1980, and it was then read by the Village Clerk Edward C. O'Neill. 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 16, 1980. Upon roll call:

Ayes: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Nays: None

RECESS TO EXECUTIVE SESSION

3. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board recess to Executive Session at 8:04 p.m. in the Village Manager's Office in re. litigation.

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

4. The Special Meeting of the Village President and Board of Trustees of the Village of Lombard was reconvened from Executive Session at 9:10 p.m., January 17, 1980, at the Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: Village President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

ADJOURNMENT

5. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Special Meeting of the Village President and Board of Trustees of the Village of Lombard held January 17, 1980, at the Lombard Village Hall be adjourned at 9:11 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk
ECO:ch

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 24, 1980
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider an annexation agreement applicable to a tract of land located at the northwest corner of Highland Avenue and Butterfield Road of approximately fifty (50) acres being proposed for development as a Business /Residential Planned Unit Development, was called to order by President Mardyth E. Pollard on Thursday, January 24, 1980, at 7:41 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

TO CONTINUE PUBLIC HEARING TO FEBRUARY 14

2. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board continue the Public Hearing in re. PC 79-10 to 7:30 p.m. on February 14, 1980.

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Public Hearing held by the President and Board of Trustees of the Village of Lombard to consider an annexation agreement in re. PC 79-10, at the Lombard Village Hall be adjourned at 8:43 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 24, 1980
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 Mardyth E. Pollard on Thursday, January 24, 1980, at 8:03 p.m. at the Lombard Village Hall Board Room. Upon roll call by the Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Patrick Lucansky

The Pledge of Allegiance was led by the Cub Scouts.

Village Clerk Edward C.O'Neill read a proclamation proclaiming February 3-9, 1980, as Cub Scout Week.

Trustee John Gariepy and Finance Director Eileen Moeller were presented with placques of appreciation from IRMA.

PUBLIC PARTICIPATION

2. Clarence Springer, 439 W. Maple, brought Troop 58 to the Board meeting as a merit badge project.

Nancy Manna, 324 N. Broadview, spoke in re. the McClure Sewer study.

Thomas M. Breen, 619 S. Addison, spoke in re. item VII-B, PC 80-2, Conditional Use for 820/A North Ridge.

Peter Davis, 307 E. Circle, spoke in re. the resolution from Lombard Junior High PTA asking for a ban on use, sale or promotion of drug paraphernalia.

Uldis Kalve, 38 E. Hickory, spoke in re. PC 80-1, rezoning on Hickory Street east of Main Street.

Susan Friend, 45 E. Hickory, spoke in re. the rezoning on Hickory east of Main Street, PC 80-1.

Richard Schark, 105 E. Hickory Street, spoke in re. the rezoning on Hickory east of Main Street, PC 80-1.

Shirley Schark, 105 E. Hickory, spoke in re. the rezoning on Hickory east of Main Street, PC 80-1.

Louis E. Jones, 36 E. Hickory, spoke in re. PC 80-1, change of single family zoning to multiple (condominium) zoning.

Mary Ruth Jones, 36 E. Hickory, spoke in re. the change of zoning to multiple housing from a single housing zoning on East Hickory.

Carolyn McCoy, 36 E. Hickory, spoke in re. the rezoning on Hickory east of Main Street, PC 80-1.

Jim Young, 315 S. Main, spoke in re. item VII-A, PC 80-1.

TO ADD TO AGENDA

3. It was moved by Trustee Yangas, seconded by Trustee Francis, to add to the agenda an Executive Session in re. litigation as item XI-D.

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board approve the minutes of the public hearing of January 3, 1980. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES
5. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board approve the minutes of the regular meeting of January 3, 1980. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES
6. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board approve the minutes of the Special Meeting of January 17, 1980. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
7. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board approve the Village Payroll for the period ending December 29, 1979, in the amount of $147,189.48. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
8. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board approve the Village Payroll for the period ending January 12, 1980, in the amount of $141,617.40. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
9. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board approve the Accounts Payable for the period ending January 24, 1980, in the amount of $297,050.36. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2357--PC 79-27, REZONING, WESTMORE AVENUE
10. Trustee Francis moved passage on second reading and final passage of Ordinance #2357, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property (east side of Westmore Avenue between Washington Avenue and Woodrow Avenue, PC 79-27), seconded by Trustee Gariepy. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2358--MASSAGE PARLOR ORDINANCE
11. Trustee Francis moved passage on second reading and final passage of Ordinance #2358, an ordinance amending Title 6 of the Lombard Municipal Code relative to massage establishments and masseurs, seconded by Trustee Gariepy. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--POLICE VEHICLES

12. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board accept the bids as recommended by the Public Works Department in the letter of January 17, 1980, and award the bid to Shelby Motor, Inc., of Champaign, IL, for the purchase of five (5) Dodge Aspens (360 cubic inch) and five (5) Dodge Aspens (318 cubic inch) in the amount of $63,838.60. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--VILLAGE HALL COMMUNICATIONS SYSTEM

13. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board award the bid to Interstate Electronics Company, 4735 West 120th Street, Alsip, in the amount of $47,283.00 as per the proposal and award the contract to Frederick Quinn Construction Company, 1821 Carboy Road, Arlington Heights, in the amount of $4,213.00, for the conduit installation. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REFER TO STAFF--PC 80-1

14. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board refer to staff for further review, item PC 80-1, the rezoning on Hickory east of Main Street. Upon roll call:

Ayes: Francis, Gariepy, Yangas & Pollard
Nays: Bell, Johnson & Kufrin

Motion Carried

GRANT & PASS ON FIRST READING--PC 80-2--820/A NORTH RIDGE

15. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board grant the request for a Conditional Use for 820/A North Ridge, PC 80-2, and to pass on first reading an ordinance granting a Conditional Use Permit to the aforementioned. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-46-80, DENY DC 2997

16. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-46-80, a resolution protesting the issuance of a Special Use relative to Section IV.J. Flood Plain, in re. DC 2997, Special Use for North Grace at the Illinois Central Railroad. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--YIELD SIGN--WASHINGTON & PARK

17. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard, Ordinance 1186, in re. a yield sign at Washington and Park. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--SPECIAL ASSESSMENTS 188 & 189

18. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Chapter 2.52 of the Lombard Municipal Code relating to Special Assessments 188 and 189. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--BUILDING CODE UPDATING

19. It was moved by Trustee Johnson, seconded by Trustee Gariepy, that the Lombard Village Board pass on first reading an ordinance amending Chapter 15.04.010 of the Lombard Municipal Code relative to the Building Code of the Village of Lombard. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2359--SALARY ORDINANCE--VILLAGE PRESIDENT

20. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2359, an ordinance amending Chapter 2.12 of Title 2 of the Lombard Municipal Code relating to the Village President, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Gariepy, Kufrin & Yangas
Nays: Bell & Johnson

Motion Carried

ADOPT #2360--SALARY ORDINANCE--VILLAGE CLERK

21. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2360, an ordinance amending Chapter 2.24 of Title 2 of the Lombard Municipal Code relating to the Village Clerk, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Gariepy, Kufrin & Yangas
Nays: Bell & Johnson

Motion Carried

ADOPT #2361--SALARY ORDINANCE--TRUSTEES

22. Trustee Francis moved passage on second reading and final passage of Ordinance #2361, an ordinance amending Chapter 2.16 of Title 2 of the Lombard Municipal Code relating to the Trustees, seconded by Trustee Gariepy. Upon roll call:

Ayes: Francis, Gariepy, Yangas and Pollard
Nays: Bell, Johnson & Kufrin

Motion Carried

APPROVE AUTHORIZATION OF AUDITORS FOR GWWA

23. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board approve authorization for the Village of Glen Ellyn to retain Price Waterhouse & Company to perform an audit of all Village funds including the Glenbard Lead Agency Construction Fund and the Glenbard Wastewater Treatment Plant Facilities for the fiscal year ending April 30, 1980. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--FLOOR COVERING RECOMMENDATIONS IN RE. NEW VILLAGE HALL
24. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board concur with staff and approve the recommendation of the architect Loebl Schlossman & Hackl in re. the floor coverings for the new Village Hall. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE ADVERTISING FOR BIDS--FURNISHINGS--NEW VILLAGE HALL
25. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board authorize the architect to advertise for bids for the furnishings for the new Village Hall. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION
26. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board recess to Executive Session at 9:42 p.m. in re. litigation.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION
27. The regular meeting of the Village of Lombard President and Board of Trustees was reconvened from Executive Session at 9:50 p.m., January 24, 1980, at the Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: Village President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

AUTHORIZE VILLAGE ATTORNEY TO ENTER INTO LAW SUIT
28. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board authorize the Village Attorney to enter into a law suit against Warren & Von Praag. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT
29. It was moved by Trustee Francis, seconded by Trustee Johnson, that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 24, 1980, at the Lombard Village Hall Board Room be adjourned at 9:52 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 14, 1980
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 Mardyth E. Pollard on Thursday, February 14, 1980, at 8:00 p.m. at the Lombard Village Hall Board Room. Upon roll call by the Deputy Village Clerk Thomas E. Taylor, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Elected Official Absent: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Patrick Lucansky

Village Clerk Edward C. O'Neill arrives at 8:04 p.m.

PUBLIC PARTICIPATION

2. William Peterson, 226 W. Potomac, spoke in re. the proposed garabage rate increase.

Gerri Long, 427 N. Lombard, spoke in re. the drug paraphernalia ordinance.

Walter Opland, 1156 S. Edgewood, spoke in re. Nancy Manna and the storm and sanitary sewer system.

T. Chambers, 1172 S. Edgewood, spoke in re. the sewer lady.

Ed Perciach, 1139 S. Fairfield, spoke in re. sewers and water and drainage.

Christine Hyland, 314 Broadview, spoke in re. an item of public interest.

Rich Dalton, 61 E. Washington, spoke in re. the rezoning behind Mr. "Z".

Louis E. Jones, 36 E. Hickory, spoke in re. the rezoning, PC 80-1.

Mary Ruth Jones, 36 E. Hickory, spoke in re. the rezoning, PC 80-1.

Shirley Schark, 105 E. Hickory, spoke in re. the rezoning on Hickory Street.

Richard Schark, 105 E. Hickory, spoke in re. the rezoning on Hickory Street.

James K. Young, 315 S. Main, spoke in re. item VII-A, rezoning, PC 80-1.

Stanley Kula, 107 Orchard Terrace, spoke in re. the old Wnenkowski annexation.

Village Clerk Edward C. O'Neill read a proclamation for the DuPage County Homemakers Extension Association Week from February 24 to March 1, 1980.

TO REMOVE FROM CONSENT AGENDA

3. It was moved by Trustee Johnson, seconded by Trustee Gariepy, that the Lombard Village Board remove from the Consent Agenda item V-G, an ordinance on second reading in re. Special Assessments 188 and 189.

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the Public Hearing of January 24, 1980. Upon roll call:'

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES
5. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of January 24, 1980. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin and Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
6. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending January 26, 1980, in the amount of $131,131.59. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
7. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending February 14, 1980, in the amount of $725,680.44. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2362--PC 80-2, 820/A NORTH RIDGE
8. Trustee Yangas moved passage on second reading and final passage of Ordinance #2362, an ordinance granting a Conditional Use Permit for 820/A North Ridge Avenue, PC 80-2, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2363--YIELD SIGN AT WASHINGTON & PARK
9. Trustee Yangas moved passage on second reading and final passage of Ordinance #2363, an ordinance amending the Traffic Code of the Village of Lombard, Ordinance 1186, in re. a yield sign at Washington Street and Park, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2364--BUILDING CODE UPDATING
10. Trustee Yangas moved passage on second reading and final passage of Ordinance #2364, an ordinance amending Chapter 15.04.010 of the Lombard Municipal Code relative to the Building Code, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--FURNISHINGS--NEW VILLAGE HALL
11. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board table to the meeting of February 28th, the awarding of the bids for the furnishings for the new Village Hall.

Motion Carried

AWARD BID--AUTOMOTIVE PARTS SERVICE
12. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board award the contract for the automotive parts service to the Village's Central Garage to the lowest responsible bidder, CJC Auto Parts, 740 E. St. Charles Road, in the amount of $8,639.21. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE
13. It was moved by Trustee Gariepy, seconded by Trustee Bell, that the Lombard Village Board remove from the table of January 24, 1980, PC 80-1, the rezoning on Hickory east of Main Street.

Motion Carried

TABLE TO FEBRUARY 28--PC 80-1
14. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board table the first reading of an ordinance in re. PC 80-1, the rezoning on Hickory east of Main Street to the next regular Village Board meeting of February 28, 1980.

Motion Carried

ADOPT R-47-80--DANGEROUS STRUCTURE--611 NORTH LA LONDE
15. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-47-80, a resolution authorizing demolition or repairing of a dangerous structure at 611 North La Londe. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AMEND--ALCOHOLIC BEVERAGES--LILAC PARADE
16. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board amend the ordinance in re. the drinking of alcoholic beverages during the Lilac Parade to read to have all liquor establishments in Lombard closed between the hours of 9:00 a.m. and 5:00 p.m. on the day of the Lilac Parade. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--ALCOHOLIC BEVERAGES--LILAC PARADE AMENDED
17. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance amending Chapter 9.04 of Title 9 of the Lombard Municipal Code relating to the drinking of alcoholic liquors during the Lilac Parade as amended. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST--SNOW REMOVAL
18. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. an ordinance amending Title 12, Chapter 12.24 of the Municipal Code of the Village of Lombard relating to snow removal.

Motion Carried

ADOPT #2365--SNOW REMOVAL
19. Trustee Yangas moved passage on second reading and final passage of Ordinance #2365, an ordinance amending Title 12, Chapter 12.24 of the Lombard Municipal Code of the Village of Lombard relating to snow removal, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--LIQUOR LICENSE AMENDMENT
20. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Lombard Municipal Code of the Village of Lombard, DuPage County, Illinois, in re. increasing the number of liquor licenses (Lombard Sports Core - Class C). Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None
Absent: Bell

Motion Carried

Trustee Bell returns.

FIRST READING--SIDEWALK ORDINANCE
21. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance amending Chapter 15.04 of Title 15 of the Lombard Municipal Code relating to sidewalks. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2366--SPECIAL ASSESSMENTS 188 & 189
22. Trustee Yangas moved passage on second reading and final passage of Ordinance #2366, an ordinance amending Chapter 2.52 of the Lombard Municipal Code relating to Special Assessments 188 and 189, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee Bell leaves the room.

AUTHORIZE EXECUTION OF AGREEMENT--LAGOON PROTEST
23. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board authorize and execute the agreement in re. additional services in conjunction with the lagoon protest at the Lombard combined Sewage-Water Treatment Plant. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None
Absent: Bell

Motion Carried

ACCEPT & PLACE ON FILE--LIQUOR CONTROL REVIEW BOARD REPORT
24. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board accept and place on file the semi-annual report of the Lombard Liquor Control Review Board for the period from June 1, 1979, through December 1, 1979.

Motion Carried

Trustee Bell returns.

After a discussion pertaining the request for a rate increase by Lombard Disposal, it was determined that Lombard Disposal would look into a rate for once a week garbage pickup and also varied once and twice a week pickup during the year with a report due to staff for further review of the rates for both programs.

APPROVE BALANCING CHANGE ORDER #7--GRACE STREET

25. It was moved by Trustee Yangas , seconded by Trustee Johnson, that the Lombard Village Board approve Balancing Change Order #7 in the amount of $18,837.47 for Grace Street. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee Bell reminded the Board of Trustees of the Glenbard Wastewater Authority meeting on Tuesday, February 19, 1980, at 7:30 p.m. at the Glen Ellyn Village Hall.

ADJOURNMENT

26. It was moved by Trustee Francis, seconded by Trustee Johnson, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on February 14, 1980, at the Lombard Village Hall Board Room be adjourned at 9:58 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 14, 1980
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider PC 79-10, an annexation agreement applicable to a tract of land located at the northwest corner of Highland Avenue and Butterfield Road, fifty acres being proposed for development as a Business/Residential Planned Unit Development, was called to order by President Mardyth E. Pollard on Thursday, February 14, 1980, at the Lombard Village Hall Board Room, at 7:50 p.m. Upon roll call by Deputy Village Clerk Thomas Taylor, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Elected Official Absent: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon

RESCHEDULE PUBLIC HEARING

2. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board reschedule the Public Hearing to consider PC 79-10, an annexation agreement applicable to a tract of land located at the northwest corner of Highland Avenue and Butterfield Road to 7:30 p.m. on March 13, 1980.

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the public hearing held by the President and Board of Trustees of the Village of Lombard in re. PC 79-10, at the Lombard Village Hall Board Room on February 14, 1980, be adjourned at 7:57 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

TET:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 28, 1980
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 Mardyth E. Pollard on Thursday, February 28, 1980, at 8:02 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Patrick Lucansky

PUBLIC PARTICIPATION

2. Lorraine Hickey, 374 La Londe, spoke in re. Schafer School and the one-way street. Ms. Hickey presented petitions to the Board containing 922 signatures of area residents.

Gerri Long, 427 N. Lombard, presented petitions to the Board containing 574 signatures in favor of making Pleasant Lane a one-way street.

Stanley Kula, 107 Orchard Terrace, spoke in re. PC 79-18, the annexation and zoning at Roosevelt and Fairfield.

David Bardack, 1 S 215 Pine Lane, spoke in re. PC 79-18.

Louis E. Jones. 36 E. Hickory, spoke in re. the rezoning, PC 80-1, on Hickory, east of Main Street.

Robert C. Friend, 45 E. Hickory, spoke in re. PC 80-1.

Susan Friend, 45 E. Hickory, spoke in re. PC 80-1.

Rita Kalve, 38 E. Hickory, spoke in re. PC 80-1.

Uldis Kalve, 38 E. Hickory, spoke in re. the rezoning east of Mr. Z's, PC 80-1.

Jim Young reported that he was available to answer any questions the Board has regarding PC 80-1.

Dick Schneider, 5 E. View, spoke in re. Main Street.

W. Poppe, 105 N. Main Street, spoke in re. the microwave station as proposed by Illinois Bell Telephone.

TO ADD TO AGENDA

3. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board add to the agenda as item XI-H, the request of the Lombard Chamber of Commerce in re. the Flag Program and move the present XI-H, Executive Session to item XI-I.

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the public hearing of February 14, 1980. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the regular meeting of February 14, 1980. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
6. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the Village Payroll for the period ending February 9, 1980, in the amount of $133,598.72. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
7. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the Accounts Payable for the period ending February 28, 1980, in the amount of $381,065.40. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2367--DRINKING OF ALCOHOLIC BEVERAGES--LILAC PARADE
8. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2367, an ordinance amending Chapter 9.04 of Title 9 of the Lombard Municipal Code relating to the drinking of alcoholic liquors during the Lilac Parade, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2368--LIQUOR LICENSE AMENDMENT
9. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2368, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, in re. Lombard Sports Core, Class C, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

ADOPT #2369--SIDEWALK ORDINANCE
10. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2369, an ordinance amending Chapter 15.04 of Title 15 of the Lombard Municipal Code relating to sidewalks, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE--FURNISHINGS--NEW VILLAGE HALL
11. It was moved by Trustee Yangas,seconded by Trustee Francis, that the Lombard Village Board remove from the table of February 14, 1980, the bid opening in re. the furnishings for the new Village Hall.

Motion Carried

AWARD BID--NEW VILLAGE HALL FURNISHINGS
12. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the furnishings for the new Village Hall to the lowest responsible bidder - C.A.S. Office Interiors, 1230 Old Skokie Road, Highland Park, IL, 60035, in the amount of $94,147.65. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--MOSQUITO CONTROL PROGRAM

13. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board award the contract for the mosquito control program to Clarke Outdoor Spraying Company, Inc., 7 N 570 Garden Avenue, Roselle, Illinois, 60172, in the amount of $70,427.49, with $34,188.10 for 1980 and $36,239.39 for 1981. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--FIRE HYDRANTS

14. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board award the bid for the fire hydrants to the lowest responsible bidder, Water Products Company, P.O. Box 50, Aurora, IL, in the amount of $6,735.60. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None
Absent: Bell

Motion Carried

AWARD BID--WATER METERS

15. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the water meters to the lowest responsible bidder, Rockwell International Corporation, 340 Shore Drive, Hinsdale, in the amount of $26,426.28. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE--PC 80-1, REZONING

16. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board remove from the table of February 14, 1980, the item in re. PC 80-1, rezoning, Hickory, east of Main Street.

Motion Carried

TABLE TO MARCH 13--PC 80-1

17. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board table to March 13, the item in re. PC 80-1, rezoning, Hickory, east of Main Street.

Ayes: Gariepy, Johnson, Kufrin & Pollard
Nays: Bell, Francis & Yangas Motion Carried

REFER BACK TO PLAN COMMISSION--PC 79-18

17. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board refer back to the Plan Commission for reconsideration the request for annexation and zoning at Roosevelt and Fairfield, PC 79-18. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & DENY--PC 79-22--22nd & HIGHLAND

18. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for annexation and zoning for PC 79-22, 22nd and Highland. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REFER BACK TO PLAN COMMISSION--PC 79-25--EAST JACKSON
19. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board refer back to the Plan Commission for reconsideration the request for rezoning and a Conditional Use Permit for East Jackson. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

RETURN TO STAFF FOR REVISION
20. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board return to the staff for revision the request for amendments to the Sign Ordinance, PC 80-3. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

CONCUR & GRANT--PC 80-4--50 WEST NORTH AVENUE
21. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Conditional Use Permit for 50 West North Avenue, PC 80-4. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-48-80--TRAFFIC SIGNAL MAINTENANCE
22. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-48-80, a resolution appropriating $52,680.00 in Motor Fuel Tax funds for this year's traffic signal maintenance contract. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-49-80--CONSTRUCTION ON STATE HIGHWAYS
23. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-49-80, a resolution for construction or repair on any State-maintained Right of Way. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--AUTO RIDE CAB RATE INCREASE
24. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.44 of the Lombard Municipal Code relating to taxicab rates. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

FIRST READING--VANDALISM REWARD
25. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance amending Title 9 of the Lombard Municipal Code relating to parental responsibility. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE TO MARCH 13--DRUG PARAPHERNALIA

26. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board table to March 13, the first reading of an ordinance prohibiting the sale of smoking paraphernalia to minors.

Motion Carried

REMOVE FROM TABLE--LOMBARD DISPOSAL RATE INCREASE

27. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board remove from the table of February 14, 1980, the request for a rate increase by Lombard Disposal.

Motion Carried

APPROVE RATE INCREASE--LOMBARD DISPOSAL

28. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board approve the rate increase as requested by Lombard Disposal to $6.50 per month for twice a week pick up. Upon roll call:

Ayes: Bell, Gariepy, Johnson, Kufrin & Yangas
Nays: Francis

Motion Carried

APPROVE TRAFFIC AGREEMENT--TGI FRIDAY'S

29. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve the execution of an agreement for traffic enforcement between the Village of Lombard and TGI Friday's. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT--WHIRLPOOL

30. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board approve the execution of an agreement for traffic enforcement between the Village of Lombard and Whirlpool. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--FINAL PAY QUANTITIES--FINLEY ROAD PROJECT

31. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board approve the final pay quantities for the Finley Road Project. Upon roll call:

Ayes: Bell, Francis, Gariepy, Kufrin & Yangas
Nays: None
Absent: Johnson

Motion Carried

APPROVE CHANGE ORDER #1--PEDESTRIAN BRIDGE OVER FINLEY ROAD

32. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board approve Change Order #1 for the pedestrian bridge over Finley Road in the amount of $16,575.91. Upon roll call:

Ayes: Gariepy, Kufrin, Yangas & Pollard
Nays: Bell, Francis & Johnson

Motion Carried

APPROVE CHANGE ORDER--VAULT ROOM--NEW VILLAGE HALL

33. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board approve the change order for the vault room for the new Village Hall in the amount of $2,830.00. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

The Public Works Committee Report in re. Tree Planting Program was accepted.

DONATION--CHAMBER OF COMMERCE FLAG PROGRAM
34. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board give to the Chamber of Commerce a $500.00 donation toward their annual flag program. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TO ADD TO AGENDA
35. It was moved by Trustee Yangas, seconded by Trustee Bell, that the Lombard Village Board add to the agenda as item XI-I the adult book store.

Motion Carried

SEND LETTER TO ATTORNEY--ADULT BOOK STORE
36. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board send a letter to Attorney Fitzsimmons expressing our hope that he can close the adult bookstore.

Motion Carried

ADJOURNMENT TO EXECUTIVE SESSION
37. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on February 28, 1980, at the Village Hall Board Room be adjourned to Executive Session in re. litigation at 11:12 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 13, 1980
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider PC 79-10, an annexation agreement applicable to a tract of land located at the north west corner of Highland Avenue and Butterfield Road being proposed for development as a Business/Residential Planned Unit Development was called to order by President Mardyth E. Pollard on Thursday, March 13, 1980, at the Lombard Village Hall Board Room, at 7:35 p.m. Upon roll call by Acting Village Clerk Paul D. Sharon, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Gariepy, Kufrin and Yangas

Absent : Trustees Francis and Johnson

Quorum Present

Elected Official Absent: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon

CONTINUANCE OF PUBLIC HEARING

2. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board of Trustees grant the request for a continuance of the Public Hearing to 7:30 p.m., Thursday, March 27, 1980. Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard in re. PC 79-10, be adjourned at 7:38 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

PDS:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 13, 1980
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 Mardyth E. Pollard on Thursday, March 13, 1980, at 8:10 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Gariepy, Kufrin and Yangas

Absent : Trustees Francis and Johnson

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Patrick Lucansky

Village Manager Paul D. Sharon introduced Charles Biondo, Assistant Village Manager, and John Elsner, Village Attorney.

PROCLAMATION

2. Village President read a proclamation declaring March 23 through March 29, 1980, as Anti-Vandalism Week in Lombard.

PUBLIC PARTICIPATION

3. Jim Young reported that he was available for any questions in re. PC 80-1.

Joseph Kula, 107 Orchard Terrace, requested waiver of first reading of application for re-petition to the Plan Commission in re. the Wrenkowski-Surges annexation and rezoning.

GRANT WAIVER OF FEE

4. It was moved by Trustee Gariepy, seconded by Trustee Bell, that the Lombard Village Board grant the request for waiver of the fee for re-petition to the Plan Commission in re. the Wrenkowski-Surges annexation and rezoning. Upon roll call:

Ayes: Bell, Gariepy, Kufrin and Yangas
Nays: None

Motion Carried

ADD TO AGENDA

5. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board add to the agenda as item VI-A, the carpeting bid for the new Village Hall and the Public Works Building, and to add as item XI-A, an appointment to the Public Safety Committee.

Motion Carried

TO REMOVE FROM CONSENT AGENDA

6. It was moved by Trustee Gariepy, seconded by Trustee Bell, that the Lombard Village Board remove from the consent agenda item V-E in re. an ordinance on second reading, Vandalism Ordinance - Reward, and to table same to March 27, 1980.

Motion Carried

APPROVAL OF MINUTES

7. It was moved by Trustee Gariepy, seconded by Trustee KUfrin, that the Lombard Village Board approve the minutes of the regular meeting of February 28, 1980. Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

8. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending February 23, 1980, in the amount of $129,396.63. Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

9. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending March 13, 1980, in the amount of $743,298.65. Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2370--AUTO RIDE CAB RATE INCREASE

10. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2370, an ordinance amending Chapter 5.44 of the Lombard Municipal Code relating to taxicab rates, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

Trustee Greg Yangas leaves the room at this time.

AWARD BID--CARPETING

11. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board award the bid for the carpeting for the new Village Hall and for the Public Works building to the lowest responsible bidder, Carpet Laying Service, Inc., 1550 East Birchwood Avenue, Des Plaines, for a total of $33,079.08 ($30,983.44 for the new Village Hall and $2,195.64 for the Public Works building). Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Pollard
Nays: None

Motion Carried

Trustee Gregory Yangas returns to the Board room.

REMOVE FROM THE TABLE--PC 80-1

12. It was moved by Trustee Gariepy, seconded by Trustee Bell, that the Lombard Village Board remove from the table of February 28, the recommendation in re. PC 80-1, rezoning on Hickory east of Main Street.

Motion Carried

CONCUR AND GRANT--PC 80-1

13. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for rezoning for the property on Hickory east of Main Street, and to pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property (333' east of Main Street on the south side of Hickory Street, PC 80-1). Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & GRANT--PC 80-3, LARGE SCALE DEVELOPMENT SIGNS

14. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board concur with the Plan Commission recommendation and pass on first reading an ordinance amending Chapter 15.20 of Title 15 of the Lombard Municipal Code relating to signs, PC 80-3. Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-50-80, ZBA 80-1, SIDEYARD VARIATION--856 HAWTHORNE CIRCLE

15. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a sideyard variation and adopt Resolution R-50-80, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance in re. 856 Hawthorne Circle, ZBA 80-1. Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

ACCEPTANCE OF WATER MAINS--YORKTOWN CENTER

16. It was moved by Trustee Yangas, seconded by Trustee Gariepy, that the Lombard Village Board accept the water mains for the Yorktown Center and authorize the Village President and Village Clerk to execute the grant of easement. Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

AMEND CONTRACT--GLENBARD FIRE PROTECTION DISTRICT

17. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board authorize the Village Attorney and staff to contact the Glenbard Fire Protection District and to amend the contract fee and to discuss the possibility of adding a charge for paramedic service. Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

REMOVE FROM THE TABLE

18. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of February 28, the first reading of an ordinance in re. drug paraphernalia.

Motion Carried

WAIVE FIRST READING--DRUG PARAPHERNALIA

19. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. drug paraphernalia.

Motion Carried

ADOPT #2371--DRUG PARAPHERNALIA

20. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2371, an ordinance regulating the sale of drug paraphernalia, seconded by Trustee Yangas. UPon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING
21. It was moved by Trustee Gariepy, seconded by Trustee Bell, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. the brush pick-up program.

Motion Carried

ADOPT #2372--BRUSH PICK-UP PROGRAM
22. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2372, an ordinance amending Title 6 of the Lombard Municipal Code relating to a brush pick-up program, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--GARBAGE COLLECTION FEE ORDINANCE
23. It was moved by Trustee Gariepy, seconded by Trustee Bell, that the Lombard Village Board pass on first reading an ordinance amending Chapter 6.08 of the Lombard Municipal Code relating to garbage collection fees. Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING
24. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. PC 80-4, a Conditional Use Permit for 50 West North Avenue.

Motion Carried

ADOPT #2373--PC 80-4--CONDITIONAL USE--50 WEST NORTH AVE.
25. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2373, an ordinance granting a Conditional Use Permit for 50 West North Avenue, PC 80-4, seconded by Trustee Yangas. Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING
26. It was moved by Trustee Yangas, seconded by Trustee Bell, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. a liquor license amendment - Tiffary's.

Motion Carried

ADOPT #2374--LIQUOR LICENSE AMENDMENT--TIFFARY'S
27. Trustee Yangas moved passage on second reading and final passage of Ordinance #2374, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, in re. Tiffary's - Class A, seconded by Trustee Bell. Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--REVISED CHAPTER 15.24
28. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance in re. amending Chapter 15.24 of the Lombard Municipal Code relative to Basic Minimum Property Standards. Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

APPOINTMENT--PUBLIC SAFETY COMMITTEE

29. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board appoint William Lester to the Public Safety Committee replacing Richard Termunde. Upon roll call:

Ayes: Bell, Gariepy, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT

30. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on March 13, 1980, at the Village Hall Board Room be adjourned to Executive Session in re. litigation at 9:07 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

RECEIVED
MAR 2 -
VILLAGE ADMIN. DEPT.

SUMMARY OF THE JOINT MEETING
BETWEEN THE LOMBARD PLAN COMMISSION
AND THE LOMBARD VILLAGE BOARD OF TRUSTEES

MARCH 20, 1980 - 7:30 P.M.
BOARD ROOM OF VILLAGE HALL

In the absence of Village President, Mardyth E. Pollard, Mr. Jerome E. Bartolai, Chairman of the Lombard Plan Commission, was asked to chair the session.

Trustees present were Mr. William E. Francis, Mr. John W. Gariepy, Mr. Karl M. Johnson, Mr. Paul Kufrin and the Village Clerk, Mr. Edward C. O'Neill. Mr. Gregory Yangas arrived at approximately 7:40 P.M.

Trustee David Bell and Village President, Mardyth E. Pollard were absent.

Plan Commission members in attendance were: Mrs. Marie Evans, Mrs. JoAnn Van Den Eeden, Mr. Robert Schmeltzer, Mr. Donald Wade, and Mr. Connie Witt, and Chairman Jerome E. Bartolai. Plan Commission member absent was Mr. Edward Rottmann.

Staff persons in attendance: Mr. Paul Sharon, Village Manager, Mr. Charles Biondo, Assistant Village Manager, and Mr. Thomas Taylor, Director of Planning.

Also present were: Ms. Kate March of the Lombard Spectator and Mr. Ken Hardwicke of the Lombardian.

Chairman Bartolai opened the meeting by stating that he believed the Plan Commission was very pleased to sit in joint session with the Village Board, and he felt that this evening's discussions would be beneficial to all.

Initial discussion began with two major cases recently before the Board, the annexation of the Preston Corporation and the proposed Conditional Use for the Kinder-Care Day-Care facility. The Commission and the Board discussed their feelings on having a recommendation returned to the Plan Commission for re-examination. The Board of Trustees emphasized that these types of cases were simply to be given "another look", and not necessarily an indication to the Commission that the Board was desirous of approving the request. Various Commission members indicated that they were concerned with the possible precedent that would be created by operating in this manner. Some Trustees felt that this policy would be beneficial when they were attempting to encourage potential annexations.

The discussion then moved toward the communication between the two bodies and the co-ordination of referral documents. It was the suggestion of Trustee Yangas that a Village Trustee sit as an ex-officio Plan Commission member to all Plan Commission meetings. Mr. Schmeltzer supported Trustee Yangas' suggestion, and further recommended that the new Village Attorney attend the Plan Commission meetings.

Trustee Gariepy then suggested that it may be to the benefit of both Boards if a Trustee sat in at the Plan Commission meetings for major annexations. This statement was supported by several members present; and Chairman Bartolai suggested that in addition, the Board may wish to sit in on all major hearings. Board members emphasized that they would like as early notice as possible for such hearings so as to schedule themselves.

Discussion then moved toward the existing moratorium ordinance. After due discussion, Chairman Bartolai affirmed that the Plan Commission did indeed look at flood plain areas; however, he believes that it is not the responsibility of the Commission to investigate the specifics of engineering in regard to drainage, but to look at general concepts. The Board and the Commission concluded that the Commission should be careful so as not to overstep their boundaries, and that specific enforcement of installation of utilities was through the Public Works Department.

The discussion then returned to co-ordination between the two bodies. Chairman Bartolai suggested that perhaps Mr. Taylor could expand on any areas where confusion arose at the Board Meetings in regard to Plan Commission recommendations.

As the meeting drew to a close, the Trustees agreed to add to their regular agenda discussion and the possibility of creating policies to: 1) Invite Board members to attend Plan Commission meetings where annexations are scheduled, and 2) to designate one Trustee to attend all Plan Commission meetings.

Chairman Bartolai then suggested that rather than returning a petition immediately to the Plan Commission if questions arose, that the appropriate action may be to table that request and allow an opportunity for the staff and the Plan Commission to offer in-put prior to action.

At the conclusion of the meeting, all persons present seemed to agree that tonight's meeting had brought the two bodies closer together.

(Summarized by Thomas Taylor)

TT:am

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 27, 1980
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider PC 79-10, an annexation agreement applicable to a tract of land located at the north west corner of Highland Avenue and Butterfield Road being proposed for development as a Business/Residential Planned Unit Development was called to order by President Mardyth E. Pollard on Thursday, March 27, 1980, at the Lombard Village Hall Board Room at 7:30 p.m. Upon roll call by Acting Village Clerk David Clements the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson & Kufrin

Absent : Trustee Yangas

Quorum Present

TO CONTINUE PUBLIC HEARING

2. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board continue the Public Hearing in re. PC 79-10.

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Johnson, seconded by Trustee Gariepy, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard in re. PC 79-10 be adjourned at 7:38 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

DC:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 27, 1980
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 Mardyth E. Pollard on Thursday, March 27, 1980, at 8:12 p.m. at the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk David Clements the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Elected Official Absent: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Patrick Lucansky

Village Clerk Edward C. O'Neill arrives at 8:17 p.m.

PUBLIC PARTICIPATION

2. The Camp Fire Girls made a presentation of a cake to the Village Board.

Robert Shamo, 18W665 Thirteenth Street, spoke in re. the proposed Preston annexation.

Lustrup Henning, 19W166 - 21st Place, Congress Knolls Civic Association, spoke in re. PC 79-18, the Preston Corporation.

Pat Heredesty spoke in re. the Preston Corporation annexation.

Glen Brooks, 19W232 Grammercy Park, spoke in re. the Preston Corporation annexation and filed a report with the Village Clerk.

Hartman Stime, 221 E. Illinois, Wheaton, spoke in re. the Preston Development and York Center C.C.

Rita Prachar, 19 W240 - 14th Place, spoke in re. the Preston annexation and development.

Robert S. Gauron, 1 S 235 Pine Lane, spoke in re. the Preston annexation.

Catherine Black, 1718 S. Fairfield, spoke in re. opposition to the Preston Corporation plan for development.

John D. Lear, 1612 Westview, spoke in re. the Preston Corporation annexation.

Gerri Long, 427 N. Lombard, spoke in re. the drug paraphernalia ordinance.

George Bedard, 19W181 - 21st Place, spoke in re. the 17th Place vacation and presented an aerial photo map.

APPROVAL OF MINUTES

3. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the public hearing of March 13, 1980. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of March 13, 1980. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending March 8, 1980, in the amount of $132,532.46. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending March 27, 1980, in the amount of $192,039.41. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2375--PC 80-1, REZONING, HICKORY EAST OF MAIN

7. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2375, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and re-classifying certain property (333' east of Main Street on the south side of Hickory Street, PC 80-1), seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2376--PC 80-3, LARGE SCALE DEVELOPMENT SIGNS

8. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2376, an ordinance amending Chapter 15.20 of Title 15 of the Lombard Municipal Code relating to signs, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2377--GARBAGE COLLECTION FEE ORDINANCE

9. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2377, an ordinance amending Chapter 6.08 of the Lombard Municipal Code relating to garbage collection fees, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2378--REVISED CHAPTER 15.24, BASIC PROPERTY MAINTENANCE CODE

10. Trustee Gariepy moved passage on second reading and final passage of Ordinance #2378, an ordinance amending Chapter 15.24 of the Lombard Municipal Code relative to basic minimum property standards, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin and Yangas
Nays: None

Motion Carried

AWARD BID--DIVISION II, WATER MAINS - SECTION I

11. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board award the bid for the Division II Water Mains - Section I to the lowest responsible bidder, Mac Bee Corporation, 538 W. Fifth Street, Naperville, 60540, in the amount of $254,118.05. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REJECT ALL BIDS--REBID VILLAGE HALL LANDSCAPING

12. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board reject all bids for the new Village Hall landscaping and to rebid the project with the total dollar amount not to exceed $100,000.00 plus ten percent. Upon roll call:

Ayes: Johnson and Kufrin
Nays: Bell, Francis, Gariepy and Yangas

Motion Lost

AWARD BID--NEW VILLAGE HALL LANDSCAPING--EXTERIOR

13. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board award the bid for the exterior landscaping for the new Village Hall in the amount of $139,945.16 to W. E. Mundy Landscaping, to include Alternatives #1 and #3, but to exclude alternate #2. Upon roll call:

Ayes: Bell, Francis, Gariepy, and Yangas
Nays: Johnson and Kufrin

Motion Carried

AWARD BID--NEW VILLAGE HALL LANDSCAPING--INTERIOR

14. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the interior landscaping for the new Village Hall in the amount of $5,965.50, to Exotic Plants, Incorporated. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--NEW VILLAGE HALL IRRIGATION SYSTEM

15. It was moved by Trustee Johnson, seconded by Trustee Gariepy, that the Lombard Village Board award the bid for the irrigation system for the new Village Hall to Halloran and Yauch, Incorporated, in the amount of $9,865.00. Upon roll call:

Ayes: Bell and Yangas
Nays: Francis, Gariepy, Johnson and Kufrin

Motion Lost

ACCEPT FINANCE COMMITTEE RECOMMENDATIONS

16. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board accept the three recommendations of the Finance Committee as follows: 1) allowing seniors to discount their water bills by the $3.20 minimum billing of $12.80 per year for an estimated program cost of $12,800.00; 2) make a grant to those households eligible for the Senior Homestead Exemption, suggest the amount be per home and not be proportion to the assessed evaluation, i.e. $50.00 per home grant would require an estimated $50,000 budgetary funding; and 3) budgeting for Senior Citizen Program Coordinator, an individual would seek out and make aware to Lombard Senior Citizens, programs that are currently available and assist them in taking advantage of such programs; and to instruct the staff to put this into the 1980-81 budget. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & DENY--PC 79-18--PRESTON CORPORATION
17. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for annexation and zoning by the Preston Corporation, PC 79-18. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--VACATION OF ROADWAY EASEMENT--17th PLACE
18. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board table the request for the vacation of a roadway easement for 17th Place. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-51-80--MORTGAGE REVENUE BONDS
19. It was moved by Trustee Yangas, seconded by Trustee Bell, that the Lombard Village Board adopt Resolution R-51-80, a resolution in re. Mortgage Revenue Bonds. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--COMMONWEALTH EDISON
20. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance authorizing Commonwealth Edison Company, its successors and assigns, to construct, operate and maintain an electric light and power system in and through the Village of Lombard, DuPage County, Illinois. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REMOVE FROM THE TABLE
21. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board remove from the table of March 13, 1980, the second reading of an ordinance in re. vandalism (reward).

Motion Carried

TABLE TO APRIL 10, 1980--VANDALISM REWARD ORDINANCE
22. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board table to April 10,1980, the second reading of an ordinance in re. vandalism reward.

Motion Carried

WAIVE CARNIVAL FEE--LOMBARD JAYCEES
23. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board grant the request of the Lombard Jaycees and waive the carnival permit fee.

Motion Carried

APPROVE--TRAFFIC AGREEMENT--211 SOUTH MAIN STREET
24. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Dr. Stanley Tylman, 211 S. Main Street in re. traffic enforcement at that location. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--244 EAST ST. CHARLES ROAD

25. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Dr. Paul Arndt, 244 E. St. Charles Road, in re. traffic enforcement at that location. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE AGREEMENT--INTERIM OPERATION OF LOMBARD WASTEWATER PLANT

26. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board approve the execution of an amendment to the supplementary agreement for interim operation of the Lombard Wastewater Plant. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AMENDMENT TO PLAN COMMISSION MEETINGS' POLICY

27. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board approve an amendment to the Plan Commission Meetings' Policy in re. the trustees of the Village Board would be on a rotating basis to attend the Plan Commission meetings and that there will be a joint meeting of the Board of Trustees and the Plan Commission for annexation requests over one (1) acre. Upon roll call:

Ayes: Bell, Gariepy, Johnson, Kufrin & Yangas
Nays: Francis

Motion Carried

JOINT BOARD AND PLAN COMMISSION MEETINGS

28. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that an amendment be made to the Plan Commission Meetings' Policy whereby the Village Board of Trustees and the Plan Commission are to meet on a semi-annual basis.

Motion Carried

APPOINTMENT--PRESIDENT PRO-TEM

29. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board appoint Trustee Gariepy to be President Pro-Tem for the week of April 7 - 14, 1980.

Motion Carried

ADJOURNMENT

30. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on March 27, 1980, at the Village Hall Board Room be adjourned at 9:57 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 10, 1980
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 John Gariepy on Thursday, April 10, 1980, at 8:01 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Pro-Tem John Gariepy, Trustees Francis, Gariepy, Johnson, Kufrin, and Yangas

Absent : President Pollard and Trustee Bell

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney John T. Elsner

PUBLIC PARTICIPATION

2. Janice Peterson, 226 Potomac, spoke in re.the water rates.
Nancy Manna,324 N. Broadview, spoke in re. the EPA permit.
James D. Evans, 325 Eisnehower Lane, spoke in re. the municipal tax on machine tools.

PROCLAMATION--LOMBARD CHAMBER OF COMMERCE

3. Village Clerk Edward C. O'Neill read a proclamation declaring April 20 - April 26, 1980, as Lombard Chamber of Commerce Week - 1980.

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the public hearing of March 27, 1980. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of March 27, 1980. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending March 22, 1980, in the amount of $130,418.25. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending April 10, 1980, in the amount of $344,047.50. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2379--COMMONWEALTH EDISON

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2379, an ordinance authorizing Commonwealth Edison Company, its successors and assigns, to construct, operate and maintain an electric light and power system in and through the Village of Lombard, DuPage County, Illinois, seconded by Trustee Kufrin. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & APPROVE--OAK CREEK SUBDIVISION

9. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board concur with the Plan Commission recommendation and approve the plat of subdivision for Oak Creek Subdivision - Unit I. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE & SET HEARING--TOWN AND COUNTRY BUILDERS

10. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board concur with Tom Taylor's recommendation and schedule a hearing for the request of Town and Country Builders for an amendment to an annexation agreement to be held on May 8, 1980.

Motion Carried

ADOPT R-52-80--MFT RESOLUTION

11. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-52-80, a supplemental resolution appropriating $60,580.00 in Motor Fuel Tax funds to finance the purchase of rock salt. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING

12. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. Traffic Code amendments.

Motion Carried

ADOPT #2380--TRAFFIC CODE AMENDMENTS

13. Trustee Johnson moved passage on second reading and final passage of Ordinance #2380, an ordinance amending the Traffic Code of the Village of Lombard, known as Ordinance Number 1186, seconded by Trustee Kufrin. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin and Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE

14. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board remove from the table of March 27, 1980, the second reading of an ordinance in re. vandalism reward.

Motion Carried

TABLE TO 4/24/80

15. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board table to April 24, 1980, the second reading of an ordinance in re. vandalism reward.

Motion Carried

ACCEPT & PLACE ON FILE--IDOT AUDIT REPORT #43

16. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board accept and place on file the Illinois Department of Transportation Audit Report #43 in re. Motor Fuel Tax Funds for the year 1978.

Motion Carried

APPROVE CHANGE ORDER #1--LOMBARD COMPREHENSIVE SEWER STUDY

16. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve change order #1 in the amount of $3,278.13 for the Lombard Comprehensive Sewer Study. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD CONTRACT--GROUP HEALTH & LIFE INSURANCE

17. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board award the contract for the Village of Lombard group health and life insurance policy to the Washington National Company in the amount of $175,109.76. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT

18. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on April 10, 1980, be adjourned to Executive Session at 8:49 p.m. in re. property acquisition.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 24, 1980
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider PC 79-10, an annexation agreement applicable to a tract of land located at the northwest corner of Highland Avenue and Butterfield Road being proposed for development as a Business/Residential Planned Unit Development was called to order by President Mardyth E. Pollard on Thursday, April 24, 1980, at the Lombard Village Hall Board Room at 7:34 p.m. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Johnson and Kufrin

Absent: Trustees Francis, Gariepy and Yangas

Quorum Present

ADJOURNMENT

2. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard in re. PC 79-10, be adjourned at 8:07 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 24, 1980
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 Mardyth E. Pollard on Thursday, April 24, 1980, at 8:15 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Johnson and Kufrin

Absent: Trustees Francis, Gariepy and Yangas

Quorum Present

PUBLIC PARTICIPATION

2. John Haydicky, 318 N. La Londe, representing the Grace Lodge Civic Improvement Association made a donation of the balance of funds after dissolving said organization and disposing of certain property to the Lombard Paramedic Program in the amount of $7,357.27.

Trustee David Bell spoke on behalf of Frank Komel, in re. the traffic signalization review at Main and Edward (Board Log Request 79-012).

Peter Davis spoke in re. real estate taxes.

APPROVAL OF MINUTES

3. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the regular meeting of April 10, 1980. Upon roll call:

Ayes: Bell, Johnson, Kufrin and Pollard
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the Village Payroll for the period ending April 5, 1980, in the amount of $144,645.06. Upon roll call:

Ayes: Bell, Johnson, Kufrin and Pollard
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the Accounts Payable for the period ending April 24, 1980, in the amount of $169,195.42. Upon roll call:

Ayes: Bell, Johnson, Kufrin and Pollard
Nays: None

Motion Carried

ADOPT R-53-80--APPOINTMENT OF IRMA REPRESENTATIVE

6. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board adopt Resolution R-53-80, a resolution appointing Eileen Moeller as representative and John Gariepy as alternate for the Intergovernmental Risk Management Agency. Upon roll call:

Ayes: Bell, Johnson, Kufrin and Pollard
Nays: None

Motion Carried

ADOPT R-54-80--COMMUNITY DEVELOPMENT FUNDS

7. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-54-80, a resolution authorizing submittal of an application in the DuPage County Community Development Program for reassignment of $710,000 from the fourth year grant held in abeyance. Upon roll call:

Ayes: Bell, Johnson, Kufrin and Pollard
Nays: None

Motion Carried

ADOPT R-55-80--COMMENDING GERNON HENDERSON

8. It was moved by Trustee Bell, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-55-80, a resolution commending Gernon R. Henderson as "Retailer of the Year". Upon roll call:

Ayes: Bell, Johnson, Kufrin and Pollard
Nays: None

Motion Carried

REMOVE FROM TABLE

9. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board remove from the table of April 10, 1980, the second reading of an ordinance in re. vandalism - reward. Upon roll call:

Ayes: Bell, Johnson, Kufrin and Pollard
Nays: None

Motion Carried

Trustee Francis arrives at 8:36 p.m.

ADOPT #2381--VANDALISM-REWARD

10. Trustee Johnson moved passage on second reading and final passage of Ordinance #2381, an ordinance amending Title 9 of the Lombard Municipal Code pertaining to vandalism - reward, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Johnson and Kufrin.
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDDING

11. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board waive competitive bids and authorize the Village Manager to execute an agreement with the 3M Company in re the procurement of sign materials. Upon roll call:

Ayes: Bell, Francis, Johnson and Kufrin
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT--EASTGATE SHOPPING CENTER

12. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve the execution of an agreement in re. traffic enforcement between the Village of Lombard and the Eastgate Shopping Center. Upon roll call:

Ayes: Bell, Francis, Johnson and Kufrin
Nays: None

Motion Carried

TO ADD TO AGENDA

13. It was moved by Trustee Francis, seconded by Trustee Kufrin that the Lombard Village Board add to the agenda an Executive Session in re. litigation and acquisition of property.

Motion Carried

RECESS TO EXECUTIVE SESSION

14. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board recess to Executive Session in re. litigation and property acquisition at 8:57 p.m.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

15. The regular meeting of the President and Board of Trustees of the Village of Lombard was reconvened from Executive Session at 9:55 p.m., April 24, 1980, at the Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: Village President Mardyth E. Pollard, Trustees Bell, Francis, Johnson and Kufrin

Absent: Trustees Gariepy and Yangas

Quorum Present

ADJOURNMENT

16. It was moved by Trustee Francis, seconded by Trustee Johnson, that the regular meeting of the Village President and Board of Trustees of the Village of Lombard held April 24, 1980, at the Lombard Village Hall Board Room be adjourned at 9:56 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 8, 1980
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider an ordinance authorizing the execution of an amendment to an existing Annexation Agreement, Ordinance No. 2197, in regard to the Pinebrook Subdivision owned by Hyde Park Bank and Trustee Company, Trust No. 540, Town and Country Builders, Beneficiary, which is approximately 60 acres on the west side of Finley Road at Pinebrook Drive or 16th Street extended, was called to order by President Mardyth E. Pollard at 8:37 p.m. om Thursday, May 8, 1980, at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack T. Elsner

Larry Johnson, Vice-President of Town and Country Builders, was present to answer questions regarding the proposed amendment.

ADJOURNMENT

2. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard in re. the proposed amendment to Ordinance #2197, be adjourned at 8:47 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 8, 1980
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 Mardyth E. Pollard on Thursday, May 8, 1980, at 9:01 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Gariepy, Johnson, Kufrin, and Yangas

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack T. Elsner

PUBLIC PARTICIPATION

2. Jim Young, 315 S. Main Street, spoke in re. Kinder Care, item VII-C.

APPROVAL OF MINUTES

3. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Public Hearing of April 24, 1980. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of April 24, 1980. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending April 19, 1980, in the amount of $136,092.03. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending May 8, 1980, in the amount of $701,054.06. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE LETTER OF INTENT

7. It was moved by Trustee Johnson, seconded by Trustee Gariepy, that the Lombard Village Board authorize the issuance of a letter of intent to purchase police bar lights and to waive competitive bids for said purchase and awarding the contract to Constable Equipment Co., Inc., in the amount of $5,730.00. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

DENY--ZBA DC3015--RT. 53 & PETERSON AVENUE

8. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commission and adopt Resolution R-56-80, a resolution protesting a rezoning and the issuance of a Special Use Permit for the northwest corner of Route 53 and Peterson Avenue, ZBA DC 3015. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

DENY--ZBA DC10--AMENDMENTS TO DUPAGE COUNTY ZONING ORDINANCE

9. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board concur with the Plan Commission recommendation and adopt Resolution R-57-80, a resolution protesting certain amendments to sign restrictions of the DuPage County Zoning Ordinance, ZBA DC10. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

DENY--PC 79-25, KINDERCARE DAY CARE CENTER

10. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for a Conditional Use for the Kindercare Day Care Center, PC 79-25. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & GRANT--PC 80-7, 270 EISENHOWER LANE NORTH

11. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Conditional Use for 270 Eisenhower Lane, North, PC 80-7. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & GRANT--PC 80-8, 318 W. ROOSEVELT ROAD

12. It was moved by Trustee Kufrin, seconded by Trustee Gariepy, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a rezoning of 318 W. Roosevelt Road, PC 80-8. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & GRANT--PC 80-9, 601 E. ST. CHARLES ROAD

13. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Conditional Use for 601 E. St. Charles Road, PC 80-9. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FINANCE COMMITTEE REPORT

14. Trustee Bell informed the Board of Trustees that at the Finance Committee meeting they met with the Glenbard Fire Protection District Board and that the Glenbard Board would increase the fire protection district tax rate to its allowable limit under the statutes and that they would decide whether they would seek a further tax increase through a referendum and also whether or not they would enter into a contract for Lombard's Paramedic Service. Trustee Bell further informed the Board of Trustees that at the Finance Committee meeting that clerical change in the traffic fines and fees would be put into the general fund from the transportation fund.

FIRST READING--ALLERTON RIDGE ANNEXATION--PC 79-10

15. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to an annexation agreement and authorizing the execution of said agreement (Allerton Ridge Cemetery, PC 79-10). Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin and Yangas
Nays: Bell

Motion Carried

FIRST READING--ALLERTON RIDGE CONDITIONAL USE--PC 79-10

16. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board pass on first reasing an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and granting a Conditional Use Permit as to land newly annexed to the Village of Lombard (Allerton Ridge Cemetery, PC 79-10). Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: Bell

Motion Carried

GRANT--WAIVER OF CARNIVAL FEES--SACRED HEART CHURCH

17. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board grant the request for a waiver of carnival fees for the Sacred Heart Church German Fest. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE & EXECUTE--TRAFFIC AGREEMENT--1196 SOUTH MAIN

18. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve and execute the traffic agreement between the Village of Lombard and Laddie C. Nudera, 1196 South Main Street. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE & EXECUTE--TRAFFIC AGREEMENT--641-651 E. BUTTERFIELD

19. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board approve and execute the traffic agreement between the Village of Lombard and Yorktown Office Center, 641-651 E. Butterfield. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE BUDGET--DUPAGE WATER COMMISSION

20. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board approve the budget for the DuPage Water Commission with $13,222.00 to be paid as Lombard's share. Upon roll call:

Ayes: Bell, Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Mayor Mardyth E. Pollard reported that Arthur Spellerberg has retired from the Lombard Police Department's Pension Board and will be replaced by Virginia Lippig for a term from June 1, 1980, to May 31, 1982.

ADJOURN TO EXECUTIVE SESSION

21. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 8, 1980, at the Lombard Village Hall Board Room be adjourned at 9:50 p.m. to Executive Session in re. litigation.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 22, 1980
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 Mardyth E. Pollard on Thursday, May 22, 1980, at 8:13 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Francis, Gariepy, Johnson, Kufrin & Yangas

Absent : Trustee Bell

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Jack Elsner
Village Attorney Patrick Lucansky

PUBLIC PARTICIPATION

2. Glenn Lund, 536 S. La Londe, spoke in re. a building permit for replacing a garage.

Village President Mardyth E. Pollard read a proclamation in re. Poppy Program Days to be held on May 22, 23, and 24, 1980.

APPROVAL OF MINUTES

3. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the Public Hearing of May 8, 1980. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the regular meeting of May 8, 1980. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the Village Payroll for the period ending May 3, 1980, in the amount of $133,463.51. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the Accounts Payable for the period ending May 22, 1980, in the amount of $317,952.99. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--PC 80-7, 270 EISENHOWER LANE

7. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and granting a Conditional Use Permit for PC 80-7, 270 Eisenhower Lane, North Unit F. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--PC 80-8, 20W318 ROOSEVELT ROAD

8. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property for PC 80-8, 20W318 Roosevelt Road. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--PC 80-9, 601 E. ST. CHARLES ROAD

9. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and granting a Conditional Use Permit for PC 80-9, 601 E. St. Charles Road. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2382--ALLERTON RIDGE ANNEXATION

10. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2382, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to an annexation agreement and authorizing the execution of said agreement for Allerton Ridge Cemetery, PC 79-10, seconded by Trustee Johnson. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2383--ALLERTON RIDGE REZONING

11. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2383, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and granting a Conditional Use Permit as to land newly annexed to the Village in re. Allerton Ridge Cemetery, PC 79-10, seconded by Trustee Johnson. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REJECT ALL BIDS--INTERIOR/EXTERIOR SIGNAGE--CIVIC CENTER

12. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the Lombard Village Board reject all bids for the interior/exterior signage for the Civic Center as submitted. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--DIVISION II WATERMAINS--SECTION 2

13. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the Division II Watermains - Section 2 for construction of a 12-inch watermain on Roosevelt Road from Main Street to Highland Avenue and a 16-inch watermain on Highland Avenue from Roosevelt Road to Wilson Avenue to the lowest responsible bidder, Scully, Hunter & Scully, Inc., P.O. Box 94515, Schaumburg, Illinois 60194, in the amount of $169,535.87. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE BID--LOMBARD POLICE FACILITY LANDSCAPE MAINTENANCE

14. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board table the bid received for the Lombard Police Department Facility landscaping maintenance until June 12, 1980.

Motion Carried

AWARD BID--POLICE/PUBLIC WORKS H & AC MAINTENANCE

15. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board award the bid for the Police and Public Works Facilities heating and air conditioning maintenance to the lowest responsible bidder, Scarlet Glow Enginerring, 1320 Norwood Avenue, Itasca, 60143, in the amount of $666.67 (unit cost) for a total of $8,000.00 for 12 months. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE AGREEMENT--ROCK SALT PURCHASE

16. It was was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board authorize the Village Manager to enter into an agreement with the State of Illinois for the joint purchase of rock salt. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS--ASPHALT PURCHASE

17. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board waive competitive bids in re.the purchase of asphalt and authorize the Village Manager to execute an agreement for the joint purchase of asphalt materials with DuPage County, in the amount of $17,600.00. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-58-80--WEST SUBURBAN SCHOOL FOR RETARDED CHILDREN

18. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board concur with the Zoning Board of Appeals and adopt Resolution R-58-80, a resolution authorizing side yard and a variation from the rear yard requirements of the Lombard Zoning Ordinance in re. the West Suburban Association for Retarded Children, ZBA 80-2. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

PUBLIC WORKS COMMITTEE REPORT
19. Trustee Kufrin and the Public Works Committee request that the Village institute an educational program for water conservation through Trustee Francis' Public Information Committee.

RE-APPOINTMENT--FIRE & POLICE COMMISSION
20. It was moved by Trustee Gariepy, seconded by Trustee Kufrin, that the Lombard Village Board re-appoint Marlyn Meyer to the Board of Fire and Police Commissioners for a three year term to expire May, 1983.

Motion Carried

RE-APPOINTMENT--PLAN COMMISSION
21. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board re-appoint Connie Witt to the Plan Commission for a four year term of office.

Motion Carried

ADOPT R-59-80--BUDGET TRANSFERS
22. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-59-80, a resolution authorizing budget transfers among certain General Fund accounts as amended. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-60-80--INDUSTRIAL & BUSINESS REVENUE BONDS
23. It was moved by Trustee Gariepy, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-60-80, a resolution setting fees for the issuance of industrial or business revenue bonds. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-61-80--DUPAGE WATER COMMISSION
24. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-61-80, a resolution approving the addition of other communities to the DuPage Water Commission. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE V--LIQUOR
25. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance amending Title V of the Lombard Municipal Code in re. liquor. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--SETTING RATES OF PAY FOR VILLAGE EMPLOYEES
26. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance setting rates of pay for Village employees. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--AMENDMENT TO PRE-ANNEXATION AGREEMENT--PINEBROOK
27. It was moved by Trustee Gariepy, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance authorizing the execution of an amendment to a pre-annexation agreement for Pinebrook Subdivision. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee John W. Gariepy at this time announced his resignation from the Lombard Village Board of Trustees effective at the end of tonight's meeting.

EXPRESSION OF APPRECIATION
28. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board express their appreciation for Trustee Gariepy's service with a standing ovation.

Motion Carried

TABLE--ENGINEERING SERVICES--FENCING-PRAIRIE PATH PED. BRIDGE
29. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board table the approval for the engineering services for the fencing for the Prairie Path Pedestrian Bridge until the staff has time to research the incidents that have occurred on the bridge with the Police Department and report back to the Board of Trustees.

Motion Carried

APPROVE--ENGINEERING SERVICES--MAIN STREET IMPROVEMENTS
30. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the consulting engineering services for the Main Street improvements from St. Charles Road to North Avenue. Upon roll call:

Ayes: Francis, Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--145 S. MAIN
31. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the execution of a traffic agreement for traffic enforcement at 145 S. Main. Upon roll call:

Ayes: Francis, Gareipy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR--POLICY IN RE. PARKING & TRANSPORTATION FUND
32. It was moved by Trustee Gariepy, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation in re. the policy for the Parking and Transportation Fund as submitted by the Village Manager's Office.

Motion Carried

Trustee David Bell arrives at 9:29 p.m.

APPROVE--ADDITIONAL ENGINEERING SERVICES--RELOCATION OF INSTRUMENTATION
33. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve the proposal for additional engineering services for the relocation of centralized instrumentation to Howard, Needles, Tammen and Bergendoff in the amount of $7,100.00. Upon roll call:

Ayes: Bell, Francis,Gariepy, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee Greg Yangas presented Village Clerk Edward C. O'Neill with petitions for a stop sign at Sunset and Ridge. This is to be forwarded to the Public Safety Committee.

ADJOURN TO EXECUTIVE SESSION

34. It was moved by Trustee Francis, seconded by Trustee Gariepy, that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 22, 1980, at the Lombard Village Hall Board Room be adjourned at 9:35 p.m. to Executive Session.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 12, 1980
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 Mardyth E. Pollard on Thursday, June 12, 1980, at 8:48 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, Kufrin & Yangas
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack Elsner

PUBLIC PARTICIPATION

2. Marion & Edward Podgorski, 1088 Foxworth, spoke in re. the petition submitted from the citizens of Foxworth in re. their concerns.

Alyce Frankowski, 1066 Foxworth, spoke in re. the residents' concerns.

Roz Menard, 352 N. Broadview, spoke in re. water drainage on the property and the nuisance of same.

Shirleya Hejda, 35 W. Sunset, spoke in re. the flooding and surcharging sewer two hours after the rain had stopped and seven feet of water in her basement.

John Campbell, 1135 Fairview, spoke in re. the sump pump ordinance which is proposed.

Ralph F. Watson, 146 S. Lombard, spoke in re. reconnecting sump pumps.

T.M. Lane,25 N. Columbine, spoke in re. the sump pump ordinance.

Winston Pray, 31 N. Columbine, spoke in re. the sump pump ordinance.

Peter Davis, 307 E. Circle, spoke in re. the sump pump ordinance.

TO ADD TO AGENDA

3. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board add to the agenda as item VIII-C the resolution in re. the DuPage Water Commission and item IX-H, an ordinance changing meeting dates.

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of May 22, 1980. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending May 17, 1980, in the amount of $132,749.65. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending June 12, 1980, in the amount of $691,319.12. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2384--PC 80-7, 270 EISENHOWER LANE NORTH

7. Trustee Yangas moved passage on second reading and final passage of Ordinance #2384, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and granting a Conditional Use Permit for 270 Eisenhower Lane, North, Unit F, PC 80-7, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2385--PC 80-8, 20W318 ROOSEVELT ROAD

8. Trustee Yangas moved passage on second reading and final passage of Ordinance #2385, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property at 20 W 318 Roosevelt Road, PC 80-8, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2386--PC 80-9, 601 EAST ST. CHARLES ROAD

9. Trustee Yangas moved passage on second reading and final passage of Ordinance #2386, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and granting a Conditional Use Permit for 601 E. St. Charles Road, PC 80-9, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays; None

Motion Carried

ADOPT #2387--AMENDING TITLE V--LIQUOR

10. Trustee Yangas moved passage on second reading and final passage of Ordinance #2387, an ordinance amending Title V of the Lombard Municipal Code pertaining to the purchase, possession and consumption of liquor by persons under 21 years of age and the solicitation of drinks, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2388--SETTING RATES OF PAY FOR VILLAGE EMPLOYEES

11. Trustee Yangas moved passage on second reading and final passage of Ordinance #2388, an ordinance setting rates of pay for Village employees, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2389--PRE-ANNEXATION AGREEMENT AMENDMENT--PINEBROOK

12. Trustee Yangas moved passage on second reading and final passage of Ordinance #2389, an ordinance authorizing the execution of an amendment to a pre-annexation agreement in re. Pinebrook Subdivision, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays; None

Motion Carried

REMOVE FROM TABLE
13. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board remove from the table of May 22, 1980, the bid openings for the Lombard Police Facility landscape maintenance.

Motion Carried

REJECT ALL BIDS--POLICE FACILITY LANDSCAPE MAINTENANCE
14. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board reject all bids received for the Lombard Police Facility landscape maintenance on May 12, 1980. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--PINEBROOK SANITARY SEWER REPAIRS
15. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the Pinebrook Sanitary Sewer repairs, located west of Finley Road and north of 16th Street which serves the Manor Hill Subdivision and Pinebrook Subdivision, to the lowest responsible bidder, Carrizo Construction, 330 Irving Park Road, Wooddale, Illinois, in the amount of $28,562.00. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE BIDDING--DUMPING FEES
16. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board waive competitive bids in re. dumping fees and award a contract for dumping services to the Green Valley Landfill in the amount of $6,863.50. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays : None

Motion Carried

WAIVE COMPETITIVE BIDS--FUEL SUPPLIER
17. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board waive competitive bids and award a contract for the supply of 130,000 gallons of fuel on an "as needed" basis for the fiscal year 1980-1981 to Wright Industries, 7665 Lawndale Avenue, Summit, Illinois, 60501. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS--TIRE PURCHASE
18. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board waive competitive bids and approve the two purchase requisitions for the purchase of tires. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS-ONE TON CHASSIS TRANSFER
19. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board waive competitive bids and award a contract to the United Municipal Vehicles Corp, P.O. Box 158, McLean, IL, 61754, in the amount of $3,250.00 for the one ton chassis ambulance transfer. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS--ONE TON CHASSIS

20. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board waive the competitive bids and award a contract to NorthWest Ford in the amount of $6,300.00 including trade-in, for the one ton chassis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

It was decided that the Village Manager should send a letter over the Village President's signature to the Chamber of Commerce regarding the Finance Committee's recommendation in re. business license fees.

ADOPT #R-1-81--PARKING & TRANSPORTATION FUND

21. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-1-81, a resolution directing traffic fines to the Village's General Fund. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-2-81--INDUSTRIAL REVENUE BONDS

22. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-2-81, a resolution authorizing the execution of a memorandum of agreement with Upjohn National Leasing Company with respect to issuance of industrial development revenue bonds. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-3-81, DUPAGE WATER COMMISSION

23. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-3-81, a resolution naming Peter W. Ernst and Ray Fick, Jr. as the Village's representatives in re. the DuPage Water Commission. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--CRIMINAL TRESPASS TO LAND

24. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance pertaining to criminal trespass to land. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--SETTING MINIMUM WAGES--PUBLIC WORKS DEPARTMENT

25. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance setting minimum wages for laborers, mechanics, and other workmen employed by Public Works Department or employed pursuant to a contract with Public Works Department. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--AMENDING CHAPTER 5.28--LIQUOR LICENSES

26. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, pertaining to the number of liquor licenses available in the Village of Lombard. Upon roll call:

Ayes: Bell, Francis, Yangas & Pollard
Nays: Johnson & Kufrin

Motion Carried

FIRST READING--AMENDING ZONING ORDINANCE--10 W. ASH

27. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance No. 2151, and reclassifying certain property, 10 West Ash, to a B-1 Neighborhood Shopping District. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE & REFER TO PUBLIC WORKS COMMITTEE

28. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board table the first reading of an ordinance amending Title 13 of the Village of Lombard Municipal Code prohibiting the connection or maintenance of sub-soil drains or storm water drains to any sanitary or combined sewer line in the Village and refer the proposed ordinance to the Public Works Committee for review.

Motion Carried

FIRST READING--HANDICAPPED PARKING

29. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard pertaining to handicapped parking. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--AMENDING PARKING FINE SCHEDULE

30. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code pertaining to parking fine schedules. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING

31. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re, changing meeting dates.

Motion Carried

ADOPT #2390--CHANGE OF MEETING DATES

32. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2390, an ordinance amending the dates of meetings for July, 1980, for the Village Board, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE
33. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board remove from the table of May 22, 1980, the approval of the engineering services for the fencing for the Prairie Path Pedestrian Bridge.

Motion Carried

DISAPPROVE--FENCING--PRAIRIE PATH BRIDGE
34. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board disapprove the engineering services for the fencing for the Prairie Path Pedestrian Bridge over Finley Road. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE CHANGE ORDER--CATCH BASIN--VILLAGE HALL
35. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board approve the change order for the catch basin for the new Village Hall in the amount of $2,860.50. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE OF PLAQUE--NEW VILLAGE HALL
36. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board approve the purchase of a bronze plaque for the new Village Hall at a cost estimate of $1,100.00 and to exclude the Village Clerk's name by request of the Village Clerk Edward C. O'Neill. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: Johnson

Motion Carried

APPROVE WALL COVERING--BOARD ROOM--VILLAGE HALL
37. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board accept the textured paint in the amount of $888.00 to be applied to the Board Room of the new Village Hall. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

A discussion was held regarding the concerns raised by the residents of the Foxworth Subdivision, which was referred to staff for further review.

AUTHORIZE VILLAGE PRESIDENT TO EXECUTE AGREEMENT
38. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the execution of an agreement between the Village of Lombard and the Carol Stream Fire Protection District and authorize the Village President to execute the agreement. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Village Manager Paul D. Sharon announced that there would be a Special Committee of the Whole meeting at 7:30 p.m. on June 26, 1980.

ADJOURNMENT

39. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on June 12, 1980, at the Lombard Village Hall Board Room be adjourned at 10:50 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
VillageClerk

ECO:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 26, 1980
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 Mardyth E. Pollard on Thursday, June 26, 1980, at 8:20 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Kufrin & Yangas
Absent : Trustee Johnson

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack T. Elsner
Village Attorney Sarah Hansen

PUBLIC PARTICIPATION

2. Tom Zilla, 253 W. Crystal, spoke in re. a building permit and and building moratorium.

Nancy Manna, 324 N. Broadview, spoke in re. the building moratorium.

R.W. O'Brien, 556 S. Elizabeth Drive, spoke in re. a question of land use.

Rita Schneider, 5 East View, spoke in re. the proposed widening of North Main Street and presented petitions to the Board of Trustees.

Jane Talbot, 131 North Main Street, spoke in re. the proposed widening of North Main Street.

APPROVAL OF MINUTES

3. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the mintes of the regular meeting of the President and Board of Trustees of June 12, 1980. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending May 31, 1980, in the amount of $146,120.02. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending June 14, 1980, in the amount of $147,446.50. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending June 26, 1980, in the amount of $1,257,625.59. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2391--CRIMINAL TRESPASS TO LAND

7. Trustee Yangas moved passage on second reading and final passage of Ordinance #2391, an ordinance relating to criminal trespass to land, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2392--SETTING MINIMUM WAGES--PUBLIC WORKS DEPARTMENT

8. Trustee Yangas moved passage on second reading and final passage of Ordinance #2392, an ordinance setting minimum wages for laborers, mechanics and other workmen employed by the Public Works Department or employes pursuant to a contract with the Public Works Department, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2393--LIQUOR LICENSES

9. Trustee Yangas moved passage on second reading and final passage of Ordinance #2393, an ordinance amending Chapter 5.28 of the Lombard Municipal Code of the Village of Lombard, DuPage County, Illinois, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2394--AMENDING THE ZONING ORDINANCE--10 WEST ASH

10. Trustee Yangas moved passage on second reading and final passage of Ordinance #2394, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance #2151, and reclassifying certain property at 10 West Ash, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2395--HANDICAPPED PARKING

11. Trustee Yangas moved passage on second reading and final passage of Ordinance #2395, an ordinance relating to parking for handicapped persons, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2396--AMENDING PARKING FINE SCHEDULE

12. Trustee Yangas moved passage on second reading and final passage of Ordinance #2396, an ordinance amending the Traffic Code of the Village of Lombard relating to parking fine, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--UNIFORMS--PUBLIC WORKS DEPARTMENT

13. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board award the bid for the uniforms for the Public Works Department employees to the lowest responsible bidder, The Roscoe Company, 3535 West Harrison, Chicago, IL, 60624, in the amount of $10,637.20. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--TWO SALT SPREADERS

14. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board award the bid for the purchase of two (2) salt spreaders to the lowest responsible bidder, Lyons Equipment Company, 11 S 165 Madison Street, Hinsdale, IL, 60521, in the amount of $10,265.00. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--COURSE AGGREGATE MATERIAL (CA6)

15. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board award the bid for the purchase of the course aggregate material (CA6) to the lowest responsible bidder, Vulcan Materials, P.O. Box 6, 500 West Plainfield Road, Countryside, IL, in the amount of $8,835.00. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--WINDSOR AVENUE--ELIZABETH STREET WATERMAIN REPLACEMENT

16. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board award the bid for the project Windsor Avenue - Elizabeth Street Watermain Replacement, to the lowest responsible bidder, Swissler Plumbing, Inc., 12 East Willow, Lombard, 60148, in the amount of $42,549.25. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

APPOINTMENT--PLAN COMMISSION CHAIRMAN

17. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board approve the re-appointment of Jerome Bartolai as the Chairman of the Lombard Plan Commission for a one year term of office from June 1, 1980, to May 31, 1981.

Motion Carried

APPOINTMENT--PLAN COMMISSION

18. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the appointment of Thomas Lavagetto to the Lombard Plan Commission for a four year term of office from June 1, 1980, to May 31, 1984.

Motion Carried

APPOINTMENT--ZONING BOARD OF APPEALS

19. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the appointment of John Selzer to the Zoning Board of Appeals for a seven year term of office from June 1, 1980, to May 31, 1987.

Motion Carried

APPOINTMENT--ZONING BOARD OF APPEALS

20. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board approve the appointment of James Culp to the Zoning Board of Appeals to fill an unexpired term of office of Karen Ciaccio from June 1, 1980, to May 31, 1986.

APPOINTMENT--BOARD OF LOCAL IMPROVEMENTS

21. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board approve the re-appointment of Lorraine Gerhardt to the Board of Local Improvements for a two year term of office from June 1, 1980, to May 31, 1982.

Motion Carried

APPOINTMENTS--PUBLIC WORKS COMMITTEE

22. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board approve the re-appointments of the following members to serve one year terms from June, 1980, to May, 1981, on the Public Works Committee: Walter P. Schlack, Harvey H. Curtis, Robert C. Sweiger, Nancy Manna,and Norbert Zapinski, with Richard Doherty as ex-officio.

Motion Carried

CONCUR & GRANT--PC 80-12--1021 NORTH RIDGE

23. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Conditional Use to authorize a cartage and express facility and a garage for inside storage and repair of motor vehicles at 1021 North DuPage. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-4-81--NORTH MAIN STREET IMPROVEMENTS

25. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resoluation R-4-81, an Illinois Department of Transportation resolution regarding improvements to Main Street from St. Charles Road to North Avenue in the amount of $73,000.00. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-5-81--INTENT OF BOARD RE. MAIN STREET IMPROVEMENTS

24. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-5-81, a resolution stating the intent of the Board of Trustees regarding the repair of Main Street. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--CURFEW

26. It was moved by Trustee Yangas, seconded by Trustee Bell, that the Lombard Village Board pass on first reading an ordinance amending Chapter 9.20 of the Lombard Municipal Code relating to the curfew. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--SPECIAL ASSESSMENT #185 FIRST READING

27. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board table the first reading of an ordinance providing for establishment of a connection charge to Norton Street between Ahrens Street on the east and Fairview Avenue on the west water main.

Motion Carried

FIRST READING--VILLAGE MANAGER'S SALARY

28. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance establishing the salary of the Village Manager of the Village of Lombard, DuPage County, Illinois for the fiscal year from June 1, 1980, to May 31, 1981. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--AMENDING THE LOMBARD MUNICIPAL CODE

29. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance amending various sections of the Lombard Municipal Code. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--SIGNAGE CONTRACTS--CIVIC CENTER SITE

30. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board table the discussion regarding the signage contracts for the Civic Center Site.

Motion Carried

APPROVE--INTERGOVERNMENTAL COOPERATION AGREEMENT

31. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board approve the execution of the Intergovernmental Cooperation Agreement between the Village of Lombard and the Village of Glen Ellyn concerning police service and fire protection at the Glenbard Wastewater Treatment Plant. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--ENGINEERING SERVICES--PHASE III--STORM SEWER--DIVISION I-A

32. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board approve the engineering services for Phase III Storm Sewer Division I-A for McClure Engineering. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

PAINTING OF VIADUCT--CHAMBER OF COMMERCE

33. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the allocation of $800.00 to the Lombard Chamber of Commerce for the paint, sand and material to renew the Chicago and North Western viaduct. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

34. It was moved by Trustee Francis, seconded by Trustee Yangas, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on June 26, 1980, at the Lombard Village Hall Board Room be adjourned to Executive Session at 9:33 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 10, 1980
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 Mardyth E. Pollard on Thursday, July 10, 1980, at 7:38 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present : Village Manager Paul D. Sharon

READING OF CALL AND POLL OF MEMBERS

2. The Call of the Special Meeting dated June 12, 1980, Ordinance #2390, was served upon the Board of Trustees and President, June 12, 1980, and it was then read by the Village Clerk Edward C. O'Neill. Upon completion of the reading of the call, an individual polls of the Board members present was taken to confirm if they had been duly and properly served with a copy of such on June 12, 1980. Upon roll call:

Ayes: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, Kufrin & Yangas

Nays: None

ADJOURNMENT TO EXECUTIVE SESSION

3. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held at the Village Hall on July 10, 1980, be adjourned to Executive Session in re. personnel at 7:39 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk
ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 17, 1980 ...
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard regarding the proposed budget for the Village of Lombard for the fiscal year June 1, 1980, to May 31, 1981, was called to order by President Mardyth E. Pollard on Thursday, July 17, 1980, at 7:50 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, Kufrin & Yangas

Absent: None

Motion Carried

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Assistant Village Manager Chuck Biondo
Village Attorney Jack Elsner

ADJOURNMENT

2. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard regarding the proposed budget be adjourned at 8:13 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 17, 1980
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 Mardyth E. Pollard on Thursday, July 17, 1980, at 8:16 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, Kufrin & Yangas

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Assistant Vlg. Mgr. C. Biondo
Village Attorney Jack Elsner

PUBLIC PARTICPATION

2. Kathy Gilroy and Rick Cowan, 1320 Lore Lane, #218 and #216, spoke in re. the recent tornado and wind damage to the Lombard Green Condominiums and surrounding area. Requested the Village to check the possibility of obtaining federal, state, county and/or village assistant in the forms of loans, grants or other.

Village President Mardyth E. Pollard read a proclamation in observance of German Festival Days in Lombard on July 25, 26, and 27, 1980.

APPROVAL OF MINUTES

3. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of June 26, 1980. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending June 28, 1980, in the amount of $154,010.87. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending July 17, 1980 in the amount of $601,776.86. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2397--CURFEW

6. Trustee Yangas moved passage on second reading and final passage of Ordinance #2397, an ordinance amending Chapter 9.20 of the Lombard Municipal Code regarding curfew, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2398--VILLAGE MANAGER'S SALARY

7. Trustee Yangas moved passage on second reading and final passage of Ordinance #2398, an ordinance establishing the salary of the Village Manager of the Village of Lombard, DuPage County, Illinois, for the fiscal year from June 1, 1980, to May 31, 1981, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2399--AMENDING LOMBARD MUNICIPAL CODE

8. Trustee Yangas moved passage on second reading and final passage of Ordinance #2399, an ordinance amending various sections of the Lombard Municipal Code, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--DIVISION II WATERMAINS SECTION 3

9. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board award the bid for the project Division II Watermains, Section 3 to the lowest responsible bidder, League Sewer Construction, 6742 W. 16th Street, Berwyn, IL, 60402,in the amount of $251,792.60. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--SIGNAGE--NEW VILLAGE HALL

10. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the interior Village Hall signage to Poblocki (ASI) in the amount of $581.60 plus $.65 per character for more than twelve (12) rooms. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: Johnson

Motion Carried

PLAQUE--NEW VILLAGE HALL

11. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board follow protocol and follow previous board decision to have the current Village President, current Board of Trustees, and current Village Manager, plus architect and contractor on the plaque at the new Village Hall. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Pollard
Nays: Bell & Yangas

Motion Carried

APPOINTMENT--BOLI

12. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board appoint Ronald Belanger to the Board of Local Improvements from June 1, 1980, to May 31, 1982.

Motion Carried

APPOINTMENT--PUBLIC SAFETY
13. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board appoint Wilbert Zinn to the Public Safety Committee for a term from June 1, 1980, to May 31, 1981.

Motion Carried

RE-APPOINTMENT--PUBLIC SAFETY
14. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board re-appoint William Lester to the Public Safety Committee for a term from June 1, 1980, to May 31, 1981.

Motion Carried

SET PUBLIC HEARING
15. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board accept the Plan Commission recommendations and set a public hearing in re. PC 80-13, Littlestone Company, for 7:30 p.m., July 31, 1980. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-6-81--BUDGET
16. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-6-81, a resolution adopting a budget for the Village of Lombard for the fiscal year beginning June 1, 1980. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-7-81--PROTESTING DC 3028--HIDDEN VALLEY
17. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-7-81, a resolution protesting amendment to the DuPage County Zoning Ordinance in re. DC 3028, Hidden Valley. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-8-81--PROTESTING O'HARE EXPANSION
18. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-8-81, a resolution protesting the southern expansion of O'Hare Airport. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None
Absent: Bell

Motion Carried

FIRST READING--PC 80-12--1021 N. DUPAGE
19. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance in re. PC 80-12, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and granting a Conditional Use Permit for 1021 N. DuPage Avenue, PC 80-12. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--APPROPRIATION ORDINANCE
20. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an appropriation ordinance for the Village of Lombard for fiscal year June 1, 1980, to May 31, 1981. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin and Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE
21. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board remove from the table of June 26, 1980, the first reading of an ordinance in re. Special Assessment #185.

Motion Carried

FIRST READING--SPECIAL ASSESSMENT #185
22. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance providing for establishment of a connection charge to Norton Street between Ahrens Street on the east and Fairview Avenue on the west water main. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING--BUILDING MORATORIUM
23. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. a building moratorium for the Village of Lombard.

Motion Carried

ADOPT #2400--BUILDING MORATORIUM
24. Trustee Yangas moved passage on second reading and final passage of Ordinance #2400, an ordinance regarding the building moratorium, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--AMENDING BUILDING CODE
25. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance amending the Building Code for the Village of Lombard. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING--PUBLIC AUCTION
26. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance authorizing the sale by public auction of personal property owned by the Village of Lombard.

Motion Carried

ADOPT #2401--PUBLIC AUCTION
27. Trustee Francis moved passage on second reading and final passage of Ordinance #2401, an ordinance authorizing the sale by public auction of personal property owned by the Village of Lombard, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--VILLAGE PLAZA

28. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and the Village Plaza, 701 - 743 East Roosevelt Road. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE MUTUAL AID AGREEMENT--GLENSIDE FIRE PROTECTION DISTRICT

29. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board approve the execution of a Mutual Aid Agreement between the Village of Lombard Fire Department and the Glenside Fire Protection District. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--SOUTHLAND POND OUTFALL SEWER

30. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board approve the proposal of Webster and Associates, Inc., for the preparation of contract plans and specifications for the construction of the outfall sewer from Southland Pond in the amount of $9,750.00 which includes plans, specifications and construction guidance and field staking. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--ADDITIONAL ENGINEERING SERVICES--NW AREA STORM RELIEF SEWER

31. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board approve the request for additional engineering services from Clark Dietz Engineers, Inc., to perform additional engineering services in conjunction with the storm relief portion of the sewer system rehabilitation. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE MAIN STREET IMPROVEMENTS

32. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the proposal for geotechnical engineering services for the Main Street improvement, St. Charles Road to North Avenue, FAU 2611, Section 80-00082-00WR, Project IX-500369, State Sec. No. 1980-037WRS. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee Francis, seconded by Trustee Johnson, that the regular meeting of the President and Board of Trustees be recessed to Executive Session in re. personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

34. The regular meeting of the President and Board of Trustees of the Village of Lombard was reconvened from Executive Session at 12:07 a.m., July 18, 1980, at the Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, Kufrin & Yangas

Absent: None

Quorum Present

NOMINATION OF VINCENT OLSON

35. It was moved by Trustee Yangas, seconded by Trustee Francis, that Vincent Olson be appointed to fill the vacancy of Trustee for District #3.

NOMINATION OF WALTER GRIMES

36. It was moved by Trustee Bell, seconded by Trustee Johnson, that the Lombard Village Board appoint Walter Grimes to fill the vacancy of Trustee for District #3.

CLOSE NOMINATIONS

37. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board close the nominations for the vacancy for Trustee of District #3.

Motion Carried

TO APPOINT VINCENT OLSON

38. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board appoint Vincent Olson to fill the vacancy of Trustee for District #3. Upon roll call:

Ayes: Francis, Yangas & Pollard
Nays: Bell, Johnson & Kufrin

Motion Lost

TO APPOINT WALTER GRIMES

39. It was moved by Trustee Bell, seconded by Trustee Johnson, that the Lombard Village Board appoint Walter Grimes to fill the vacancy of Trustee for District #3. Upon roll call:

Ayes: Bell, Johnson & Kufrin
Nays: Francis, Yangas & Pollard

Motion Lost

TABLE APPOINTMENT

40. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board table the appointment of a candidate to fill the vacancy of Trustee for District #3 until July 31, 1980 .

Motion Carried

ADJOURNMENT

41. It was moved by Trustee Johnson, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on July 17, 1980, at the Lombard Village Hall Board room be adjourned.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk
ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 31, 1980
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard regarding the request of the Littlestone Company by their attorney, Mr. James R. Mikes, for annexation to the Village of Lombard and zoning upon annexation to an R-4 Limited General Residence District and a Conditional Use for a Residential Planned Unit Development, and annexation to the Village of Lombard and zoning upon annexation to a CR Conservation Recreation District for the property located on the northwest corner of Route 53 and Wilson Road,which extends west to the east line of the Commonwealth Edison Company easement east of the east branch of the DuPage River and includes the right-of-way of the proposed F.A.P. Route 61 was called to order by President Mardyth E. Pollard on Thursday, July 31, 1980, at 7:30 p.m. at the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Charles J. Biondo, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, Kufrin and Yangas

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk Edward C. O'Neill
Appointed Official Present: Deputy Village Clerk Charles Biondo
Village Manager Paul D. Sharon
Village Attorney Jack Elsner

CONTINUE PUBLIC HEARING TO AUGUST 14

2. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board continue the public hearing regarding PC 80-13, the Littlestone request for annexation and zoning, to 7:30 p.m. on August 14, 1980.

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee Bell, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard regarding PC 80-13 held at the Village Hall Board Room on Thursday, July 31, 1980, be adjourned at 7:37 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Edward C. O'Neill
Village Clerk

CJB:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 31, 1980
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 Mardyth E. Pollard at 7:37 p.m. on Thursday, July 31, 1980, at the Lombard Village Hall Board Room. Upon roll call by the Deputy Village Clerk Charles J. Biondo, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Other Elected Officials Absent: Village Clerk Edward C. O'Neill
Appointed Officials Present: Village Manager Paul D. Sharon
Deputy Village Clerk Charles Biond
Village Attorney Jack Elsner

RECESS TO EXECUTIVE SESSION

2. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board recess to Executive Session in re. personnel at 7:38 p.m.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

3. The regular meeting of the President and Board of Trustees of the Village of Lombard was reconvened from Executive Session at 8:46 p.m., July 31, 1980, at the Village Hall Board Room. Upon roll call by Deputy Village Clerk Charles J. Biondo, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

PUBLIC PARTICIPATION

4. Rich Abromaitis and Rich Soderstrom of the Lombard Jaycees spoke in re. a letter sent to the Village requesting consideration be given to form a committee to handle the July 4th Fireworks display.

APPROVAL OF MINUTES

5. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the Special Meeting of July 10, 1980. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the Public Hearing of July 17, 1980. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

7. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of July 17, 1980. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

8. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending July 12, 1980, in the amount of $164,007.88. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2402--PC 80-12--CONDITIONAL USE--1021 NORTH DUPAGE

9. Trustee Francis moved passage on second reading and final passage of Ordinance #2402, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and granting a Conditional Use Permit for 1021 North DuPage Avenue, PC 80-12, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2403--SPECIAL ASSESSMENT #185

10. Trustee Francis moved passage on second reading and final passage of Ordinance #2403, an ordinance providing for establishment of a connection charge to Norton Street between Ahrens Street on the east and Fairview Avenue on the west for water mains, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2404--AMENDING THE BUILDING CODE

11. Trustee Francis moved passage on second reading and final passage of Ordinance #2404, an ordinance amending the Building Code for the Village of Lombard, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

12. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board approve the Accounts Payable for the period ending July 31, 1980, in the amount of $356,148.91. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None
Abstain: Bell

Motion Carried

AWARD CONTRACT--VALVE MACHINE

13. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the waiver of competitive bids and award a contract to the E. H. Wachs Company, in the amount of $6,584.65 to purchase a valve machine. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--DEMOLITION OF BUILDING--234 S. SECOND

14. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board award the bid for the demolition of a building at 234 South Second to Auer's Excavating and Wrecking, Inc., 1615 North Stoddard Avenue, Wheaton, 60187, in the amount of $2,200.00. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--POLICE FACILITY PAINTING SERVICES

15. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board table the awarding of a bid for the Police Facility painting services. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE SIGNAGE--NEW VILLAGE HALL

16. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the awarding of the bid for the new Village Hall signage with the deletion of the four site ID signs to Poblocki & Sons, Inc., in the amount of $4,002.60. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: Johnson

Motion Carried

VILLAGE MANAGER TO PROVIDE INFORMATION

17. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board authorize the Village Manager to provide the information as requested concerning a comprehensive report on procedure to follow for the Flood Plain Ordinance.

Motion Carried

FIRST READING--REGULATING ALARM SYSTEMS

18. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance regulating alarm systems within the Village of Lombard. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--AMENDING THE LOMBARD MUNICIPAL CODE

19. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance amending the Lombard Municipal Code. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--DUPLICATION FEES

20. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance establishing fees for the duplication of public records. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--N.S.F. CHECKS
21. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance establishing a fee for checks received by the Village that are returned for non-sufficient funds (N.S.F.). Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2405--APPROPRIATION ORDINANCE
22. Trustee Yangas moved passage on second reading and final passage of Ordinance #2405, an appropriation ordinance for the Village of Lombard for the fiscal year June 1, 1980, to May 31, 1981, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--TERRACE VIEW POND ENGINEERING SERVICES
23. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board approve the request for engineering services for the Terrace View Pond between the Village of Lombard and McClure Engineering in the amount of $40,350.00. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--WEST ROAD IMPROVEMENTS--ENGINEERING SERVICES
24. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the request for engineering services between the Village of Lombard and Metcalf & Eddy, Inc, Engineers and Planners, for the improvement of West Road from St. Charles Road to North Avenue in an amount not to exceed $45,600.00. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--ENGINEERING SERVICES--TRAFFIC SIGNALS
25. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the engineering services contract between the Village of Lombard and Metcalf & Eddy, Inc., for the engineering services for traffic signals at Main & 22nd and Finley & 22nd in an amount not to exceed $3,700.00. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--MAINTENANCE OF MUNICIPAL STREETS
26. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve an agreement between the Village of Lombard and the Illinois Department of Transportation pertaining to the maintenance of steets within the Village. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--CARNIVAL FEE WAIVER--ST. PIUS

27. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board approve the request of St. Pius to waive the carnival permit fee for a not-for-profit organization. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WITHDRAW BUNDLING REQUIREMENT

28. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board instruct the Public Works Department to withdraw the bundling requirement and to amend the ordinance to read four (4) foot length should be kept.

Motion Carried

RECESS TO EXECUTIVE SESSION

29. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board recess to Executive Session in re. litigation at 10:07 p.m.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

30. The regular meeting of the President and Board of Trustees of the Village of Lombard was reconvened from Executive Session at 10:44 p.m., July 31, 1980, at the Village Hall Board Room. Upon roll call by Deputy Village Clerk Jack Elsner the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

REMOVE FROM TABLE

31. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of July 17, 1980, the item in re. the appointment of a trustee to the vacant District 3 slot. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

HOLD SPECIAL ELECTION

32. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Village Board direct the Village Clerk and Village Attorney to begin the process to conduct a Special Election to fill the trustee vacancy for the third district, which shall be held within a period of one hundred (100) days. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT

33. It was moved by Trustee Francis, seconded by Trustee Johnson, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on July 31, 1980, at the Lombard Village Hall Board Room be adjourned at 10:48 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard, Village President

ATTEST:

Edward C. O'Neill
Edward C. O'Neill, Village Clerk

CJB:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 14, 1980
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard regarding the request of the Littlestone Company by their attorney, Mr. James R. Mikes, for annexation to the Village of Lombard and zoning upon annexation to an R-4 Limited Planned Unit Development, and annexation to the Village of Lombard and zoning upon annexation to a CR Conservation Recreation District for the property located on the northwest corner of Route 53 and Wilson Road, which extends west to the east line of the Commonwealth Edison Company easement east of the east branch of the DuPage River and includes the right-of-way of the proposed F.A.P. Route 61 was called to order by President Mardyth E. Pollard on Thursday, August 14, 1980, at 8:02 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack Elsner

CONTINUE PUBLIC HEARING TO SEPTEMBER 25

2. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board continue the Public Hearing regarding the request of the Littlestone Company, PC 80-13, to 7:30 p.m., September 25, 1980.

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard regarding PC 80-13, Littlestone Company, held at the Lombard Village Hall Board Room on Thursday, August 14, 1980, be adjourned at 8:04 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 14, 1980
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 Mardyth E. Pollard at 8:04 p.m. on Thursday, August 14, 1980, at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack Elsner

Mayor Mardyth E. Pollard read a proclamation proclaiming Wednesday, August 27, 1980, as the Lombard Forum on Aging Day in Lombard.

PUBLIC PARTICIPATION

2. John Cadagin, 213 E. Wilson, spoke in re. the traffic in and around the Civic Center.

Joan Cadagin, 213 E. Wilson, spoke in re. the DuPage County Traffic Court proposal.

Shirley Hejda, 35 W. Sunset, spoke in re. flooding storm sewer and sanitary sewer water and requested help with this problem.

Bob Dryden, 1016 S. Hammerschmidt, spoke in re. the county court being held at the Village Hall.

Joseph Kula, 107 Orchard Terrace, spoke in re. PC 80-10, annexation and zoning for OS 041 Route 53.

APPROVAL OF MINUTES

3. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the Public Hearing of July 31, 1980. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the regular meeting of July 31, 1980, as corrected. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the Village Payroll for the period ending July 26, 1980, in the amount of $158,463.00. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the Accounts Payable for the period ending August 14, 1980, in the amount of $381,595.53. Upon roll call:

Ayes: Bell,Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2406--REGULATING ALARM SYSTEMS

7. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2406, an ordinance regulating alarm systems, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2407--AMENDING THE LOMBARD MUNICIPAL CODE

8. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2407, an ordinance amending the Lombard Municipal Code regarding Section 5.40.080 and Chapter 10-13-23.3, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2408--FEES FOR DUPLICATION OF PUBLIC RECORDS

9. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2408, an ordinance establishing fees for the duplication of public records, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2409--N.S.F. CHECKS

10. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2409, an ordinance establishing a fee for N.S.F. checks, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVER OF PETITION FEES--402 SOUTH AHRENS

11. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the request for a waiver of the Zoning Board of Appeals petition fees for Mr. & Mrs. Frank Cantanese of 402 South Ahrens. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--PICK-UP TRUCKS

12. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the purchase of one (1) pick-up truck to Hawkinson Ford Company, 6100 West 95th Street, Oak Lawn, in the amount of $6,130.00. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS--WATER METER PURCHASE

13. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board waive the competitive bidding and award a contract for the purchase of water meters to Rockwell International, 340 Shore Drive, Hinsdale, IL, 60521, in the amount of $34,240.10. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None
Abstain: Bell

Motion Carried

REMOVE FROM THE TABLE
14. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board remove from the table of July 31, 1980, the police facility painting services.

Motion Carried

AMENDMENT--POLICE FACILITY PAINTING SERVICES
15. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board approve an amendment to the police facility painting services contract to have the Public Works Department do the preparation work on the Police Facility and then rewrite the specifications accordingly. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REJECT ALL BIDS & RE-ADVERTISE
16. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board reject all bids received for the painting of the police facility and re-advertise for bids as amended. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--SITE PLAN REVISION
17. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the site plan revision as requested by the Yorktown Office Center in re. the Planned Unit Development. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--PC 80-10--OS 041 ROUTE 53
18. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board grant the request for annexation and zoning for the property located at OS 041 Route 53, PC 80-10. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--PC 80-11,CONDITIONAL USE--606 WESTERN
19. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board grant the request for a Conditional Use for 606 Western as stipulated with conditions. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--PC 80-16--ZONING ORDINANCE AMENDMENT
20. It was moved by Trustee Johnson, seconded by Trustee Bell, that the Lombard Village Board table PC 80-16, the proposed amendments to the Lombard Zoning Ordinance.

Motion Carried

GRANT & PASS ON FIRST--PC 80-17--SIGN ORDINANCE AMENDMENT
21. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board grant the request for an amendment to the Village of Lombard Sign Ordinance with conditions, PC 80-17, and to pass on first reading an ordinance amending the Lombard Sign Ordinance (PC 80-17). Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin& Yangas
Nays: None

Motion Carried

GRANT--ZBA 80-3--SIDEYARD VARIATION--162 SOUTH GRACE
22. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board grant the request for a sideyard variation for 162 South Grace Street, ZBA 80-3. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPOINTMENT--BOARD OF BUILDING APPEALS
23. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board appoint David Calalillo to the Board of Building Appeals to fill an unexpired term of office and to appoint David Robinson as Chairman for a one year term of office.

Motion Carried

A discussion was held concerning Mrs. Hejda's sewer problem and it was noted that a discussion would be held concerning this problem at the October Committee of the Whole.

AUTHORIZE--ENGINEERING PROPOSAL--SEWER SEPARATION
24. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village authorize the Village staff to contract Clark Dietz Engineering to conduct the sewer separation plan of study in the amount of $3,000.00. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REJECT--CIRCUIT COURT PROPOSAL
25. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board reject the proposal of the Circuit Court of DuPage County in re. the proposed five (5) day a week court sessions at the new Village Hall and for the Village Manager to pursue the present schedule of use with the Circuit Court. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: Francis

Motion Carried

FIRST READING--TAX LEVY ORDINANCE
26. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1980, and ending May 31, 1981, of the Village of Lombard, DuPage County, State of Illinois. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--ABATEMENT ORDINANCE
27. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance providing for the abatement of a 1980 tax levy on $16,500,000 corporate purpose bonds, series 1978. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--ABATEMENT ORDINANCE
28. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance providing for abatement of a 1980 tax levy on $3,500,000 storm sewer bonds, bonds dated July 1, 1974. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--ABATEMENT ORDINANCE
29. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance providing for abatement of a 1980 tax levy on $350,000 street improvement bonds, bonds dated December 1, 1970. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--ABATEMENT ORDINANCE
30. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board pass the first reading an ordinance providing for abatement of a 1980 tax levy on $2,700,000 street improvement bonds, bonds dated June 1, 1968. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--ABATEMENT ORDINANCE
31. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board pass the first reading of an ordinance providing for abatement of a 1980 tax levy on $1,650,000 street improvement bonds, bonds dated April 1, 1970. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--INDUSTRIAL BONDS
32. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance authorizing the issuance of $1,100,000 economic development revenue bonds (Burton H. Upjohn, dba Upjohn National Leasing Company, Project) by the Village of Lombard, Illinois, and approving the execution and delivery of an indenture of trust dated as of August 15, 1980, a loan agreement dated as of August 15, 1980, and a bond purchase agreement dated as of August 15, 1980, pertaining to said issue and related matters. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE CHANGE ORDER--NEW VILLAGE HALL

33. It was moved by Trustee Yangas, seconded by Trustee Bell, that the Lombard Village Board approve the change order for the new Village Hall lower level window treatment in the amount of $2,686.10, to Louvre Drape. Upon roll call:

Ayes: Bell, Francis, Kufrin & Yangas
Nays: Johnson

Motion Carried

APPROVE--WAIVER OF CARNIVAL FEES--LOMBARD JAYCEES

34. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board approve the request for a waiver of carnival fees by the Lombard Jaycees. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

A discussion was held concerning the costs being paid by Mr. Costin to the Village arising from the Costin vs. Lombard suit.

ADJOURNMENT

35. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on August 14, 1980, at the Lombard Village Hall Board Room be adjourned at 10:24 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 28, 1980
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 Mardyth E. Pollard at 8:13 p.m. on Thursday, August 28, 1980, at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack Elsner

PUBLIC PARTICIPATION

2. Village President Mardyth E. Pollard read a proclamation in re. the 7th annual Bike 'n Hike for the benefit of multiple sclerosis research and patient service to be held on Sunday, September 7.

APPROVAL OF MINUTES

3. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Public Hearing of August 14, 1980. Upon roll call:

Ayes: Bell, Francis, Johhnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of August 14, 1980. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending August 9, 1980, in the amount of $149,420.74. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending August 28, 1980, in the amount of $287,930.84. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--PC 80-10--OS 041 ROUTE 53
7. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, PC 80-10, OS 041 Route 53. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--PC 80-10--OS 041 ROUTE 53
8. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance zoning land newly annexed as R-2 Single-Family Residence District, PC 80-10, to the Village of Lombard. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--606 WESTERN--PC 80-11
9. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance granting a Conditional Use Permit for the Commuter Bus Systems, 606 Western, PC 80-11. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2410--AMENDMENT TO THE SIGN ORDINANCE--PC 80-17
10. Trustee Yangas moved passage on second reading and final passage of Ordinance #2410, an ordinance amending the Sign Ordinance of the Village of Lombard, PC 80-17, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2411--TAX LEVY ORDINANCE
11. Trustee Yangas moved passage on second reading and final passage of Ordinance #2411, an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1980, and ending May 31, 1981, of the Village of Lombard, DuPage County, State of Illinois, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2412--ABATEMENT ORDINANCE
12. Trustee Yangas moved passage on second reading and final passage of Ordinance #2412, an ordinance providing for abatement of the 1980 tax levy on $16,500,000 Corporate Purpose Bonds, Series 1978, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2413--ABATEMENT ORDINANCE
13. Trustee Yangas moved passage on second reading and final passage of Ordinance #2413, an ordinance providing for abatement of the 1980 tax levy on $3,500,000 Storm Sewer Bonds, bonds dated July 1, 1974, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2414--ABATEMENT ORDINANCE

14. Trustee Yangas moved passage on second reading and final passage of Ordinance #2414, an ordinance providing for the abatement of 1980 tax levy on $350,000 Street Improvement Bonds, bonds dated December 1, 1970, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2415--ABATEMENT ORDINANCE

15. Trustee Yangas moved passage on second reading and final passage of Ordinance #2415, an ordinance providing for the abatement of 1980 tax levy on $2,700,000 Street Improvement Bonds, bonds dated June 1, 1968, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2416--ABATEMENT ORDINANCE

16. Trustee Yangas moved passage on second reading and final passage of Ordinance #2416, an ordinance providing for the abatement of a 1980 tax levy on $1,650,000 Street Improvement Bonds, bonds dated April 1, 1970, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2417--INDUSTRIAL REVENUE BONDS

17. Trustee Yangas moved passage on second reading and final passage of Ordinance #2417, an ordinance authorizing the issuance of $1,100,000 Economic Development Revenue Bonds (Burton H. Upjohn, dba Upjohn National Leasing Company, Project) by the Village of Lombard, Illinois, and approving the execution and delivery of an indenture of trust dated as of August 15, 1980, a loan agreement dated as of August 15, 1980, and a bond purchase agreement dated as of August 15, 1980, pertaining to said issue and related matters, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--DIVISION II WATERMAINS--SECTION 4

18. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board award the bid for the Division II Watermains - Section 4 which consists of a 12-inch watermain in Westwood Avenue (Chase Avenue) from Pleasant Avenue to St. Charles Place to Lodge Lane, to the lowest responsible bidder, Trine Construction Corporation, 1 S 420 Shaffner Road, Wheaton, 60187, in the amount of $177,431.75. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--DIVISION II WATERMAINS--SECTION 5

19. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the Division II Watermains, Section 5, which consists of a 12-inch watermain in Main Street from Goebel Drive to Pleasant Lane, to the lowest responsible bidder, Gerardi Sewer & Water Construction Company, 4520 N. Osage, Norridge, Illinois, 60656, in the amount of $90,249.40. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--PHASE III STORM SEWERS--DIVISION I-A

20. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board award the bid for the Phase III Storm Sewers - Division I-A, which consists of a storm sewer running along Madison Street from Finley Road to Elizabeth Street and along Edson Avenue from Madison Street to Taylor Road, to the lowest responsible bidder, League Sewer Construction Company, 6742 West 16th Street, Berwyn, IL, 60402, in the amount of $344,603.50. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD CONTRACT--WATER STORAGE TANK REPAIRS

21. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board waive the advertisement of competitive bids and award a contract for the water storage tank repairs to Continental Steel Tank Company, Inc., in the amount of $2,924.00 to perform the necessary maintenance at Well #5 storage tank as needed. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD CONTRACT--TWO-WAY RADIOS

22. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board award the bid for the purchase of two-way radios to be used by the Public Works and Building Inspection Departments to the lowest responsible bidder, Illinois Communication Company, 2657 W. 87th Street, Evergreen Park, IL, 60642 in the amount of $3,152.00. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee Bell leaves the Village Board Room.

AWARD BID--CONCRETE LIGHT POLES

23. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board award the bid for the purchase of eighteen (18) concrete light poles to be used in the Village's ornamental light system to the lowest responsible bidder, Electric Supply Corporation, 1950 North Mannheim Road, Melrose Park, IL, in the amount of $5,643.00. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee Bell returns to the Village Board Room.

AWARD BID--FIRE HYDRANTS

24. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board award the bid for the purchase of five (5) fire hydrants to the lowest responsible bidder, Clow Corporation, 1050 East Irving Park Road, Bensenville, IL, 60106, in the amount of $15,773.75. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--AUTOMOBILES

25. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board award the contract for the purchase of two (2) Dodge Aspens in the amount of $11,415.00 less a trade-in of two (2) 1977 Dodge Monacos in the amount of $500.00 each to Don Miller Dodge. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--AUTOMOBILES
26. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board award the contract for the purchase of one (1) 1980 Chevrolet Chevette in the amount of $5,380.00 less a trade-in of one (1) 1975 Plymouth Fury in the amount of $200.00 to Fencl-Tufo Chevrolet. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--AUTOMOBILES
27. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board award the contract for the purchase of one (1) 1980 Ford Granada in the amount of $6,474.99 less a trade-in of one (1) 1979 Ford LTD II in the amount of $700.00 to Schmerler Ford. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--AMENDING THE BRUSH PICK-UP PROGRAM
28. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance amending the brush pick-up program ordinance. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--AMBULANCE FEES
29. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance providing for the imposition of fees for emergency medical services in the Village of Lombard. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee Francis requested that a discussion be held in re. the Village's participation with the Jaycee's July 4th Fireworks Program.

ADJOURNMENT
30. It was moved by Trustee Francis, seconded by Trustee Johnson, that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 28, 1980, at the Lombard Village Hall Board Room be adjourned at 9:46 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 11, 1980
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 Mardyth E. Pollard at 8:01 p.m. on Thursday, September 11, 1980, at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Johnson, & Kufrin

Absent : Trustee Yangas

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack Elsner

PUBLIC PARTICIPATION

2. Richard Becker, 309 W. Potomac, made a presentation to the Board of shirts from the Lombard Chamber of Commerce proclaiming "We Love Lombard".

SWEARING IN OF POLICE OFFICER

3. Village Clerk Edward C. O'Neill issed the Oath of Office to probationary patrol officer Charles J. Gutsmiedl.

PROCLAMATIONS

4. Village President Mardyth E. Pollard read a proclamation regarding Lions Club Candy Day on October 10, 1980, and Respect Life Week from October 5-11, 1980.

REMOVE FROM CONSENT AGENDA

5. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board remove from the consent agenda items V-D and V-E, ordinances on second reading for annexation and zoning for OS 041 Route 53, PC 80-10.

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the regular meeting of August 28, 1980. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the Village Payroll for the period ending August 23, 1980, in the amount of $145,915.09. Upon roll call:

Ayes: Bell, Francis, Johnson, & Kufrin
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the Accounts Payable for the period ending September 11, 1980, in the amount of $705,425.97. Upon roll call:

Ayes: Bell, Francis, Johnson & Kufrin
Nays: None

Motion Carried

ADOPT #2418--PC 80-11--606 WESTERN

9. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2418, an ordinance granting a Conditional Use Permit for the Commuter Bus Systems, PC 80-11, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Johnson & Kufrin
Nays: None

Motion Carried

ADOPT #2419--BRUSH PICK-UP PROGRAM

10. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2419, an ordinance amending the brush pick-up ordinance for the Village of Lombard, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Johnson & Kufrin
Nays: None

Motion Carried

ADOPT #2420--AMBULANCE FEES

11. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2420, an ordinance providing for the imposition of fees for emergency medical transportation service by the Lombard Fire Department, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Johnson & Kufrin
Nays: None

Motion Carried

TABLE--PC 80-10--OS 041 ROUTE 53

12. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board table the second readings of ordinances regarding the annexation and zoning of OS 041 Route 53, PC 80-10.

Motion Carried

AWARD BID--1980 TREE REMOVAL PROGRAM

13. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board award the bid for the 1980 tree removal program to the lowest responsible bidder, European Tree Service, 15 W 200 - 91st Street, Hinsdale, in the amount of $13,441.05. Upon roll call:

Ayes: Bell, Francis, Johnson & Kufrin
Nays: None

Motion Carried

ADOPT R-9-81, COMMENDATION OF ARCHITECTS

14. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board adopt Resolution R-9-81, a resolution commending Loebl, Schlossman and Hackl, architects for the new Village Hall. Upon roll call:

Ayes: Bell, Francis, Johnson, & Kufrin
Nays: None

Motion Carried

APPOINTMENTS--FINANCE COMMITTEE

15. It was moved by Trustee Bell, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation to re-appoint Jeffrey J. Bell, Martin Mudge, Edward J. Murphy, Jeffrey Schweppe, and David Wellehan for one year terms of office to the Finance and Administration Committee.

Motion Carried

ADOPT R-10-81, 131 NORTH CHARLOTTE--ZBA 80-4

16. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a sideyard variation for 131 North Charlotte, ZBA 80-4, and to adopt resolution R-10-81, a resolution authorizing that variation from the side yard requirements of the Lombard Zoning Ordinance for the aforementioned. Upon roll call:

Ayes: Francis, Johnson Kufrin & Pollard
Nays: Bell

Motion Carried

ADOPT R-11-81--402 SOUTH AHRENS--ZBA 80-5

17. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant the request for a sideyard variation for 402 S. Ahrens, ZBA 80-5, and to adopt Resolution R-11-81, a resolution authorizing that variation from the sideyard requirements of the Lombard Zoning Ordinance for the aforementioned. Upon roll call:

Ayes: Bell, Francis, Johnson & Kufrin
Nays: None

Motion Carried

ADOPT R-13-81, 162 SOUTH GRACE--ZBA 80-3

18. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-13-81, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for 162 South Grace, ZBA 80-3. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin
Nays: None

Motion Carried

ADOPT R-12-81--MFT--ST. CHARLES RD. TO NORTH AVENUE

19. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-12-81, a resolution for the improvement by a municipality under the Illinois Highway Code for West Road from St. Charles Road to North Avenue (MFT - Section 80-00083-00-WR). Upon roll call:

Ayes: Bell, Francis, Johnson & Kufrin
Nays: None

Motion Carried

ADOPT R-14-81--ALTERNATE REPRESENTATIVE TO IRMA

20. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-14-81, a resolution appointing a representative and an alternate for the Intergovernmental Risk Management Agency.

Motion Carried

ADOPT R-15-81--REVISED MEETING DATES

21. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-15-81, a resolution amending the dates of meetings for the remainder of 1980 and January, 1981, for the Board of Trustees. Upon roll call:

Ayes: Bell, Francis, Johnson & Kufrin
Nays: None

Motion Carried

TABLE--SEWER REHAB--GLENBARD WASTEWATER FACILITY

22. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board table a resolution regarding the Village Board's willingness to complete the sewer rehabilitation for the Glenbard Wastewater Treatment Facility.

Motion Carried

WAIVE FIRST READING

23. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding no turn on red at Westmore and Highridge.

Motion Carried

ADOPT #2421--TRAFFIC CODE AMENDMENT

24. Trustee Francis moved passage on second reading and final passage of Ordinance #2421, an ordinance prohibiting right turn on a steady red light at the intersection of Westmore and Highridge between the hours of 8:00 a.m. and 4:00 p.m., seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Francis, Johnson & Kufrin
Nays: None

Motion Carried

Trustee Gregory Yangas arrives at 8:24 p.m.

VILLAGE VEHICLE USAGE PROGRAM

25. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board adopt the proposed Village vehicle usage program as discussed with the staff to prepare the written document.

Motion Carried

APPROVE POLICE SERVICE AGREEMENT

26. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board approve the agreement for intergovernmental police service assistance.

Motion Carried

APPROVE--WAIVER OF PETITION FEES

27. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board approve the request for a waiver of petition fees for the Zoning Board of Appeals of Mr. & Mrs. H. Dowgwillo of 328 S. Grace Street. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

28. It was moved by Trustee Francis, seconded by Trustee Bell, that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 11, 1980, at the Lombard Village Hall Board Room be adjourned to Executive Session in re. litigation at 8:41 p.m.

Motion Carried

Mardyth E. Pollard

Mardyth E. Pollard, Village President

ATTEST:

Edward C. O'Neill

Edward C. O'Neill, Village Clerk
ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 25, 1980
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of the Littlestone Company by their attorney, Mr. James R. Mikes, for annexation to the Village of Lombard and zoning upon annexation to an R-4 Limited General Residence and a Conditional Use for a Residential Planned Unit Development, and annexation to the Village of Lombard and zoning upon annexation to a CR Conservation Recreation District for the property located at the northwest corner of Route 53 and Wilson Road, and extending west to the east line of the Commonwealth Edison Company Easement east of the east branch of the DuPage River, including the right-of-way of the proposed F.A.P. Route 61, was called to order by President Mardyth E. Pollard on Thursday, September 25, 1980, at 8:09 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Johnson, Kufrin & Yangas

Absent : Trustee Francis

Quorum Present

CONTINUE PUBLIC HEARING

2. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board continue the Public Hearing regarding PC 80-13, the Littlestone annexation, to 7:30 p.m., October 16, 1980.

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard regarding PC 80-13 held at the Lombard Village Hall Board Room on Thursday, September 25, 1980, be adjourned at 8:10 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 25, 1980
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 Mardyth E. Pollard at 8:12 p.m. on Thursday, September 25, 1980, at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Johnson, Kufrin & Yangas

Absent : Trustee Francis

Quorum Present

PUBLIC PARTICIPATION

2. Walt Grimes, 1011 S. Edson, spoke in re. the Special Election and requested that the Special Election be cancelled and Vincent Olson be appointed to the District #3 Trustee vacancy.

Tim Costin, 202 S. Lodge, spoke in re. the Home Rule Referendum.

PROCLAMATION

3. Village President Mardyth E. Pollard read a proclamation regarding National Lupus Week, October 19-25, 1980.

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the regular meeting of September 11, 1980. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the Village Payroll for the period ending September 6, 1980, in the amount of $157,798.57. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the Accounts Payable for the period ending September 25, 1980, in the amount of $487,826.78. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--ZBA PETITION FEES WAIVER

7. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the request for a waiver of the Zoning Board of Appeals petition fees for Mr. & Mrs. Edward Wlodek, 233 E. Prairie. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--VILLAGE CALENDAR

8. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the 1981 Village Calendar to the lowest resonsible bidder, Master Impressions, 430-B Kay Street, Addison, in the amount of $6,436.00. Upon roll call:

Ayes: None
Nays: Bell, Johnson, Kufrin & Yangas

Motion Lost

REJECT ALL BIDS--VILLAGE CALENDAR

9. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board reject all bids received for the printing of the 1981 Village Calendar. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--CHAIN LINK FENCE

10. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board award the bid for the chain link fence for the Village of Lombard Civic Center to the lowest responsible bidder, Verstat Fence Co., 668 Lake Park Drive, Addison, in the amount of $3,890.57. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--BRUSH CHIPPER

11. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the purchase of one brush chipper to be used by the Public Works Department to the lowest responsible bidder, Lehigh Equipment Sales, 412 N. Milwaukee, Wheeling, in the amount of $8,427.00. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--1980 FALL TREE PLANTING

12. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the 1980 Fall Tree Planting Program (the supply and planting of one hundred and fifty trees) to the lowest responsible bidder, Klehm Brothers Company, 2 East Algonquin Road, Arlington Heights, in the amount of $10,534.50. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-16-81--AGREEMENT WITH C.&.N.W.

13. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-16-81, a resolution authorizing an agreement with the Chicago and North Western Transportation Company. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE--ADDITIONAL TREE PURCHASE

14. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board authorize the Public Works Department to purchase additional trees for the Tree Planting Program at the unit price as mentioned in the bid from Klehm Brothers Company, but not to exceed the total budgeted amount. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--AMENDING LOMBARD MUNICIPAL CODE

15. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board authorize an amendment to an ordinance and to pass on first reading an ordinance amending Sections 5.10.030 and 5.10.140 of the Lombard Municipal Code. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--PROHIBITING THE SALE OF SMOKING PARAPHERNALIA

16. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance prohibiting the sale of smoking paraphernalia to minors. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--CIVIC CENTER RESERVOIR CHANGE ORDERS

17. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board approve the Civic Center Reservoir Facility Change Order No. 2 and Change Order No. 3 in the amount of $3,099.00 and $1,960.00. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE ENGINEERING PROPOSAL--SOUTHLAND PARK

18. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board approve the engineering proposal from Webster and Associates, Inc. in the amount of $7,350.00 for the Southland Park Pond modifications. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

DESIGNATION OF DELEGATES--CONGRESS OF CITIES

19. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board designate Trustee Kufrin as the Voting Delegate and Trustee Bell as the Alternate Voting Delegate to the Congress of Cities.

Motion Carried

APPROVE ENGINEERING SERVICES--DRAINAGE/WATER SUPPLY IMPROVEMENTS

20. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board approve the engineering services for the improvement to the drainage and water supply systems on Main Street from Pleasant Lane to Grove Street from McDonough Engineering in the amount of $16,000.00. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--EASEMENT--OAK CREEK UNIT I

21. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board approve the acceptance of an easement for the Oak Creek Unit I subdivision. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--CARLSON PAINT

22. It was moved by Trustee Johnson, seconded by Trustee Bell, that the Lombard Village Board approve the the execution of a traffic agreement between the Village of Lombard and the Carlson Paint and Art Store, 209 South Main Street. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-17-81--CANCELLATION OF SPECIAL ELECTION

23. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-17-81, a resolution calling for a cancellation of Special Election of November 22, 1980. Upon roll call:

Ayes: Bell, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPOINTMENT--TRUSTEE--DISTRICT #3

24. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board appoint Vincent L. Olson to fill the vacancy for the trustee position of District #3. Upon roll call:

Ayes: Bell, Johnson, Kufrin, Yangas, & Pollard
Nays: None

Motion Carried

ADJOURNMENT

25. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 25, 1980, at the Lombard Village Hall Board Room be adjourned at 9:09 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 16, 1980
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard regarding the request of the Littlestone Company by their attorney Mr. James R. Mikes for annexation to the Village of Lombard and zoning upon annexation to an R-4 Limited General Residence District and a Conditional Use for a Residential Planned Unit Development, and annexation to the Village of Lombard and zoning upon annexation to a CR Conservation Recreation District for the property located at the northwest corner of Route 53 and Wilson Road, and extending west to the east line of the Commonwealth Edison Company easement east of the east branch of the DuPage River was called to order by President Mardyth E. Pollard on Thursday, October 16, 1980, at 8:05 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Kufrin, Olson & Yangas

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manger Paul D. Sharon
Village Attorney Jack Elsner

CONTINUE PUBLIC HEARING

2. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board continue the Public Hearing of the President and Board of Trustees concerning the Littlestone request (PC 80-13), to 7:30 p.m., Thursday, October 30, 1980.

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Public Hearing held by the President and Board of Trustees of the Village of Lombard regarding PC 80-13, Littlestone Company, held at the Lombard Village Hall Board Room on Thursday, October 16, 1980, be adjourned at 8:07 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 16, 1980
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 Mardyth E. Pollard at 8:08 p.m. on Thursday, October 16, 1980, at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Kufrin, Olson & Yangas

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack Elsner

ACCEPTANCE OF RESIGNATION

2. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board accept the resignation of Karl Johnson as Trustee of District 4. Upon roll call:

Ayes: Bell, Francis, Kufrin, Olson & Yangas
Nays: None

Motion Carried

APPOINTMENT--DISTRICT 4

3. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board appoint Karl Johnson to fill the vacancy in District 4 as Trustee for the remainder of the term until the election of April 7, 1981. Upon roll call:

Ayes: Bell, Francis, Kufrin, Olson & Yangas
Nays: None

Motion Carried

PROCLAMATIONS

4. Village President Mardyth E. Pollard read proclamations in re: West Suburban Epilepsy Month for November; Toastmasters International Week for the week of October 19; and Lombard Junior Woman's Club's "Illinois Junior Week" for October 19-25.

APPROVAL OF THE MINUTES

5. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board approve the minutes of the Public Hearing of September 25, 1980. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board approve the minutes of the regular meeting of September 25, 1980. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board approve the Village Payroll for the period ending September 20, 1980, in the amount of $152,229.09. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

8. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board approve the Village Payroll for the period ending October 4, 1980, in the amount of $153,367.81. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

9. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board approve the Accounts Payable for the period ending October 16, 1980, in the amount of $933,910.50. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2422--AMENDING LOMBARD MUNICIPAL CODE--SECTIONS 5.10.030 & .140

10. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2422, an ordinance amending Sections 5.10.030 and 5.10.140 of the Lombard Municipal Code, seconded by Bell. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2323--PROHIBITING SALE OF SMOKING PARAPHERNALIA TO MINORS

11. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2423, an ordinance prohibiting the sale of smoking paraphernalia to minors, seconded by Trustee Bell. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--SOUTHLAND PARK POND SEWER PROJECT

12. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the Southland Park Pond Outfall Sewer Project to the lowest responsible bidder, Arenas Brothers Sewer & Water Construction, Inc., 243 Keck Avenue, Aurora, in the amount of $103,306.00. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--TRUCK CHASSIS

13. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board award the bid for the purchase of one (1) 27,500 GVW truck chassis to accomodate the newly acquired high pressure sewer flusher to the Northwest Ford Truck Sales, 4000 N. Mannheim Rd., Franklin Park, Illinois, in the amount of $19,253.37 with a thirty day delivery. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--HIGH PRESSURE SEWER FLUSHER

14. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board award the bid for the purchase of a high pressure sewer flusher to the lowest responsible bidder, Hillsman Equipment Co., 2000 N. Hawthorne, Melrose Park, in the amount of $22,804.00 for Option A. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS-- FIRE DEPARTMENT RADIOS

15. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board authorize the waiver of competitive bids for the purchase of eight (8) Minitor radios for the Lombard Fire Department from the Motorola Communications and Electronics, Inc., 1301 E. Algonquin Road, Schaumburg, IL, in the amount of $2,899.50. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--DEMOLITION OF BUILDING

16. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board award the bid for the demolition of a building at 1 W. St. Charles to the lowest responsible bidder, Robinette Demolition, Inc., OS 560 Highway 83, Villa Park, IL, in the amount of $5,400.00. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-18-81--ZBA 80-6--328 S. GRACE

17. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request for a sideyard variation for 328 S. Grace, ZBA 80-6, and adopt Resolution R-18-81, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-19-81--22nd STREET SIGNALIZATION

18. It was moved by Trustee Olson, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-19-81, a resolution for the improvement by a municipality under the Illinois Highway Code for the improvement of signalization on 22nd Street at Main Street and Finley Road (MFT - Section 80-00084-00-TL). Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-20-81--EASEMENT--MICHELLE LANE

19. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-20-81, a resolution to accept an easement for drainage and public utilities on Michelle Lane. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-21-81--EASEMENT--EDSON & MADISON

20. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-21-81, a resolution to accept an easement for drainage and public utilities for Edson and Madison. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-22-81--EASEMENT--STEWART AVENUE

21. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-22-81, a resolution to accept an easement for drainage and public utilities for Stewart Avenue. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT RESOLUTION--DEDICATION OF LAND

22. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board adopt a resolution accepting a dedication of land for Grace Street. Upon roll call:

Ayes: Francis
Nays: Bell, Olson, Johnson, Kufrin & Yangas

Motion Lost

ADOPT R-23-81--SOUTHLAND PARK POND EASEMENT

23. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-23-81, a resolution to accept the easement from School District 44 on Grace Street for construction work on Southland Park Pond. Upon roll call:

Ayes: Bell, Olson, Johnson, Kufrin & Yangas
Nays: Francis

Motion Carried

ADOPT R-24-81--LOMBARD SEWER SYSTEM REHABILITATION

24. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-24-81, a resolution affirming the Village of Lombard's commitment to the rehabilitation of the Lombard Sewer System. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-25-81--ELECTION OF VILLAGE TRUSTEE

25. It was moved by Trustee Johnson, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-25-81, a resolution calling for an election to fill the vacancy in the office of Trustee for the fourth district. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-26-81--HOME RULE QUESTION ON BALLOT

26. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-26-81, a resolution calling for a referendum on the issue of the Home-Rule status of Lombard to be placed on the April 7, 1981, election ballot. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--WATER RATES

27. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance amending Title 13 of the Lombard Municipal Code of the Village of Lombard providing for water rates. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--SEWER RATES
28. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Title 13 of the Lombard Municipal Code providing for sewer rates. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING
29. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. amending the Lombard Municipal Code regarding the Lombard Municipal parking lot.

Motion Carried

ADOPT #2424--AMEND THE LOMBARD MUNICIPAL CODE--PARKING LOT
30. Trustee Yangas moved passage on second reading and final passage of Ordinance #2424, an ordinance amending the Lombard Traffic Code, Ordinance Number 1186, and creating additional permit parking at the Lombard Municipal Parking Lot at 48 North Park, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--ALARM ORDINANCE EXEMPTIONS
31. It was moved by Trustee Francis, seconded by Trustee Olson, that the Lombard Village Board pass on first reading an ordinance amending the Lombard Municipal Code, Title 5, Chapter 5.65 regarding exemptions to the Alarm Ordinance. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE APPLICATION -- INDUSTRIAL REVENUE LOAN
32. It was moved by Trustee Olson, seconded by Trustee Francis, that the Lombard Village Board approve the application for the Industrial Revenue Loan request of Primich Warehouses, Inc. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE CHANGE ORDER #4--CIVIC CENTER RESERVOIR FACILITY
33. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board approve Change Order #4 for the Lombard Civic Center Reservoir Facility as submitted and not to exceed $9,000.00. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-27-81--UTILITY EASEMENT
34. It was moved by Trustee Francis, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-27-81, a resolution to accept an easement for drainage and public utilities for Garfield Street. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REFUSE--RECONSIDERATION OF PUBLIC SAFETY COMMITTEE'S REQUEST

35. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board refuse to consider the request of the Public Safety Committee regarding the reconsideration of the widening of North Main Street. Upon roll call:

Ayes: Bell, Olson, Johnson, Kufrin & Yangas
Nays: Francis

Motion Carried

ADJOURNMENT

36. It was moved by Trustee Francis, seconded by Trustee Bell, that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 16, 1980, at the Lombard Village Hall Board Room be adjourned at 9:29 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 30, 1980
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of the Littlestone Company by their attorney, Mr. James R. Mikes, for annexation to the Village of Lombard and zoning upon annexation to an R-4 Limited General Residence and a Conditional Use for a Residential Planned Unit Development, and annexation to the Village of Lombard and zoning upon annexation to a CR Conservation Recreation District for the property located at the northwest corner of Route 53 and Wilson Road, and extending west to the east line of the Commonwealth Edison Company Easement east of the east branch of the DuPage River, including the right-of-way of the proposed F.A.P. Route 61, was called to order by President Mardyth E. Pollard on Thursday, October 30, 1980, at 7:39 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Francis, Johnson, Kufrin & Yangas

Absent: Trustees Bell & Olson

Quorum Present

Tom Taylor, Director of Planning, presented a copy of the proposed Annexation Agreement regarding the Littlestone Company (PC 80-13) to the Village Board.

Trustee Vincent L. Olson arrives at 7:55 p.m.

ADJOURNMENT

2. It was moved by Trustee Francis, seconded by Trustee Olson, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard regarding PC 80-13, held at the Lombard Village Hall Board Room on Thursday, October 30, 1980, be adjourned at 8:29 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:lk

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 30, 1981
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 Mardyth E. Pollard at 8:29 p.m. on Thursday, October 30, 1980, at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Francis, Johnson, Kufrin, Olson & Yangas

Absent: Trustee Bell

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack Elsner

PROCLAMATIONS

2. Village President Mardyth E. Pollard read proclamations in re: Knights of Columbus Candy Days for Mentally Retarded Children on Friday, October 31 and Saturday, November 1; and Optimist International's Youth Appreciation Week for the week of November 10.

PUBLIC PARTICIPATION

3. Mr. David J. Wellehan, 253 E. Goebel, presented a letter to the Board regarding cable television and a "lock out" device which would permit disabling of the system.

TO ADD TO AGENDA

4. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board add Foxworth Unit I to the agenda as Item VIII-C.

Motion Carried

APPROVAL OF THE MINUTES

5. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the Public Hearing of October 16, 1980. Upon roll call:

Ayes: Francis, Johnson, Kufrin, Olson & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the regular meeting of October 16, 1980. Upon roll call:

Ayes: Francis, Johnson, Kufrin, Olson & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board approve the Village Payroll for the period ending October 30, 1980, in the amount of $161,733.75. Upon roll call:

Ayes: Francis, Johnson, Kufrin, Olson & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board approve the Accounts Payable for the period ending October 30, 1980, in the amount of $452,861.86. Upon roll call:

Ayes: Francis, Johnson, Kufrin, Olson & Yangas
Nays: None

Motion Carried

ADOPT #2425--AMENDING TITLE 13 OF THE LOMBARD MUNICIPAL CODE

9. Trustee Francis moved passage on second reading and final passage of Ordinance #2425, an ordinance amending Title 13 of the Lombard Municipal Code providing for water rates, seconded by Trustee Johnson. Upon roll call:

Ayes: Francis, Johnson, Kufrin, Olson & Yangas
Nays: None

Motion Carried

ADOPT #2426--AMENDING TITLE 13 OF THE LOMBARD MUNICIPAL CODE

10. Trustee Francis moved passage on second reading and final passage of Ordinance #2426, an ordinance amending Title 13 of the Lombard Municipal Code providing for sewer rates, seconded by Trustee Johnson. Upon roll call:

Ayes: Francis, Johnson, Kufrin, Olson & Yangas
Nays: None

Motion Carried

ADOPT #2427--AMENDING THE LOMBARD MUNICIPAL CODE, CHAPTER 5.65

11. Trustee Francis moved passage on second reading and final passage of Ordinance #2427, an ordinance amending the Lombard Municipal Code, Title 5, Chapter 5.65, exempting tax supported institutions from alarm ordinance, seconded by Trustee Johnson. Upon roll call:

Ayes: Francis, Johnson, Kufrin, Olson & Yangas
Nays: None

Motion Carried

AMEND--PC 80-20--DOWNTOWN UNLIMITED

12. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission's recommendation to approve the amendment to the preferred concept plan as presented by Downtown Lombard Unlimited. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Olson
Nays: Yangas

Motion Carried

APPROVE--PC 80-20--DOWNTOWN UNLIMITED

13. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board concur with the Plan Commission's recommendation to include the entire preferred concept plan as presented by Downtown Lombard Unlimited in its amended form. Upon roll call:

Ayes: Francis, Johnson, Kufrin, Olson & Yangas
Nays: None

Motion Carried

DENIAL--PC 80-21--REZONING AND CONDITIONAL USE

14. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board concur with the Plan Commission and deny the Rezoning and Conditional Use for 701-743 E. Roosevelt Road. Upon roll call:

Ayes: Francis, Johnson, Kufrin, Olson & Yangas
Nays: None

Motion Carried

ADOPT R-28-81--KATE MARCH RECOGNITION

15. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-28-81, a resolution commending the efforts of Kate March for her service to the citizens of Lombard as editor of The Lombard Spectator.

Motion Carried

ADOPT R-29-81--INDUSTRIAL BOND

16. It was moved by Trustee Francis, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-29-81, a resolution authorizing the execution of a memorandum of agreement between the Village of Lombard and Primich Warehouses, Inc. for the issuance of industrial development revenue bonds. Upon roll call:

Ayes: Francis, Johnson, Kufrin, Olson & Yangas
Nays: None

Motion Carried

FIRST READING--SALE OF VILLAGE PROPERTY

17. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board pass on first reading an ordinance providing for the sale of personal property at the old Village Hall. Upon roll call:

Ayes: Francis, Johnson, Kufrin, Olson & Yangas
Nays: None

Motion Carried

FIRST READING--ESTABLISHING THE LOMBARD E.S.D.A.

18. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance establishing the Lombard E.S.D.A.

No Action

TABLED--ESTABLISHING THE LOMBARD E.S.D.A.

19. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board table the ordinance establishing the Lombard E.S.D.A. to be discussed at a future COW meeting.

Motion Carried

APPROVE TRAFFIC AGREEMENT--LOMBARD TOWERS

20. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board approve and execute the traffic agreement between the Village of Lombard and Lombard Towers. Upon roll call:

Ayes: Francis, Johnson, Kufrin, Olson & Yangas
Nays: None

Motion Carried

ADOPT R-30-81--ACCEPTANCE OF PUBLIC STREETS

21. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-30-81, a resolution authorizing acceptance of public streets pursuant to Section 18.28.020 of the Lombard Municipal Code (Hunter Street, Lloyd Avenue, and Foxworth Boulevard). Upon roll call:

Ayes: Olson
Nays: Francis, Johnson, Kufrin & Yangas

Motion Denied

RECONSIDER R-30-81--ACCEPTANCE OF PUBLIC STREETS

22. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board reconsider the adoption of Resolution R-30-81, a resolution authorizing acceptance of public streets pursuant to Section 18.28.020 of the Lombard Municipal Code (Hunter Street, Lloyd Avenue, and Foxworth Boulevard).

Motion Carried

ACCEPT--RECONSIDERATION OF R-30-81--ACCEPTANCE OF PUBLIC STREETS

23. It was moved by Trustre Kufrin, seconded by Trustee Yangas, that the Lombard Village Board accept the adoption of Resolution R-30-81, a resolution authorizing acceptance of public streets pursuant to Section 18.28.020 of the Lombard Municipal Code (Hunter Street, Lloyd Avenue, and Foxworth Boulevard). Upon roll call:

Ayes: Francis, Johnson, Kufrin, Olson & Yangas
Nays: None

Motion Carried

ADJOURNMENT

24. It was moved by Trustee Francis, seconded by Trustee Olson, that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 30, 1980, at the Lombard Village Hall Board Room be adjourned to executive session in re pending litigation at 10:37 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:lk

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 13, 1980
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 Mardyth E. Pollard at 8:05 p.m. on Thursday, November 13, 1980, at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Olson, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Assistant Village Manager C. Biondo
Village Attorney Jack Elsner

PROCLAMATIONS

2. Village President Mardyth E. Pollard read proclamations regarding "Everything Has a Price Week" from November 17-22, 1980, and "Great American Smoke Out".

REMOVE FROM CONSENT AGENDA

3. It was moved by Trustee Olson, seconded by Trustee Yangas, that the Lombard Village Board remove from the consent agenda, item V-E, an ordinance on second reading regarding the sale of Village property. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Olson, seconded by Trustee Yangas, that the Lombard Village Board approve the minutes of the Public Hearing of October 30, 1980. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Olson, seconded by Trustee Yangas, that the Lombard Village Board approve the minutes of the regular meeting of October 30, 1980. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Olson, seconded by Trustee Yangas, that the Lombard Village Board approve the Village Payroll for the period ending November 1, 1980, in the amount of $155,696.25. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Olson, seconded by Trustee Yangas, that the Lombard Village Board approve the Accounts Payable for the period ending November 13, 1980, in the amount of $441,612.58. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2428--SALE OF VILLAGE PROPERTY

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2428, an ordinance providing for the sale of personal property at the old Village Hall, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REMOVE FROM THE TABLE

9. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board remove from the table item VII-A, PC 80-16, the amendment to the Lombard Zoning Ordinance #2151.

Motion Carried

CONCUR AND AMEND--PC 80-16

10. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board concur with the Plan Commission recommendation and amend PC 80-16, an amendment to the Lombard Zoning Ordinance #2151. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-31-81--ZBA 80-7, 233 E. PRAIRIE

11. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board concur with the Zoning Board of Appeals' recommendation and grant the sideyard variation for 233 East Prairie, ZBA 80-7, and adopt Resolution R-31-81, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-32-81, ZBA 80-8, 1065 CHERRY LANE

12. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board concur with the Zoning Board of Appeals' recommendation and grant the sideyard variation for 1065 Cherry Lane, ZBA 80-8, and adopt Resolution R-32-81, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin& Yangas
Nays: None

Motion Carried

ADOPT R-33-81--SIGN DOCUMENTS--NORTHWEST AREA SEWER PROJECT

13. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-33-81, a resolution authorizing a representative to sign all grant documents for the Northwest Area Sewer Project. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-34-81--FINANCIAL & LEGAL CAPABILITIES

14. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-34-81, a resolution regarding financial and legal capabilities for the Northwest Area Sewer Project. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin& Yangas
Nays: None

Motion Carried

ADOPT R-35-81--RESOLUTION OF INTENT

15. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-35-81, a resolution of intent regarding initiation of facilities planning (Step 1) work for the Northwest Area Sewer Project. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-36-81--RESPONSIBILITIES OF MANAGEMENT AGENCY

16. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-36-81, a resolution regarding responsibilities as a management agency for the Northwest Area Sewer Project. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE

17. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board remove from the table of October 30, 1980, the first reading of an ordinance regarding the establishing of the Lombard ESDA.

Motion Carried

FIRST READING--ESDA

18. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance establishing the Lombard ESDA. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--REGULATING PARKING

19. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance regulating parking upon Pleasant Lane and upon Berkshire in the Village of Lombard. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--INDUSTRIAL BONDS

20. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance authorizing the issuance of $880,000.00 economic development revenue bonds (Primich Warehouses, Inc.) by the Village of Lombard, Illinois, and approving the execution and delivery of an indenture of trust dated as of December 1, 1980, a loan agreement dated as of December 1, 1980, and a bond purchase agreement dated as of December 1, 1980, pertaining to said issue and related matters. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--LIQUOR ORDINANCE AMENDMENT

21. It was moved by Trustee Olson, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, in re. Koni Corporation d/b/a/ Konis Restaurant. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

RECONSIDER--LOMBARD COMPREHENSIVE PLAN

22. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board reconsider the action taken concerning the amendment to the Lombard Comprehensive Plan, PC 80-20.

Motion Carried

CONCUR & PASS ON FIRST--LOMBARD COMPREHENSIVE PLAN

23. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board concur with the Plan Commission recommendation as revised and pass on first reading an ordinance amending the Lombard Comprehensive Plan, Ordinance 1689. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--LITTLESTONE ANNEXATION

24. It was moved by Trustee Olson, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois pursuant to an annexation agreement and authorizing the execution of said agreement (The Littlestone Company, PC 80-13). Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--LITTLESTONE ZONING

25. It was moved by Trustee Olson, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending the Zoning Ordinance #2151 of the Village of Lombard and zoning newly annexed land and granting a Conditional Use (The Littlestone Company, PC 80-13). Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--AHRENS & MADISON INTERSECTION

26. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board table the discussion regarding the intersection of Ahrens and Madison to the next regular meeting of November 20, 1980.

Motion Carried

APPROVE--CHANGE ORDER #2--DIVISION II WATERMAINS

27. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board approve the change order #2 for the final balance for Division II Watermains, Section 3 in the amount of $22,854.93. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE EXECUTION--NORTHWEST AREA SEWER PROJECT AGREEMENT

28. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board authorize the execution of an agreement for consulting engineers services for the Northwest Area Sewer Project. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE EXECUTION OF AGREEMENT--RT. 53 & ST. CHARLES

29. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board authorize the execution of an agreement between the Village of Lombard and State of Illinois regarding the intersection improvements for Route 53 and St. Charles Road. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REFER TO COW

30. A discussion of Home Rule was held. Trustee Kufrin presented a position paper and proposed ordinance to the Board. The tax limitations ordinance is to be discussed at the next Committee of the Whole Meeting of December 11, 1980.

ADJOURNMENT

31. It was moved by Trustee Francis, seconded by Trustee Johnson, that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 13, 1980, at the Lombard Village Hall Board Room be adjourned at 9:26 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
NOVEMBER 20, 1980
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 Mardyth E. Pollard at 8:02 p.m. on Thursday, November 20, 1980, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: Village President Mardyth E. Pollard, Trustees Francis, Olson, Johnson, Kufrin & Yangas

Absent : Trustee Bell

Other Elected Official Absent: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack Elsner

TO ADD TO AGENDA

2. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board add to the agenda the following items: VII-E, ZBA 80-9; VIII-A, Industrial Revenue Bonds; and IX-F, Ordinance regarding stop signs.

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board approve the minutes of the regular meeting of November 13, 1980. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

4. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board approve the Accounts Payable for the Village of Lombard for the period ending November 20, 1980, in the amount of $241,516.27. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2429--ESDA

5. Trustee Yangas moved passage on second reading and final passage of Ordinance #2429, an ordinance establishing the Lombard ESDA, seconded by Trustee Olson. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2430--INDUSTRIAL BONDS

6. Trustee Yangas moved passage on second reading and final passage of Ordinance #2430, an ordinance authorizing the issuance of $880,000.00 Economic Development Revenue Bonds (Primich Warehouses, Inc.) by the Village of Lombard, Illinois, and approving the execution and delivery of an indenture of trust dated as of December 1, 1980, a loan agreement dated as of December 1, 1980, and a bond purchase agreement dated as of December 1, 1980, pertaining to said issue and related matters, seconded by Trustee Olson. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2431--LIQUOR ORDINANCE AMENDMENT

7. Trustee Yangas moved passage on second reading and final passage of Ordinance #2431, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, (Koni Corporation, d/b/a/ Konis Restaurant), seconded by Trustee Olson. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2432--LOMBARD COMPREHENSIVE PLAN

8. Trustee Yangas moved passage on second reading and final passage of Ordinance #2432, an ordinance amending the Lombard Comprehensive Plan of the Village of Lombard, Ordinance 1689, seconded by Trustee Olson. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2433--ANNEXATION--LITTLESTONE

9. Trustee Yangas moved passage on second reading and final passage of Ordinance #2433, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to an annexation agreement and authorizing the execution of said agreement (The Littlestone Company, PC 80-13), seconded by Trustee Olson. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2434--ZONING--LITTLESTONE

10. Trustee Yangas moved passage on second reading and final passage of Ordinance #2434, an ordinance amending the Zoning Ordinance of the Village of Lombard, to rezone properties commonly known as: the north side of St. Charles Road from Charlotte to Garfield: Civic Center; and the Midwest College of Engineering, PC 80-16, seconded by Trustee Olson. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2435--TRAFFIC CODE AMENDMENT

11. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2435, an ordinance regulating parking upon Pleasant Lane and upon Berkshire and to add the east side of Main from 22nd Street to the southern boundary of Lombard, seconded by Trustee Olson. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--REPAIRS TO WELL #7

12. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board award the bid for the repairs to well #7 to Layne Western Co., 721 West Illinois Avenue, Aurora, in the amount of $29,639.00. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--REPAIRS TO WELL #9

13. It was moved by Trustee Olson, seconded by Trustee Francis, that the Lombard Village Board award the bid for the repairs to well #9 to Layne Western, Inc., 721 West Illinois Avenue, Aurora, in the amount of $25,509.05. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--TELEVISING OF SANITARY SEWERS

14. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board award the bid for the televising of the sanitary sewers for the Northwest Area Trunk Sewer to National Power Rodding Corporation, 1000 S. Western Ave., Chicago, in the amount of $22,886.40. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR AND SUSPEND RULES--PC 80-14,LOMBARD SPORTS CORE

15. It was moved by Trustee Francis, seconded by Trustee Olson, that the Lombard Village Board concur with the Plan Commission recommendation and grant an amendment to a Conditional Use for Lombard Sports Core, PC 80-14, and to suspend the rules and waive first reading of an ordinance regarding the aforementioned.

Motion Carried

ADOPT #2436--PC 80-14--LOMBARD SPORTS CORE

16. Trustee Francis moved passage on second reading and final passage of Ordinance #2436, an ordinance granting an amendment to a Conditional Use Ordinance #2169 for Lombard Sports Core, seconded by Trustee Olson. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-37-81--DC 3058

17. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-37-81, a resolution protesting a variation in the DuPage County Zoning Ordinance regarding DC 3058 A, a variation in a single-family zoning district on Petersen Avenue. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

GRANT--TAYLOR ROAD SUBDIVISION

18. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Taylor Road Subdivision on the south side of Taylor Road between Hammerschmidt Avenue and Stewart Avenue. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR--LOMBARD COMPREHENSIVE PLAN

19. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board concur with the Plan Commission recommendation for a consultant in re. the Lombard Comprehensive Plan Revision and to hire the Camiros firm in the amount of $40,000.00. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-38-81--ZBA 80-9--172 E. SUNSET

20. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board concur with the Zoning Board of Appeals' recommendation and grant a request for a sideyard variation for 172 E. Sunset and adopt Resolution R-38-81, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for the above. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--DECEMBER COW--INDUSTRIAL REVENUE BONDS

21. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board table a resolution of intent regarding Industrial Revenue Bonds to the December Committee of the Whole.

Motion Carried

WAIVE FIRST READING

22. It was moved by Trustee Francis, seconded by Trustee Olson, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. a tax levy abatement for the Police Pension Fund.

Motion Carried

ADOPT #2437--POLICE PENSION FUND

23. Trustee Francis moved passage on second reading and final passage of Ordinance #2437, an ordinance providing for abatement of a portion of the 1980 tax levy for Police Pension Fund purposes as adopted by the Village of Lombard, Ordinance #2411, dated August 28, 1980, seconded by Trustee Olson. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING

24. It was moved by Trustee Francis, seconded by Trustee Olson, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. a tax levy abatement for the Fire Pension Fund.

Motion Carried

ADOPT #2438--FIRE PENSION FUND

25. Trustee Francis moved passage on second reading and final passage of Ordinance #2438, an ordinance providing for abatement of a portion of the 1980 tax levy for Firemen's Pension Fund purposes as adopted by the Village of Lombard ordinance #2411, dated August 28, 1980, seconded by Trustee Olson. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING
26. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. a tax levy abatement for the IMRF Fund.

Motion Carried

ADOPT #2439--IMRF FUND
27. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2439, an ordinance providing for abatement of a portion of the 1980 tax levy for the Illinois Municipal Retirement Fund (IMRF) as adopted by the Village of Lombard ordinance #2411, dated August 28, 1980, seconded by Trustee Johnson. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING
28. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board suspend the rules and waive first reading of an ordinance in re. a tax levy abatement for the general corporate fund.

Motion Carried

ADOPT #2440--CORPORATE FUND
29. Trustee Yangas moved passage on second reading and final passage of Ordinance #2440, an ordinance providing for abatement of a portion of the 1980 tax levy for the General Corporate Fund purposes as adopted by the Village of Lombard ordinance #2411, dated August 28, 1980, seconded by Trustee Kufrin. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--PC 80-16, AMENDMENT TO LOMBARD ZONING ORDINANCE #2151
30. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance amending PC 80-16, Amendment to Lombard Zoning Ordinance #2151. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING
31. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the Traffic Code of the Village of Lombard, known as Ordinance #1186, in re establishing stop signs at Madison and Ahrens and at Sunset and Ridge.

Motion Carried

AMEND--PROPOSED ORDINANCE IN RE TRAFFIC CODE

32. It was moved by Trustee Olson, seconded by Trustee Yangas, that the Lombard Village Board delete Item 19 of Section 1 of proposed ordinance to amend the Traffic Code of the Village of Lombard and refer same to staff.

Motion Carried

ADOPT #2441--AMENDING TRAFFIC CODE--ESTABLISHING STOP INTERSECTIONS

33. Trustee Yangas moved passage on second reading and final passage of Ordinance #2441, an ordinance amending the Traffic Code of the Village of Lombard, known as Ordinance #1186, in re establishing stop signs at Madison and Ahrens and at Sunset and Ridge, as amended.

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLED--CHANGE ORDER #5--CIVIC CENTER RESERVOIR

34. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board table Change Order #5 in re Civic Center Reservoir.

Motion Carried

REFER TO BUILDING AND ZONING--CHANGE ORDER #5--CIVIC CENTER RESERVOIR

35. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board refer Change Order #5 in re Civic Center Reservoir to the Building and Zoning Committee for discussion of change from PVC to service weight case iron piping.

Motion Carried

APPROVE--CHANGE ORDER #2--DIVISION II WATERMAINS--SECTION 5

36. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board approve Change Order #2--Division II Watermains--Section 5.

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--CHANGE ORDER #1--PHASE III STORM SEWER--DIVISION 1A

37. It was moved by Trustee Johnson, seconded by Trustee Olson, that the Lombard Village Board approve Change Order #1--Phase III Storm Sewer--Division 1A.

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--CHANGE ORDER #2--PHASE III STORM SEWER--DIVISION 1A

38. It was moved by Trustee Johnson, seconded by Trustee Olson, that the Lombard Village Board approve Change Order #2--Phase III Storm Sewer--Division 1A.

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--CHANGE ORDER #3--PHASE III STORM SEWER--DIVISION 1A

39. It was moved by Trustee Johnson, seconded by Trustee Olson, that the Lombard Village Board approve Change Order #3--Phase III Storm Sewer--Division 1A.

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--CHANGE ORDER--COMMONWEALTH EDISON CO. CUSTOMER WORK AGREEMENT

40. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board approve the Commonwealth Edison Company Customer Work Agreement for the Civic Center Reservoir Site less any taxes.

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT

41. It was moved by Trustee Johnson, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 20, 1980, at the Lombard Village Hall Board Room be adjourned at 9:22 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb:lk

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 4, 1980
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 Mardyth E. Pollard at 8:08 p.m. on Thursday, December 4, 1980, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: Village President Mardyth E. Pollard, Trustees Bell, Francis, Olson, Johnson, Kufrin and Yangas

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack T. Elsner

TO ADD TO AGENDA

2. It was moved by Trustee Olson, seconded by Trustee Francis, that the Lombard Village Board add to the agenda as item VIII-C, a resolution authorizing the Village President to enter into an agreement with Engineering Science, Inc., and as item IX-A, an ordinance on first reading to amend the liquor ordinance.

Motion Carried

TO REMOVE FROM CONSENT AGENDA

3. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board remove from the Consent Agenda item V-C, the approval of the Accounts Payable. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of November 20, 1980. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending November 15, 1980, in the amount of $153,506.61. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2442--PC 80-16--LOMBARD ZONING ORDINANCE AMENDMENT

6. Trustee Bell moved passage on second reading and final passage of Ordinance #2442, an ordinance amending the Zoning Ordinance of the Village of Lombard to rezone properties commonly known as: the north side of St. Charles Road from Charlotte to Garfield: Civic Center; and the Midwest College of Engineering (PC 80-16), seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board approve the Accounts Payable for the Village of Lombard for the period ending December 4, 1980, in the amount of $93,208.28. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None
Absent: Bell

Motion Carried

AWARD BID--PAINTING OF STANDPIPE AT WELL #5

8. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board award the bid for the painting of standpipe at Well #5 to the lowest responsible bidder, Concord Painting, Inc., 6509 West 63rd Street, Chicago, 60638, in the amount of $26,314.00. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee Kufrin and Trustee Bell gave a brief report to the Village Board on the National League of Cities Convention.

ADOPT R-39-81--N.W. AREA RELIEF SEWER

9. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-39-81, a resolution authorizing a Village representative to sign all the grant documents in re. the Northwest Area Relief Sewer and Sewer Rehabilitation Step III. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-40-81--FINANCIAL & LEGAL CAPABILITIES--N.W. AREA SEWER

10. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-40-81, a resolution regarding financial and legal capabilities in re. the Northwest Area Relief Sewer and Sewer Rehabilitation Step III. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-41-81--R-41A-81, ENGINEERING SCIENCE, INC. AGREEMENT

11. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-41-81, a resolution authorizing the Village President to enter into an agreement with Engineering Science, Inc., regarding the development of the property located at 2001 S. Main Street, and R-41A-81, a resolution authorizing the execution of a memorandum of agreement in re. Engineering Services, Inc. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

SUSPEND RULES AND WAIVE FIRST

12. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding an amendment to the liquor ordinance.

Motion Carried

ADOPT #2443--LIQUOR ORDINANCE AMENDMENT

13. Trustee Francis moved passage on second reading and final passage of Ordinance #2443, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, in re. Lombard Sports Core, seconded by Trustee Olson. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ACCEPT & PLACE ON FILE

14. It was moved by Trustee Olson, seconded by Trustee Johnson, that the Lombard Village Board accept and place on file the semi-annual report for the period of December 1, 1979, through June 1, 1980, of the Lombard Liquor Control Review Board.

Motion Carried

APPROVE--CHANGE ORDER #4--DIVISION II WATERMAINS--SECTION 4

15. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board approve Change Order #4, Division II Watermains, Section 4, in the amount of $3,088.10. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--CHANGE ORDER #5--DIVISION II WATERMAINS--SECTION 4

16. It was moved by Trustee Olson, seconded by Trustee Francis, that the Lombard Village Board approve Change Order #5, final balance, Division II Watermains, Section 4, in the amount $10,222.09. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--ADDITIONAL ENGINEERING SERVICES--EMERGENCY GENERATOR

17. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board table the request for the additional engineering services for the Civic Center Reservoir Facility emergency generator.

Motion Carried

APPROVE--N.W. RELIEF SEWER ENGINEERING AGREEMENT

18. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the engineering agreement for the construction inspection services for the Northwest Relief Sewer and Rehabilitation Step III grant application. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--HIGHLAND GREEN SUBDIVISION

19. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board table the Highland Green Subdivision expiration of the one year material and workmanship guarantee bond.

Motion Carried

APPROVE--REBID FIRE DEPARTMENT CHASSIS

20. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board approve the request to allow the staff to re-bid the Fire Department chassis. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT TO EXECUTIVE SESSION

21. It was moved by Trustee Olson, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 4, 1980, at the Lombard Village Hall Board Room be adjourned to Executive Session in re. pending litigation at 9:14 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 11, 1980
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 Mardyth E. Pollard on Thursday, December 11, 1980, at 7:34 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: President Mardyth E. Pollard, Trustees Francis, Johnson & Kufrin

Absent : Trustees Bell, Olson and Yangas

Quorum Present

ENTER INTO AGREEMENT--YORKTOWN

2. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board authorize the execution of an agreement between the Village and E. D. Pehrson Associates, Inc., regarding the use of radio equipment and the issuance of traffic citations in the Yorktown Center. Upon roll call:

Ayes: Francis, Johnson, Kufrin & Pollard
Nays: None

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held December 11, 1980, at the Village Hall Board Room be adjourned at 7:41 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 18, 1980
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 Mardyth E. Pollard at 8:02 p.m. on Thursday, December 18, 1980, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: Village President Mardyth E. Pollard, Trustees Francis, Olson, Johnson, & Kufrin

Absent : Trustees Bell & Yangas

Quorum Present

PRESENTATION--CITIZEN AWARDS

2. Chief William D. Hogan made a presentation of Citizen's Awards on behalf of the Illinois Chiefs of Police Association to Kay Passarelli, Janet Schierhorn and Carole Radeo (absent due to illness), three nurses from Elmhurst Hospital who were willing to stop and help two pedestrians who were struck by a motor vehicle on Roosevelt Road, thereby saving a life.
Trustee Yangas arrives at 8:04 p.m.

TO ADD TO AGENDA

3. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board add to the agenda as item IX-C, an ordinance on first reading regarding the library tax levy.

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board approve the minutes of the regular meeting of December 4, 1980. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board approve the minutes of the special meeting of December 11, 1980. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board approve the Village Payroll for the period ending November 29, 1980, in the amount of $171,391.10. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board approve the Accounts Payable for the period ending December 18, 1980, in the amount of $2,617,925.68. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TO ADD TO AGENDA
8. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board add to the agenda as item XI-G1, Change Order #2 for Well #7.

Motion Carried

WAIVE COMPETITIVE BIDS--PORTABLE RADIOS
9. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board waive competitive bids and grant approval of the purchase of five portable radios to General Electric in the amount of $8,610.00. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee Bell arrives at 8:09 p.m.

WAIVE COMPETITIVE BIDS--ORNAMENTAL LIGHTING
10. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board waive the competitive bids and approve the purchase of the ornamental lightheads to Glenbard Electric in the amount of $6,095.00 for alternate #2. Upon roll call:

Ayes: Bell & Kufrin
Nays: Francis, Olson, Johnson & Yangas

Motion Lost

WAIVE COMPETITIVE BIDS--ORNAMENTAL LIGHTING
11. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board waive the competitive bids and accept alternate #1 and approve the purchase of twenty-three (23) lightheads from Chicago Lighting in the amount of $8,395.00. Upon roll call:

Ayes: Francis, Olson, Johnson & Yangas
Nays: Bell & Kufrin

Motion Carried

FIRST READING--AMENDING THE ZONING ORDINANCE (PC 80-16)
12. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, PC 80-16. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--HOME RULE LIMITATIONS
13. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board pass on first reading an ordinance limiting the taxing power of the Village of Lombard. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

SUSPEND RULES--LIBRARY TAX LEVY
14. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the library tax levy.

Motion Carried

ADOPT #2444--LIBRARY TAX LEVY

15. Trustee Yangas moved passage on second reading and final passage of Ordinance #2444, an ordinance determining to levy an additional tax of up to .02 percent of equalized or assessed value of taxable property for particular building purposes in accordance with Illinois Revised Statutes, Chapter 81, Section 3-4, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee Bell and Yangas leave room.

ADOPT R-42-81--AMERICAN NATIONAL RED CROSS

16. It was moved by Trustee Francis, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-42-81, a resolution authorizing the President of the Board of Trustees to enter into a statement of understanding with the Mid-America Chapter, American National Red Cross. Upon roll call:

Ayes: Francis, Olson, Johnson & Kufrin
Nays: None

Motion Carried

ADOPT R-43-81--AGREEMENT WITH WM. SCHULTZ

17. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-43-81, a resolution authorizing the President to enter into an agreement with William R. Schultz and Janey M. Schultz. Upon roll call:

Ayes: Francis, Olson, Johnson & Kufrin
Nays: None

Motion Carried

Trustee Yangas returns.

ADOPT R-44-81--RE-AFFIRMING SPECIAL ELECTION

18. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-44-81, a resolution affirming the special election for trustee for the fourth district to be held on April 7, 1981. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-45-81--HOME RULE REFERENDUM

19. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-45-81, a resolution calling for a referendum on the issue of the Home-Rule status of Lombard to be held on April 7, 1981. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--CHANGE ORDER #4--DIVISION II WATERMAINS-SECTION 5

20. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board approve change order #4 for Division II watermains, Section 5, in the amount of $12,160.00. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE

21. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board remove from the table of the regular Board meeting of December 4, 1980, the status report on the Change Order #5 for the Civic Center Reservoir.

Motion Carried

APPROVE CHANGE ORDERS #5, 6, 7, 10, AND 11

22. It was moved by Trustee Olson, seconded by Trustee Kufrin, to approve the following change orders for the Civic Center Reservoir Facility: Change Order #5 in the amount of $6,589.00; Change Order #6 in the amount of $1,145.15; Change Order #7 in the amount of $5,849.00; Change Order #10 in the amount of $2,500.00 and Change Order #11 in the amount of $2,370.00. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

Trustee Bell returns.

APPROVE CHANGE ORDERS #1 & #2--WELL #7

23. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve Change Order #1 in the amount of $23,520.00 and Change Order #2 in the amount of $19,112.00 for Well #7 repairs. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REMOVE FROM TABLE

24. It was moved by Trustee Olson, seconded by Trustee Yangas, that the Lombard Village Board remove from the table of December 4th the expiration of the one year material and workmanship guarantee bond for the Highland Green Subdivision.

Motion Carried

APPROVE--HIGHLAND GREEN SUBDIVISION GUARANTEE BOND

25. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board approve the one year material and workmanship guarantee bond for the Highland Green Subdivision. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--GEOTECHNICAL SERVICES--TERRACE VIEW POND

26. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board approve the proposal for the geotechnical services for the Terrace View Pond with the Claude H. Hurley Compnay in an amount not to exceed $46,500.00. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas.
Nays: None

Motion Carried

APPROVE PHASE III STORM SEWERS--DIVISION II-A

27. It was moved by Trustee Francis, seconded by Trustee Olson, that the Lombard Village Board approve the engineering services for Phase III Storm Sewer - Division II-A. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--LANDSCAPING PROPOSAL--CIVIC CENTER SITE

28. It was moved by Trustee Bell, seconded by Trustee Kufrin, that the Lombard Village Board table to the regular meeting of January 22, 1981, the landscaping proposal for maintenance of the Civic Center Site.

Motion Carried

REMOVE FROM TABLE

29. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board remove from the table of December 4th, the engineering services agreement for the Civic Center Reservoir emergency generator.

Motion Carried

APPROVE--EMERGENCY GENERATOR

30. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board approve the engineering services agreement for the Civic Center Reservoir emergency generator. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

RATIFY AGREEMENT--CENTEL COMMUNICATIONS

31. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board ratify the agreement with Centel Communications for the cable television use of a public right-of-way. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: Bell

Motion Carried

ACCEPT & FILE--POLICE PENSION FUND

32. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board accept and place on file a report from the State of Illinois Department of Insurance regarding the examination of the Lombard Police Pension Fund.

Motion Carried

ADJOURNMENT

33. It was moved by Trustee Francis, seconded by Trustee Johnson, that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 18, 1980, at the Lombard Village Hall Board Room be adjourned at 9:14 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Edward C. O'Neill
Village Clerk

ECO:cb